



Resolutions and Board Elections

AGM Process

- Items of business today:
 - OARC status and financial reports
 - 2 Standard required resolutions
- Resolutions will be voted on using Mattermost poll, and Proxies
- Board Elections will be conducted online, *after* adjournment of live AGM business
 - voting representatives will be e-mailed credentials
- <https://indico.dns-oarc.net/e/agm-2025>



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Interaction

- Remote participants will be able to follow the AGM proceedings over Zoom
- Interaction & questions will be done using MatterMost:

<https://chat.dns-oarc.net/members/channels/town-square>

- If you wish to ask a question:
 - prefix it with **#question** in the Mattermost Members “Town Square” channel
 - the Q&A monitor will then read it out



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Voting

- Mattermost polls in the “**AGM Voting 2025**” channel will be used for the 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 during online and hybrid AGMs 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
- You will need to be online and logged into Mattermost, even if you are present in-person !



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Voting

- 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
- You will have 2 minutes to respond
- Please ensure you select FOR, AGAINST or ABSTAIN
- **Please take care** you are **not** a “no vote” -
this makes it difficult to cross-check the vote counts



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AGM Agenda

- 13:45 UTC AGM opening by Chair (Joao Damas)
- 13:55 UTC [AGM and Elections Voting Process and Instructions](#) (Keith Mitchell)
- 14:05 UTC Start of formal AGM business (Joao Damas)
- 14:15 UTC Receive OARC [2024-25 President's Report](#) (Phil Regnault)
- 14:30 UTC Receive [OARC Treasurer's Report](#) and Accounting Review on [2024 Financial Statements](#) (Joe Abley)
- 15:00 UTC Resolution 1: To Approve [2024 OARC Financial Statements](#)
- 15:10 UTC Resolution 2: To Approve [Minutes of 2024 AGM](#)
- 15:20 UTC Any other business
- 15:25 UTC [Election of three member representatives to the OARC Board](#) (Phil Regnault)
- 15:45 UTC Close of live meeting session (Joao Damas)
- 17:01 UTC Board election voting opens
- 9th October:
 - 16:59 UTC Close of election voting and AGM business



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Board Elections

- These are being conducted using **<https://www.opavote.com/>**
 - 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 17:01 UTC on Wednesday 8th October
 - they should already have received a verification e-mail on 2nd October
- Please contact <admin@dns-oarc.net> ASAP if you do not



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Board Seats

- The Board seat held by **Joao Damas**, who is stepping down after serving two terms over four years, is up for election by rotation.
- The Board seat held by **Benno Overeinder**, who is term-limited having served three terms for a total of six years, is up for election by rotation.
- The Board seat held by **Jake Zack**, who has served for two years, is up for election by rotation.



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Board Candidates

There are seven (7) candidates for three (3) Board seats:

- **Pallavi Aras** Salesforce
- **Alex Band** NLnet Labs
- **Babak Farrokhi** Quad9
- **Dave Knight** DigiCert
- **Swapneel Sheth** Verisign
- **Ralf Weber** Akamai
- **Jake Zack** CIRA

Candidate platforms at: <https://www.dns-oarc.net/oarc/agm-2025/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
- Procedure document at:
 - https://indico.dns-oarc.net/event/57/attachments/1116/2352/Board_Election_Procedures.pdf



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#LoveDNS

Board Elections

October 8th, 2025



<https://www.dns-oarc.net/oarc/agm-2025/elections>

