December 15 2005

David Solomonoff
Trina Semorile
Dovlet Saparli
Joseph Shraibman

David has been talking to ISOC, and sent them a link to our mailing list signup page to list on their chapters page.

David reported that he is planning on reaching out to the EFF, EPIC, Ubuntu, FSF to solicit help with the knoppix project.

The planned January event has been canceled.

January 19 2006

Joseph Shraibman
Herson Cabreras
Danny Younger
Trina Semorile
Jonas Arnaldo
David Solomonoff

Danny proposed having ISOC-NY participate in ICANN as a noncommercial constituency (on par with the EFF, ACM, ACLU). Two currently exist for North America, both based out of Hawaii. One has a lot of ISOC chapter but doesn't do anything.

Nominations for elections in February:

The following list of people were nominated for office:

We assumed that Beach is running again for Treasurer
Trina for Executive Vice President
Joseph for Secretary
Jonas for Assistant Treasurer
David for President

Danny for Administrative Vice President
Herson for Assistant Secretary
Dovlet and Joly for board members

Trina will write a formal letter to Elizabeth Johnson from Justfoods to thank her for being on our panel.

David is going to create a TODO list for the knoppix project, and look to recruit helpers.

Event planning: We need to ask Eben for a brief bio for our publicity

Agenda for the Wireless Event in March:
1. News update
2. Discussion of public policy, political issues
3. Who is who on the technology committee
4. Laws passed: what are the pilot programs and the status of each?

Possible hosts: Gale Brewer, Michael Santorelli (administrative head of the committee for Technology), Bruce Lai

Trina will call Michael Santorelli.

The working title for the event is: What price New York City Wireless?
subtitle: the politics of Technology. We might get NYC Wireless to cosponsor

Danny proposed inviting Professor Susan Crawford (the new ICANN board member) to speak in November.

Herson will be added to the bod list.

Danny proposed sending a delegation to Athens for the meeting of the Internet Governance Forum