

OARC Annual General Meeting

1 November 2019 - Minutes

Date: Friday 1 November 2019
Location: JW Marriott hotel, Griffin Hall
110 E 2nd St, Austin, Texas USA
Chair: Duane Wessels
Minutes: Sue Graves

Attendees

In person: 42 people from 46 voting Members
(including 15 proxies of which 11 also attended in person).

Member	Name	Vote/Proxy
.pt	Eduardo Duarte	
Afilias	Carl Clements	
Afnic	Vincent Levigneron	
Akamai Technologies	Larry Campbell	<i>Proxy</i>
Alibaba Cloud	Linjian Song	
APNIC P/L	Geoff Huston	
auDA	Adam King	<i>Proxy</i>
CentralNic	Nathan Van Overloop	<i>Proxy</i>
CIRA - .CA TLD	Jacques LaTour	
CISCO	Brian Hartvigsen	
Comcast	Peter Hagopian	<i>Proxy</i>
CZ.NIC	Jaromír Talíř	
DENIC eG	Christian Petrasch	
EURid vzw	Peter Janssen	
Facebook	Manu Bretelle	
Fastly	Robert Edmonds	
GoDaddy	Brian Dickson	<i>Proxy</i>
Google	Puneet Sood	
Gransy s.r.o.	Jan Horak	<i>Proxy</i>
Hostmaster.UA	Dmitry Kohmanyuk	
ICANN	Alain Durand	<i>Proxy</i>
Infoblox	Cricket Liu	<i>Proxy</i>
Internet Society	Matthew Ford	
ISC	Ondrej Sury	
InternetNZ	Josh Simpson	
JPRS	Kazunori Fujiwara	
Microsoft	Jeremy Brown	<i>Proxy</i>
NetProtect-J2 Global	Wayne MacLaurin	

Neustar	Paul Ebersman	
NIC .cr	Signed	<i>Proxy Only</i>
NIC Chile	Eduardo Mercader	
NIC.br	Marcelo Gardini	<i>Proxy</i>
NLnet Labs	Ralph Dolmans	
NS1	Jan Včelák	
PowerDNS	Vittorio Bertola	
Oracle	David Lawrence	
Public Interest Registry	Suzanne Woolf	
Quad9	John Todd	
RIPE NCC	Anand Buddhdev	
Salesforce	Shumon Huque	
SIDN	Signed	<i>Proxy Only</i>
Switch	Signed	<i>Proxy Only</i>
Swedish Internet Fnd.	Ulrich Wisser	
University of Maryland	Karl Reuss	<i>Proxy</i>
USC/ISI	Signed	<i>Proxy Only</i>
Verisign	Duane Wessels	

Minutes

1. The 2019 OARC AGM was called to order by the Board Chairman, Duane Wessels, and convened at *15:30 CDT (20:30 UTC)*.

Sponsors and logistics assistance were acknowledged.

Duane explained the voting process for the new Members and the names of missing voting members who did not check in after the afternoon break were called out to verify quorum.

2. An [OARC Status Report](#) was presented by the President, Keith Mitchell (*15:40 – 16:10*).

This reviewed the 2019 Achievements, highlighting OARC becoming the new home for *DNSVIZ*, *dnsperf* and *dnsmeter* and the new Member Portal. Slight downward growth in membership due to economic conditions was reported, bringing Membership to 77 and Supporter Participants to 24. Strategies from the 2019 retreat were outlined.

Audit and Privacy sub-committees were created during the year, with the aims of finding new Auditors and modernizing the privacy elements of the Participation Agreement respectively.

Data Storage Infrastructure status and plans were described.

Workshop attendance continued to grow and diversify throughout 2018-19.

3. The Engineering Report was presented by Jerry Lundstrom and Matt Pounsett (15:55 – 16:28).

The [Systems Engineering Report](#) gave a Services Overview and the System and Service Status, together with a [Systems Engineering Update](#), detailing current projects. File server hardware issues were discussed, and a [File System-Clustering](#) proposal for replacing the OARC Storage Infrastructure to address these was presented.

The [Software report](#) discussed how the *dnsmeter* and *dnstperf* tools are using the latest automatic package building, and announced the new “Soteria” code analysis and coverage project, funded by The Swedish Internet Foundation.

4. The [Treasurer’s Report](#) on OARC’s 2018 [Financial Statements](#) and 2019 YTD Financial position was presented to the members by Jacques Latour (*starting at 16:29*).

A clean bill of health from our Auditors was presented, with a \$24k surplus on \$774k revenue.

2019 is proving a challenging year and a deficit is forecast. Budget target was for a ~5% revenue increase to \$813k.

5. The AGM resolutions and voting process was explained by Duane Wessels and discussion ensued (*starting at 16:37*).
6. A resolution to approve the 2018 Audited Financial Statements was proposed and voted upon. This was approved as follows:

For: 27

Against: 0

Abstain: 0

Proxies For: 14

Proxies Against: 0

Proxies Abstain: 1

****Passed**

7. A resolution to approve the minutes from the [2018 AGM](#) held in Amsterdam, NL, were presented. Called for questions about the Minutes before voting. This was approved as follows:

For: 26
Against: 0
Abstain: 2
Proxies For: 15
Proxies Against: 0
Proxies Abstain: 1
****Passed**

8. Special Resolution to provide that the Participation Dues set out in the DNS-OARC Participation Agreement be Amended: This was approved as follows:

For: 23
Against: 0
Abstain: 5
Proxies For: 14
Proxies Against: 0
Proxies Abstain: 1
****Carried**

9. Election of Members of the Board of Directors

Anand Buddhdev volunteered as Independent Voting reviewer and Matt Pounsett counting for the election. The election of members to the Board was called to elect three member representatives to the OARC Board. The seats became available on the following basis:

- The Board seat held by Ondřej Surý, who has served for two years (and previously one year for CZ.NIC) up for election by rotation.
- The Board seat held by David Lawrence, who has served for two years, up for election by rotation.
- The Board seat held by Duane Wessels is up for election due to his having served the term-limit of six years/three terms on the OARC Board.

31 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 (Fifteen)

Akamai Technologies
auDA
CentralNic
Comcast
GoDaddy
Gransy s.r.o.
ICANN
Infoblox
Microsoft
NIC.br
University of Maryland
NIC.cr
SIDN
Switch
USC/ISI

Total Votes: 31 + 15 proxies for total of 46 votes counted

The results of the ballot were presented and announced, candidates were elected as follows:

Ondřej Surý
Benno Overeinder
Paul Ebersman

David Lawrence was not elected, and was thanked for his service as Board Member. Paul Ebersman and Ondřej Surý were welcomed back to the Board.

Thanks were expressed to retiring Chair Duane Wessels for all that he has done for OARC with a special presentation.

10. The formal part of the meeting was closed at *17:05pm CDT*.

Susan Graves for Keith N. Mitchell, President and Secretary