



AfriNIC

Africa
Network
Information
Center

Board Election Process - 2004

AfriNIC-I – Dakar
May 23rd 2004
Adiel AKPLOGAN

Why an election Process

- Interim Board is at end of its mandate (2001-2004)
- Not included in the bylaw
- Need transparency and fairness
- Need more formal organization of AfrinIC structure

Proposed Process

- Election should be for 2 seats per region:
 - ◆ One primary and
 - ◆ one alternate

The alternate seat will be taken by the candidate who will have the second number of votes in a region

- Regions:
 - ◆ *Northern, Western, Central, Eastern, Southern and Indian Ocean*

Seat number

- To guarantee continuity in the Board it was decided to split the six seats in pairs (1 and 2, 3 and 4, 5 and 6)
- The seat number is identified by sorting in decreasing order of the regions' membership number (from the largest to the smallest).

The first official AfrinIC Board of Trustees will be elected with different terms as follows:

- ◆ **for 3-year terms:** Seat 1 and 2 (primary and alternate)
- ◆ **for 2-year terms:** Seat 3 and 4 (primary and alternate)
- ◆ **for 1-year terms:** Seat 5 and 6 (primary and alternate)

Seat identifications

Region	LIR Nbr
Northern	52
West	46
Center	2
East	20
Southern	26
Indian Ocean	2

Seat 1 – Northern Africa

Seat 2 – West Africa

Seat 3 – Southern Africa

Seat 4 – Eastern

Seat 5 – Central

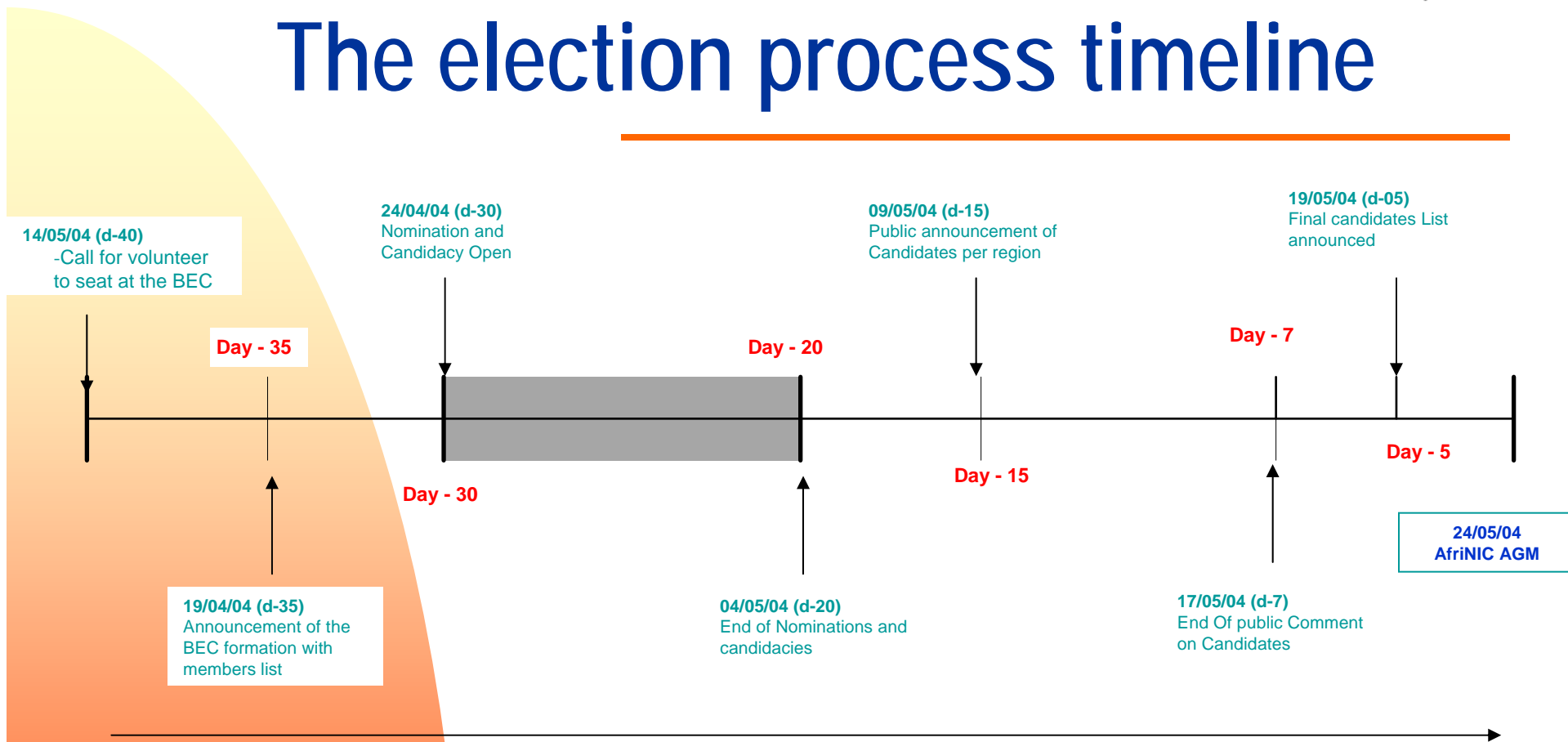
Seat 6 – Indian Ocean

Election committee

- To drive the election process, an election committee was setup and composed of:
 - ◆ *1 Board Member*
 - ◆ *AfrinIC project Manager*
 - ◆ *2 Members from the community (from two different regions)*
 - ◆ *1 member from the NRO (appointed by the NRO's EC)*

- *Members of the BEC*
 - ◆ *One board Member*
 - ◆ *Adiel Akplogan (PM)*
 - ◆ *Alain Aina (TG)*
 - ◆ *Jacob Ntui (TZ)*
 - ◆ *Raul Echeberria (NRO)*

The election process timeline



Who can vote

- Any organization that formally expresses its support to AfrinIC
- Any already established LIR/ISP (reg-ID and Member ID required)
- Any organization that fills the membership form and pays the membership-only fee before the AGM (no proxy).

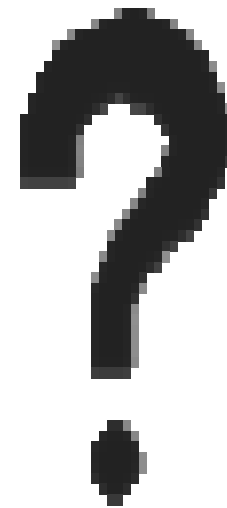
How to vote

One table with all candidate grouped by region.

Need to check the chosen candidate

Northern	Western
<input type="checkbox"/> Candidate A <input type="checkbox"/> Candidate B	<input type="checkbox"/> Candidate A <input type="checkbox"/> Candidate B <input type="checkbox"/> Candidate C
Central	East
<input type="checkbox"/> Candidate A <input type="checkbox"/> Candidate B	<input type="checkbox"/> Candidate A <input type="checkbox"/> Candidate B <input type="checkbox"/> Candidate C
Southern	Indian Ocean
<input type="checkbox"/> Candidate A <input type="checkbox"/> Candidate B	<input type="checkbox"/> Candidate A <input type="checkbox"/> Candidate B

End



Questions