

==1) Información de contacto de la organización==

- a. Nombre de la organización: Capítulo ISOC El Salvador
- b. Dirección de correo electrónico de la organización:
lito@ibarra.sv
- c. Número de teléfono de la organización (incluir códigos de país/ciudad): 503-2223-5016
- d. Dirección de la organización (ubicación y dirección postal, si es diferente): Calle La Reforma 249, Colonia San Benito
- e. Organization's website and Social Media urls (if available):
N/A

==Contacto principal:==

Nombre: Rafael Lito Ibarra
Dirección de correo electrónico: lito@ibarra.sv
Teléfono: 503-2223-5016

==Contacto secundario:==

Nombre: Ethel de Kuri
Dirección de correo electrónico:
ekuri@conexionelsalvador.org
Teléfono: 503-2230-5075

==2- Estructura y gobernanza==

- a. Are members of your organization residents of this specific region you seek to represent? Si
- b. ¿Los funcionarios de su organización son residentes de esta región específica? Si
Explique la respuesta anterior con el detalle suficiente para que una persona no familiarizada con su organización pueda comprender los motivos de su respuesta y haga referencia a las direcciones URL donde se pueden consultar los estatutos o principios operativos u otra información respaldatoria en relación con esta pregunta: El Capítulo ISOC (Internet Society)
El Salvador es una organización con más de 100 miembros, personas naturales, todos residentes en El Salvador.
¿Su organización está formalmente constituida u organizada conforme a una jurisdicción legal nacional? : No
SI ES SÍ: describa el reconocimiento legal que tiene e

indique

el lugar de constitución o registro legal:

d. Describa la estructura de su organización (por ej., organismos y procesos de administración y de toma de decisiones):

El Capítulo ISOC El Salvador cuenta con una junta directiva de 5 personas. Fue fundado en mayo de 2014, y reconocido por ISOC en Septiembre 2014.

Presidente: Rafael Lito Ibarra

Vicepresidente: Ethel de Kuri

Secretario: Gilberto Lara

Tesorero: Emilio Velis

Vocal: Hjalmar Hernández

e. ¿En qué idioma/s su organización realiza las actividades comerciales? Español

==3) Acerca de sus miembros==

a. ¿Tiene miembros individuales con la capacidad de votar o controlar de otro modo la administración de la organización? :

Si

SI ES NO: describa las funciones que tienen las personas en la

administración y el trabajo de la organización.:

b. ¿Tiene organizaciones como toda la membresía o parte de ella? No

SI ES SÍ: describa si son con fines de lucro, sin fines de lucro, una combinación de ambas o qué proporción del total de la membresía corresponde a cada tipo de organización del sector privado. También describa la naturaleza de los miembros de la organización: Por ejemplo, ¿son todos de un tipo similar o están interesados en un área de política o actividad similar?

c. ¿Tiene organismos gubernamentales, u organismos cuasi gubernamentales, como miembros de su organización? No

SI ES SÍ: describa su naturaleza y función en la toma de decisiones y el trabajo de su organización, y la proporción del total de la membresía que conforman estos tipos de organización.:

d. Describa los miembros en general - ¿pertenecen predominantemente a un grupo (o varios) de interés o

conocimiento profesional? (por ej., periodistas, activistas de derechos en línea, organizaciones de consumidores, consumidores individuales, etc.): : Son personas naturales, de la más variada procedencia. Se admite cualquier persona, residente en El Salvador, y al invitar a nuevos miembros, nuestra llamada es para cualquier persona que utilice Internet.

e. Describa cómo su organización mantiene informados a sus integrantes/miembros sobre las decisiones respecto de temas de interés y cómo les permite participar en dichas decisiones: A través de lista de correo, facilitada por ISOC, y actividades de participación presencial y gratuita, educativas o informativas sobre temas de interés general, sobre todo acerca de aspectos de la Gobernanza de Internet

f. Approximately how many members, of each type of membership class if you have more than one, do you have? 112 personas naturales, en este momento (junio 2016)

g. Explique los requisitos de elegibilidad (si existen) para los integrantes/miembros de su organización:

