

==1) Organization Contact information==

- a. Organization's Name: North Carolina Chapter of the Internet Society
- b. Organization's email address: isocrtp@gmail.com
- c. Organization's phone number (include country/city codes): +19195584762
- d. Organization's address (location and postal address, if different):
PO Box: 875
10520 CHAPEL HILL RD
MORRISVILLE, NC, 27560
- e. Organization's website and Social Media urls (if available):
<http://isoc-rtp.org/>; <https://www.facebook.com/isocnc/>

==Primary contact:==

Name: Lynden Price
Email address: jlprice3@gmail.com
Telephone: +19195584762

==Secondary contact:==

Name: Cesar Campos
Email address: gctohd@gmail.com
Telephone: +19195584762

==2) Structure and Governance:==

- a. Are members of your organization residents of this specific region you seek to represent? Yes
- b. Are the officers of your organization residents of this specific region? Yes

Please explain the answer above in sufficient detail so that a person not familiar with your Organization would be able to understand the reasons for your answer, and reference the URLs where any statutes or operating principles or other supporting inform: We are the RTP and greater North Carolina Chapter of the Internet Society, and accordingly all of our members and leaders must live or work in the Greater North Carolina area.

- c. Is your organization formally incorporated or organized under a national legal jurisdiction? No

IF YES: Please describe what legal recognition it has and indicate the place of legal incorporation or registration:

- d. Describe your Organization's structure (e.g. governing and decision-making bodies and processes): We are governed by an elected council under our by laws and day to day affairs are managed by an executive director.
- e. In what language/s does your Organization conduct its business? English

==3) About Your Members==

- a. Do you have individual members with the ability to vote in or otherwise control the management of the organization? Yes

IF NO: Describe what role individuals have in the management and work of the organization.:

- b. Do you have organizations as all or part of your membership? No

IF YES: Describe whether they are profit-making, non-profit-making, a mixture of both, and/or what proportion of the total membership each type of private sector organization is.

Please also describe what the nature of the organizational members is:

- c. Do you have governmental bodies, or quasi-governmental bodies, as members of your organization? No

IF YES: Please describe their nature and role in the decision-making and work of your organization, and the proportion of the total membership made up of these types of organization.:

- d. Describe the general membership – are they predominately of one (or more) professional background or interest group? (e.g. journalists, online rights activists, consumer organizations, individual consumers, etc.): Internet activists, Internet and tech professionals, academics and concerned internet users.
- e. Describe how your Organization keeps its constituents/membership informed about, and enables them to participate in, decisions regarding issues of interest: Website, emails, social media profiles, and outreach to likeminded organizations.
- f. Approximately how many members, of each type of membership class if you have more than one, do you have? Currently about 50 members.
- g. Explain the eligibility requirements (if any) for your Organization's constituents/membership: Must reside or work in the RTP or greater North Carolina area.

==4) Funding==

- a. What is the primary source, or sources, of funding for your Organization? (if unfunded/entirely voluntary simply indicate "N/A"): Sponsorships, grants, limited individual donations.
- b. Is your organization mainly self-supporting and would not be dependent on ICANN funding for the day-to-day operations of the organization? Yes
- c. Do you receive any funding from government agencies or for-profit entities? If so, please describe below and describe their involvement in the activities of the organization (if they so participate): Some funding is obtained from non-profit and for-profit organizations. These organizations have in place programs to support non-profit

organizations, their donation does not grant them influence in our day to day activities or decisions.

==5) Communication==

- a. Does your Organization commit to supporting its individual constituents'/membership's informed participation in ICANN? Yes
- b. Does your Organization post on the Internet publicly-accessible, current information about your Organization's goals, structure, description of constituent group(s)/membership, working mechanisms, leadership, and contact(s) : Yes
If this information currently is available, provide URLs:
<http://isoc-rtp.org/>; <https://www.facebook.com/isocnc/>
- c. Provide information on your Organization's leadership (leaders' names, positions, emails):
Chapter Leader: Joshua Price - jlprice3@gmail.com
Vice Chapter Leader: Jarrett Pomeroy - jatterr@gmail.com
Chapter Treasurer (Financial Officer): Justin Sprake - jsprake@gmail.com
Chapter Secretary: Cesar Campos - gctohd@gmail.com
- d. Are the leaders of your organization, as individuals, involved in other similar organizations or entities? No
If yes, please say which ones:

==6) Objectives==

- a. Please describe your Organization's mission and purpose (please post in the text box below or provide a URL, if posted): The Internet Society objectives are to provide leadership in Internet-related standards, education, access, and policy. Our mission is "to promote the open development, evolution and use of the Internet for the benefit of all people throughout the world".
- b. What ICANN-related issues currently are of interest to your Organization's constituents/membership: ICANN accountability, effects of migrating to IPv6 and ICANN's role in this transition.
- c. Has your organization set up any event, meeting, or real-life activity pertaining to Internet governance issues, or other issues related to the interests of individual users? Yes
If yes, please provide examples: 2016 NC Tech for good conference: <http://www.nct4g.org/schedule/>
- d. Has your organization been active in international, regional or national Internet governance issues? No
If yes, please provide examples:
- e. If your Organization is accredited, will it commit to participating actively in the Regional At-Large Organization (RALO) for the region in which your Organization is based? Yes
- f. If your Organization is accredited, does it or will it agree to adhere to the provisions of the Memorandum of Understanding (MoU) between the other ALSes in your Geographic Region and

