

## OIX 2024 Annual General Meeting

Tuesday, 3 Dec 2024  
12am-1pm ET

### AGENDA

#### 1. Call To Order

1. Welcome
2. Introductions

#### 2. Review of Mission and Strategic Plan

##### OIX Mission:

We are a nonprofit member-based organization, encouraging the proliferation of interconnection through education and the development, implementation and certification of transparent technical and operating standards, in order to create more resilient and efficient global internet infrastructure.

##### OIX Strategic Objectives (2024 – 2025)

Based on the guidance provided by the Board, OIX performs its mission in accordance with the following goals and principles:

- Providing Education
  - Become the go-to resource for interconnection information, including why interconnection is valuable, how to facilitate interconnection, and how-to leverage interconnection.
- Consortium Building
  - Develop and implement a consortium building framework to bring interconnection focused organizations together under the OIX umbrella for ongoing information sharing and collaboration.
- Standards and Certification
  - Retain current certified entities and grow certified entities, with a focus on new organizations in emerging markets and the recertification process.
- Revenue
  - Develop and execute against a cash-flow positive budget
  - Build and maintain a 2-year cash reserve

#### 3. Financial Report

#### 4. Committee Updates

- A. CEC
- B. IX
- C. Datacenter/Edge

#### 5. Elections

#### 6. Open Q&A

#### 7. Adjournment