

**MINUTES OF ISOC MEMBERS' MEETING HELD ON 22ND FEBRUARY 2014 AT PETE'S RESTAURANT
NAIROBI.**

Present:

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| 1. Margaret Adhiambo | 13. Peter Owino |
| 2. Grace Bomu | 14. Barrack Otieno- Meeting chair |
| 3. Philip Kasuni | 15. Liz Orembo- Taking notes |

4. Kiarie Francis
5. Charles Oloo
6. Daniel Kihia
7. Daniel Omondi
8. Misiko Mark
9. Moses Kwereba Gathua
10. Jeremy Njihia
11. Onsakia Davis
12. Marilyn Vernon

Apologies:

1. Mwendwa Kivuwa
2. Gregory Okoth
3. Samuel Rugy
4. James Njoroge
5. Mary Ngigi
6. Wangari Kabiru
7. Judy Mwangi

Start time: 10:57

Min 1/22/1/2014: review of 2013 work plan

The chair gave a brief history of ISOC KE and the events and programs it carried out last year.

Below is a list of the events:

KIGF: held on 26th July 2013. The event had close to 70 participants with representatives from the National and county government, private sector, Civil society and Academia.

East Africa IGF: Held on—August 2013, the chapter took part in the preparation of the meeting together with the rest of the ISOC East African Chapters. Liz represented the chapter in the meeting since the KIGF chair was unable to attend.

Africa IGF: Held on 25th -27 September 2013. The event had close to 200 participants representing 24 African countries.

Trainings: Chapter members participated in the ICANN's DNSSEC road-show at KENIC and East Africa Network Operating Group (EANOG) training at Afralti.

UNESCO Project: The project is still ongoing. Members were updated on the work going on. The wiki has platform has been updated; members can log in and contribute. The UNESCO WG chair encouraged more members to join the UNESCO working group.

It was noted that there was a communication disconnect sometimes in the year 2012 which improved later on last year. The meeting agreed that the chapter should give members both financial and narrative reports on the chapter's activities.

The meeting was informed that chapter's website is down. Mr. Kivuva is currently working on it.

Min 2/22/2/2014: Preparation for AGM

It is important for the chapter to hold an AGM because it has never made returns to the AG.

On the issue of Membership fees, the chapter has not been able to collect membership dues consistently, but after the AGM members will be asked to pay up through the society's bank account to facilitate day to day running of the secretariat.

Min 2.1/22/2/2014: Elections

The chapter should have a strong footing to facilitate the society's objectives, it was also agreed that the society should have a set of rules that people agree on.

The meeting agreed to the formation of an elections committee that will carry out the elections. The following members volunteered to form the election committee:

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| 1. Grace Bomu- chair person | 4. Davis Onsakia |
| 2. Jeremy Njihia | 5. Peter Owino |
| 3. Marylin Vernon | 6. Daniel Kihia |

Liz Orembo volunteered to be the secretary to the committee.

The meeting also agreed to add two volunteers from other African chapters: Gabriel Ramokojo from ISOC Gauteng and Victor Ndonnang from ISOC Cameroon Chapter.

The committee is to:

- Openly come up with rules and guidelines under which the elections will be conducted. The team is to use both the YMCA meeting and the chapter bylaws in doing so.
- Set up the dates/timeline of the elections.
- Define membership for the purpose of the elections.
- Prepare voter register.
- Conduct the chapter elections.
- Come up with positions to be vied for according to the bylaws.

Because the duties of the committee will commence this week, the planned date of the AGM was changed from March 2014 to a date the elections committee will advise.

Min 3/22/2/2014 A.O.B

1. Philip Kasuni has been dealing with the chapter's accounts.
2. It was suggested that the chapter should come up with a functioning secretariat to separate politics from its day to day operations.
3. The chapter should also discuss on a leadership/ functioning structure.
4. New members were welcomed and encouraged to participate in the chapter's activities.

The meeting ended at 1.20, next meeting time and venue to be communicated.