ICANN, as if it were an original signer of that document? Yes

- g. Does your organization have written bylaws or other constitutional instruments? Yes
IF YES: Please insert the text of the written bylaws or other constitutional instruments below
(in English if available):

Bylaws of the Internet Society North Carolina Research Triangle Chapter

Article I. – Name

1. This organization shall be called the Internet Society North Carolina Research Triangle Chapter.

Article II. – Purpose

1. The Purpose of the chapter will be to be a non-profit organization (without capital stock), which shall be operated exclusively for educational, charitable and scientific purposes. Such educational, charitable, and scientific purposes shall include carrying on activities:
 - a. To support the development and expansion of internet infrastructure and accessibility in the RTP area and surrounding areas, particularly rural and low income areas with poor or no internet access.
 - b. To engage local technology companies and companies with a presence in the area to become engaged in public outreach, activism and philanthropy related to Internet Society objectives.
 - c. To educate the local population of scientists, academics, business and technical workers, and government on social and political issues related to the Internet Society objectives.
 - d. To provide forums for open discussion and inclusion for the public at large, with emphasis on increasing involvement of minority and low income populations.
 - e. To achieve any other objectives relevant and useful to the Internet Societies objectives locally, nationally or internationally via cooperation with other Internet Society chapters.
2. This Chapter will serve persons who live or work in The “research triangle” area consisting of the cities of Raleigh, Durham and Chapel Hill and their associated universities (NC State, Duke and UNC Chapel Hill respectively) , the Research Triangle Park campus of technology businesses, and the general population of those and neighboring areas.
3. This Chapter is chartered by the Internet Society. These bylaws neither supersede nor abrogate any of the Bylaws of the Internet Society that regulate chapter affairs.

Article III. – Membership

1. All members of a chapter shall also be members of the Internet Society. Membership is not necessary, however, for participation in activities of the society or its chapters.
2. All individuals and organizations falling within the defined scope of the chapter shall be eligible for membership without discrimination.
3. Chapter members may be removed from the chapter under the following conditions:
 1. If the member requests to be removed.

2. If a member has not attended a meeting or communicated with the chapter for a period of a year, then their name will be removed from the chapter roster.
3. If a member is unruly, disruptive or their conduct is in opposition to the goals and objectives of the Internet Society or the chapter.
4. Membership in the Chapter shall be open to all Internet Society members in the locality served by the Chapter upon request and payment of any local dues, as determined by the Executive Committee.
5. Student membership shall be open to all full-time students; student membership dues shall be determined by the Executive Council, but shall not exceed 75 percent of regular member dues.
6. The chapter will maintain a roster for individual members and organizational members. The roster will include the name and contact information and specifically the email address registered with the Internet Society to prove membership. Every member is required to be listed on the roster to be a member and should be removed from the roster after membership has been ended.
7. Organizational members may recommend an individual member to serve as their representative during meetings and correspondence, subject to approval by the chairman.

Article IV. – Officers

1. The officers of this Chapter shall be: Chairman, Vice Chairman, Secretary, and Treasurer. If the Chairman resigns or is unable to complete their term, the Vice Chairman will take over responsibilities until the next annual election. If the Vice Chairman is not able or willing to fulfill the responsibilities of Chairman, then an emergency election will be held at the next scheduled meeting.
2. The officers shall be elected at the annual Election meeting. They shall take office at the beginning of the first meeting of the chapter's fiscal year and serve until the beginning of the first meeting of the next fiscal year. The term length for all officers is two years and they may serve in that office for a maximum of two terms. The election will take place at the next to last meeting of the year with results announced at the last meeting of the year. This buffer will provide a transition period between the incoming and outgoing officers.
3. Chapter officers may be removed from the chapter under the following conditions:
 - If the executive council votes by a simple majority to remove an elected officer from office.
 - If the member requests to be removed.
 - If the officer is no longer a member of the Internet Society global organization or the local chapter.

Article V. – Duties of Officers

The Chairman is the principal officer and is responsible for leading the Chapters and managing its activities in accordance with the policies and procedures of the Internet Society and these bylaws. The Chairman shall preside at all meetings of this Chapter and of its Executive Council. With the advice of the Chapter's Executive Council, the Chair shall appoint all members of committees of this chapter and all Committee chairmen.

The Vice Chair shall preside at meetings in the absence of the Chair. If the Chairman resigns or is unable to complete their term, the Vice Chairman will take over responsibilities until the next annual election. If the Vice Chairman is not able or willing to fulfill the responsibilities of Chairman, then an emergency election will be held at the next scheduled meeting to choose a regent until the next annual election.

