

Board Activity Update

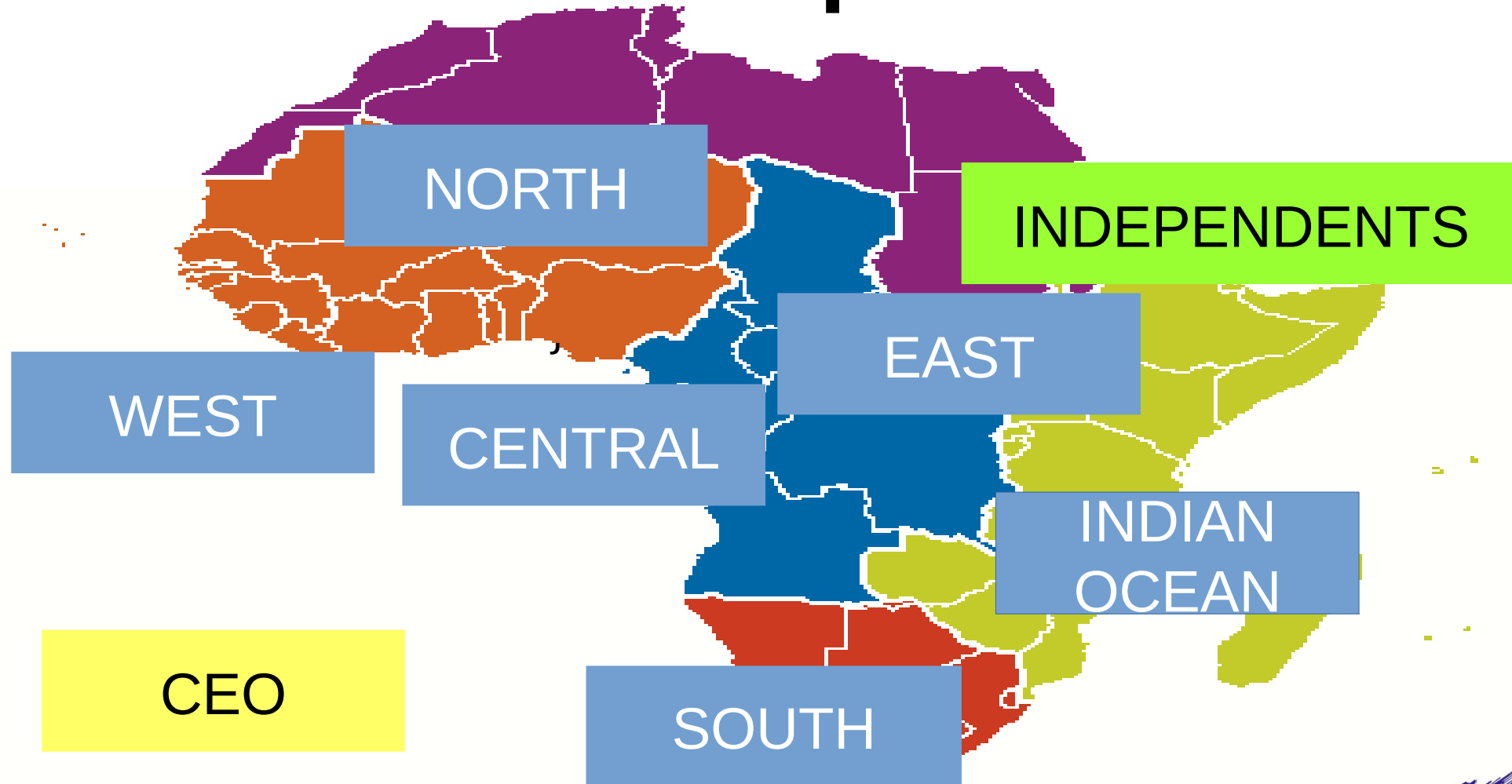
By

Sunday A. Folayan

1st June 2017



Board Composition



1 Director from each Region, 2 Independents & CEO



Members and Seats

Member	Region/Seat	Term
Kris Seeburn (.mu)	Indian Ocean	2014 - 2017
Christian Bope (.cd)	Central Africa	2014 - 2017
Andrew Alston	Independent	2014 - 2017
Lucky Masilela (.za)	Southern Africa	2015 - 2018
Abibu Ntahigiye (.tz)	Eastern Africa	2015 - 2018
Sunday Folayan (.ng)	West Africa	2016 - 2019
Haitham El-Nakhal (.eg)	North Africa	2016 - 2019
Seun Ojedeji	Independent	2016 - 2019
Alan Barrett	CEO	



