

OARC 33 Annual General Meeting 29 September 2020 - Minutes

Date: Tuesday 29 September, 2020

Location: Online & 325 S College Ave
Indianapolis, IN 46202, USA

Chair: George Michaelson

Minutes: Sue Graves

Attendees

In person: 60 people, including supporter participants and staff. 36 attended from 81 voting Members, (including 2 proxies)

Voting Org	Name
AFNIC	Vincent Levigneron
Akamai	Ralf Weber
APNIC	George Michaelson
CIRA	Jacques Latour
CZ.NIC	Jaromír Talíř
DENIC	Peter Koch
DNS Belgium	Geert Verheyen
DNS.PT	Eduardo Duarte
EURid	Peter Janssen
Farsight	Eric Ziegast
Fastly	Robert Edmonds
GoDaddy	Brian Dickson
Google	Warren Kumari
Hostmaster Ltd.	Dmitry Kohmanyuk
ICANN	Matt Larson
Infoblox	Cricket Liu
InternetNZ	Josh Simpson
ISC	Jeff Osborn
ISOC	Matthew Ford
JPRS	Kazunori Fujiwara
NetProtect	Wayne MacLaurin
Neustar	Paul Ebersman
NIC Chile	Eduardo Mercader
NLnet Labs	Benno Overeinder
Nominet	Brett Carr

Norid	Jarle Fredrik Greipsland
NS1	Jan Včelák
Public Interest Registry	Suzanne Woolf
RIPE NCC	Anand Buddhdev
RNIDS	Zarko Kecic
Salesforce	Allison Mankin
SIDN	Marc Groeneweg
University of Maryland	Karl Reuss
USC/ISI	Wes Hardaker
<u>Proxies received: 2 (Two)</u>	
CentralNic	
Switch	

Minutes

1. The 2020 OARC AGM was called to order by the Board Chairman, George Michaelson and convened at 16:01 UTC. He introduced Keith Mitchell, President.
2. An [OARC Status Report](#) was presented by Keith Mitchell 16:03 – 16:22. Keith reviewed our Conduct Policy and AGM process for this first remote AGM. He also reviewed the 2019-2020 Achievements highlighting our strong support from Members and success with Grants. There were also updates on our Pandemic Strategy, Data-Store (hardware now ordered & deployment plans), our new Chat Platform (Mattermost), and Privacy Committee formation. Future workshops will continue with a short or long online format, and will become hybrid and/or on-site when this becomes possible.
3. The [Systems Engineering Report](#) was presented by Matt Pounsett 16:23 – 16:39. It outlined a contractor requirement in the California Bay Area for setting up the Data-Store, and other items blocked by travel due to Covid. There were updates on the new Data Store hardware status and build plans, ODVR shutdown, and other items.

During Ask for questions/comments:

Eric Ziegast of FSI said: Farsight may be able to help with Bay area hardware or hands.

4. The [Software Report](#) was presented by Jerry Lundstrom 16:40 – 16:50. Jerry discussed Development platform updates, our Funded projects including Soteria, more than 20 releases of several OS tools, and OARC Portal updates.

5. After a 10 minute break, George asked for confirmation of Quorum. Denesh reported that we had 34 voting reps in the room and 2 proxies for quorum. Keith then reviewed the Resolutions and Board election voting procedures. 17:00 – 17:06
6. The [Treasurer's Report](#) on OARC's 2019 [Financial Statements](#) and 2020 YTD Financial position was presented to the members by Jacques Latour starting 17:07-17:14

He presented a clean bill of health from our Auditors with a surplus invested in hardware on \$728k revenue. 2020 is a Pandemic year with a strategy to mitigate.

George called for questions/comments

Suzanne Woolf of PIR stated: I want to congratulate Jacques, Keith, and the team for another year of clean financials, this is really important and sometimes harder than it looks!