The Secretary shall keep the minutes of all Chapter and Executive Council meetings. Other duties of the Secretary include:

- A. Preparation of the Annual Chapter Report for presentation to the Chapter at the Annual Election Meeting.
- B. Preparation of the Chapter's Activity Report and submission of this report to Internet Society Headquarters.
- C. Notification to Internet Society Headquarters of any changes in the elected officers of the Chapter.
- D. Submission of any proposed amendment to the Internet Society Membership Team for approval.
- E. Maintaining the member roster and contact information.

The Treasurer shall collect dues, pay all bills, and maintain the Chapter's financial records. Duties of the Treasurer shall also include:

- A. Preparation of the Chapter's Annual Financial Report for presentation to the Chapter at the Annual Election meeting.
- B. Completion and submission of the Annual Financial Report to Internet Society Headquarters.

Article VI. – Executive Council

1. The Executive Council shall consist of the current officers, the Past Chair, the chairmen of all standing committees.
2. The term of the members of the Council shall coincide with the terms of the officers. They shall take office on the first day of the fiscal year and serve for one year.

Article VII. – Standing Committees

1. The Standing Committees of the Chapter shall be: Member Meetings and Events, Public Relations, Membership Recruitment.
2. The activities of the standing committees will include but not be limited to:
 - A. Member Meetings and Events: Responsible for arranging and ensuring the location and resources for all chapter meetings
 - B. Public Relations: Responsible for communicating with the press and conducting programs designed to advertise and promote the chapters activities
 - C. Membership Recruitment: Responsible for recruiting individual and organizational members.

Article VIII. – Temporary Committees

1. With the advice of the Chapter Executive Council, the Chair may appoint such temporary committees as appropriate.
2. A Nominating Committee, consisting of at least three members of this Chapter, at least two of whom shall not be members of the Executive Council, shall be appointed by the Past Chair at least two months prior to the Election meeting.

3. An Audit Committee shall be appointed by the Chapter Chair at the close of the fiscal year to assure the accuracy of the accounting of the Chapter's funds for the year. This Committee should also verify the accuracy of the Financial Report prepared by the Treasurer for submission to the Internet Society.

Article IX. – Meetings

1. The Chapter shall hold meetings only in places that are open and accessible to all members of the Society. Meetings shall be held as planned by the Operations Committee.
2. The Annual Business meeting shall be held at the last meeting of the program RTP chapter fiscal year. At this meeting, the Secretary and Treasurer each shall present a report. Also, the election of officers shall be held. Also, the Chair shall announce the results of the election of officers for the coming year.
3. There may be a financial meeting conducted once per fiscal quarter at the end of each quarter to be called at the discretion of any member of the Executive council. The Treasurer shall present a report.
4. Notices of the place and time of all meetings shall be distributed to all members at least one week prior to any meeting, by Internet mail or by oral, telegraphic, or other written notice, duly served on or mailed.
5. Every attempt should be made to have at least one general meeting per month.

Article X. – Disbursements and Dues

1. Disbursements from the Treasury for Chapter expenditures shall be made by the Treasurer with authorization of the Executive Council and shall be included in the minutes of its meetings.
2. Dues shall be fixed annually by the Executive Council.

Article XI. – Amendment and Voting Procedures

1. All proposed changes to these Chapter Bylaws shall have been approved by the Internet Society Membership Team before being presented to the Chapter membership for a vote.
2. No official business of the Chapter shall be conducted unless a quorum of the Chapter is present.
3. A quorum of the Chapter shall be defined as 50 percent of the voting membership of the Chapter or at least 12 members, whichever is greater.
4. A simple majority of the members present and voting shall be required to carry a motion. (To vote on the Bylaws, the Chapter should have a quorum (50% of the members present unless specified otherwise) and the action will be passed by a plurality of affirmative votes (majority of those voting yea or nay).
5. Officers will be elected by a plurality of votes cast.
6. For ballot voting, sufficient ballots must be returned to have constituted a quorum.

7. The nominating committee will be responsible for nominating individuals for the elected positions. Nominated individuals must be Internet Society members, Chapter members in good standing and must have been a member of the chapter for at least 6 months.
8. Elections will include an option to submit vote by ballot. The ballots will be prepared by the current secretary to include all of the candidates for each position. The ballots will be sent electronically to the email address recorded in the roster for all members directly after the meeting where the measure was introduced (or the meeting prior to the election meeting.) The ballot must be returned prior to the official start of the next meeting to be counted.

Article XII. – Dissolution of the Chapter

1. Dissolution of this Chapter by consent of the members shall consist of unanimous agreement of all its officers together with a majority vote at a meeting which has been publicized in advance to all members of the Chapter for the purpose of taking this vote.
2. Should this Chapter be dissolved, its assets and funds shall be transferred to any of the existing Internet Society chapters to be decided by a vote and at the discretion of the receiving chapter(s).

==Signature==

Signature: Cesar Campos

Name: Cesar Campos

Date: 05/02/2016

Title: Chapter Secretary