AfriNIC
The Internet Numbers Registry for Africa

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MOROCCO
31 MAY - 6 JUNE 08

Board Update

Board Activities

Meetings:

- Retreat and meeting in Durban (September 2007)
- 5 Teleconferences in 2007
- 3 So far in 2008 (Second Wednesday of every two months)

Election 2007

- Pierre Dandjinou (reelected)
- Sunday Folayan (reelected)
- Rachida Jouhari (New)
- Mokthar Hamidi (reelected)

2008 Meeting Schedule

Month	Date and Time	Comment
January	09/01/2008 - 15:00 UTC	30/01/2008
March	12/03/2008 - 15:00 UTC	
May	14/05/2008 - 15:00 UTC	
June	01/06/2008 - 15:00 UTC	Face to face
July	09/01/2008 - 15:00 UTC	
September	10/09/2008 - 15:00 UTC	
November	12/11/2008 - 15:00 UTC	Face to face meeting
December	10/12/2008 - 15:00 UTC	Budget meeting

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Committees

- The Board also work through few committees:

  - **Remuneration Committee (Internal):**
    - **Chair**: Badru Ntege;
    - Members: Kenny Yiptong and Gaetan Bouraga
  - **Finance Committee (Internal):**
    - **Chair**: Alan P. Barrett;
    - Members: Viv Padayatchy and Mokthar Hamidi
  - **Audit Committee (Internal):**
    - **Chair**: Rachida Jouhari ;
    - Members: Didier Kasolé and Kenny Yiptong

  - **Nomination/Election Committees (Exteranl)**
    - **Chair**: Abeer Kamal – Chair
    - Members: Mr. Mark Elkins, Mr. Yassin Mshana, Mr. Sunday Folayan (Appointed by the board)

Decisions

- More than 10 resolutions by the board: from policy ratification to Budget adoption.

- **Resolution # 200709.28**: Appointment of working committees
- **Resolution #200709.29**: Terms of Reference for the appointed Committees
- **Resolution #200709.30**: 2008 Fee Schedule
- **Resolution #200801.34**: 2008 Budget
- **Resolution #200801.35**: Operational reserve
- **Resolution #200801.39 – #200801.41**: Policy ratification
- Etc…

Decisions (continued)

▸ Following retreat a work has started to improve Board performance through regular evaluation and Management Capacity Building

▸ Two seats are due to expire in June 2008.
  ◦ Central Africa & Indian Ocean
  ◦ Election will take place at AfriNIC-8 in Rabat

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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).

- Participation to inter-RIRs Board meetings/workshops

? Thank You