

ISOC Switzerland Chapter in formation and Internet Society Association Switzerland, ISAS, in formation.

Agenda of fourth transition team meeting

Date: Thursday, 9 June 2011

Time: 1800 - 2100 h

Location: Internet Society (ISOC) Geneva Switzerland Office, Galerie Jean-Malbuisson 15, 1204 Geneva, Tel 022 807 14 44

Remote participation:

- Dial-In (Voice):
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 - Collaboration Room:
 - <http://collab.switch.ch/isoc-ch/>
- 1) Foundation of the Internet Society Association Switzerland, ISAS. See files "ISOC-CH-4-ISAS-Explanations" and "ISOC-CH-4-ISAS-StatutesV2", as already sent to the TT list. The Internet Society Association Switzerland, ISAS, is intended as support organization of the ISOC Switzerland Chapter in formation. See Statutes for purpose etc.
 - 2) Discuss the formation of the ISOC Switzerland Chapter, see file "ISOC-CH-4-ISOC-Chapter-Formation_V2" as already sent to the TT list:
 - a. Membership application form on ISOC website
 - b. Name of ISOC Chapter, community of interest, purpose and scope, founding members, list of supporters (if available), list of requirements (not-for-profit), possible additional information, contact information with location (postal address)
 - c. How to get 25 founding members to form ISOC chapter
 - d. Signatures of founding members
 - e. Activities planning document for ISOC chapter.
 - 3) Publicity, outreach. How to publish the creation of the new chapter, how to attract new members, multi-language requirements, funding activities.
 - 4) Preparation of the first General Assembly if the ISOC Chapter, discuss possible candidates for coordination body, scribe, agenda, first possible major activities.
 - 5) AOB