



Annual Report 2014

This annual report covers the period of June 2013 to August 2014

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 updated bylaws was approved by the Internet Society on May 8 2013.

Board members in this period

The following board members were elected at the GA June 20 2013:

- Merete Asak
- Haakon Bratsberg
- Nils Kristian Einstabland
- Steinar Grøtterød
- Alf Hansen
- Salve J. Nilsen
- Torgeir Waterhouse

In accordance with the bylaws, the board selected Steinar Grøtterød as Chair of the board of ISOC Norge.

Members of the Norway Chapter of the Internet Society

The number of registered members are 83 per August 2014

Board meetings in this period

The board meetings are in general held by use of Skype. The number of board meetings in this period have been 12.

Reports from all board meetings are published on <http://www.isoc.no/isoc-norge/referat/>

Chapter activities

The board has focused their work in recruiting new members, organize member meeting and be invited to the general discussion of Internet in Norway.

ISOC Norge has organized two meetings for members in the period.

The first meeting (October 24 2013) covered privacy on the net. A panel included high profiled participants (Jon Wessel-Aas and Gisle Hannemyr) discussed the Snowden case in relation with the situation in Norway.

The meeting attendance was good, approximate 30 persons.

The second meeting (June 24 2014) was more informal and was held in a coffeeshop. The topic was "The Internet in the past, present and the future".

The number of attendees were approximate 15.

In addition to the above, ISOC Norge has attended the NORPOL meetings held in this period. Norpol is the policy advisory board for the .no domain. Norpol has representatives from the private sector, the government, the Internet industry, consumer authorities and other relevant stakeholders (<http://www.norid.no/regelverk/norpol/index.en.html>)

The chapter has regularly updated the ISOC Norge website (<http://isoc.no>) and the Facebook profile.

In connection with the selection of Rolf Nordhagen (1927-2013) to the Internet Hall of Fame, ISOC Norge published a press release.

The chapter participated in the public hearing ".NO domener for privatpersoner". ISOC Norge was in favour of individuals being eligible for registrations directly under .NO.

ISOC Norge gave a presentation about the chapter and the Internet Society at The Gathering (<http://www.gathering.org>) in April 2014.

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.

Income

The chapter has received sponsorship from the following organizations in the period:

- Uninett: 5.000 kr.
- Runbox Solution AS: 3.000 kr.
- IT Sjefen AS: Sponsor of webhosting and email service for isoc.no

Costs

The total of 6.206,25 kr was used for a roll-up banner for the chapter

Financial overview

	Income	Costs
January 2014: Sponsorship Uninett AS	5.000 kr	
August 2014: Sponsorship Runbox Solution AS	3.000 kr	
Macsimum Event AS: Invoice roll-up		6.206,25 kr

Budget for the next period (2014-2015)

The board propose to keep the free membership for individuals and organizations.

The board will continue the work to get sponsorships.

The budget for the period 2014-2015:

Income:

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

Expenses:

- Annual fee for isoc.no and registration in Brønnøysundsregisterene: 1.000 kr.

Plan of action

For the upcoming period (2014-2015) the board will continue the work with recruiting new members and organize meetings with relevant topics.

The plan is to organize at a minimum two meetings in the next period.

The topics for the meeting should not be defined by the GA, but be a mirror of the discussions within the Internet community in Norway and in general.

ISOC Norge will continue as a NORPOL member.

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:

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