



Board Activity Update

Abibu Ntahigiye, Chair
10th May 2018

BOARD COMPOSITION

MEMBER

Haitham El-Nakhal

Sunday Folayan

Subramanian Moonesamy*

Dr. Christian D. Bope

Lucky Masilela

Abibu R. Ntahigiye

Seun Ojedeji

Serge Ilunga**

REGION / SEAT

Northern Africa

Western Africa

Indian Ocean

Central Africa

Southern Africa

Eastern Africa

Independent 1

Independent 2

Members Prior June 2017

*Krishna Seeburn

Indian Ocean

**Andrew Alston

Independent 2

Board Meetings

The Board met 10 times during the period January – December 2017

And met 11 times from January – May 2018.

Board Process and Transparencies

- Board Resolutions and Minutes are published online
- Board decisions are via Resolutions
 - 66 resolutions were passed in 2017
 - 30 resolutions passed from Jan – May 2018

REGION	BOARD MEMBERS	5 Jan 2018	14 Mar 2018	21 Mar 2018	22 Mar 2018	28 Mar 2018	18 April 2018	19 April 2018	4 May 2018	6 May 2018	7 May 2018	9 May 2018
EAST	Abibu Ntagihiye	√	√	√	√	√	√	√	√	√	√	√
SOUTH	Lucky Masilela	√	√	√	√	√	√	√	√	√	√	√
WEST	Sunday Folayan	√	√	×	√							
CENTRAL	Christian Bope	√	√	√	√	√	√	√	√	√	√	√
NORTH	Haitham El-Nakhal **	√	√	×	√	√	√	√	√	√	√	√
INDIAN OCEAN	Subramanian Moonesamy	√	√	√	√	√	√	√	√	√	√	√
NON-GEO	Serge Ilunga	√	√	√	√	√	√	√	√	√	√	√
NON-GEO	Seun Ojedeji	√	√	√	√	√	√	√	√	√	√	√



Board Standing Committees

Audit Committee Members

- Andrew Alston (January 2017 - June 2017)
- Christian Bope (July 2017 – December 2017)
- Seun Ojedeji
- Abibu Ntahigiye

Finance Committee Members

- Haitham El-Nakhal
- Christian Bope (January 2017 - June 2017)
- Krishna Seeburn (January 2017 - June 2017)
- Subramanian Moonesamy (July 2017 - December 2017)
- Alan Barrett (CEO)

Remuneration Committee Members

- Lucky Masilela
- Sunday Folayan (January 2017 – March 2018)
- Serge Ilunga (July 2017 - December 2017)
- Alan Barrett (CEO)
- Abibu Ntahigiye (March 2018 to date)

Board Ad Hoc Committees

Fees Review Committee Members

- Duncan Greaves (TENET, Academia)
- Adesiyen Omololu (MainOne, Medium LIR)
- Mohamed Hamdy (TEDATA, Extra Large LIR)
- Viv Padayatchy (Council of Elders)
- Krisna Seeburn (January 2017 - June 2017)
- Subramanian Moonesamy (July 2017 - December 2017)
- Alan Barrett (CEO)
- Patrisse Deesse (Finance Director)

Board Appointments to Committees

PDWG Appeal Committee

- Adam Nelson
- Ayitey Bulley
- Lala Andriamampianina
- Paulos Nyirenda
- Wafa Dahmani Zaafouri

AFRINIC Governance Committee

- The Governance Committee's role is to advise the AFRINIC Board, AFRINIC Membership, and the community, on matters of governance.
- The Composition of the Governance Committee for the year 2017 was as follows:

Isatou Jah	Elected by AFRINIC Membership
Wafa Dahmani	Elected by AFRINIC Membership
Abdalla Omari*	Elected by AFRINIC Membership
Mike Silber	Appointed by the AFRINIC Board
Zeimm Auladin-Suhootoorah	Appointed by the AFRINIC Board
Seun Ojedeji	Appointed by the AFRINIC Board as a Liaison
Ashok Radhakisson	Appointed by the AFRINIC Board as Legal Adviser
Guytaine Laiyra	Appointed by the AFRINIC Board as Secretary

Corporate Governance

- Board Reports to Members Face to Face twice a year
 - During the Annual General Members Meeting
 - During the Public Policy Meeting
 - Board reports as often as necessary via Members / Community mailing lists
 - Two Advisory Committees
 - Council of Elders
 - Governance Committee
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2017 Board Retreat

- A Board Retreat was held in Johannesburg from 21 - 23 June 2017. During the Board Retreat, the Board conducted an induction programme for the newly elected directors, reviewed and brainstormed on the status of the Strategic Plan 2015-2020 and also met with the ICANN Board of Directors during the ongoing ICANN meeting.
- As a result, the Board decided to enhance its Board-community engagement process and the Board decided to introduce an open microphone session at all subsequent AFRINIC meetings. The first Open Microphone was held during the AFRINIC-27 meeting in November 2017 in Lagos, Nigeria.

Policies that were ratified

- Lame Delegations in AFRINIC Reverse DNS

Thank you.



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