

Board Update Afrinic -10, Cairo,

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5/21/09

Board Activities

- Meetings:

- 4 Teleconference in 2008, 1 in 2009
- Two face to face meetings in 2008
- One planned in Cairo in 2009

Month	Comment
November 2008	Face to face meeting (MU)
March 2009	Teleconference
May 2009	Face to Face meeting in Cairo

- Election 2008

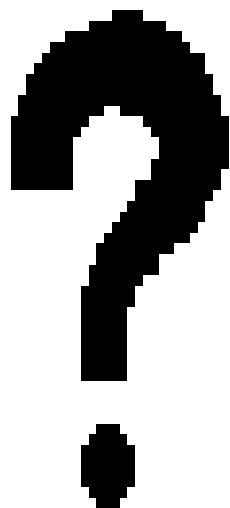
- Viv Padayatchy (reelected)
- *Lala Andriamampianina (new)*
- Didier Kasole (Releceted)

Decisions

- Resolution on Operational reserve
- Policy Ratification of afpol-v4gp200802 (the Global Policy for the Allocation of the Remaining IPv4 Address Space)
- Appointment of Viv Padayatchy as the new Chair of Afrinic (Nov 2008)
- Appointment of Ashok Radhakisson as Legal Counsel and Public and Regulatory Affair Liaison (Mar 2009)
- Appointment of 2009 nomination and election committee (Ken Lohento, Dr. Mohamed Elghamry, Sunday Folayan (board rep) + Adiel Akplogan (ex-officio member) (Mar 2009)
- Resolution to adopt 2009 Operational Budget
- Office Relocation Funds allocation in the 2009 CapEx
- Adoption of the meeting calendar plan for 2009

International presence

- Board members have represented AfriNIC in various international Meetings:
 - Brian Longwe (ICT Africa – Addis Ababa, January 2008)
 - Badru Ntege (ARIN XXI – Denver, March 2008)
 - Keny Yiptong (Telecom Africa – Cairo, May 2008)
 - Silvio Almada (LACNIC XI – Salvador de Bahia, May 2008).
 - Badru Ntege (ARIN XXII – Los Angeles, October 2008).
 - Pierre Dandjinou (Committee on Development



Thank You

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