


Internet Society Foundation

Foundation Board Meeting
Montreal, Canada
28 July 2019

- Updates from the Executive Director
 - Activities Over Four Weeks
 - Foundation Staffing Plan
 - Beyond the Net
 - 2019 Program Launch (S/M/L)
 - Grant Selection Committee (M/L)
 - Selection Committees for Other Grant Programs
 - Grant Review/Approval/Management Process
- Communications Update
- Requests for the Board
- Next Steps



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- Reviewed and analyzed Bridgespan research and recommendations
 - Developed staffing plan
 - Completed review and analysis of Grants Management System
 - Reviewed Beyond the Net grant programs
 - Building relationships with internal/external **community**: Foundation Board; ISOC Leadership Team; Staff Members; External Community

Internet Society Foundation Board of Trustees

Program Advisory Committee

Internet Society Chief Executive Officer

Executive
Director

Executive Assistant

Internet Society
Functional Support

- Finance
- Human Resources
- Legal
- IT
- Communications

Technical and
Administrative Grants
Manager

- Implements and manages Grant Management System
- Manages post- and pre- grant processes for ALL grant programs
- Ensures Best Practices

Program Officer
Innovation &
Research

- Supports sourcing and screening of Innovation and Research grant applications
- Structures support to grantees
- Manages all Innovation and Research grants

Program Officer
Chapters & Community
Capacity Building

- Supports sourcing and screening of Chapter and Community Capacity Building grant applications
- Structures support to grantees
- Manages all Chapter and Community Capacity Building grants

Director of Monitoring &
Evaluation

- Manages M&E process for all program areas
- Supports Foundation staff on M&E issues
- Coordinates with external M&E experts and grantees
- Ensures Best Practices

Communications
Director

- Oversees communications for all program areas
- Develops and implements overall Foundation communications and brand strategies

Grant Program Manager

- Supports Program Officer on Beyond the Net (BtN) and Capacity Building Grants
- Regular interaction with Chapters for BtN

LEGEND



Filled position



Open Position



- **April:** Launched BtN **Small Grants** program
- **June:** Launched **Medium/Large Grants** program
- **As of today:** Seven **BtN Small Grants** awarded: Columbia, Finland, France, Japan, Mali, New York, and Zimbabwe Chapters


| Program | Application Deadline | Project implementation | Active Projects |
|--------------|----------------------|------------------------|---------------------------|
| Small Grants | 30 October | Current year | Seven (currently awarded) |
| Medium/Large | 19 August | One to two years | 38 (from previous years) |

APRIL 2019

Foundation Board Program Advisory Committee approved changes to **Selection Committee** for BtN **Medium/Large** Grants:

- Establishing Call for Interest for potential members
- Establishing transparent process for ISOC staff Regional Bureau Directors to choose Selection Committee
- Capping committee to seven members (six regional representatives and one SIG representative)
- Administering a stipend to help ensure committee members' participation

