MINUTES OF THE BOARD MEETING HELD ON 11 MAY 2015 AT 15:10 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 Andrew Alston (AA)	Member	Non Geographical
Mr Krishna Seeburn (KS)	Member	Indian Ocean
Ms Aminata A Garba (AG)	Member	Non Geographical

Apologise:

Mr John Walubengo (JW)	Member	Eastern Africa

AGENDA:

1.0   Welcome Address
2.0   List of Candidates / NomCom
3.0   Any other Business

1.0   Welcome Address

The Chairman opened the meeting at 15:10 UTC.

2.0   List of Candidates / NomCom

The Chairman briefed the Board that the purpose of the meeting is to discuss the NomCom report as well as the response to the email that the Board sent to Dr.Boubakar Barry, Chair of the NomCom and his formal reply.

The Board was not comfortable with the reply received from the Chair of the NomCom. The Board was of the view that there was poor communication within the NomCom. The NomCom Chair expected Aminata Garba, the Board representative to relay information from the NomCom to the Board, whereas Aminata expected the NomCom Chair to relay information to the Board and the end result was that the necessary information was not properly communicated back to the Board.

There was also the concern on whether there is going to be a good slate of candidates for the Board election, and that the election was going to happen without any process/procedural issues. The Board agreed that it is up to the NomCom to finalise the slate of the candidates, and the Board should not interfere with this work of the NomCom However, the NomCom should follow the guidelines set by the Board, the previous NomCom based reports, and the bylaws

The Board debated the nomination criteria used by the NomCom and the possible impacts of any intervention by the Board on the community. The Board discussed how it could advise the NomCom on the way forward without interfering on the NomCom's work.

The Board agreed that NomCom has a very good slate for the Southern region but not a very good one for the Eastern region.

The Board requested the CEO to advise the NomCom to consider increasing the slate for Eastern Africa.

RESOLUTION [201505 – 229]:

The Board resolved that

Whereas the By-law Section 9.3(i)(a) specifies that "The NomCom should use its best effort to ensure a satisfactory number of individuals from the African Internet community stand as candidate for the election of the directors of AFRINIC", the Board mandates the CEO to politely request that the NomCom increase the East African candidate slate.

Resolution proposed by SF, Seconded by HE

Resolution approved unanimously.

3.0   Any other Business

None

4.0   Adjournment

The Chairman adjourned the meeting at 17:41 UTC