Solamente que residan en El Salvador

==4) Financiamiento==

a. ¿Cuáles son las fuentes principales de financiamiento de su organización? (si no tiene financiamiento/es totalmente voluntaria, solo indique "N/A"): * N/A

b. ¿Su organización es principalmente autosuficiente y no dependería del financiamiento de la ICANN para las operaciones diarias de la organización? Si

c. ¿Recibe algún tipo de financiamiento de organismos gubernamentales o entidades con fines de lucro? Si es así, describa a continuación y describa su participación en las actividades de la organización (si participan): Contamos con apoyo financiero solamente para actividades de formación / educación, por parte de ISOC, bajo proyectos específicos.

==5) Comunicación==

a. ¿Su organización se compromete a apoyar la participación informada de sus integrantes/miembros individuales en la

ICANN?

Si

b. ¿Su organización publica en Internet información actual públicamente accesible sobre los objetivos, la estructura, la descripción del grupo de integrantes/miembros, los mecanismos de trabajo, el liderazgo y los contactos de su organización? No

Si esta información está actualmente disponible, proporcione las direcciones URL: Aun no contamos con un sitio web

c. Brinde información sobre el liderazgo de su organización (nombres, cargos, correos electrónicos de los líderes):

Rafael Lito Ibarra (lito@ibarra.sv)

Ethel de Kuri (ekuri@conexionelsalvador.org)

Gilberto Lara (galara@conexionelsalvador.org)

Emilio Velis (contacto@emiliovelis.com)

Hjalmar Hernández (hjalmarcito@gmail.com)

d. ¿Los líderes de su organización, como individuos, participan en otras organizaciones o entidades similares? :

Si

Si es sí, mencione cuáles:

Asociación Conexión

Asociación SVNet

Asociación Fab Lab

Asociación Espacio Zero

Cámara Salvadoreña de Tecnologías de Información y

Comunicaciones

Red de Acción Comunitaria

==6) Objetivos==

a. Describa la misión y el propósito de su organización (hágalo en el cuadro de texto siguiente o proporcione una URL, si están publicados): Formar, difundir y crear conciencia sobre aspectos relativos al buen uso de Internet, elementos técnicos y componentes de la Gobernanza de Internet en la población salvadoreña en general.

b. ¿Cuáles son las cuestiones relacionadas con la ICANN que actualmente son de interés para los integrantes/miembros de su organización?: :

El funcionamiento del ecosistema de Internet, en particular lo relativo a la gestión de Nombres, Números y Protocolos

El proceso de transición de IANA

El proceso de rendición de cuentas de ICANN

La relación entre ICANN e ISOC, en general, y en particular en la región LAC

c. ¿Su organización ha creado un evento, reunión o actividad

real perteneciente a cuestiones de gobernanza de Internet u otras cuestiones relacionadas con los intereses de usuarios individuales? : Si

Si es sí, proporcione ejemplos:

- Evento Intercommunity de ISOC, El Salvador fue un nodo interactivo
- Eventos sobre ciber seguridad, difusión general, en lenguaje accesible

- Participación en foros públicos sobre la ley de Firma Electrónica en El Salvador

- Panel sobre ciberseguridad vrs protección de datos personales, en Congreso Internacional de Día de Internet 2016

d. ¿Su organización ha participado activamente en cuestiones de gobernanza de Internet nacionales, regionales o internacionales?