TODAY

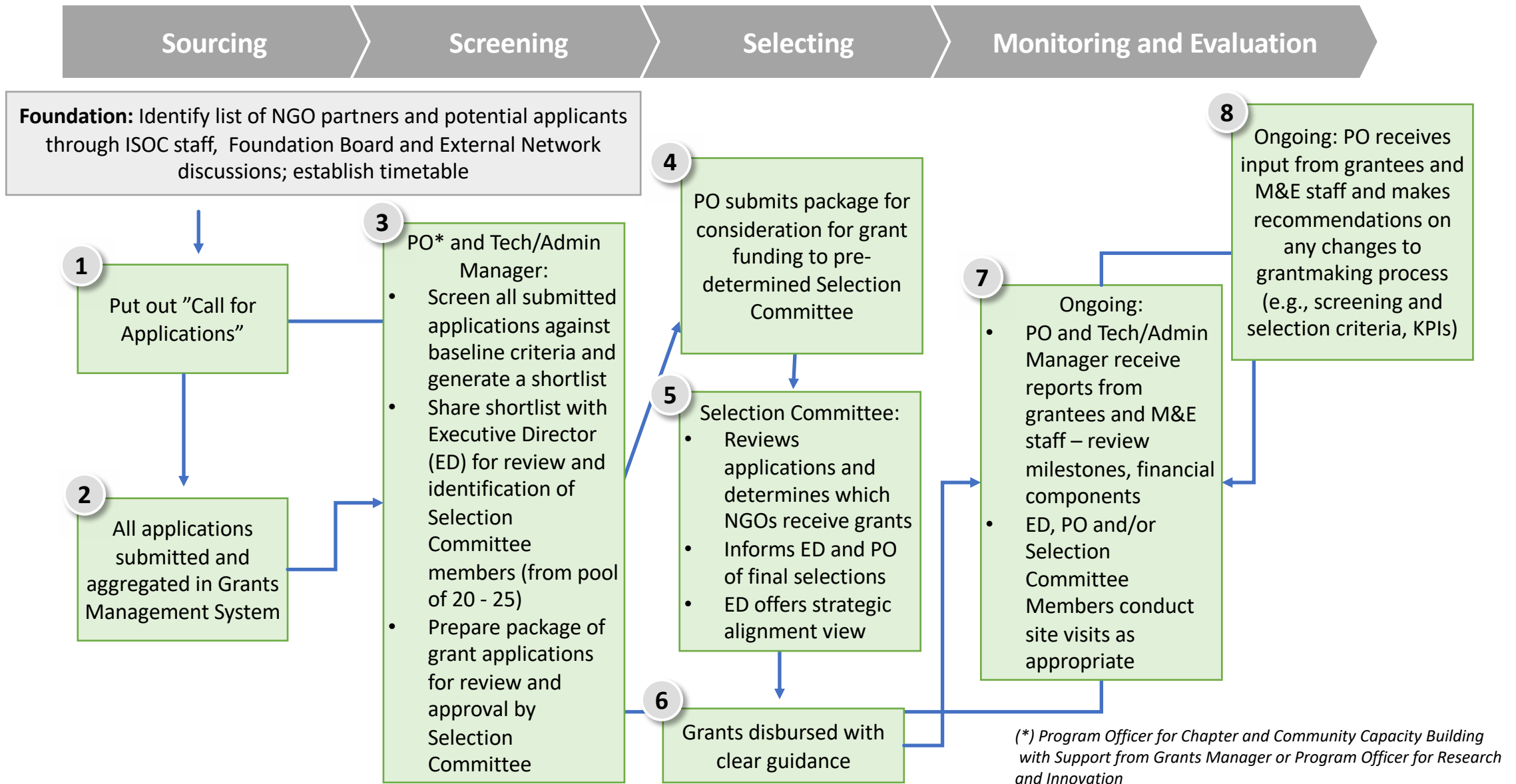
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- Call for Interest completed
 - Six regional committee members selected; searching for one more (seven total)
 - \$500 stipend administered upon completion of designated duties

Selection Committees for Other Grant Programs

| | Community Capacity Building | Research and Innovation | |
|------------|---|---|---|
| | Selection Committee | Selection Committee | Advisory Panel |
| Membership | <ul style="list-style-type: none"> Panel of Experts from the field Pool of 20 – 25 Specific focus-area “selection sub-committees” pulled from pool Global / regional representation | <ul style="list-style-type: none"> Panel of Experts from the field Pool of 20 – 25 Specific focus-area “selection sub-committees” pulled from pool Global / regional representation | <ul style="list-style-type: none"> Three – five field experts with technical and policy expertise and global representation Two – three ISOC Executive Team Members |
| Leadership | <ul style="list-style-type: none"> Executive Director as chair – <i>to ensure alignment to strategy</i> | <ul style="list-style-type: none"> Executive Director as chair – <i>to ensure alignment to strategy</i> | <ul style="list-style-type: none"> Program Officer for Research and Innovation |