Board has 3 Standing Committees

Finance

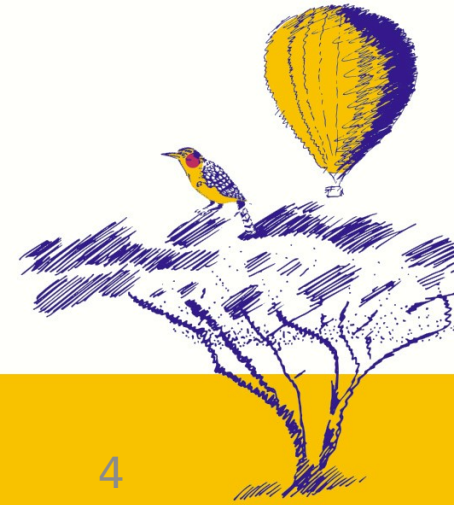
Haitham El-Nakhal (Chair)
Kris Seeburn
Christian Bope
Alan Barrett

Remuneration

Lucky Masilela (Chair)
Sunday Folayan
Alan Barrett

Audit

Andrew Alston (Chair)
Seun Ojedeji
Abibu Ntahigiye



Board has 4 Ad-Hoc Committees

Review of MOUs

Christian Bope (Chair)
Andrew Alston
Alan Barrett

Fees Review

Kris Seeburn (Chair)
Alan Barret
[Several other non-members]

Investigation

Abibu Ntahigiye (Chair)
Lucky Masilela
Alan Barrett

Associate
Membership Criteria

Abibu Ntahigiye (Chair)
Haitham El-Nakhal
Alan Barrett



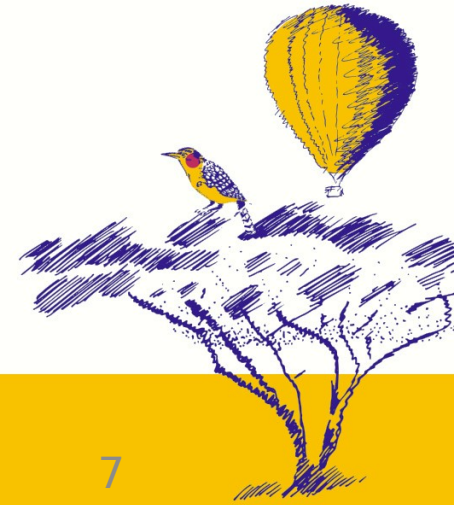
Corporate Governance

- 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 in terms of Governance
 - Council of Elders - Made up of Past Chairs of the Board
 - Governance Committee [Created in Nov 2016]



Governance Committee

- The AFRINIC Governance Committee (GovCom) was constituted following an election that took place on 30th November 2016 during the AFRINIC-25 meeting.
- The GovCom's role is to advise the AFRINIC Board, AFRINIC Membership, and the community, on matters of governance and consists of
 - two (2) members appointed by the Board,
 - three (3) members elected by AFRINIC Membership,
 - one Board member (non-voting) appointed by the Board as a liaison,
 - the AFRINIC legal adviser (non-voting) and;
 - one Secretary(non-voting).



GovCom Membership

- **Isatou Jah** (elected by AFRINIC membership) The Gambia, Western Africa 3 years January 2017 – December 2019
- **Wafa Dahmani** (elected by AFRINIC membership) Tunisia, Northern Africa 2 years January 2017 - December 2018
- **Abdalla Omari** (elected by AFRINIC membership) Kenya, Eastern Africa 1 year January 2017 - December 2017
- **Mike Silber** (Board appointed) South Africa, Southern Africa 2 years January 2017 - December 2018
- **Zeimm Auladin-Suhootoorah** (Board appointed) Mauritius, Indian Ocean 1 year January 2017 - December 2017
- **Seun Ojedeji.** (Board Liaison)



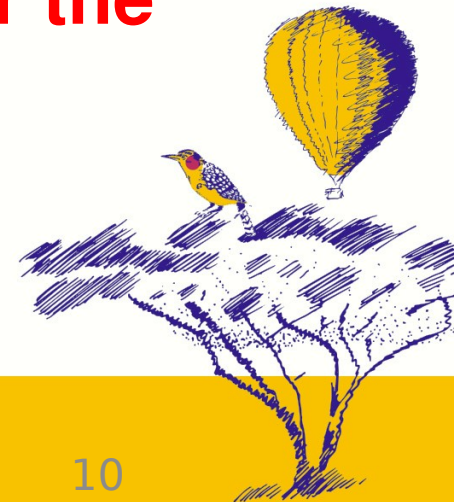
Board Process and Transparency

- Board is led by a Chair and a Vice Chair
 - Elected for a one year term
 - No limits to re-election
- Board decisions are via Resolutions
- All Board Resolutions published since inception of AfriNIC
- All Board Minutes Published from November 2014
- Board Resolutions and Minutes are available at <https://www.afrinic.net/fr/about/bod/meeting/2017>



