

SIP Forum 2022 Annual General Meeting

Richard Shockey, Chairman and AGM Chair
Marc Robins, President and Managing Director
Fiscal 2022 (July 1, 2021 – June 30, 2022)

2022 Annual General Meeting Agenda

❖ Official business

- Meeting operation setup
- Financial review
- Voting
- Confirmation of Meeting Minutes

❖ Adjourn Formal Portion of Meeting

❖ Unofficial business

- Review of 2022 Activities
- An Overview of Planned 2023 Activities

❖ The Board did not receive any reports of other issues to discuss from any Member

Meeting Setup and Housekeeping

- ❖ Election of Meeting Chair
- ❖ Call Meeting to Order
- ❖ Minutes Taker: Marc Robins
- ❖ Minutes Checkers: Harold Salters and Chris Wendt
- ❖ Proper notification of AGM
 - At least four weeks before AGM (14 February, 2023)
 - Official Notice made 14 February, 2023 to all Full Member representatives – Move for approval
- ❖ 2022fy Financial Review –after review move for approval

Financial Discussion: 7/2021 - 6/2022

SIP Forum Consolidated Financial Results

	06/30/22	06/30/21
Profit / loss		
Operating income	\$ 445,174	\$ 337,468
Operating expenses	\$ (281,636)	\$ (262,034)
Operating profit/(loss)	\$ 163,538	\$ 75,434
Interest income	\$ -	\$ -
Net profit/(loss)	<u>\$ 163,538</u>	<u>\$ 75,434</u>
Balance Sheet		
Assets	<u>\$ 507,016</u>	<u>\$ 467,937</u>
Liabilities	\$ 103,125	\$ 227,583
Members equity	<u>\$ 403,891</u>	<u>\$ 240,354</u>
Total Liab & Mem Eq	<u>\$ 507,016</u>	<u>\$ 467,937</u>
Cash	<u>\$ 505,016</u>	<u>\$ 356,452</u>

Copyright © 2023 SIP Forum

2022 AGM Voting and Election Agenda

- ❖ Establishing and Approval of the Voting List
- ❖ Voting Preliminaries
- ❖ List of Candidates for Open Director Seats
- ❖ Review of Voting Issues
- ❖ Running of Election
- ❖ Vote Results

Establishing and Approval of the Voting List

- ❖ Bandwidth
- ❖ Bell Canada
- ❖ Caller ID Reputation
- ❖ Comcast
- ❖ Cox Communications
- ❖ CTIA
- ❖ iconectiv
- ❖ Neustar
- ❖ Ribbon Communications
- ❖ Somos
- ❖ UNH-IOL
- ❖ Verizon

Move for Approval

Voting Preliminaries

- ❖ Current active (i.e., paid-up) Full Member count: 12
- ❖ Bylaws Quorum Requirement:
 - 7 for normal business (>50%)
 - 10 to change bylaws (>75%)
- ❖ 9 Valid Proxies are in hand at beginning of the meeting
 - 9>7; quorum is declared.

Director Candidates - 8 for 10 Open Seats

- ❖ Mary Barnes – Neustar
- ❖ George Cray – iconectiv
- ❖ Martin Dolly – AT&T
 - ❖ Current board member standing for re-election
- ❖ Phil Linse – Lumen
 - ❖ Current board member standing for re-election
- ❖ Christopher Oatway – Verizon
 - ❖ Current board member standing for re-election
- ❖ Chris Wendt – Somos
 - ❖ Current board member standing for re-election
- ❖ Clark Whitten – Cox Communications
 - ❖ Current board member standing for re-election
- ❖ Richard Wikoff – Comcast

2022 AGM Voting Issues

❖ Issue 1: Voting For New Directors

- Maximum of 15 Directors in total, and 7 total Participant Member Directors (not affiliated with a Full Member company) allowed on board per current bylaws.
- Since the seats occupied by two Participant members, Martin Dolly and Phil Linse are up for election, and the seats held by John Ayers, Hala Mowafy and Richard Shockey are Participant board member seats, up to four Participant (Individual) Members can be elected in this election (and/or re-elected).

❖ Issue 2: Discharge of Director Liability

Running of Election, Tabulation of Votes

- ❖ Official Voting Deadline Reached
- ❖ Motion to Dispense with the Electronic Calculation of Board Candidate Votes as specified in SIP Forum Bylaws as the election is uncontested (i.e., 8 candidates for 10 available/open seats; and all candidates have received votes from > 50% of eligible voting Full Member companies)
- ❖ Perform Manual Count of Voting Issue #2

Time to Run the Election!