Si

Si es sí, proporcione ejemplos:

Los líderes de Capítulo ISOC fueron organizadores de LACIGF en 2014, en El Salvador

e. Si su organización está acreditada, ¿se comprometerá a participar activamente en la Organización Regional At-Large (RALO) para la región en la que se basa? Si

f. Si su organización está acreditada, ¿acuerda o acordará cumplir con las cláusulas del Memorando de Entendimiento (MoU) entre las otras ALS en su región geográfica y la ICANN, como si fuera un firmante original de dicho documento? Si

g. ¿Su organización ha redactado estatutos u otros instrumentos constitucionales? : Si

"SI ES SÍ: inserte el texto de los estatutos u otros instrumentos constitucionales escritos a continuación (en inglés si existen):

BYLAWS

Internet Society
El Salvador Chapter

Bylaws of the Internet Society El Salvador Chapter

Nature, Name, Seat and Period

Art. 1. Let it be established in the city of San Salvador, Department of San Salvador, the Internet Society El Salvador Chapter which can be denominated simply ISOC-SV, as a private association, non-political, non-profit and non-religious, which in these statutes will be referred as “the Chapter”.

Art. 2. The address of the Chapter will be the city of San Salvador, Department of San Salvador, El Salvador.

Art. 3. The Chapter is constituted indefinitely.

Purpose and Objectives

Art. 4. The Chapter will serve the population of El Salvador.

Art. 5. The Chapter is affiliated to the Internet Society, a non-profit international organization. These statutes do not substitute nor abrogate none of the Social Statutes of the Internet Society.

Art. 6. The purposes and objectives of the Chapter will be:

- a) To uphold the mission and principles of the Internet Society in El Salvador.
- b) To serve the needs and interests of the global internet community through a local presence in El Salvador centered on local issues and events.
- c) To assure and encourage the compliance of the conventional and ethical rules of conduct of the Internet within its area of action.
- d) To maintain connections and to serve as a link and representative before the forums, groups and regional and

global

events related with the Internet Society.

e) To contribute the technological development, dissemination and

advancement of the Internet in El Salvador.

f) To encourage the improvement of the technical abilities and competences of its members and of the Salvadoran population

in

general.

g) To manage the funds of the Chapter, with exclusive attention

to the purposes provided in this section.

h) To promote, develop and motivate every type of projects

related to the area of Internet technology, communications, marketing, legislation, education and informatics in

general.

i) To establish bonds and agreements with companies, businesses,

academic institutions, government, syndicates and social organizations, related with the purposes and objectives of

the

Chapter, for which it will be able to contract, subcontract

or

any type of contracts or agreements with administrative

personnel

or from the professional or technical field, Salvadoran or foreign.

j) The provision of any type of services or personal tasks

affording advice, technical support, qualified personnel

and

other similar services.

k) In general, to undertake, execute, make or celebrate in every

act, operations, agreements or contracts, required, advisable or

supplementary to its functioning and purposes, obeying the prescriptions without any restrictions or limitations.

The Members

Art. 7. A member is any individual or legal entity properly

admitted in the Chapter that is in compliance of the

requisites

and rules provided in these statutes. The quality of member is

inherent to the individual or entity and it is non-transferable.

The Chapter will have the following classes of members:

- a) Founding members
- b) Active members
- c) Honorary members
- d) Student members

Founding members will be: all individuals or legal entities that

sign the articles of incorporation of the Chapter.

Active members will be: All individuals or legal entities that

agree with the Statutes of the Chapter and go through the process

of admission provided for this purpose.

Honorary members will be: All individuals that, by their work or

merits in favor of the Chapter, are nominated and accepted by the

General Assembly.

Student members will be: All individuals that are formally enrolled in an academic center of the undergraduate level.

Student members will remain like so while the said enrollment is

valid.

With the exception of an explicit distinction, the rights, duties

and other definitions concerning the members are applied equally

to every class of member.

Every member, except the ones that are legal entities of the

Chapter, will also have to be members of the Internet Society.

Nonetheless, it is not necessary to be a member of the Chapter to

participate in the activities of the Internet Society or the

Chapter.

All the individuals and organizations that are in the domain

defined by the Chapter are eligible to be members without any

type of discrimination.

The membership of the Chapter will be open to all the members of the Internet Society enrolled in El Salvador, upon request and payment of the local fees, according to what is determined by the Board of Directors.

