

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-2026

Interaction

- Remote participants will be able to follow the AGM proceedings over Zoom
- Interaction & Chat via Mattermost:
  - https://chat.dns-oarc.net/members/channels/town-square
- Questions for *both* in-person and local participants will be handled using QueueNAME(new this time, same as OARC47):

  https://queuename.dns-oarc.net/event/4l11vebztrlnpsqh/
- Everyone please click on the above link, enter your your name and affiliation, and indicate whether you're attending in person or remotely



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Domain Name System Operations Analysis and Research Center

Questions

- If you wish to ask a question:
  - Remote participants:
    - write it in QueueNAME
    - the moderator will read your question to the microphone
  - In-person participants:
    - enter your seat number into QueueNAME to join the queue
    - when your turn comes, you will be prompted:
      - push the button to enable your microphone
    - or submit a written question to be read out as above

Voting

- Mattermost polls in the "**AGM Voting 2026**" 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 !

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

AGM Agenda

22:45 UTC AGM opening by Chair (Joe Abley)
22:55 UTC AGM and Elections Voting Process and Instructions (Keith Mitchell)
23:05 UTC Start of formal AGM business (Lee Howard)
23:15 UTC Receive OARC 2025-6 President's Report (Dave Knight)
23:30 UTC Receive OARC Treasurer's Report on 2025 Financial Statement (Ray Bellis)
23:40 UTC Resolution 1: To Approve 2025 OARC Financial Statement
23:50 UTC Resolution 2: To Approve Minutes of 2025 AGM
00:00 UTC Any other business
00:10 UTC Election of three member representatives to the OARC Board (Lee Howard)
00:15 UTC Close of live meeting session (Joe Abley)
02:01 UTC Board election voting opens

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:
  - 02:01 UTC on Wednesday 11th November
  - = 19:00 PCT on Tuesday 10th November
  - they should already have received a verification e-mail on 3rd November
- Please contact <member-services@dns-oarc.net> ASAP if you do not

Board Seats

- The Board seat held by Joe Abley, who has served for two terms for a total of four years, is up for election by rotation.
- The Board seat held by Ray Bellis, who is term-limited having served three terms for a total of five years, is up for election by rotation.
- The Board seat held by Mauricio Vergara Ereche, who has served for two years, is up for election by rotation.

Board Candidates

There are four (4) candidates for three (3) Board seats:

- Joe Abley — Cloudflare
- Mauricio Vergara Ereche — DigitalOcean
- Babak Farrokhi — Quad9
- Jeff Osborn — ISC

Candidate platforms at: https://www.dns-oarc.net/oarc/agm-2026/elections/

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Board Elections

November 10th, 2026



https://www.dns-oarc.net/oarc/agm-2026/elections

OARC
AGM 2026

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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/61/attachments/1216/2592/Board_Election_Procedures.pdf

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November 10, 2026

15:45 - 17:45 PCT

22:45 - 00:45 UTC

https://www.dns-oarc.net/oarc/agm-2026