

**OARC**  
AGM 2023

# **Resolutions and Board Elections**

# AGM Process

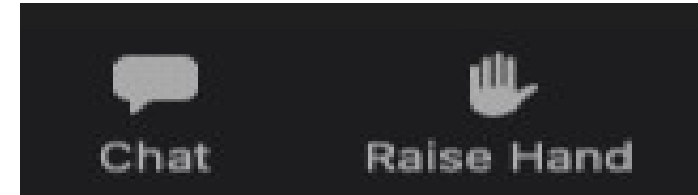
- Items of business today:
  - OARC status reports
  - 2 standard required resolutions
  - 2 Bylaws amendments resolutions
  - Introduction to incoming OARC President, Phil Regnault
- Resolutions will be voted on using Mattermost poll, and Proxies
- Board Elections will be conducted online, *after* end of AGM
  - voting representatives will be e-mailed credentials
- <https://indico.dns-oarc.net/e/agm-2023>



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# Interaction



- We are using a Zoom “Webinar” format , 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 past 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 and interact, 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 Resolutions

*1. Approve 2022 OARC Audited Financial Statements:*

- <https://indico.dns-oarc.net/event/49/attachments/955/1893/Financial-Statements-2022.pdf>

*2. Approve Minutes of 2022 AGM:*

- [https://indico.dns-oarc.net/event/49/attachments/955/1889/AGM-2022-Minutes\\_finaldraft.pdf](https://indico.dns-oarc.net/event/49/attachments/955/1889/AGM-2022-Minutes_finaldraft.pdf)

*3. That Section 2 of Article IV of the Company's Bylaws be amended:*

- <https://indico.dns-oarc.net/event/49/attachments/955/1885/Resolution-3.pdf>

*4. That Section 3 of Article IV of the Company's Bylaws be amended:*

- <https://indico.dns-oarc.net/event/49/attachments/955/1884/Resolution-4.pdf>

Bylaws changes markup at:

- [https://indico.dns-oarc.net/event/49/attachments/955/1883/Bylaws-changes\\_markup.pdf](https://indico.dns-oarc.net/event/49/attachments/955/1883/Bylaws-changes_markup.pdf)



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# AGM Formal Business

5. *Introduction to new OARC President, Phil Regnauld*

6. *AOB*

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

- <https://www.dns-oarc.net/oarc/agm-2023/elections>



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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 in good standing, whether or not attending AGM
- Your voting representative will receive a unique voting token via e-mail at 18:01 UTC on Thu 12<sup>th</sup>
  - they should already have received a verification e-mail on Wed 4<sup>th</sup>
- 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 18:01 UTC on Thu 12<sup>th</sup> October (“*tonight*”)
- Voting closes at 17:59 UTC on Fri 13<sup>th</sup> October
- Please contact <admin@dns-oarc.net> if you have problems/questions
- Election result to be announced on Fri 13<sup>th</sup> October



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# Board Seats

- The Board seat held by Ray Bellis, who has served for two years, is up for election by rotation.
- The Board seat held by Joao Damas, who has served for two years, is up for election by rotation.
- The Board seat held by Paul Ebersman, who has served for 2 terms over four years, is up for election due to his stepping down, no longer being affiliated with an OARC Member.
- The Board seat held by Benno Overeinder, who has served 2 terms over four years, is up for election by rotation.



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# Board Candidates

- There are five candidates for:
  - three 2-year duration Board seats
  - and one 1-year duration Board seat
- Ray Bellis                                    **ISC**
- Joao Luis Silva Damas                    **APNIC**
- Benno Overeinder                         **NLnet Labs**
- Ralf Weber                                    **Akamai**
- Jacob Zack                                    **CIRA**
- Candidate platforms at:
  - <https://www.dns-oarc.net/oarc/agm-2023/elections/>



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# Board Candidate Selection

- The “Scottish” Single Transferable vote system will be used to select the winners
- The top three ranked candidates will receive 2-year terms
- The fourth-ranked candidate will receive a 1-year term
- In the event the initial election results in a 3<sup>rd</sup> / 4<sup>th</sup> place tie, the election will be re-run as a “count” using the existing cast votes to tie break
- Procedure document at:
  - [https://indico.dns-oarc.net/event/49/attachments/955/1890/Board\\_Election\\_Procedures.pdf](https://indico.dns-oarc.net/event/49/attachments/955/1890/Board_Election_Procedures.pdf)



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**BOARD ELECTIONS!**