

# ABOUT GNI

## Governance

The Board of Directors is responsible for the strategic direction and fiduciary operations of GNI. The first term of the GNI board will end in 2013. In November 2012, the Board unanimously moved to renew Board Chair Jermyn Brooks for a second and final two-year term. During the past year GNI has worked to develop a conflict of interest policy that will apply to all participants, including Board members. GNI expects to finalize and publish this policy during the second quarter of 2013.

## Independent Chair

Jermyn Brooks

## ICT Companies

Steve Crown, *Microsoft*

Ebele Okobi, *Yahoo!*

Lewis Segall, *Google*

Murem Sharpe, *Evoca (joined in 2012)*

Four seats remain open for future member companies.

## Civil Society Organizations

Arvind Ganesan, *Human Rights Watch*

Leslie Harris, *Center for Democracy & Technology*

Robert Mahoney, *Committee to Protect Journalists*

Meg Roggensack, *Human Rights First*

## Investors

Bennett Freeman, *Calvert Group (GNI Board Secretary)*

Adam Kanzer, *Domini Social Investments*

## Academics and Academic Organizations

Colin Maclay, *Berkman Center for Internet & Society, Harvard University*

Rebecca MacKinnon, *New America Foundation (personal capacity)*

## 2012 Financials

GNI is an independent non-profit organization exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code. In 2012 GNI submitted its first 990 form, which is available on our website.

GNI is funded by member contributions and through additional support from private foundations. Company membership fees are determined on a sliding scale based on annual revenues, and other participants contribute a nominal fee of \$100-\$1,000. GNI greatly appreciates support from the MacArthur Foundation and the Open Society Foundations.

## 2012 Financial Statement

### PUBLIC SUPPORT & REVENUE:

Contributions & Grants	\$350,250
Membership Fees	\$337,024
Interest Income	\$102
<b>Total Public Support &amp; Revenue</b>	<b>\$687,376</b>

### EXPENSES:

Salary & Benefits	\$254,508
Consultancy	\$195,935
Travel	\$116,024
Professional Fees	\$11,021
Office Supplies & Miscellaneous	\$8,659
Rent	\$15,587
Publications & Conferences	\$9,720
Administrative Support	\$27,751
<b>Total Expenses</b>	<b>\$639,205</b>

### Increase in Net Assets **\$48,172**

Net Assets – Beginning	\$148,438
Net Assets – Ending	\$196,610