- ❖ Meeting will now pause briefly while the votes for Issue #2 are counted and verified.

2022 AGM Vote Results

❖ 1. Board Seats

- Mary Barnes
- George Cray
- Martin Dolly
- Phil Linse
- Christopher Oatway
- Chris Wendt
- Clark Whitten
- Richard Wikoff

❖ 2. Discharge of Director Liability

- 7 Yea, 0 Nay; 2 Abstentions; Motion Approved.

Other Business of the SIP Forum AGM

- ❖ Next SIP Forum Chairman of the Board Election Committee deferred to next Board Meeting
- ❖ Ratify Official SIP Forum 2022 AGM Minutes – meeting will pause briefly while minutes are distributed to the minutes checkers, then continue while minutes are signed and returned
- ❖ Motion to adjourn formal portion of the Annual General Meeting

SIP Forum: The Year in Review

Marc Robins

SIP Forum President and Managing Director

Richard Shockey

SIP Forum Chairman and AGM Chair

SIP Forum 2022 AGM

SIPFORUM Full Member Companies

(as of 3-16-23)



SIP Forum Academic/Institutional Members

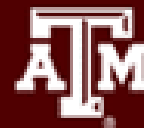
Columbia University:



The Fu Foundation
School of Engineering & Applied Science



Fraunhofer
Institute for Open
Communication Systems

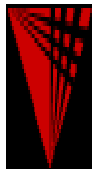


TEXAS A&M
UNIVERSITY



University of Glamorgan

because great minds don't think alike



ILLINOIS INSTITUTE OF TECHNOLOGY

Georgetown
UNIVERSITY

est. 1789



Updated SIP Forum Board of Directors

- ❖ Richard Shockey, Shockey Consulting and SIP Forum Chairman of the Board
- ❖ John Ayers, First Orion
- ❖ Mary Barnes
- ❖ George Cray, iconectiv
- ❖ Martin Dolly, AT&T
- ❖ Philip Linse, Lumen
- ❖ Hala Mowafy, Ericsson
- ❖ Christopher Oatway, Verizon
- ❖ Marc Robins, SIP Forum President and Managing Director
- ❖ Greg Rogers, Bandwidth
- ❖ Harold Salters, CTIA
- ❖ Chris Wendt, Somos
- ❖ Clark Whitten, Cox Communications
- ❖ Richard Wikoff, Comcast

Value Proposition

- ❖ Provides a global platform for engineers and SIP/IP Communications implementers to help them communicate, learn, and interoperate
- ❖ Fully Open Participation, No Paywalls to Access Ratified Specifications and Recommendations
- ❖ Consensus-driven approach to problem solving
- ❖ Partners with SDOs when new RFCs/Standards are required to fix stuff or to gain input on work in progress
- ❖ Serves as a Technical Advisory body to various governmental regulatory agencies

Current SIP Forum Activities

- ❖ Runs a variety of technical Working Groups and Task Groups (IP-NNI Task Force, SIPconnect, SC-IT, etc.)
- ❖ Produces leading industry conferences focused on the Call Authentication industry (i.e., STIR/SHAKEN SUMMIT, SIPNOC, etc.)
- ❖ Produces Interop Testing Events to help foster interoperability (i.e., most recent SIPit 33)
- ❖ Runs Certification Testing Programs to certify compliance to published specs (i.e., SIPconnect.)

2022 SIP Forum Milestones

- ❖ SIP Forum/ATIS IP-NNI Task Force continues to generate important new work, including expansion of the STIR/SHAKEN Framework and revised/updated standards documents.
- ❖ FCC has continued to issue additional orders in support of the mandated deployment of STIR/SHAKEN.
- ❖ Continued to hold successful virtual events: SIPNOC 2022 (March 2022) and STIR/SHAKEN ENTERPRISE SUMMIT (October 2022).
- ❖ Richard Shockey lead the effort to develop ATIS-1000099, Robocall Call Blocking Notification (a.k.a. 603+), approved August, 2022.
- ❖ Recent new Full Member - Caller ID Reputation.

Plans & Objectives for 2023

- ❖ Continue New Full Member recruitment amongst Call Authentication industry stakeholders, incl. call analytics companies, equipment vendors, KYC solutions providers, and service provider industry segments.
- ❖ Produce SIPit 34?
- ❖ Produce virtual KYC SUMMIT week of June 12, 2023
- ❖ Return to live, in-person proceedings for SIPNOC 2023, September 12-14, 2023
- ❖ Continue to promote/market Webinar Program

Thank You for Your Continued Support!

Richard Shockey, richard@shockey.us

Marc Robins, marc.robins@sipforum.org

Final Adjournment