

Resolution of Board of Directors of U.S. Institute of Peace July 25, 2014

Whereas, the U.S. Institute of Peace Act directs the Institute to establish programs and undertake basic and applied research in the widest possible range of ways to reduce international conflict; and

Whereas, the staff of the Institute has explored the opportunities for conflict prevention, mitigation and resolution through application of information technology, data science, and advanced media techniques and through the collaboration between Institute staff and technology and media experts; and

Whereas, the PeaceTech Committee of this Board, after review of the work of Institute staff and exploration of opportunities for peacebuilding through new methods of organizing and collaborating with technology and media experts, has reported its findings to this Board; and

Whereas, the PeaceTech Committee has recommended that the Institute organize a new nonprofit entity to conduct technology and applied research and operational activities and has presented a program for creation of said entity and for collaboration between the Institute and said entity;

Now, therefore, be it resolved:

That the Institute shall organize and incorporate a District of Columbia nonprofit corporation to be named PeaceTech Lab, Inc. and having the characteristics and purposes described in the report of the PeaceTech Committee;

That the PeaceTech Committee shall recommend to this Board the names of three persons to be members of the initial board of directors of PeaceTech Lab, Inc.;

That management of the Institute shall provide financial and other support as described in the report of the PeaceTech Committee and as otherwise appropriate for the organization, startup, and transition operations of PeaceTech Lab, Inc.; and

That the PeaceTech Committee shall review the formation and transition operations of PeaceTech Lab, Inc. and the collaboration between the Institute and such entity and shall report its findings to this Board.