

# OARC 2019 AGM: Resolutions and Board Elections



**DNS-OARC**

Domain Name System Operations Analysis and Research Center

# AGM Process

- Each member representative should have signed in, and received:
  - colored voting card – please hold up per resolution for **one** of *yes/no/abstain* vote
  - voting paper – please mark your preferred candidates from 1 to up to 4 in decreasing preference, and hand in to Matt Pounsett
- Board results will be announced after software vote-count, which may be via e-mail after meeting close



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# AGM Business

## 1. *Approve 2018 OARC Audited Financial Statements*

- [https://indico.dns-oarc.net/event/32/attachments/683/1129/OARC\\_2018\\_Financial\\_Statements.pdf](https://indico.dns-oarc.net/event/32/attachments/683/1129/OARC_2018_Financial_Statements.pdf)

## 2. *Approve Minutes of 2018 AGM*

- <https://indico.dns-oarc.net/event/32/attachments/683/1130/AGM2018-Minutes-OARC29final.pdf>

## 3. *Approve increase in Participation Dues*

- [https://indico.dns-oarc.net/event/32/attachments/683/1133/Membership-pricing\\_2020.pdf](https://indico.dns-oarc.net/event/32/attachments/683/1133/Membership-pricing_2020.pdf)

## 4. *Elect three member representatives to the OARC Board*

- <https://www.dns-oarc.net/oarc/agm-2019/elections>



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# Key Points

- OARC Board positions now belong to the elected individuals, **not** Member organizations
- Passed Bylaws amendment resolutions at 2017 and 2018 AGMs which migrated to this for OARC
- Increases to Membership Dues do not *formally* require approval resolution, but we believe it is good governance to seek Member sign-off
  - we last did this in 2014



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# Membership Dues Resolution

*“To provide that the Participation Dues set out in Schedule A of the DNS-OARC Participation Agreement be amended, as per the document DNS-OARC Membership Pricing Changes, effective January 1<sup>st</sup> 2020”*



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# Proposed Membership Dues Increase

Membership Category	Current Annual Fee	New Annual Fee
Blue	\$1,000	\$1,100
Bronze	\$6,000	\$6,500
Silver	\$9,500	\$10,000
Gold	\$14,000	\$15,000
Platinum	\$25,000	\$25,000
Diamond	\$50,000	\$50,000



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# Board Seats

- The Board seat held by **Ondřej Surý** who has served for 2+1 years, is up for election by rotation
- The Board seat held by **David Lawrence** who has served for 2 years, is up for election by rotation
- The Board seat held by **Duane Wessels** who has served for 6 years, is up for election due to his having served the limit of three terms on the OARC Board



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# Board Candidates

- **Paul Ebersman** (*Neustar*)
- **David Lawrence** (*Oracle*)
- **Benno Overeinder** (*NLnet Labs*)
- **Ondřej Surý** (*ISC*)
- 4 candidates for 3 seats
- Platforms:
  - <https://www.dns-oarc.net/index.php/oarc/agm-2019/elections>



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