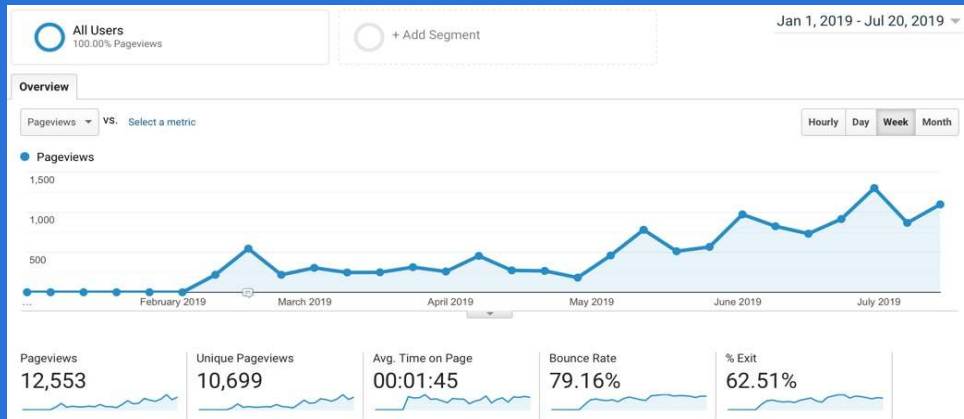


Community Capacity Building Grant Review / Award / Management Process



Communications Update

- Foundation website launched



- Establishing



Coming Soon...

✓ French
✓ Spanish

... translations



El objetivo de la Fundación de Internet Society es apoyar la diferencia positiva que Internet puede marcar para las personas en todo el mundo. Promovemos el desarrollo de Internet como una infraestructura técnica global, un recurso para enriquecer la vida de las personas y una fuerza para el bien en la sociedad.

[Más información](#)

Programas de subvenciones

Ayudamos al trabajo inspirador de personas que creen en el poder de Internet.



Programa de pequeñas subvenciones Beyond the Net

El programa de pequeñas subvenciones Beyond the Net promueve y apoya el trabajo inspirador de personas que creen en el poder de Internet. El programa de pequeñas subvenciones Beyond the Net promueve y apoya el trabajo inspirador de personas que creen en el poder de Internet.

[Más información](#)

Seguimiento de viajes



El programa de Bases de Datos Beyond the Net ayuda a las organizaciones que utilizan Internet para proporcionar a las personas y comunidades vulnerables el acceso a Internet.



Problemas de acceso para organizaciones comunitarias de desarrollo de Internet en Filipinas. Red de conectividad y redes móviles de África. El programa de Bases de Datos Beyond the Net ayuda a las organizaciones que utilizan Internet para proporcionar a las personas y comunidades vulnerables el acceso a Internet.

[Más información](#)



Le principal objectif de la Fondation Internet Society est de soutenir l'impact positif que peut avoir Internet pour les individus partout dans le monde. Elle promeut le développement de certains aspects d'Internet : une infrastructure technique mondiale, une ressource pour enrichir la vie des individus et une force positive pour la société.

[En savoir plus](#)

Programmes de bourses

Soutenir le travail inspirant des personnes qui croient en la puissance d'Internet.



Programme des petites bourses Beyond the Net

Le programme des petites bourses Beyond the Net promueve et appuie le travail inspirant de personnes qui croient en la puissance d'Internet. Le programme des petites bourses Beyond the Net promueve et appuie le travail inspirant de personnes qui croient en la puissance d'Internet.

[En savoir plus](#)

Tracer des itinéraires



Le programme de Bases de Données Beyond the Net aide les organisations qui utilisent Internet pour fournir à des personnes et communautés vulnérables l'accès à Internet.



Des problèmes d'accès pour des organisations communautaires de développement de l'Internet aux Philippines. Les réseaux de connectivité et les réseaux mobiles en Afrique. Le programme de Bases de Données Beyond the Net aide les organisations qui utilisent Internet pour fournir à des personnes et communautés vulnérables l'accès à Internet.

[En savoir plus](#)

Board Support Requested

Recommendations for and connection to –



- Panel of Experts candidates with goal of recruiting up to 25 people to serve as **selection committee** for applications in
 - Community Capacity
 - Research
 - Innovation
- Candidates for research and innovation **advisory panel** experts (3 – 5 total)
- Organizations / individuals with knowledge of **potential applicants** for all program areas
- Appropriate meetings to attend

Next Steps



- Continue to move forward on
 - Staffing plan/recruitment
 - Development of Panel of Experts selection committee and advisory panel
 - Communications plan
 - Engaging with the internet community and assessing needs/gaps
- Finalize criteria for applications
- Determine timing and communications plan for first “Call for Applications”
- Design process for Disaster Related Grants (DRG) – Four Areas...



DRG Areas

1. Quickly Reconnect *Communities*

2. Help *Relief Orgs* Connect

3. Enhance Internet Resilience

4. Recovery and Build Back Better



Thank you.

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