



Board Update

Pierre Dandjinou
Chairman of the Board



Afrinic Board who are we?

- Elected from the six sub-regions of Africa
 - Kamal Okba / Mokthar Hamidi
 - Pierre Dandjinou (Chair) / Sunday Folayan
 - Didier R. Kasole / Gaetan Bouraga
 - Brian Longwe / Charles Musisi
 - Alan Barrett / Alan Levin
 - Viv Padayatchy / Kenny Yiptong
 - Adiel Akplogan (*Appointed - CEO*)

- Election happens every year to renew two seats



How do we work

- The board works through:
 - E-mail discussions (board@afriNIC.net)
 - Teleconferences
 - Face to face meetings (2 per years)

- The Last face to face meeting was held yesterday evening.



Activities

- A very successful good governance workshop
 - Held in Cairo on December 15th 2005

- Reorganisation of the board first step has been to create more focused committees:
 - Finance and Budget
 - Audit
 - Remuneration
 - Nomination

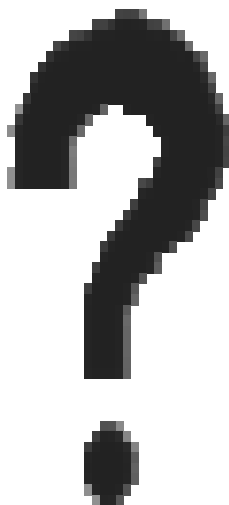


Activities

- Adoption of 2006 budget
- Conduct the Audit of 2005 Account
- Some key resolutions from previous meetings:
 - *to add "African Network Information Centre" to all necessary legal documents related to AfrINIC*
 - *to authorize the fees associated with resource assignment to IXPs and Critical Infrastructure to be waived for a period of 5 years. It requests the CEO to put in place the appropriate policy for proper evaluation of requests from this category of members.*
 - *To approve the 2006 proposed budget.*
 - *To ratify policy for End User assignments, ASN criteria, Temporary allocation and Global IPv6 allocation from IANA to RIRs.*



More details on AfrinIC will follow during the meeting





Thank You