**MINUTES OF ISOC KENYA CHAPTER MEMBERS MEETING HELD ON 18TH AUGUST, 2012 AT Q-NET’S OFFICES AT VIEWPARK TOWERS NAIROBI KENYA**

**Present:**
1.      Charles Oloo
2.      Jane Muriuki
3.      Davis Onsakia
4.      Daniel Otieno
5.      Christopher Wawire
6.      Gregory Okoth
7.      James Owino
8.      Kelvin Githira
9.      Kwanyikir Zion – Guest
10.  Liz Orembo – taking notes

**Apologies:**
1.      Barrack Otieno
2.      Wangari Kabiru

The meeting started at 10.30am with introductions by members.

**Min 01/18/08/2012: Matters arising from the previous minutes**
The minutes were read by Davis Onsakia.

**Min 1.1/18/2012: Registration**

Members were updated on the local registration process; the process will be complete by the end of the week.

**Min 1.2/18/08/2012 ISOC\_KE launch**

During the last meeting, it was in agreement that the chapter should liaise with TESPOK in organizing for the launch. Members were informed that most industry players are engaged in regional meetings and would not be available within the month of August to facilitate the launch as envisioned.

The meetings agreed that the launch should be postponed and that the chapter should go solo in organizing the event and invite other stakeholders.

Members were informed the Chapter has not applied for fund from the global office regarding the launch.

The isoc \_ke website should have been populated by 1st August, this has not been possible because Kenic still has the admin rights. Charles was asked to make up a follow up with KENIC to access passwords.

The minutes were confirmed by Jane Muriuki and seconded by James Owino.

**Min 2/18/8/2012: public policies**
Members suggested the chapter should have a stand regarding the International Telecommunications Regulations (ITRs). Taking cognizance that the role of convening the National IGF has been handed over to the chapter by KICTanet, the chapter should pick it up for the last IGF and come up with common stands regarding issues of internet governance.
It was also suggested that there should be a PR team that comes up with drafts that will be used to echo our stands in forums. The documents are to be floated online for members on the list to add and subtract. Davis volunteered to spearhead discussions on policies while Kelvin took up the task of leading the public relations team with the help of Gregory and Liz.

**Min 3/18/8/2012: ISOC grants**

ISOC grants opened three weeks ago and chapters are supposed to have a maximum of two applications. Members agreed to draft a proposal covering three themes: IPv6, local content and campus outreach/ capacity building.

Davis Onsakia volunteered to co-ordinate the team in applying for IPv6 training. Daniel Otieno, Gregory Okech and Kelvin Githira also volunteered to join the task force. The team is to receive guidance from Paul Muchene

**Min 4/18/2012: A.O.B**

The vice chair thanked members for attending and encouraged them to participate in the chapter activities

The meeting ended at 12.30pm with a prayer from Jane Muriuki.

Next meeting to be held on 15th September, 2012.