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

<table>
<thead>
<tr>
<th>Month</th>
<th>Date and Time</th>
<th>Comment</th>
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<tbody>
<tr>
<td>January</td>
<td>09/01/2008 - 15:00 UTC</td>
<td>30/01/2008</td>
</tr>
<tr>
<td>March</td>
<td>12/03/2008 - 15:00 UTC</td>
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<tr>
<td>May</td>
<td>14/05/2008 - 15:00 UTC</td>
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<tr>
<td>June</td>
<td>01/06/2008 - 15:00 UTC</td>
<td>Face to face</td>
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<tr>
<td>July</td>
<td>09/01/2008 - 15:00 UTC</td>
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<tr>
<td>September</td>
<td>10/09/2008 - 15:00 UTC</td>
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<tr>
<td>November</td>
<td>12/11/2008 - 15:00 UTC</td>
<td>Face to face meeting</td>
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<tr>
<td>December</td>
<td>10/12/2008 - 15:00 UTC</td>
<td>Budget meeting</td>
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</tbody>
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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
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)

- Participation to inter-RIRs Board meetings/workshops
Thank You