The student membership will be open to all full-time undergraduate students. The cost of the fees for these members will be determined by the Board of Directors, but it will not

exceed 75% of the regular members' fee. The student membership status will be modified to regular membership once the member concludes, suspends or terminates its studies.

Art. 8. The rights of the members:

- a) To be able to enter for Board of Directors and administrative positions, fulfilling the requisites provided by the Statutes of the Chapter, applied accordingly or highlighted in the rules or norms given by the Board of Directors of the Chapter.
- b) To have opinion and voting rights in the general deliberations of the Chapter.
- c) All others that are provided by the Statutes and other documents of the Chapter.

Art. 9. The responsibilities of the members:

- a) To attend the ordinary and extraordinary sessions of the Assembly called by the authorities of the Chapter.
- b) To cooperate in the course of the activities of the Chapter.
- c) To contribute to the patrimony and funds of the Chapter in the amounts provided by the General Assembly.
- d) The Honorary members are able to contribute the patrimony optionally and on their own accord.
- e) All others that are provided by the Statutes and other documents of the Chapter.

Art. 10. The status of member may be terminated by the

following

causes:

- a) Violation of these Statutes, rules, norms, agreements and resolutions of the Board of Directors of the Chapter.
- b) Written request of the member presented to the Board of Directors.

The governance of the Chapter

Art. 11. The governance of the Chapter will be practiced by the General Assembly and the Board of Directors.

Art. 12. The actions of the Chapter will also be regulated by the rules and policies that are generated and approved by the General Assembly, and also by other applicable laws and regulations.

General Assembly

Art. 13. The General Assembly, properly called, is integrated by the total of the members of the Chapter. The members that are legal entities will have to provide a permanent and a substitute representative before the General Assembly, and communicate it in a written letter to the Board of Directors. The permanent representative will have the rights and attributes conferred to the member it represents, including opinion and voting rights attributed. The substitute representative will have them only in the case of the absence of the permanent representative.

Art. 14. The General Assembly will hold a meeting at least once a year an extraordinarily when the Board of Directors calls it. The General Assembly will be called at least eight days prior to the date appointed for the meeting, through direct notification

to

the members, whether is by regular mail, electronic mail or other

means, indicating the day, time and place of the meeting and the

matters to be addressed. Additionally it will indicate the date

and time that the second call will be held. The Chapter will meet

only in open places and accessible to every member.

Art. 15. The General Assembly will have valid sessions with the

attendance of at least the fifty one percent of the members in

the first call and in the second call with the attending members,

except in the special cases when a larger number of attending

members is required. The decisions will be taken by the General

Assembly with the absolute majority of the votes, except in the

special cases where a simple majority is required. All the members will have the right of one vote per member, and the

valid

votes will be those issued by the members present or represented

by proxies at the Assembly.

Art. 16. Any member that cannot attend to any of the meetings of

the General Assembly with justified reasons can be represented by

any other member with written notice. The limit of representations is one member, carrying the opinion and the

vote

of its represented.

Art. 17. Attributes of the General Assembly:

a) To pass, reform or revoke the Statutes of the Chapter.

b) Elect, substitute or dismiss partially or completely the

members of the Board of Directors.

c) To approve or disprove the Annual Work Report of the Chapter

and the Financial Reports, presented by the Board of Directors.

d) To approve the report of the auditor and its

emoluments.

e) To decide about the necessity of the eventual contributions of the members and the amount of said contributions, keeping the

distinction between individuals and legal entities.

f) To accept new honorary members to the Chapter.

g) To agree on the dissolution and termination of the Chapter, in

which case, to decide about the method and resolutions concerning

the termination of the Chapter.

h) To decide about all matters of interest of the Chapter, not

contemplated in these Statutes and cannot be solved by the Board

of Directors or the competence of other authority of the Chapter.

