



Annual Report 2015

Date: 2015-08-10.

This annual report covers the period of September 2014 to August 2015.

Introduction

The Norway Chapter of the Internet Society ("ISOC Norge") was formally reinstated on June 20 2013 after a period with an interim board of directors. The bylaws was approved by the Internet Society on May 8 2013.

Board members in this period

The following board members were elected at the annual GA September 2nd 2014:

- Maja Enes
- Ole Trøan
- Alf Hansen
- Merete Asak
- Nils Kristian Einstabland
- Salve J. Nilsen
- Steinar Grøtterød
- Torgeir Waterhouse

In accordance with the bylaws, the board selected Merete Asak as Chair of the board of ISOC Norge.

Members of the Norway Chapter of the Internet Society

The number of registered members are 116 per August 2015.

Board meetings in this period

The board meetings are in general held by use of Skype or Webex. The number of board meetings in this period have been 8.

Chapter activities

According to the "Plan of action" the board has focused on creating a forum for increased knowledge the most important ISOC-issues, by recruiting active members and assist them in organizing membership-activity.

The following activities have been carried through:

- Four ISOC-NO Newsletters have been published to members (November 2014, January 2015, February 2015 and June 2015).
- January 22: Respons to a public request for comments regarding "Mobilregulerte soner". <http://www.isoc.no/2015/01/horing-mobilregulerte-soner/>
- January 29-30: Participation at Regional (European) Chapter Leaders Workshop in Budapest. Supported with travel funds from ISOC. Report available: <https://connect.internetsociety.org/blogs/ruud-janssen/2015/02/10/isoceu15-internet-society-europe-workshop-in-1-blogpost-testimonial-myisocstory-videos-user-generated-content>
- Follow up from Budapest: Norway, The Netherlands and Malta, to produce a "Top Topic timeline" – to inspire European chapters in their work.
- June 15 2015: Presentation at the "NIX-OPS"-meeting in Oslo: NIX vulnerability - What happens if the Norwegian NIX is turned off.

In addition to the above, ISOC Norge has attended the NORPOL meetings held in this period (<http://www.norid.no/regelverk/norpol/index.en.html>).

The goal in the "plan of action" was to organize at least two membership meetings. This has not been achieved due to lack of capacity in the Board and membership. Therefore we propose to increase the Board's ability to organize and participate in events by adding more capacity with at least one additional member. We believe this is necessary for a new organisation until it is stable and able to create enough activity to engage an active membership.

Economy

In accordance with the bylaws, the membership is free. The activities are based and held at a low cost level, based on voluntary work.

Financial overview

	In	Out
From previous period (on bank account)	NOK 5000,-	
Sponsorship from Runbox Solutions AS	NOK 3000,-	
Payment for ISOC NO Rollup, Macsimum Design AS		NOK 6206,25
Bank Interest	NOK 3,74	
Bank expenses		NOK 1,-
Ballance (on bank account)		NOK 1796,49
	NOK 8003,74	NOK 8003,74

Budget for the next period (2015-2016)

The board propose to keep the free membership for individuals and organizations. The board will continue the work to get sponsorships.

Income:

- Web hosting and email services: Sponsored by IT Sjefen AS.
- Sponsorship: 5.000 kr

Expenses:

- Miscellaneous, arrangements: 1.800 kr.

Plan of action

The Board will support the following on its own capacity or though the active membership:

- Recruit new active members.
- At least one open Membership meeting
- Keep updated on relevant political discussions in the Parliament, and communicate to the Membership when relevant ISOC-topics appear.
- Participate in relevant political discussions when needed (lobbying).
- Inform the Membership about things that happen though bimonthly newsletters (Oct, Dec, Febr, Apr, June and Aug.).
- Participation in NORPOL and inform the Membership.
- Keep the WEBSITE, isoc.no, well managed and updated.
- Be active on twitter and facebook.
- Increase the Board's capacity on arrangements.

Election of board members

In accordance with the bylaws, all board members are elected for one year.

The following present board members have agreed to be eligible for another term:

- Maja Enes
- Ole Trøan
- Alf Hansen
- Merete Asak
- Salve J. Nilsen
- Torgeir Waterhouse

The Board's capacity on arrangements should be increased. There are three board positions open.