

OARC Annual General Meeting 15-16 October 2016 - Minutes

Date: Saturday 15th October 2016

Location: Fairmont Hotel,
Dallas, Texas

Chair: Ondrej Filip

Secretary: Sue Graves

Attendees

In person total: 115 people, 94 from 43 Voting Members, + 6 Proxies (2 in room)

Name	Institution
SILZER, Scott	Afilias
CLEMENTS, Carl	Afilias
LEVIGNERON, Vincent	AFNIC
APRIL, Tim	Akamai
LAWRENCE, David	Akamai
COSMA, Ciprian	Amazon
SILVA DAMAS, João Luis	APNIC
HUSTON, Geoff	APNIC
ROWLEY, Matthew	ARIN
JEFFERS, David	ARIN
KERR, Shane	BII
LATOUR, Jacques	CIRA
ZHANG, Tongfeng	CIRA
OLIVEIRA, Elson	CIRA
SWAIN, Amanda	CIRA
ZACK, Jacob	CIRA
THOMPSON, Evan	CIRA
HARTVIGSEN, Brian	Cisco
STAR, Mingxing	CNNIC
FELDMAN, Mark	Comcast
CROWE, Joseph	Comcast
BACK, David	Comcast
HAGOPIAN, Peter	Comcast

EBERSMAN, Paul	Comcast
FILIP, Ondrej	CZ.NIC
SURY, Ondrej	CZ.NIC
PETRASCH, Christian	DENIC (proxy)
BHABUTA, Denesh	DNS-OARC
SOTOMAYOR, William	DNS-OARC
LUNDSTRÖM, Jerry	DNS-OARC
GRAVES, Susan	DNS-OARC
DUARTE, Eduardo	DNS.PT
ROBERTS, Bruce	DomainTools
ARZOLA, Gustavo	DomainTools
HYNES, Liam	Dyn
BAKER, Chris	Dyn
GRAY, Robert	Dyn
KNIGHT, Dave	Dyn
ABLEY, Joe	Dyn
JANSSEN, Peter	EURid
KAE0, Merike	Farsight Security
EDMONDS, Robert	Fastly
CRAIN, John	ICANN
LARSON, Matt	ICANN
MANDERSON, Terry	ICANN
HOFFMAN, Paul	ICANN
CONRAD, David	ICANN
ARENDS, Roy	ICANN
VERGARA ERECHE, Mauricio	ICANN
DUFBERG, Mats	IIS
HORNE, Geoff	Infoblox
WINSTEAD, Eddy	Internet Systems Consortium
RISK, Vicky	Internet Systems Consortium
	Internet Systems Consortium, Inc.
BELLIS, Ray	
FUJIWARA, Kazunori	Japan Registry Services
LAGERHOLM, Stephan	Microsoft
BROWN, Jeremy	Microsoft
DEJONG, Steve	Neustar
MUNOZ, Gonzalo	NIC Chile
DIAZ, Marco	NIC Chile
OVIEDO, Mauricio	NIC Costa Rica

CANO, Jorge	NIC Mexico
GARDINI, Marcelo	NIC.br
FALEIROS, Herbert	NIC.br
TOOROP, Willem	NLnet Labs
WEBER, Ralf	Nominum
FAWCETT, Rob	Nominum
AVIRNENI, Srin	Nominum
DOKTER, Mark	Nominum
SEIDENBERG, Joshua	Nominum
LEWIS, Jonathan	NS1
VČELÁK, Jan	NS1
WEYRICK, Shannon	NS1
CASTRO, Sebastian	NZRS
POUNSETT, Matthew	Rightside
HOOPER, Roy	Rightside
MANKIN, Allison	Salesforce
WICINSKI, Tim	Salesforce
CONSTANT, Amanda	Secure64 (Proxy)
MANCHANDA, Saksham	Secure64
KOVALENKO, Dmitrii	TClnet.ru
ILIN, Alexander	TClnet.ru
REUSS, Karl	UMD
HEIDEMANN, John	USC-ISI
STUART, Sean	Verisign
BARBER, Piet	Verisign
WESSELS, Duane	Verisign
CASTONGUAY, Jason	Verisign
VERD, Brad	Verisign
DECCIO, Casey	Verisign
HUQUE, Shumon	Verisign
BLAZINA, Jesse	Verizon Digital Media Services
LAVALLEE, Chris	Verizon Digital Media Services

Minutes

1. The meeting was called to order and the 2016 OARC AGM convened at 10am CDT by the company Chairman, Ondrej Filip. Sponsors and logistics assistance were acknowledged.
2. The Presidents Report, [OARC Annual Report](#), was presented to the members by, William Sotomayor. Reviewed OARC mission statement, Staff Resources, 2016 Achievements. Goals and Achieving Sustainability.

Future workshops:

- May 2017: RIPE Budapest or UKNOF37 in Manchester
- Sep 29-30 2017: NANOG San Jose, CA

2017 Plans. OARC needs to replace Secretariat services from ISC – need Bay Area location if possible. Attendees were requested to see a board member to discuss further.

3. Systems Report by William. Relocation of Systems to HE and CIRA & OttIX
Drupal upgrade. Dataset size sitting at 161TB used of 236TB, DITL 2016, TLDMon, ZFR, DANE test pages deployed.
4. Development @ dnsorc presented by Jerry.
Looking at AGPLv3 and MPL-2.0. DNSCAP now owned by OARC (from ISC), pcap-thread.
5. The [Treasurer's Report](#) on OARC's 2014 [Financial Statements](#) was presented to the members by the Treasurer, Duane Wessels.
Question about membership growth year over year by Geoff Houston.
6. A resolution to approve the 2015 Audited Financial Reports was proposed and voted upon. This was approved as follows:

For: 26
Against: 0
Abstain: 0

7. The minutes from the 2015 AGM held in Montreal, available at:

<https://indico.dns-oarc.net/event/25/material/0/2.pdf>
were presented, and voted upon. These were approved as follows:

For: 25
Against: 0
Abstain: 1

8. Election of Members of the Board of Directors

The election of members to the Board was called to Elect three member representatives to the OARC board to replace seats held by Ondrej Filip (CZ.nic) & John Crain (ICANN); and for the seat held by George Michaelson who is up for re-election by rotation

Other candidates are:

David Lawrence	Akamai
Jacques Latour	Cira
Ondrej Sury	CZ.nic
Ralf Weber	Nominum
Sebastian Castro	NZRS
Daniel Karrenberg	RIPE NCC
John Dickinson	Sinodun

30 ballot papers were collected from in-room attendees and 6 from proxy holders, and taken to be counted by means of the "Scottish" Single Transferable Vote system.

Proxies received: 6

Switch
DENIC
SIDN
Fondation Restena
Secure64
Sky

Total Votes: 29 + 6 proxies for 35 (1 ballot was a scratch)

The results of the ballot were presented and announced, candidates were elected in the following decreasing order of preference:

Ondrej	Sury
George	Michaelson
Jacques	Latour

Thanks were given to outgoing members for their service

9. The formal part of the meeting was closed at 12:10 Central.

Susan Graves for Keith N. Mitchell, President and Secretary