Art. 18. The members of the Chapter can meet any number of times

during the year, with previous Board of Directors calling, by

request of at least three members of the Chapter, to discuss

other topics not related to the General Assembly. These meetings

are considered as working and bonding meetings between the members, and it is not required to have a minimum number of attendants to be held. In the same way, they must be called

only in open spaces and accessible to all the members.
Board of Directors

Art. 19. The direction and administration of the Chapter will be

trusted to the Board of Directors, which will be integrated in

the following manner: one President, one Vice-President, one

Secretary, one Treasurer and one Member at-large. In case of

vacancy by death, resignation, temporary or permanent absence of

the President, it will be filled by the Vice-President, in the

case of the Secretary will be by the Treasurer, in the case

of

the Treasurer by the Member at-large, and the Vice-President,

President and Secretary will designate who from the rest of the

members of the Board of Directors will be filled by, keeping the

filling sequence detailed in this article. If the vacancy is of

the Member at-large, the Board of Directors will appoint provisionally one Active member, until the next General Assembly meeting.

Art. 20. The Board of Directors will be elected for a three year

period. All the positions will be elected by the General Assembly. The members of the Board of Directors can be reelected

up to three consecutive terms and any number of separate terms in

any position, and the practice of the position will not have an

economical restitution. In the case of legal entities, these will

be able to propose and designate one representative to occupy a

position in the Board of Directors, who will have to be an individual, whose name has to be communicated in written form to

the General Assembly. If the validity of the Board of Directors

expires and the new members of the Board of Directors have not

been elected, the valid members will continue in their positions

until the election of the new members. An officer or Director may

be removed from office for just cause in connection with the

affairs of the Chapter by a two-thirds (2/3) vote of the members

present at a General Assembly.

Art. 21. It is not admissible that more than one representative

of a legal entity member, or a legal entity member and an individual that has a work relationship with the legal

entity, to

be part of the Board of Directors in the same period.

Art. 22. The Board of Directors will meet once every three months

and extraordinarily when the President calls it. The Board of

Directors will be called with at least eight days of prior notice from the date of the meeting, through direct notification

of the members of the Board of Directors, whether it is by regular mail, electronic mail or any other means of notification,

indicating the day, time and place of the meeting and the matters

to discuss.

Art. 23. The quorum necessary for the Board of Directors to have

a valid session will be with the attendance of at least three of

its members and the agreements must be authorized by the majority. In the case of a tie, a second voting will be held. If

the tie persists, the vote of the President will count as double.

Art. 24. Functions of the Board of Directors :

a) To carry out the necessary activities for the accomplishment

of the purposes of the Chapter.

b) To enforce the efficient administration of the patrimony of

the Chapter.

c) To provide the policies of use of the funds obtained through

the provision of a service or any other means of generating revenue, for the accomplishment of the purposes mentioned

in

these Statutes.

d) To write and approve the rules, norms and other operative

guides that is considered necessary or relevant.

e) To determine the convenience of being part of associations of

homologues globally and also the participation of the Chapter in

related activities.

f) To decide the contract of personnel, permanent or

temporary,

and the third party services required to carry out the activities

of the Chapter, provided in its functions, accordingly.

g) To write the Annual Report of activities of the Chapter.

h) To carry out and enforce the carrying out of the Statutes,

rules, norms, agreements and resolutions of the same Board of

Directors.

i) To call ordinary and extraordinary meetings of the General

Assembly.

provided j) To enforce the fulfillment of the norms and linings

by the Internet Society worldwide.

k) To fulfill the payments and fees required by the duties

acquired by a ruling of the Board of Directors.

