

**MINUTES OF THE BOARD MEETING HELD ON 08 MAY 2015 AT 15:04 UTC  
VIA THE WEBEX ONLINE CONFERENCE SYSTEM**

**Present:**

Mr Alan Barrett	(AB)	Member	Chief Executive Officer
Mr Sunday Folayan	(SF)	Chairman	Western Africa
Mr Badru Ntege	(BN)	Member	Eastern Africa
Mr Haitham El Nakhal	(HE)	Member	Northern Africa
Mr Mark Elkins	(ME)	Member	Southern Africa
Dr Paulos Nyirenda	(PN)	Member	Southern Africa
Mr Christian Bope	(CB)	Member	Central Africa
Mr Krishna Seeburn	(KS)	Member	Indian Ocean
Mr Andrew Alston	(AA)	Member	Non Geographical
Ms Aminata A Garba	(AG)	Member	Non Geographical
Mr John Walubengo	(JW)	Member	Eastern Africa

**AGENDA:**

- 1.0 Welcome Address
- 2.0 Agenda Review
- 3.0 Business of the day
  - 3.1 Resolution to be ratified - Board statement on IANA transition,
  - 3.2 AGMM
    - 3.2.1 Approval of notice of AGMM meeting
    - 3.2.2 Approval of the AGMM Agenda.
    - 3.2.3 Approval of members' proposals and resolutions to the AGMM
    - 3.2.4 Approval of candidates slate for AGMM
- 4.0 Any other Business
- 5.0 Adjournment

**1.0 Welcome Address**

The Chairman welcomed the Members present and opened the meeting at 15:06 UTC.

**2.0 Agenda Review**

There was no addition or amendments to the Agenda.

**3.0 Business of the day**

### **3.1 Resolution to be ratified - Board statement on IANA transition**

This resolution was passed via email on 6<sup>th</sup> of May 2015 and is now to be ratified.

#### **RESOLUTION [201505 – 229]:**

The Board resolved

1. The AFRINIC Board advocates that the CRISP draft Service Level Agreement (SLA) be completed promptly, with fidelity to the CRISP Principles, and made public immediately.
2. The AFRINIC Board believes that any comments or objections to the draft Service Level Agreement or its underlying Principles be provided publicly on the CRISP mailing list ([ianaxfer@nro.net](mailto:ianaxfer@nro.net)), whether those comments originate with the RIR organizations, ICANN, or others in the community.
3. The AFRINIC Board believes that the feedback received should be collected by the CRISP team, and that the CRISP team should facilitate discussion of any proposed changes using an open and transparent process.
4. The AFRINIC Board reaffirms the necessity of CRISP SLA outline Principle 6 - Termination of the contract in the event that the IANA Numbering Services Operator fails to perform or cure in accord with the terms of the SLA.

Resolution Proposed by Alan Barrett, seconded by Christian Bope

The Board approved the resolution unanimously.

### **3.2 AGMM**

#### **3.2.1 Approval of notice of AGMM meeting**

#### **3.2.2 Approval of the AGMM Agenda.**

The official notice of meeting and the agenda for the AGMM as circulated was discussed. It was noted that a placeholder on the agenda should be kept for special resolutions from members , which have not been received yet. The period for community inputs on the AGMM agenda will close on the 10th May 2015.

It was also agreed that the NomCom Chair will present the candidates and that the Election Committee will then handle the voting.

The AGMM Agenda was approved unanimously by the Board.

#### **3.2.3 Approval of members' proposals and resolutions to the AGMM**

Discussion on the above Agenda Item is deferred until the 10<sup>th</sup> May 2015, after the closure of the call for community inputs.

No Special Resolutions were received as at date.

### **3.2.4 Approval of candidates slate for AGMM / NomCom Report**

The Chair invited Ms Aminata Garba to report to the Board on the NomCom activities (as per article 9.2 of the Bylaws) and the final candidates slate for Board approval (as per article 12.14(i) of the Bylaws). Ms Aminata Garba reported that NomCom as a committee is still debating whether or not they will send the NomCom Interim Report and the Final Slate of Candidates to the Board for approval before the end of the process, and if NomCom decides to do so, the Chair of NomCom will send the reports to the Chair of the Board, and not through the Board representative i.e. Aminata Garba.

The Chairman pointed out that the Board is not discussing the names of the candidates, we are discussing the process and trying to understand what NomCom and the Board are supposed to do. In discussing the process it was agreed that the NomCom should give the Members of the community a rich slate of candidates from which to choose from. It is not the job of NomCom to eliminate candidates; the job of NomCom is to make sure that candidates are suitable to be elected and presentsame to the community.

The Board discussed the role of NomCom within the guidelines, the Bylaws and its responsibilities within the timeline of the Election Process.

The Board agreed that the Chairman of the Board should write to the Chairman of the NomCom to summarize the process as discussed.

### **4.0 Any other Business**

None

### **5.0 Adjournment**

Motion for adjournment was moved by HE, seconded by AA.  
The Chairman adjourned the meeting at 17:33 UTC.