

OARC Annual General Meeting 29-30 September 2017 - Minutes

Date: Saturday 30, 2017

Location: Fairmont Hotel,
San Jose, CA

Chair: Duane Wessels

Minutes: Sue Graves

Attendees

In person: 45 people from 32 Voting Members, + 15 Proxies (1 in room)

Institution	Name
Afilias	CLEMENTS, Carl
AFNIC	LEVIGNERON, Vincent
Akamai	GREENE, Barry
Akamai Technologies	LAWRENCE, David
Amazon AWS // Route 53	WHITE, Andrew
Central NIC	PROXY
APNIC	MICHAELSON, George
CIRA	ZACK, Jacob
Cisco // OpenDNS	SOMERS, Brian
CNNIC	ZHANG, Yuedong
Comcast	HAGOPIAN, Peter
CZ.NIC	TALIR, Jaromir
DENIC eG	PETRASCH, Christian
DK Hostmaster	PROXY
DNS Belgium	PROXY
DomainTools	ROBERTS, Bruce
Donuts	PROXY
EURid vzw	JANSSEN, Peter
Farsight Security	ZIEGAST, Eric
Fastly	EDMONDS, Robert
Google	KUMARI, Warren
Gransy	PROXY
i7RU	PROXY
ICANN	PROXY

IIS	WISSER, Ulrich
Infoblox	LIU, Cricket
Internet Systems Consortium	BELLIS, Ray
JAS	PROXY
JPRS	FUJIWARA, Kazunori
Neustar	DEJONG, Steve
NIC Chile	DÍAZ, Marco
NIC Costa Rica	OVIEDO, Mauricio
NIC Mexico	CANO, Jorge
NIC.br	PROXY
NLnet Labs	DOLMANS, Ralph
Nominum Inc	WEBER, Ralf
NS1	PROXY
NZRS	QIAO, Jing
NZRS Ltd	CASTRO, Sebastian
Oracle	SULLIVAN, Andrew
Oracle	HYNES, Liam
Packet Clearing House	TODD, John
Restena	PROXY-C Petrasch
Rightside	POUNSETT, Matthew
RIPE NCC	KARRENBORG, Daniel
Salesforce	WICINSKI, Tim
Secure64	PROXY
SIDN	MÜLLER, Moritz
Sinodun IT	PROXY
Snake Hill Labs Inc	KNIGHT, Dave
SEI	SARVEPALLI, Vijay
Switch	PROXY
TCI	FUNTIKOV, Vasily
TCI	KOVALENKO, Dmitrii
TCINET.ru	ILIN, Aleksandr
USC/ISI	HARDAKER, Wes
Verisign	WESSELS, Duane

Minutes

1. The meeting was called to order and the 2017 OARC AGM convened at 3:30pm PDT by the company Chairman, Duane Wessels. Sponsors and logistics assistance were acknowledged.

2. The Presidents Report, [OARC Annual Report](#), was presented to the members by Keith Mitchell:

Reviewed OARC mission statement, Staff Resources, 2017 achievements, Member survey, Special DITL for Root ZSK, drool DNS Replay Tool. Ownership of DNSCAP and PacketQ tools, Relocated offices to Indiana, Reviewed new members and steady growth year after year.

Introduced Program Committee to a round of applause. Many have hit their 3 year term-limit, new volunteers/nominations for the 2018 PC were encouraged.

Presented key points from February Retreat - No longer running OARC at deficit, targeting break even this year. Enhance existing strategies.

Findings from Data Privacy and Member Surveys - privacy is a major concern, considering things like build Analysis Cluster, 2018 Plans. More work on software tool development, pilot new DNS stats data-sharing, Implement data privacy survey findings, upgrade analysis capacity, increase contractor hours where possible, prepare for growth to \$1M revenue by 2019.

3. Future workshops:

- Q2 2018: LAC/ICANN or AP or London/IETF - TBD
- Fall 2018: Oct 13-14 2018: CENTR/RIPE76 Amsterdam, NL

4. Software Development last year review presented by Jerry Lundstrom:

New page <https://www.dns-oarc.net/oarc/software>.

