OARC Inc. Annual General Meeting 2025 – Minutes

Date: 8th October 2025

Location: Online via Zoom Video conference
and at: Quality Hotel Globe
Stjärnrummet, Arenaslingan 7
121 77 Johanneshov
Sweden

Chair: João Damas (**JD**)
Minutes: Keith Mitchell (**KM)**

Attendees

44 Voting Representatives, inclusive of 4 Proxies, and 8 remotely, attended.
There were 5 non-voting attendees.

Voting Organization Name	Representative	Proxy	Remote	Non-Voting
419 Consulting	Andrew Campling	x		
AFNIC	Vincent Levigneron			
Akamai	Ralf Weber			
Amazon	Brett Carr			
APNIC	João Damas			
CIRA	Jacob Zack			
Cisco	Prashanth Suvarna		x	
Cloudflare	Christian Elmerot			
CORE Association	Werner Staub	x		
CZ.NIC	Jaromir Talir		x	
DENIC	Peter Koch			
Deutsche Telekom AG	Nicolai Leymann			
DigiCert	Dave Knight			
DigitalOcean	Mauricio Vergara Ereche			
DNS Belgium	Kristof Tuyteleers		x	

Voting Org Name	**Representative**	**Proxy**	**Remote**	**Non-Voting**
DomainTools	Eric Ziegast		**x**	
EURid	Peter Janssen			
IBM	Jan Včelák			
ICANN	Roy Arends			
ICANN	Matt Larson			**x**
.IE	Paul Duffy	**x**		
Infoblox	Jim Mozley			
InternetNZ	Josh Simpson			
ISC	Ray Bellis			
ISC	Cathy Almond			**x**
it.com Domains	Andrey Insarov		**x**	
JPRS	Kazunori Fujiwara		**x**	
JPRS	Shinta Sato			**x**
NIC.AT	Klaus Darilion			
NIC.br	Marcelo Gardini do Amaral			
NIC Chile	Claudia Erices			
NLnet Labs	Benno Overeinder			**x**
Nominet	Karl Dyson			
Norid	Jarle Greipsland			
PCH	Allison Mankin		**x**	
PIR	Suzanne Woolf			
PowerDNS	Peter van Dijk			
p-square	Andreas Taudte			
.PT	Eugenio Pinto			

Voting Org Name	**Representative**	**Proxy**	**Remote**	**Non-Voting**
Quad9	John Todd			
RIPE NCC	Anand Buddhdev			
Salesforce	Shumon Huque			
Salesforce	David Lawrence			**x**
SIDN	Marc Groeneweg		**x**	
The Swedish Internet Foundation	Kristian Ørmen			
SWITCH	Oli Schacher			
USC/ISI/B-Root	Wes Hardaker	**x**		
UTwente	Raffaele Sommese			
Verisign	Duane Wessels			

Minutes

1. AGM opening by Chair
   - João Damas (**JD**) opened the AGM at 13:45 UTC (15:45 CEST)

2. 13:45 UTC The AGM and Elections Voting Process and Instructions
   - were presented by Keith Mitchell **(KM)**
   - comments from Ray Bellis on revised Programme Committee Charter:
     - changed terms to align PC member rotation with workshop cycle rather than calendar year
     - will be doing some work to make PC members' responsibilities clearer
   - Q: Peter Koch, DENIC: "What is the Membership level of new members ?"
     - Phil Regnauld (**PR**) replied they are in written report, just not on slides

3. **13:58 UTC Start of formal AGM business**

4. Phil Regnauld (**PR**) presented his President's Report, referencing his written report about the last year of OARC activities.

5. 14:19 UTC Receive OARC Treasurer's Report on 2024 Financial Statements
   - **PR** presented an Accounting Review of OARC's recent financial position, on behalf of Joe Abley, Treasurer

- Q; Eric Ziegast**:** For this conference, were additional participants positive/neutral/negative to the conference budget?
  Is positive or neutral a goal for the next conference?
- A: **PR**: this time around it is net positive to have more attendees

6. Resolution 1: *To Approve 2024 OARC Financial Statement*
   - Voting opened at 14:36 UTC

For: 38 + 4 Proxies = 42
Against: 0
Abstain: 0
No Vote: 6
TOTAL: 48

- Voting closed at 14:39 UTC

The financial statements were approved.

7. Resolution 2: *To Approve Minutes of 2024 AGM*
   - Voting opened 14:40 UTC

For: 38 + 4 Proxies = 42
Against: 0
Abstain: 1
No Vote: 5
TOTAL: 48

   - Voting closed at 14:41 UTC

The Minutes of the 2024 Annual General Meeting were approved.