Art. 25. Functions of the President:

a) To preside all the ordinary and extraordinary meetings of the

General Assembly and of the Board of Directors.

b) To enforce the fulfillment of the agreements, resolutions of

the Board of Directors, also the valid Statutes, rules and norms.

c) To represent legally and non-legally the Chapter.

d) To call ordinary and extraordinary meetings of the General

Assembly and the Board of Directors.

e) To authorize, in coordination with the Treasurer, the disbursements the Chapter has to make.

f) To prepare and present the Work Report of the Chapter and any

other report requested to it.

g) Direct the activities of the Chapter.

h) Direct and manage every affair and goods of the Chapter,

watching that these are destined exclusively to the purposes of

the Chapter.

i) To keep the public relations of the Chapter.

private j) To sign contracts, agreements and other public or

documents, with prior approval of the Board of Directors.

k) To know and approve the acts, operation and contracts related with the purposes and operations of the Chapter, according to the Statutes, only if they do not surpass the sum specified in the above paragraph.

l) To grant any power relevant, general or special, of any kind, until and by the faculties conferred by the Statutes and/or agreements of the Board of Directors.

m) To subscribe any type of contracts, acts and document, to grant all type of public or private document, to appear in trials, processes, legal and non-legal procedures and hearings of any kind and nature, before any authority, whether it is civil, governmental among others, for everything expressed is merely included, but not limited to; to buy, tax, transfer or dispose any kind of movable state, bonds and rights belonging to the Chapter, to open and terminate bank accounts, to obtain letters of credit and in general, to do the civil, financial or commercial operation necessary to the fulfillment of the objectives of the Chapter. She/he will require a prior agreement of the Board of Directors to grant acts like: buying, selling, disposing, transferring or taxing of the movable state, and the constitution of collaterals in favor of third parties.

n) To name and renew managers, agents and other officers and employees of the Chapter and appoint its position, faculties, duties and earnings.

o) To implement policies and agreements of the Board of Directors.

p) To present to the Board of Directors the proposals, studies, information and documentation that will be used as the

foundation

for decision making, in addition to the information that the

Board of Directors will submit to the knowledge and approval of

the General Assembly.

q) All other faculties and obligations established by the statutes, rules, norms or agreements of the General Assembly.

Art. 26. Functions of the Vice-President:

a) To substitute and take the position of the President in the case of temporary absence or inability of said position.

Art. 27. Functions of the Secretary:

a) To take minutes of the meetings of the General Assembly and

the Board of Directors.

b) To have the archives of the documents and records of the members of the Chapter.

c) To prepare and present the Annual Report of activities to the members and to the Internet Society.

d) To have the archives of the contracts, agreements, alliances

and other documents, public and private, that the Chapter subscribes.

e) To have the books, records and regulations, in addition to publish them accordingly.

f) To extent the certifications requested to the Chapter.

g) To write and send the notifications of the callings to the members for the meetings.

h) To be the communications entity of the Chapter.

i) Update the Internet Society membership and chapter leader database as needed.

j) All other faculties and obligations established by the statutes, rules norms or agreements of the General Assembly.

Art. 28. Functions of the Treasurer:

a) To collect and deposit funds that the Chapter obtains, in the banks and in the way that the Board of Directors decides.

b) To keep the records of the accounting books of the

Chapter.

c) To authorize, in coordination with the President, the disbursements of the Chapter has to make.

d) To enforce the rational use of the funds of the

Chapter.

e) To promote the actions necessary to obtain funds, according to

the purposes of the Chapter.

f) To present a trimonthly financial statement to the

Board of

Directors.

g) To prepare and present the Annual Financial Statement to the

members and the Internet Society.

h) To enforce the regulation of the patrimony of the

Chapter.

i) All other faculties and obligations established by the statutes, rules norms or agreements of the General

Assembly.

Art. 29. Functions of the Member at-large:

a) To enforce the fulfillment of the agreements of the Board of

Directors that modify, in quantity or quality, the

resources of

the Chapter.

b) To disseminate the use and application of the Internet technology, as a mean of support to the development of El Salvador.

c) To help the other Board of Directors members as necessary.

d) All other faculties and obligations established by the statutes, rules norms or agreements of the General

Assembly.