Board Retreat

- A Board Retreat was held in Mauritius from 6 - 8 July 2016.
- During this retreat, the Board re-elected Mr Sunday Folayan as Chairman and Mr Haitham-El-Nakhal as the Vice-Chairman for a one-year term till July 2017.
- The Board also reviewed the Strategic Plan 2014 - 2018 Plan, brainstormed and produced the **Strategic Document for the period 2016 - 2020.**



Board Activities (July -Dec 2016)

6 1 face to Face
5 Teleconference

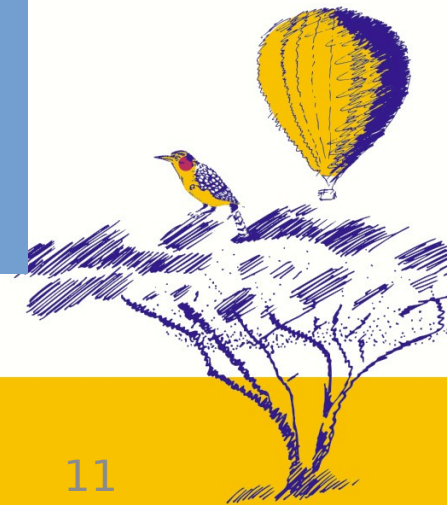
MEETINGS

1 RETREAT (Mauritius – AFRINIC 25)

35

RESOLUTIONS

July (2)	7
August	6
October	8
November	11
December	3



Board Activities (Jan -Jun 2017)

4 ▯ 1 face to Face
▯ 3 Teleconference

MEETINGS

25

RESOLUTIONS

Feb	8
April	6
May (2)	11

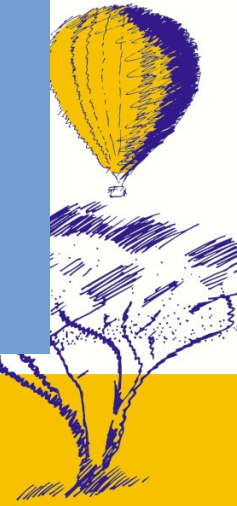
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RETREAT (Proposed for Johannesburg
During ICANN 59).



Meeting Attendance (2016)

Member	6 July	8 July	10 Aug	12 Oct	27 Nov	21 Dec
Sunday Folayan	✓	✓	✓	✓	✓	✗
Haitham El-Nakhal	✓	✓	✓	✓	✓	✓
Christian Bope	✓	✓	✓	✗	✓	✓
Andrew Alston	✓	✓	✓	✓	✓	✓
Lucky Masilela	✓	✓	✓	✓	✓	✗
Abibu Ntahigiye	✓	✓	✓	✓	✓	✓
Alan Barrett	✓	✓	✓	✓	✓	✓
Kris Seeburn	✗	✗	✓	✓	✓	✓
Seun Ojedeji	✓	✓	✓	✓	✓	✓



Meeting Attendance (2017)

Member	15 Feb	19 Apr	4 May	28 May
Sunday Folayan	✓	✓	✓	✓
Haitham El-Nakhal	✓	✓	✓	✓
Christian Bope	✓	✓	✓	✓
Andrew Alston	✗	✓	✓	✓
Lucky Masilela	✗	✓	✓	✓
Abibu Ntahigiye	✓	✗	✓	✓
Alan Barrett	✓	✓	✓	✓
Kris Seeburn	✓	✓	✓	✓
Seun Ojedeji	✓	✓	✓	✓



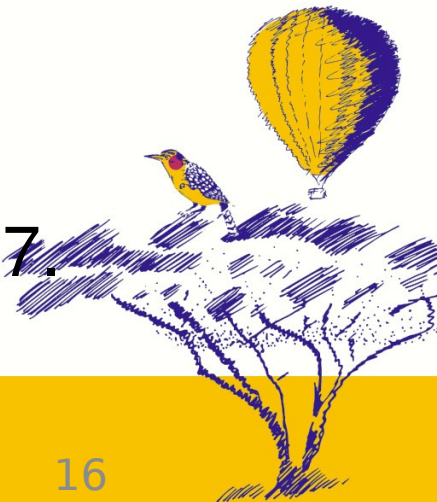
Achievements

- Financial Stability and the foundation for long term sustainability
- Continuous Increase in Strategic Reserve towards achieving 2 years of operational viability
- Execution of the Bylaw Review
- Creation of the Governance Committee
- Review of the AFRINIC Strategic Document as a guidance for Board and Management
- Introduction of an AfriNIC Community Code of Conduct
- Convenance of Special General Members Meeting
- Bylaw Registration
- Legal Advise at all Board Meetings