8. Any other business
   - None
9. Election of three member representatives to the OARC Board
   - **PR** presented the Board election instructions
10. **Close of live meeting session**
    - **JD** closed the AGM at 14:46 UTC (16:46 CET)

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

Signed:

_____

Joao Damas, Chair

Election Results

Summary

Of the 46 voters in this election, 45 cast valid ballots and there was 1 empty ballot.
There were 7 candidates competing for 3 seats:

Jake Zack	(CIRA)	was re-elected for a 2-year term
Alex Band	(NLnet Labs)	was elected for a 2-year term
Dave Knight	(DigiCert)	was elected for a 2-year term
Pallavi Aras	(Salesforce)	was not elected
Babak Farrokhi	(Quad9)	was not elected
Swapneel Sheth	(Verisign)	was not elected
Ralf Weber	(Akamai)	was not 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.

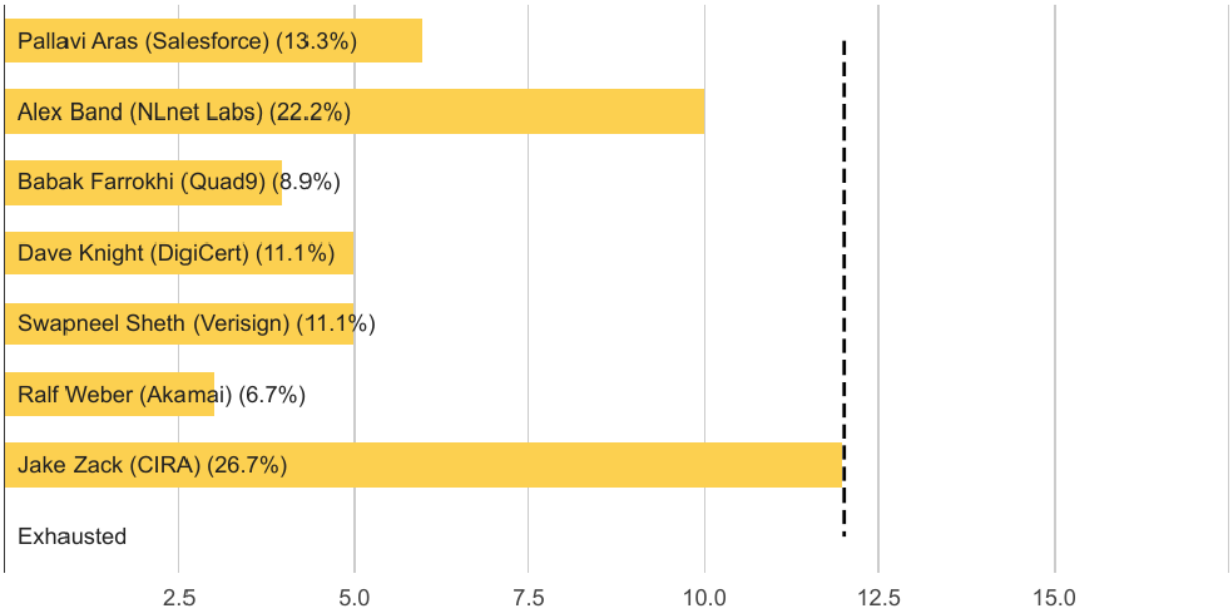
- Yellow — Votes carried over from the previous round.
- Green — Votes received in this round.
- Red — Votes transferred away in this round.

