



**DRAFT MINUTES OF  
ISOC BOARD OF TRUSTEES MEETING NO. 175**

Virtual on 11 October 2023

16:20 – 16:25 UTC

- Closed executive session: Board members and staff only.
- Open to observers session: local and remote attendees are welcome to listen in.
- Open forum session: local and remote attendees are welcome to ask questions, provide input, and discuss with the board.

**Note:** There were no open forum sessions scheduled for this meeting.

**Present:**

Olufunke Baruwa  
Brian Haberman  
Ted Hardie  
Victor Kuarsingh  
Barry Leiba  
Luis Martinez  
Charles Mok  
Caleb Ogundele  
Jon Peterson  
Sagarika Wickramasekera  
Andrew Sullivan, President and CEO, non-voting

**Excused:**

Ramanou Biao  
Robert Pepper  
Laura Thomson

**Staff:**

Sarah Armstrong, Executive Director, Internet Society Foundation  
Ilona Levine, General Counsel and Corporate Secretary, Internet Society and Internet Society Foundation  
Sae Park, CFO, Internet Society and Internet Society Foundation  
Lauren Terrell, Board Liaison

Open to Observers Session

1. Welcome and Declaration of Conflicts – Ted Hardie

No conflicts.

2. Approve the Minutes of the 174<sup>th</sup> Internet Society (ISOC) Board Meeting – Ted Hardie

Proposed Resolution

**Resolution 2023-XX: Approve the Minutes of the 174<sup>th</sup> ISOC Board Meeting**

*WHEREAS, the ISOC Board of Trustees has reviewed the minutes of the 174<sup>th</sup> board meeting, attached hereto as Exhibit A;*



*RESOLVED, that the minutes of the 174<sup>th</sup> meeting of the ISOC Board of Trustees are approved.*

Barry moved and Luis seconded. Approved.

Closed Executive Session

3. Approve the Public Interest Registry (PIR) Registry Service Provider Agreement

Proposed Resolution

**Resolution 2023-XX: Approve the Public Interest Registry (PIR) Registry Service Provider Agreement with Identity Digital**

*WHEREAS, the Bylaws of the Public Interest Registry (PIR) require the Internet Society (ISOC) Board of Trustees to approve any registry agreement between PIR and a registry service provider;*

*WHEREAS, the PIR Board of Directors has conducted due diligence and believes the registry service agreement with Identity Digital as negotiated is in the best interests of PIR; and*

*WHEREAS, the PIR Board of Directors has previously approved and requested that the ISOC Board of Trustees approve the registry agreement as presented;*

*RESOLVED, that the ISOC Board of Trustees approves the registry service agreement with Identity Digital as presented and previously approved by the PIR Board of Directors.*

Passed unanimously.

Open to Observers Session at 16:25 UTC

4. Adjournment

The meeting adjourned at 16:25 UTC.