7. 17:15: A resolution to approve the 2019 Audited Financial Statements was proposed and approved as follows:
For: 34 + 2 proxies
Against: 0
Abstain: 0
8. A resolution to approve the minutes from the [2019 AGM](#) held in Austin TX, USA, were presented. Called for questions about the Minutes before voting. This was approved as follows:
For: 34 +1 proxy
Against: 0
Abstain: 1 proxy
9. Keith asked for Any Other Business
Warren Kumari commented that we need better coffee at AGMs.
10. Note: Election of Members of the Board of Directors to be voted online after the meeting via opavote.com
11. The formal part of the meeting was closed at 17:27 UTC.

Susan Graves for Keith N. Mitchell, President and Secretary

Election Results

OpaVote Election Results (<https://www.OpaVote.com/>)

OARC 2020 Board Election

There are 5 candidates competing for 3 seats. The number of voters was 46, and there were 46 valid votes and 0 empty votes.

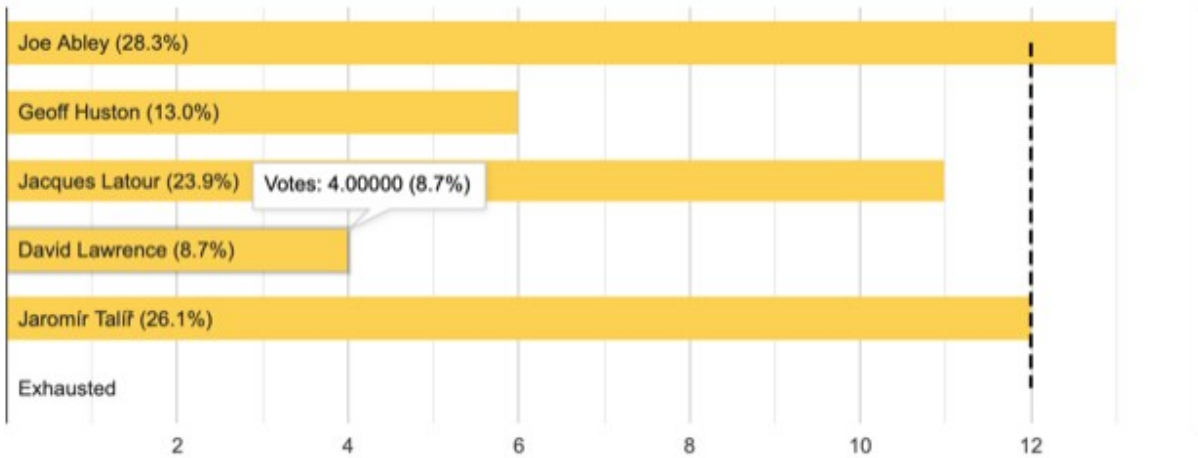
Counting votes using Scottish STV. The bar charts below show the vote counts for each candidate in each round.

- Yellow – Votes carried over from the previous round.
- Green – Votes received in this round.
- Red – Votes transferred away in this round.

	Joe Able	Geoff Hu	Jacques	David La	Jaromír	Exhauste	Surplus	Threshol
	y	ston	Latour	wrence	Talíř	d		d
1	13.00000	6.00000	11.00000	4.00000	12.00000	0.00000	1.00000	12.00000

Round 1

[\(next\)](#)

