



BOARD MEMBER AGREEMENT

As a member of the Board of Trustees of the Internet Society, I understand that the collective responsibilities of the board include:

- determining the mission, purposes and policies of the organization;
- selecting the CEO at times of transition, and evaluating his or her performance;
- engaging in strategic and organizational planning;
- ensuring strong fiduciary oversight and financial management;
- approving and monitoring programs and services, including annual plans and budgets;
- enhancing the organization's public image;
- assessing the board's own performance periodically; and
- performing these same functions as the Internet Society Foundation board.

I understand my individual responsibilities as a member of the Board of Trustees include:

- knowing the organization's mission, policies, programs, and needs;
- reading and understanding the organization's financial statements;
- preparing for, attending and conscientiously participating in board meetings and calls;
- chairing or serving as a member of one or more committees;
- advocating for the organization and its mission when provided with opportunities to do so;
- adhering to the organization's conflicts of interest policy, recusing myself from discussions whenever appropriate, and completing related disclosure forms as required;
- adhering to the organization's code of conduct and completing the related certification by the start of my term;
- maintaining the confidentiality of all sensitive board discussions and information; and
- performing these same functions as a member of the Internet Society Foundation board.

I also understand that Trustees serve in the interests of the Internet Society as a whole, not in the interest of any particular community.

Signature

Date