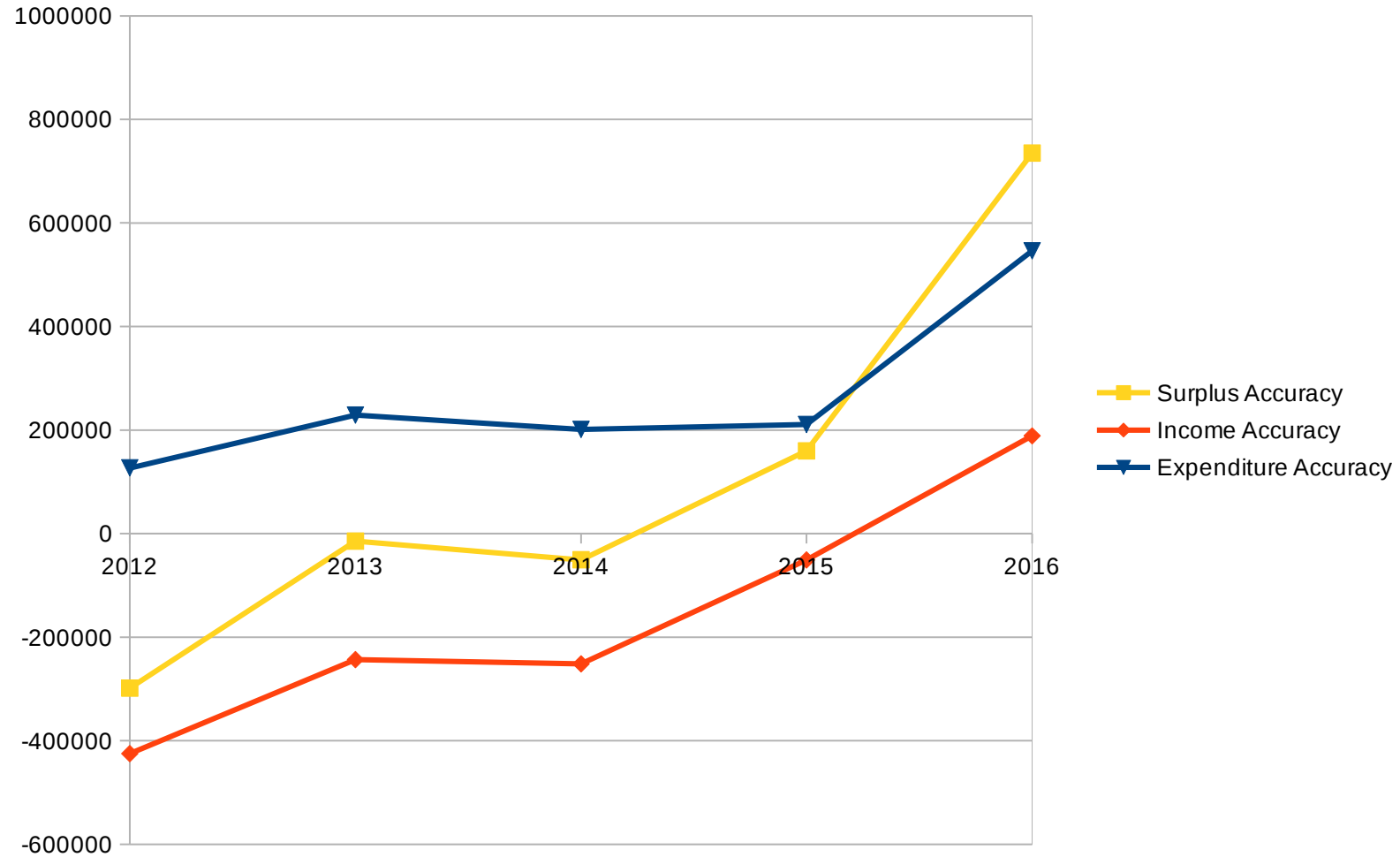


Bylaws Changes in November 2016

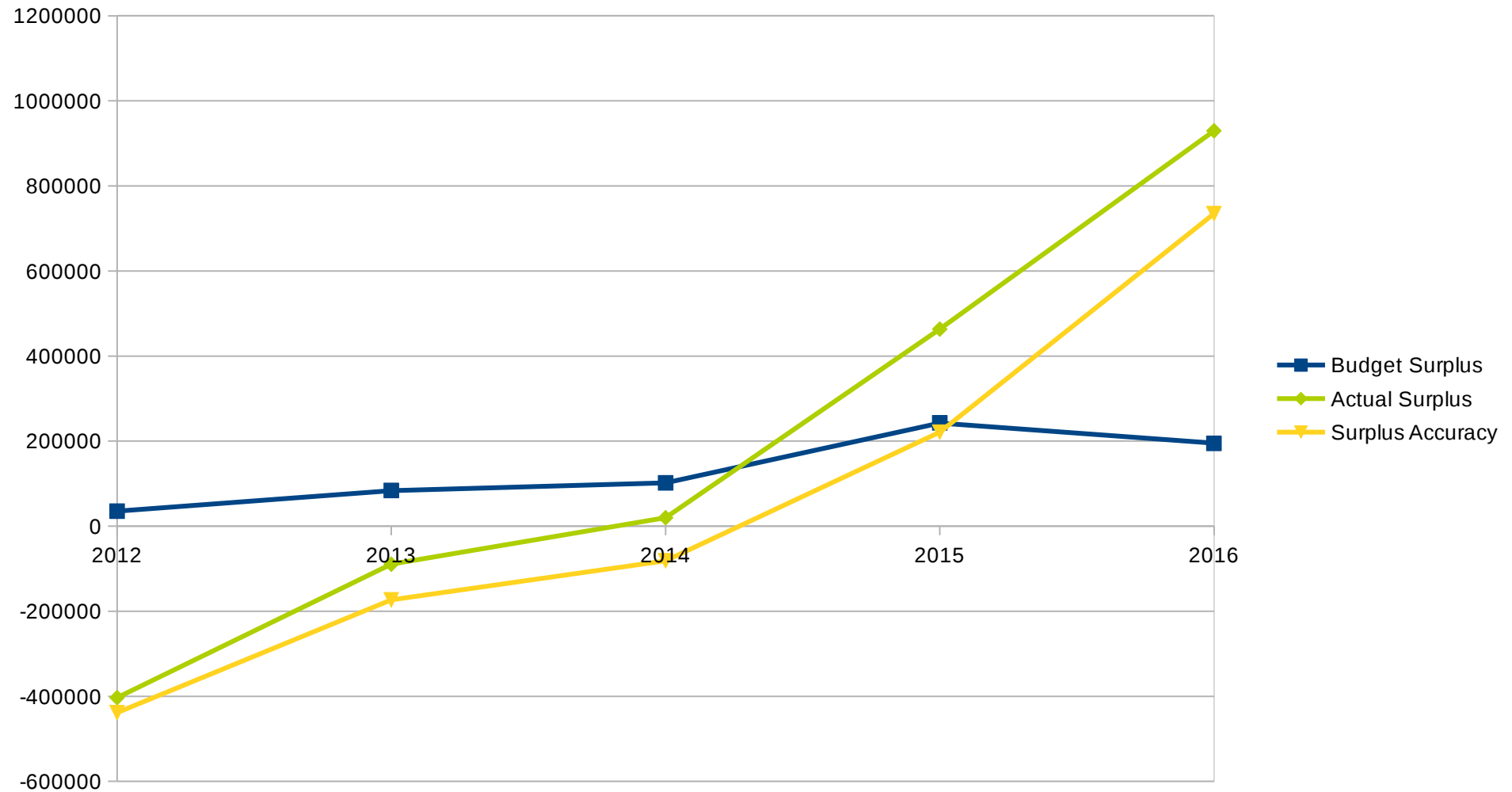
- AFRINIC conducted an accountability review assessment early in 2016.
- A Special General Members' Meeting was held during the AFRINIC-25 Meeting on 30 November 2016 in Mauritius.
- During this meeting, the AFRINIC Membership voted on whether to accept or reject proposed changes to the Bylaws through Special Resolutions.
- The 2013 Bylaws were amended accordingly.
- The registration of the new version of the Bylaws with the Registrar of Companies in Mauritius was done in April 2017.



Budgetary Accuracy



Variance in Financial Surplus



Work in Progress

- Fees Review
- HR (Structure and Compensation) review of AFRINIC
- Review of All MOUs
- Associate Membership Review
- Governance Best Practices
 - Meeting with APNIC Board [@AIS '17]
 - Meeting with ICANN Board [later in June]



AMANE

THANK YOU