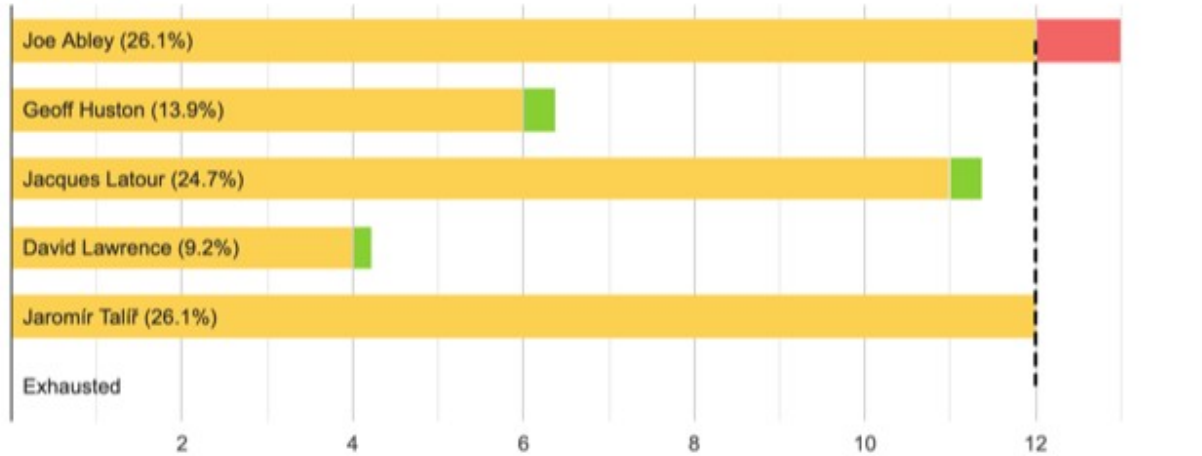


Count of first choices. Candidates Joe Able and Jaromír Talíř have reached the threshold and are elected. Candidates have surplus votes so surplus votes will be transferred for the next round.

R	Joe Able	Geoff Hu	Jacques	David La	Jaromír	Exhauste	Surplus	Threshol
y	ston	Latour	wrence	Talíř	d			d
2	12.00000	6.38460	11.38460	4.23076	12.00000	0.00004	0.00000	12.00000

Round 2

[\(prev\)](#) [\(next\)](#)

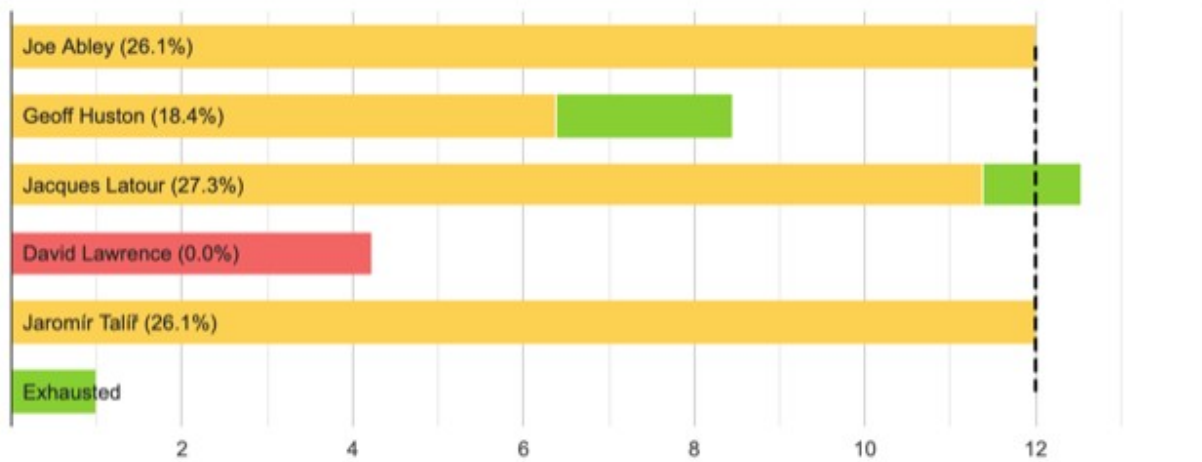


Count after transferring surplus votes from Joe Able with a transfer value of 1.00000/13.00000. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

R	Joe Able	Geoff Hu	Jacques	David La	Jaromír	Exhauste	Surplus	Threshol
y	ston	Latour	wrence	Talíř	d		d	
3	12.00000	8.46152	12.53844		12.00000	1.00004	0.53844	12.00000

Round 3

[\(prev\)](#)



Count after eliminating David Lawrence and transferring votes. Candidate Jacques Latour has reached the threshold and is elected.

Winners

Winners are Joe Able, Jacques Latour, and Jaromír Talíř.