**MINUTES OF ISOC KENYA CHAPTER MEMBERS MEETING HELD AT YMCA**

**ON 16TH FEBRUARY 2012**

**Scheduled start time: 10:00 am**

**Location: Nairobi Kenya**

**Present:**

1.  Barrack Otieno                                             **Apologies:**

2.  Martin Obuya                                                    1.  Judy Okite

3.  Wangari Kabiru                                                 2. Kelvin Githira

4.  Edwin Akara                                                      3.  Betty Magu

5.  Peter Owino                                                       4.  Richard Otieno

6.  Murithi Mwangi                                                  5.Roselidah Mwambwa

7.  Gideon Rop

8.  Davis Onsakia

9.  Paul Muchene

10. Athena Morgan

11.Liz Orembo – taking notes

The meeting started at 10.45am

**Min 1/16/02/2013: ISOC KE launch**

The chapter held a successful launch in 19th Dec 2012. Challenges of communications and timings were realized as there were a lot of events taking place in the same month.

While members appreciated the launch, it was also agreed that the chapter should now go ahead and look for other sources of funding to run administrative activities.

**Min 2/16/2/2013: IGF**

**2.1 Kenya IGF (KIGF)**There was request for members to join the taskforce that is responsible for organizing the local IGF. Paul, Peter and Liz volunteered to be part of the team.  
  
**2.2 EAIGF**  
The Executive was requested to follow up with EACCO on the plans for the East African IGF and details on the host country.  
  
**2.3 AIGF**  
Martin reported that the chapter had made a formal bid to host the African IGF, with support from the government and was awaiting feedback from the Secretariat. The bid had been done with the support of the Ministry of Information & Communications (MoIC). The PS had engaged in discussions with the team ; Barrack, Betty, Martin, Wangari) and committed to support the Chapter with reaching out to potential partners once the bid was successful.

**Min 3/16/2/2013: ISOC KE Calendar of events**

Proposed calendar of events shared in the meeting.

|  |  |
| --- | --- |
| Month | Activity |
| January |  |
| February | Safer Internet Day |
| March |  |
| April | Internet Society Kenya Chapter Elections |
| May | Kenya IGF |
| June | World IPv6 Day/ Training for Network Engineers |
| July | East African IGF (TBC) |
| August | Africa IGF (TBC) |
| September | Internet Week |
| October | Social Media Week |
| November | UN IGF (TBC) |
| December |  |

The meeting agreed that the chapter should bring in more activities that aim at narrowing digital divide in the country. The discussion is to be lifted to the list so that members can float around concepts for grants for the chapter to apply.

**Min 4/16/2/1013: UNESCO WIKI TRANSLATION PROJECT**

Wangari brought members up to date on the progress of the UNESCO project.

**Activities done:**

1.   Translation of the documentation by professionals

2.   Regional peer review

3.   Initiated local peer review

**Activities in progress:**

1. Conclusion on local peer review

2. Regional peer review

3. Wiki population

**Next steps**

1. Conclusion of regional peer review

2. Incorporation of translation feedback

3. List outreach and broader outreach to stakeholders of the wiki

4. Wiki redesign

The chapter will host a short round table panel session on 26th Feb where language and education experts and members with expertise in various areas including legal, internet marketing, web will be requested to volunteer and share their views before commissioning of the final work in March.

**Min 5/02/16/2013: Chapter elections**

The meeting agreed that a subcommittee should be formed to oversee the elections which will be held in April 2013 with the AGM.

To support their work, a team is to take up an active drive in sensitizing members on the need to register for membership from next week, since not all members of the mailing list are registered in the Kenya Chapter (online registration).

The Elections Team will also be responsible for setting up guidelines on how disputes are going to be resolved.

Since we are dealing with the internet, the committee should come up with online tools where possible that will enable members to participate regardless of the distance.

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There were proposals that membership fees should be paid in categories: Ksh.500 for students and Ksh.1,000 for other individual members

**Min 5.1/02/16/2013: Membership**

The committee is to do some benchmarking and come up with rights and responsibilities that come with each cadre of membership.

There were proposals that membership fees should be paid in categories: Ksh.500 for students and Ksh.1,000 for those working.

**Eligibility to vote**

1. One should be registered as an isoc member globally

2. He/she should also be a member of the Kenyan chapter

**Eligibility to be hold office**

1. A paid up member

2. Above 18 years of age

3.  Has been a member for at least 6 months

4. Have demonstrated interest and understanding of ISOC issues

5. Have a good standing with the ISOC community

**Communications Team**

Members expressed the need for the Chapter to express its position on matters related to the internet and ICT in general. This should be done through the media, engaging policy developers

Contributions from members to be sought though the mailing list for :

- Broadband Strategy

- Digital Migration

- Cyber Security Master Plan

- ICT Master Plan

**Min 6/16/02/2013: A.O.B**

a. Members were encouraged to try as much as they can to attend the meetings because; it is during these meetings where crucial decisions are made. Contributions should actively come from the members.

b. Fellowships; Members may contact Paul for support on application

c. World IPV6 Day: Paul to spearhead the Kenya Celebrations

d. Registration; The ISOC Chapter was received in May 2013 and Society Registration in Kenya was done in September 2013