

February 15 2007

Danny Younger
Trina Semorile
Joseph Shraibman
Jonas Arnaldo
Seth Johnson
Joly McFie
Dan Scherer,
Felica Scherer

The slate of candidates up for election was elected.
President: David Solomonoff
Executive Vice President: Trina Semorile
Secretary: Jonas Arnaldo
Treasurer: Joseph Shraibman
Administrative Vice President: Danny Younger
Board Member: Joly Mcfie
Board Member: Randy Wright
Board Member: Veni Markovski

Danny will look into the possibility of using space at Cordozo for future events.

We discussed planning a possible future event with the Free Culture Club @ NYU. Evan Korth teach a Computers and Society class in the Computer Science department at NYU, and he may open one of his classes to the public and feature an ISOC-NY speaker.

Trina proposed that ISOC-NY register as a lobby group so we can advocate more effectively for Net Neutrality.

We discussed the possibility of joining the ICANN At Large Constituency. Danny is against it because the the At Large Constituency is designed to take away voting rights, not give them. Joseph is against it because we are already a member of the Nonprofit Constituency and it would be silly to be part of both. Veni stated he was for joining, but was not able to attend this meeting. We will discuss further at the March meeting.

A motion was passed that ISOC-NY come up with a white paper on Net Neutrality, and that we st up a Wiki on the subject.

Danny will invite other chapters on the chapters delegates list to submit comments to the FTC.

Joly and Danny will take the lead on making our own statement to the FTC.

Joseph (me) was asked to look up our mission statement from when ISOC-NY was founded on archive.org. The statement is as follows:

ISOC-NY is the Greater New York Metropolitan Area chapter of the Internet Society ([ISOC](#)). The mission of ([ISOC-NY](#)) is:

- (1) in support of ISOC, to assure the beneficial, open evolution of the global Internet,
- (2) to promote local initiatives maximize the societal benefits which the Internet can bring to the New York area, and
- (3) to advance the professional development of ISOC members in the New York area.