

OARC
AGM 2022

Resolutions and Board Elections

AGM Process

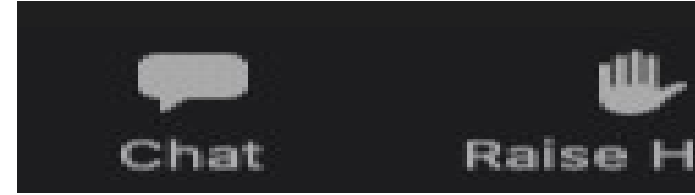
- We have 3 items of business today:
 - single short OARC status report (detailed reports presented at OARC38 in July)
 - 2 standard required resolutions
 - additional resolution to increase Membership fees
- Resolutions will be voted on using Mattermost poll, and Proxies
 - a volunteer scrutineer would be helpful
- Board Elections will be conducted online, *after* end of AGM
 - voting representatives will be e-mailed credentials
- <https://indico.dns-oarc.net/e/agm-2022>



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Interaction



- We are using a Zoom “Webinar” format this time, allowing audio & video participation for all
- <https://chat.dns-oarc.net/members/channels/town-square> for meeting discussion/interaction
- If you wish to type a question:
 - prefix it with **#question** in the Mattermost Members “Town Square” channel
 - the Q&A monitor will then read it out
- if you wish to speak a question:
 - “raise hand” in Zoom, and wait until the Q&A monitor asks you to speak
 - please then un-mute your microphone, and identify yourself and affiliation before speaking



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Voting

- Mattermost polls in the “AGM Voting” channel will be used for the standard resolutions, and any other votes that may arise during the AGM
- Voting representatives (*only*) should already have been invited to this channel
 - please do *not* use this channel for discussions/questions etc
 - please note resolution voting is not anonymous, as per practice at physical AGMs
 - resolution votes will be audited after the AGM
 - who voted how will not however be published
- Supporters and Members not currently in good standing may observe, but do **not** have voting rights
- A Mattermost poll will appear after each resolution, and you will have 2 minutes to respond
 - *please ensure you select FOR, AGAINST or ABSTAIN*



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AGM Formal Business

1. *Approve 2021 OARC Audited Financial Statements*

- <https://indico.dns-oarc.net/event/45/attachments/907/1665/OARC%20Dec%202021%20Financial%20Statements%20-%20Final%20Signed.pdf>

2. *Approve Minutes of 2021 AGM*

- <https://indico.dns-oarc.net/event/45/attachments/907/1653/OARC%20AGM%202021%20Minutes.pdf>

3. *To provide that the Participation Dues set out in the DNS-OARC Participation Agreement be amended*

- https://indico.dns-oarc.net/event/45/attachments/907/1666/Membership-pricing_2023.pdf

4. *AOB*

5. *Board elections take place online after AGM close*

- <https://www.dns-oarc.net/oarc/agm-2022/elections>



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Proposed 2023 Fee Increases

Membership Category	Current Annual Fee	New Annual Fee
Blue	\$1,100	\$1,250
Bronze	\$6,500	\$7,200
Silver	\$10,000	\$11,000
Gold	\$15,000	\$16,500
Platinum	\$25,000	\$27,500
Diamond	\$50,000	\$50,000



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Board Elections

- These are being conducted using the <https://www.opavote.com/> platform
 - same software/service we have used for previous elections
- Participation is the same for all OARC Members, whether or not attending AGM
- Your voting representative will receive a unique voting token via e-mail at 17:00 UTC on Tue 12th
 - they should already have received a test e-mail on Thu 6th
- Please contact [<admin@dns-oarc.net>](mailto:admin@dns-oarc.net) ASAP if you do not



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Board Elections

- Voting is by Single Transferable Vote, rank candidates in descending order of preference
- You may vote for as few or as many as you wish
- Voting starts at 17:00 UTC on Tue 11th October (“*tonight*”)
- Voting closes at 16:59 UTC on Wed 12th October
- Please contact admin@dns-oarc.net if you have problems/questions
- Election result to be announced on Wed 12th Oct



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Board Seats

- The Board seat held by Jacques Latour, who is stepping down having served the maximum of 3 terms over 6 years, is up for election
- The Board seat held by Jaromír Talíř, who is stepping down having served 3 terms over 5 years, is up for election
- There are five candidates for two 2-year duration Board seats:
 - Joe Abley **Cloudflare**
 - Nico Cartron **F5**
 - Shumon Huque **Salesforce**
 - Frederico Neves **NIC.br**
 - Ralf Weber **Akamai**
- Candidate platforms at:
 - <https://www.dns-oarc.net/oarc/agm-2022/elections/>



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#LoveDNS

BOARD ELECTIONS!



October 11th 2022

5 candidates *only* 2 seats

Shumo
Frederi
Ralf
Webe



Who will you vote for?

<https://www.dns-oarc.net/oarc/agm-2022>