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

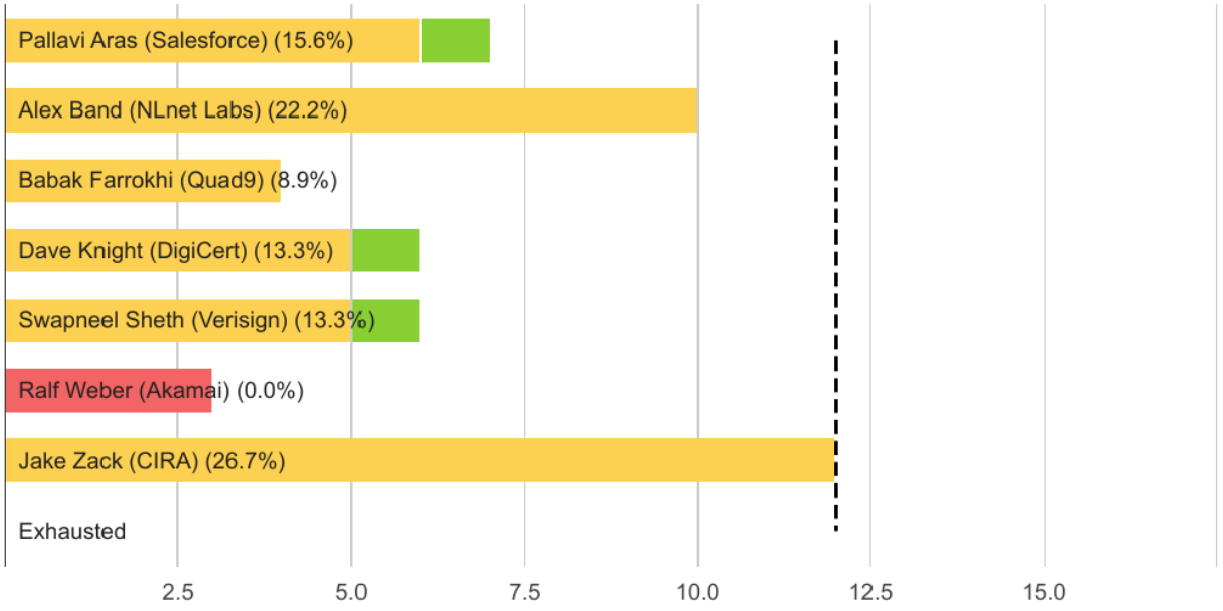
(next)



Count of first choices. Candidate Jake Zack (CIRA) has reached the threshold and is elected. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

Round 2

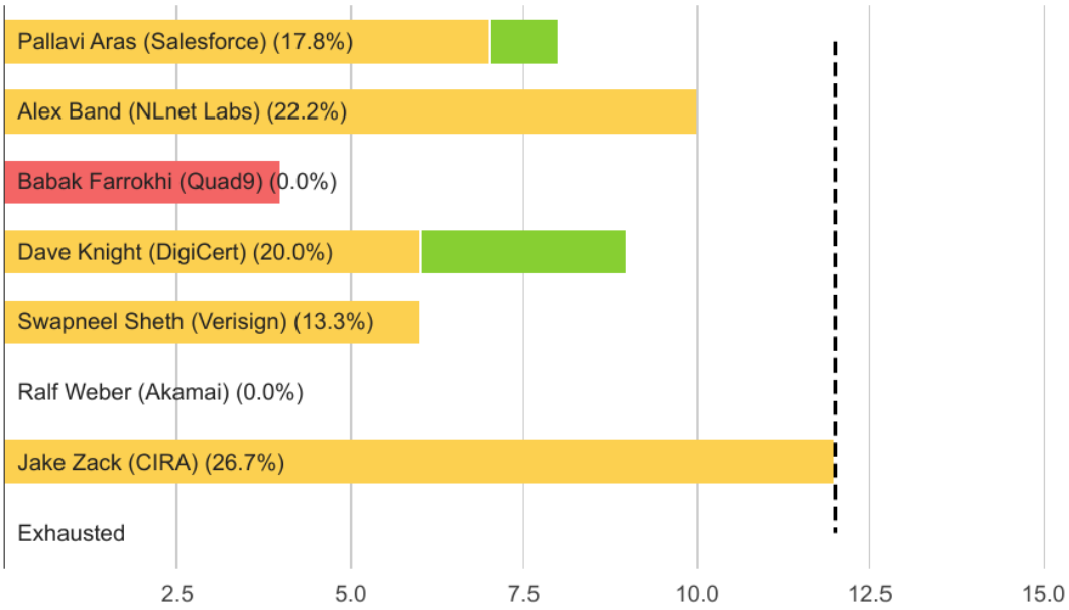
(prev)(next)



Count after eliminating Ralf Weber (Akamai) and transferring votes. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

