

OARC Inc. Annual General Meeting

27th October 2024 - Minutes

Date: 27th October 2024

Location: Online via Zoom Video conference
and at: Clarion Congress Hotel Prague, Freyova 33,
Praha 9 - Vysočany, 190 00 Česká republika

Chair: João Damas (**JD**)

Minutes: Phil Regnauld (**PR**)

Attendees

40 Voting Representatives, inclusive of 1 Proxy, attended.

Voting Organization Name	Voting Representative	Proxy
419 Consulting	Andrew Campling	
Akamai	Ralf Weber	
APNIC	João Damas	
CIRA	Jacob Zack	
Cisco	Brian Somers	
Cloudflare	Vicky Shrethsa	
CZ.NIC	Jaromir Talir	
DENIC	Peter Koch	
Deutsche Telekom AG	Nicolai Leymann	
DigitalMedusa	Farzaneh Badiei	
DigitalOcean	Mauricio Vergara Ereche	
DomainTools	Eric Ziegast	
Google	Warren Kumari	x
Hostmaster Ltd.	Dmitry Kohmanyuk	
IBM	Terry Bernstein	
ICANN	Roy Arends	
IE	Sebastian Castro	

Voting Organization Name	Voting Representative	Proxy
Internet History Initiative	Jim Cowie	
InternetNZ	Josh Simpson	
ISC	Ray Bellis	
JPRS	Shinta Sato	
Meta	Yaroslav Kolomiets	
NIC Chile	Claudia Erices	
NLnet Labs	Benno Overeinder	
Norid	Jarle Greipsland	
PCH	Allison Mankin	
PIR	Suzanne Woolf	
PowerDNS	Peter van Dijk	
Punktum dk	Erwin Lansing	
Quad9	John Todd	
RIPE NCC	Anand Buddhdev	
salesforce.com, Inc.	Shumon Huque	
SIDN	Marc Groeneweg	
SWITCH	Oli Schacher	
.th	Pensri Arunwatanamongkol	
TU Dresden	Maynard Koch	
UltraDNS (Vercara)	Dave Knight	
USC/ISI	Wes Hardaker	
UTwente	Raffaele Sommese	
Verisign	Duane Wessels	

Minutes

1. AGM opening by Chair
 - João Damas (**JD**) opened the AGM at 15:48 CET (14:48 UTC)
2. The [AGM and Elections Voting Process and Instructions](#)
 - were presented by **JD**

3. 15:00 UTC Start of formal AGM business

- JD turned over the microphone to Phil Regnauld (**PR**) who presented his [Presidential Summary](#) on the last year of OARC activities.

4. Receive OARC 2023-24 [President's Report](#)

- Opened for questions at 16:11 CET, none received
- turned over to the Treasurer's Report at 16:12 CET

5. Receive [OARC Treasurer's Report](#) on [2023 Financial Statements](#)

(this was done out of order versus the published agenda)

- Joe Abley (**JA**) presented the Treasurer's report with the overall message that cash reserves are down and we're looking into how we can improve upon things.
- **JA** made it clear that at the current burn rate, without any changes the existing cash reserves of \$413,000 would be exhausted within 17 months.
- Pointed out that our best avenue to bring in more revenue is the membership in the seats now. Members giving OARC communication on what is happening within their organization that might delay funds would be helpful.
- turned over to **JD**

6. Receive progress report from Privacy Committee

- Presented verbally by **JD**
- turned over to **PR** for resolutions at 16:23 CET

7. Resolution 1: To Approve 2023 [OARC Audited Financial Statements](#)

- **PR** stood at 16:23 CET to announce the resolutions to membership
- It was confirmed quorum was met with 39 Members, plus 1 by proxy, represented at the time of start for voting.
- Voting opened at 16:28 CET

For: 32 + 1 Proxy

Against: 0

Abstain: 0

No Vote: 7

Financial statements were approved.

8. Resolution 2: To Approve [Minutes of 2023 AGM](#)

- Voting opened 16:32 CET

For: 31 + 1 Proxy

Against: 0

Abstain: 1

No Vote: 7

- Voting closed at 16:35 CET

The Minutes of the 2023 Annual General Meeting were approved.

9. Any other business

- None

10. [Election of three member representatives to the OARC Board](#)

- **JD** presented the Board election instructions

11. **Close of meeting**

- **JD** closed the AGM at 16:38 CET (17:38 UTC)

12. **Board election voting opened** online at 17:01 CET (18:01 UTC)

Joao Damas, Chair

Election Results

Summary

Of the 42 voters in this election, 42 cast ballots.

There were 4 candidates competing for 3 seats:

Joe Abley (Cloudflare)	was re-elected for a 2-year term
Ray Bellis (ISC)	was re-elected for a 2-year term
Mauricio Vergara Ereche (DigitalOcean)	was elected for a 2-year term
Shumon Huque	was not re-elected

Detailed Results

Counting ballots using Scottish STV.

The bar charts below show the vote counts for each candidate in each round. Place the mouse over a bar to see the number of votes.