DSC Releases, DNSCAP Releases, PacketQ Releases, DROOL releases fuzzing fixes, documentation and others. Check My DNS v2 rewritten in Go, new GUI. New Projects: RSM funded by Verisign. Bad packets repository. DROOL - continued development targeted for 2018.

5. Systems Engineering update by William Sotomayor:

3 sites, Fremont, DR site in Ottawa, Site in Sweden. File servers: Total dataset size is 207TB and .5Pb capacity. Analysis activity down by researchers. New Data arrivals. fs1

and fs6 mirrors are now full. KSK collection.

6. The [Treasurer's Report](#) on OARC's [2016 Financial Statements](#) was presented to the members by Keith Mitchell for Jacques Latour:

2016 finished with \$100K targeted revenue/expenses growth, with 2017 targeted to break even. YTD Cash \$370K, Income \$419K, Expenses \$416K. Goal: Build to one years operation of cash reserves by 2020, and \$1M in revenue by 2019.

The webcast of proceedings was closed at this point, and non-Members requested to leave the room.

7. A resolution to approve the 2016 Audited Financial Statements was proposed and voted upon. This was approved as follows:

For: 27 + 15 proxies

Against: 0

Abstain: 0

****Passed**

8. The minutes from the 2016 AGM held in Madrid, available at: <https://indico.dns-oarc.net/event/27/>, were presented, and voted upon. These were approved as follows:

For: 26 + 14 proxies

Against: 0

Abstain: 0 + 1

****Passed**

Discussion clarifying resolutions. If a Director is elected and during their term ceases to work for that Member is it okay for them to continue serving ?

Keith Mitchell: Yes in principle. Representatives elected now apply. Only need to be a Member at time of nomination.

Action on Keith Mitchell (Secretary) to *consult with lawyers on multiple Board Directors from one member. Want to be clear about potential capture by one Member of Board.*

Between now and next election, existing Directors will stay with organization for reappointment until end of term is served. Term limit applies to individuals.
(Andrew Sullivan: beware of very serious hard to get out of problems.)

Special Resolutions:

"that Article IV of the Company's Bylaws shall be [revised](#) to provide that all of the Directors shall be elected by the members, and such change shall be effective beginning with the election of Directors at the Company's 2018 annual meeting of the members;"

For: 25 + 15 proxies

Against: 0

Abstentions: 2

****Carried**

"that all matters [pertaining](#) to the Members as set forth in the Company's Bylaws, including without limitation, voting rights, quorum calculations and other matters contained in Article III, shall pertain only to Members and shall not be applicable to Supporters."

For: 27 + 15 proxies

Against: 0

Abstention: 0

****Carried**

9. Election of Members of the Board of Directors

Warren Kumari volunteered as Independent Voting reviewer for the election. The election of members to the Board was called to Elect three member representatives to the OARC board to replace seats held by:

- Duane Wessels, who has served for two-years, and is up for election by rotation.
- Liam Hynes and Peter Hagopian, whose seats have been occupied for two-years and are up for election by rotation and standing for election.

Other candidates are:

David Lawrence	Akamai
Ondrej Sury	ISC
Ralf Weber	Nominum
Shumon Huque	Salesforce

29 ballot papers were collected from in-room attendees and 15 from proxy holders, and taken to be counted by means of the "Scottish" Single Transferable Vote system.

Proxies received: 15

CentralNIC

DK-Hostmaster

DNS-Belgium

Donuts

Gransy

I7.ru

JASAdvisors

NS1

ICANN

NIC.br

Restena

.SE

Secure64
Sinodun
Switch

Total Votes: 29 + 15 proxies for total of 44 votes counted

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

David	Lawrence
Ondrej	Sury
Duane	Wessels

Thanks were given to the outgoing Directors for their service.

11. The formal part of the meeting was closed at 4:40pm PDT U.S.

Susan Graves for Keith N. Mitchell, President and Secretary