

The Internet is for Everyone

11th October 2013

To: Internet Society Sweden Chapter SE-103 93 Stockholm Sweden

## Dear Chair of the Internet Society Sweden Chapter,

In accordance with the updated Bylaws of the Internet Society (ISOC) on 22 July 2013, I am pleased to send you the updated Chapter Charter letter, including the chapter minimum standards and reconfirming that the "Internet Society Sweden Chapter" is chartered and approved as a Chapter of the Internet Society.

We look forward to continuing our collaboration with you and your colleagues at the ISOC Sweden Chapter to advance the Internet Society's mission and goals through the local work of your Chapter.

Please do not hesitate to contact the Internet Society Chapter Development Team for assistance at any time.

## To support the Chapter's activities the Internet Society, will provide the Sweden Chapter with:

- 1. Tools, materials, and resources, including, but not limited to the following areas:
  - 1.1. Leadership development
  - 1.2. Programme development
  - 1.3. Grant opportunities
  - 1.4. Membership recruitment and retention
  - 1.5. Organizational development
  - 1.6. Public and technology policy information and position papers as developed by ISOC
- 2. Collateral materials and templates for materials (electronic and/or print) which can be used to promote Chapter programmes and services;
- 3. Two-way communication channels and forums to facilitate information sharing, the distribution of relevant information, and the fostering of cross-chapter collaboration;
- 4. Access to the Internet Society's membership database;
- 5. Authorized use of the Internet Society brand name, its associated Chapter-specific logo (collectively, "ISOC IP"), provided the Chapter acknowledges that the Internet Society owns all rights to the ISOC Intellectual Property;
- 6. Advice, guidance, and assistance by the associated Internet Society Regional Bureau and other Internet Society staff members in relation to the resources mentioned above.

At any time, with written notice, the Chapter may end its relationship with the Internet Society. In this unfortunate circumstance your Chapter may either disband or continue to operate as an independent organization no longer affiliated with the Internet Society. We only ask that you no longer use the ISOC IP, the Internet Society materials and Chapter tools.

## As the Sweden Chapter of the Internet Society, you will take the responsibility to:

- 1. Establish and maintain the Chapter with a minimum of 25 individual members who must be members of the Internet Society;
- 2. Maintain updated Chapter member information in the ISOC membership database, including monthly updates of pending applications, list of Chapter officers and members;
- 3. Develop, maintain, and adhere to your Chapter by-laws or equivalent formation documents, as required by the jurisdictions in which your Chapter operates. These documents will, where appropriate:
  - 3.1. Reflect and support the Internet Society's vision, mission, and operating principles;
  - 3.2. Provide for a representative governing body and a consistent, transparent mechanism to ensure annual or bi-annual transparent and open elections (proof of elections to be reported to ISOC);
  - 3.3. Define the maximum number of terms that any individual may hold office both successively and in total (NOTE: this clause is pending the chapter member approval during the next Chapter General Assembly that is to be organised in Q2 of 2014); and
  - 3.4. Be filed with the Internet Society and updated as necessary during General Assembly or similar member meeting of the Chapter.
- Conduct at least one mission-related activity (programme/project/event) during every 12 month period and share results with the Chapter Development staff within 30 days of completion;
- 5. As appropriate and in consultation with the Internet Society Chapter Development staff, share and promote one or more of the Internet Society's official strategic positions or initiatives with local community leaders, media representatives, legislators, and/or regulatory decisionmakers every 12 month period, and share results with the Chapter Development staff within 30 days of completion; and
- 6. Establish a presence on the Internet for your Chapter.

If the Sweden Chapter does not meet one or more of the minimum standards described in points 1-6 above, and has not received based on valid reasons a waiver from ISOC Chapter Development staff, a process of "Rejuvenation" will be initiated prior to further action. Chapters who do not meet one or more of the minimum standards will be granted a period of three months to regain the minimum standards level of performance. If after this period of three months the minimum standards level is not regained, the chapter will be put in 'Rejuvenation' for a maximum of 1 year. In this period the chapter will be asked to take the necessary steps in the lacking areas to level up the standards. During a rejuvenation period, no fellowships or event funding will be available to the chapter.

If after the rejuvenation period the chapter is not successful in meeting the minimum standards, Internet Society will have the right to withdraw the Chapter's charter agreement.

The Sweden Chapter is visible on our online Chapter map at: <a href="http://www.internetsociety.org/find-chapter">http://www.internetsociety.org/find-chapter</a> and it is also listed as active in our membership system. Global members of the Internet Society can choose to join your Chapter via our web portal at <a href="https://portal.isoc.org/">https://portal.isoc.org/</a>. Be sure to review and approve these member applications (by the designated Chapter AMS Administrators).

The Chapter is chartered on a non-exclusive basis (i.e. other Chapters within your area could be formed in the future).

Please ensure that the Chapter's formation documents do not conflict with any of the organizational documents of the Internet Society pertaining to the rights and responsibilities of Chapters. To help comply with the above, we recommend that your Chapter submit any proposed changes to the Chapter's by-laws or other governance documentation to the Internet Society Chapter Development Team before being presented to the Chapter's membership for adoption.

Finally, we would like to thank you for your continuous support, time and effort to furthering the Internet Society's mission.

Please return this document signed by your Chapter Chair no later than **15**<sup>th</sup> **December 2013**. This document replaces any prior charter letters.

Please do not hesitate to contact us at <chapter-support@isoc.org> should you have any questions.

Kind regards,

Joyce Dogniez, CMM Director of Chapters Internet Society

http://www.internetsociety.org

Received and acknowledged:

Stockholm, Dec 3, 2013
Place, Date

Printed Name and Signature, Chapter Chair