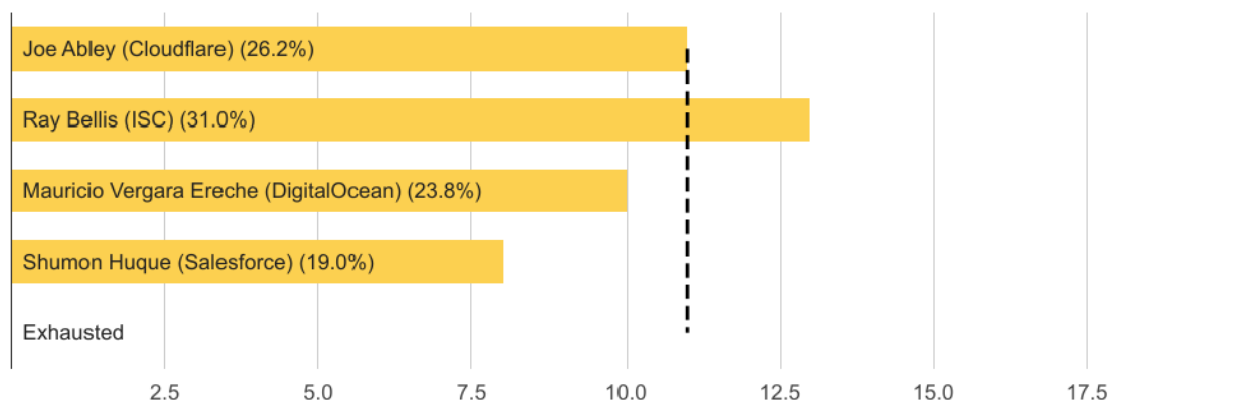
- Yellow — Votes carried over from the previous round.
- Green — Votes received in this round.
- Red — Votes transferred away in this round.

A candidate's votes in a round is the sum of the yellow and green bars. Since the green and red bars represent votes being transferred, the sum of the green and red bars is the same.

The exhausted bar represents votes where the voter did not indicate a next preference and thus there were no candidates to transfer the vote to.

Round 1

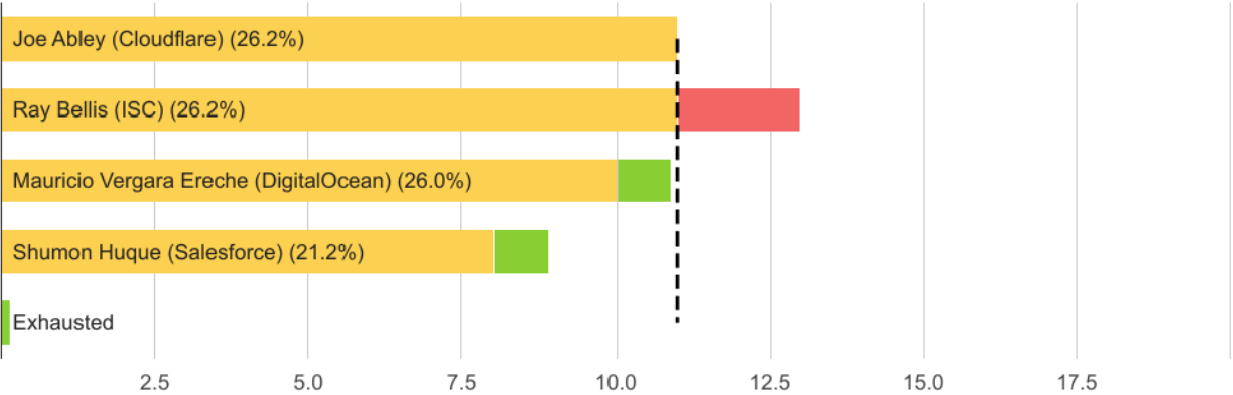
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Count of first choices. Candidates Joe Abley (Cloudflare) and Ray Bellis (ISC) have reached the threshold and are elected. Candidates have surplus votes so surplus votes will be transferred for the next round.

Round 2

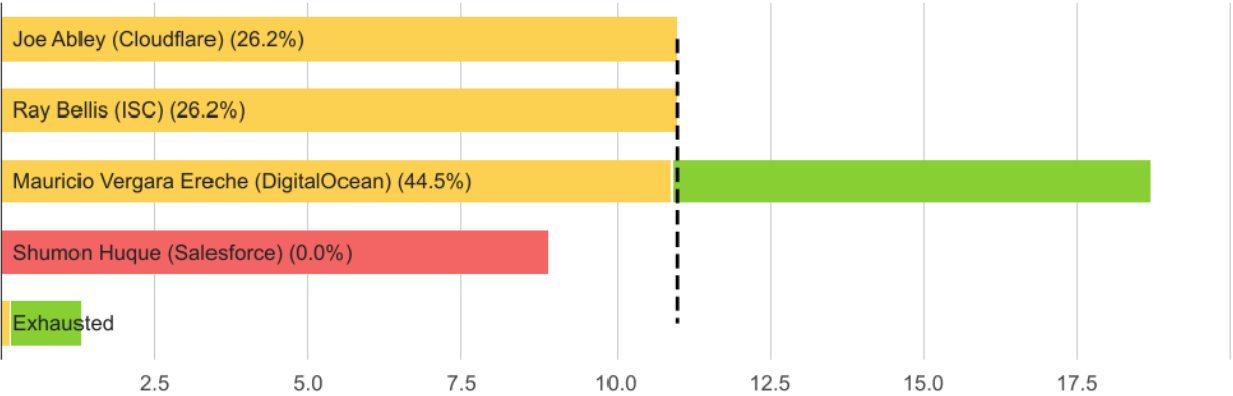
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Count after transferring surplus votes from Ray Bellis (ISC) with a transfer value of 2.00000/13.00000. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

Round 3

[\(prev\)](#)



Count after eliminating Shumon Huque (Salesforce) and transferring votes. Candidate Mauricio Vergara Ereche (DigitalOcean) has reached the threshold and is elected.