



As a new legal entity since January 1, 2023

Changes as a member

- Becoming more “member-led” organization
- Contract party becomes W3C Inc.
- Member fee goes to W3C Inc. directly

What remains as a member

- Web technology standardization
- Member support by W3C Japan



W3C Incorporated

Launch : January 1st, 2023
Registered location : Delaware, United States of America
Corporate form : Non Profit Organization 501(c)(3)
US tax ID(EIN) : 84-4023862
Operating base : 401 Edgewater Place, Suite 600, Wakefield, MA 01880 USA
Board of Directors : 15
7-seat by Members • 4-seat by former-host •
2-seat by outside org • 1 seat by the founder (no voting rights)
1-seat by CEO (no voting rights)
<https://www.w3.org/governance/board/>
Officers : 3
CEO (President), Secretary, Treasurer (CFO)
Partners: ERCIM, Keio University/Web Consortium Asia Pacific (WCAP)



W3C New CEO Seth Dobbs



Minutes of AB-led meeting on November 21, 22

<https://www.w3.org/2023/11/21-ac-minutes.html>

- Was a CTO of web professional services firm for over 20 years
- Oversees the financial health, financial stability, revenue generation, and operations of W3C, Inc.
- Familiar with web technology to have a personal W3C account for quite some time



Consortium Member Annual Meeting (AMCM) 2023 - 1

- First meeting was held on November 15, 2023 ([Minutes](#))

Participants from Members

- | | |
|---|---|
| 1) Mark Nottingham (Cloudflare, Chair of this meeting) (BoD, Secretary) | 2) Alan Stearns (Adobe) |
| 3) Annette Greiner (Lawrence Berkeley National Laboratory) | 4) Chris Needham (British Broadcasting Corporation) |
| 5) Chris Wilson (Google) | 6) Elena Lape (Holopin) |
| 7) Tatsuya Igarashi (Sony Group Corporation) | 8) John Riviello (Comcast Corporation) |
| 9) Juan Deng (Alibaba Group) | 10) Léonie Watson (Tetralogical) (BoD) |
| 11) Phil Archer (GS1) | 12) Takuro Ando (Shueisha Inc.) |
| 13) Tanteke Çelik (Mozilla Foundation) | 14) Theresa O'Connor (Apple, Incorporated) |
| 15) Toru Iijima (Kadokawa) | |

- The quorum was 32 for all members but only 15 members participated
→AMCM 2023 couldn't be held



Consortium Member Annual Meeting 2023 - 2

- People who can participate in AMCM
 - 1) Consortium Member Representative
 - 2) W3C Board of Directors
 - 3) W3C Officers (CEO, COO, CFO, Secretary)
 - 4) AC Rep who is not a Consortium Member Representative of a member organization
 - 5) AC Rep who is not in good standing of a member organization
 - 6) Alternate AC Rep
 - 7) W3C Team



Consortium Member Representative

- AC Rep can serve concurrently
- If you would like to appoint Consortium Member Rep, please contact <membership@w3.org>

Termination Policy

<https://www.w3.org/Member/bod/policies/termination-policy.html>

- W3C will send members a total 9 emails before dues are received.
- A Member may request extended time to pay (after the invoice due date), explaining the reasons for the request and providing a date by which the invoice will have been paid.
- Mails from the W3C Invoicing Team will be sent to members:

1) Pre-renewal Notice:	120 days before the Anniversary Date
2) Invoice sent:	90 days before the Anniversary Date
3) 1st reminder:	75 days before the Anniversary Date
4) 2nd reminder:	60 days before the Anniversary Date
5) 3rd reminder:	30 days before the Anniversary Date
6) 4th reminder:	Day 1, Anniversary date
7) 5th reminder:	30 days later. Becomes “not good standing”
8) 6th reminder:	60 days later the Anniversary Date
9) W3C terminates the membership:	90 days later the Anniversary Date



Membership Fee cycle

January Member

Anniversary Date is set to Day 1, January 1. The former of the dates blow are +1 day for leap years. The date of the mailing may be a couple of days ahead or behind.

1) 120 days before	Pre-renewal notice	September 3
2) 90 days before	Invoice sent	October 2
3) 75 days before	Reminder 1	October 17
4) 60 days before	Reminder 2	November 2
5) 30 days before	Reminder 3	December 2
6) Anniversary date	Reminder 4	January 1
7) 30 days after	Reminder 5	January 31
	No longer in good standing	
8) 60 days after	Reminder 6	March 1 or March 2
9) 90 days after	Membership terminated by W3C	March 31 or April 1

Membership Fee cycle

April Member

Anniversary Date is set to Day 1, April 1. The former of the dates blow are +1 day for leap years.
The date of the mailing may be a couple of days ahead or behind.

1) 120 days before	Pre-renewal notice	December 1 or December 2
2) 90 days before	Invoice sent	January or January 2
3) 75 days before	Reminder 1	January 16 or January 17
4) 60 days before	Reminder 2	January 31 or February 1
5) 30 days before	Reminder 3	March 2
6) Anniversary date	Reminder 4	April 1
7) 30 days after	Reminder 5	April 30
	No longer in good standing	
8) 60 days after	Reminder 6	May 30
9) 90 days after	Membership terminated by W3C	June 29

Membership Fee cycle

July Member

Anniversary Date is set to Day 1, July 1. The date of the mailing may be a couple of days ahead or behind.

1)	120 days before	Pre-renewal notice	March 3
2)	90 days before	Invoice sent	April 3
3)	75 days before	Reminder 1	April 18
4)	60 days before	Reminder 2	May 3
5)	30 days before	Reminder 3	June 2
6)	Anniversary date	Reminder 4	July 1
7)	30 days after	Reminder 5	July 31
		No longer in good standing	
8)	60 days after	Reminder 6	August 30
9)	90 days after	Membership terminated by W3C	September 29

Membership Fee cycle

October Member

Anniversary Date is set to Day 1, October 1. The date of the mailing may be a couple of days ahead or behind.

1)	120 days before	Pre-renewal notice	May 31
2)	90 days before	Invoice sent	July 3
3)	75 days before	Reminder 1	July 19
4)	60 days before	Reminder 2	August 3
5)	30 days before	Reminder 3	September 3
6)	Anniversary date	Reminder 4	October 1
7)	30 days after	Reminder 5	October 30
		No longer in good standing:	
8)	60 days after	Reminder 6	November 29
9)	90 days after	Membership terminated by W3C	December 29

Advisory Committee (AC) Meeting 2024

Date: April 8 (Mon.), 9 (Tue.), 2024

Place: Hiroshima Hilton, Hiroshima, Japan

Technical Plenary Advisory Commiitte Meeting (TPAC) 2024

Date: September 23 (Mon.) ~ 27 (Fri.), 2024

Place: Hilton Anaheim, California, United States



Technical Architecture Group (TAG) Election



Nomination statements: <https://www.w3.org/2023/10/tag-nominations>

Vote by AC Reps: <https://www.w3.org/2002/09/wbs/33280/tagelect-2023/>