Working Committees

Art. 30. The Chapter will take into action its work through

Working Committees. All committees considered relevant to the

activities and projects of the Chapter will be created. The participation in all the committees will be of free will

and

without remuneration.

Art. 31. The committees will be constituted by members of the

Chapter, optional and of free will, according to the interests

and abilities of the members who decide to create the committees.

Examples of committees are: Events, Membership, Education, Promotion, Projects, etc.

Art. 32. Each committee will present an annual action plan, including activities, objectives and needed resources. If necessary, the Board of Directors will evaluate and destine resources according to the availability and relevance of the proposed activities.

Art. 33. Each committee will appoint a coordinator and a substitute coordinator. These people will have to prepare and present a written report to the Board of Directors every six months and when relevant, according to the nature of the activities of the Committee.

Patrimony

Art. 34. The patrimony of the Chapter will be constituted by:

a) The total of a starting voluntary contribution of the Founding members who will pay after the constitution of the Chapter, consisting of one hundred dollars (USD) for legal entities and of ten dollars (USD) for individuals. The money contribution mentioned will remain in possession and under the responsibility of the Treasurer of the Board of Directors. These fees may be modified by agreement of the General Assembly.

b) The voluntary contributions taken as revenue and/or membership, single or periodic, that the active members pay. These amounts will be provided and reviewed periodically by the Board of Directors and presented to the General Assembly for its approval.

c) The payments received from third parties for services of the

Chapter in the relevant fields.

d) Donations, inheritances, legacies, contributions of individuals or legal entities, national or foreign, and any other

type of contribution received without prior agreement, commitment

or dealerships or, agreed, commitment or dealership, existing, to

be approved explicitly by the General Assembly.

e) All the movable and immovable state that are acquired and the

rent attained from them according to the law.

Art. 35. The Patrimony will be managed by the Board of Directors.

Penalties to the members, disciplinary, causal procedures and method of application

Art. 36. The Chapter establishes the disciplinary procedures and

penalties to its members, which are the following:

a) Oral notification.

b) Written notification.

c) Change of representative request, in case of legal entities.

d) Temporary expulsion from the Chapter.

e) Permanent expulsion from the Chapter.

The members of the chapter will be punished in the following

cases:

a) Unauthorized or unlawful appropriation of the goods of the

Chapter.

b) Violation of the Statutes, rules, norms and other dispositions

of the Chapter.

c) Misconduct in the practice of an office position.

For the application of the penalties or disciplinary procedures

the following methods are established:

a) Any member can bring a written or oral charge against another

member for offences to what is provided in the statutes, rules,

norms and other dispositions of the Chapter.

b) The charges will be received by the Board of Directors to know

the case.

c) The Board of Directors will investigate the charges according

to the process.

d) In the case of legal entities, if the representative of said

entity had incurred in an offence, the institution will be notified and the substitution of said representative will

be

required.

e) According to the gravity of the offence the Board of Directors

will establish the disciplinary procedures and penalties provided

in this section which will be applied accordingly.

Dissolution

Art. 37. The Chapter can be dissolved only by law enforcement or

by a resolution taken in an extraordinary General Assembly meeting, called for this reason and with a number of votes

that

represents at least five sixths of the total membership of the

Chapter.

Art. 38. In case of an agreement of the dissolution of the Chapter, a Board of Directors of Termination of five people

will

be elected by the General Assembly that agreed on the dissolution. The assets that remain after paying the debts

of the

Chapter will be donated to any charity or cultural entity appointed by the General Assembly.

General Provisions

Art. 39. To reform or revoke these Bylaws it will be necessary

the approval of the worldwide Internet Society, and afterwards

the favorable vote of no less than five sixths of the members in

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an extraordinary General Assembly meeting called for this purpose.

Art. 40. The Chapter will be ruled by the Statutes, rules, norms and all other legal dispositions applicable.

==Firma==

Firma: RAIbarra

Nombre: Rafael (Lito) Ibarra

Fecha: 25 Junio 2016

Cargo: Presidente