



AfriNIC

Afrinic-12 Kigali June 2010

Board Update

Dr Viv Padayatchy, Chairman

Afrinic-12 Kigali, June 2010

Board Activities

- **Meetings since Nov 2009**
 - 2 face to face meetings (Dakar and Kigali)
 - 3 teleconferences
- **Forthcoming Board Meetings in 2010**
 - Board retreat in Mauritius (date to be confirmed)
 - 2nd public meeting (place and date still undecided)
 - + teleconferences

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Board Elections

- **Board Elections in 2010**

- North and West Africa
- 4 departing board members (Pierre Dandjinou (Benin), Sunday Folayan (Nigeria), Rachida Jouhari (Morroco) and Mokthar Hamidi (Algeria))

- **Elections in 2009**

- 1 relected member, Sylvio Almada (AO)
- 3 New Board members (Marc Elkins (ZA), John Walubengo (KE) and Lillian Karanja (KE))

- **Forthcoming Board Elections in 2010**

- Indian Ocean and Central Africa

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Key Board Decisions in 2010

- Approved 2010 Operational and Capital Budget
- Approved release of a revised RSA for comments
- Currently finalising a revised Election Process Document for to be released comments
- Reviewed the no. and composition of board sub committees
- Discussed HR strengthening measures for Afrinic
- Reviewed participation in Afrinic's affairs by board members.

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Board Participation in International Meetings

- African Government Working Group, Mauritius, Jan 2010 (VP) (African law enforcement agencies)
- Joint Afrinic and Kenya Government / Regulator Meeting, Mar 2010 (JW) (to establish Kenya's CIR position)
- ICANN Meeting, Nairobi, Mar 2010 (JW, ME, PD)
- Africa/Asia Meeting, Kigali, Jun 2010 (PD)