Round 3

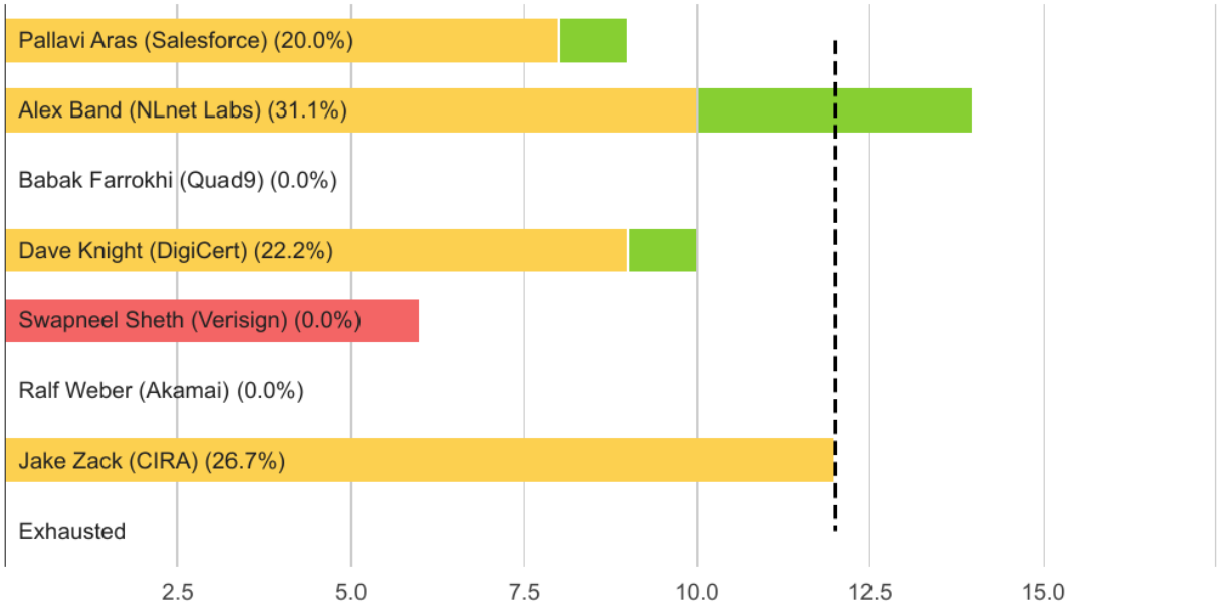
(prev) (next)



Count after eliminating Babak Farrokhi (Quad9) and transferring votes. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

Round 4

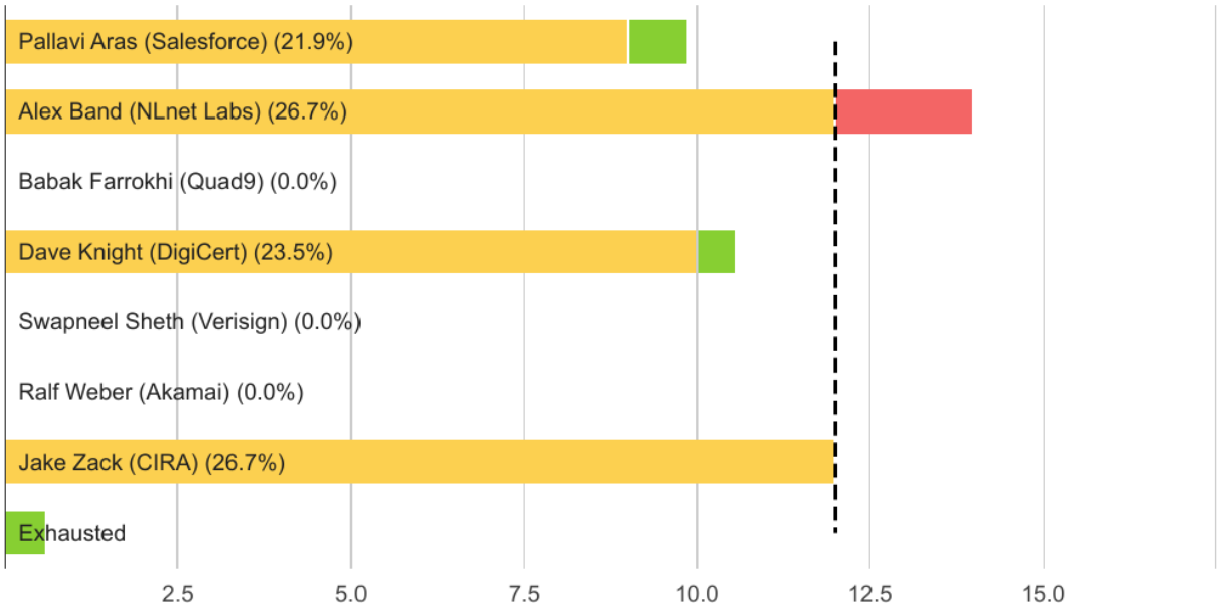
(prev) (next)



Count after eliminating Swapneel Sheth (Verisign) and transferring votes. Candidate Alex Band (NLnet Labs) has reached the threshold and is elected. Candidates have surplus votes so surplus votes will be transferred for the next round.

Round 5

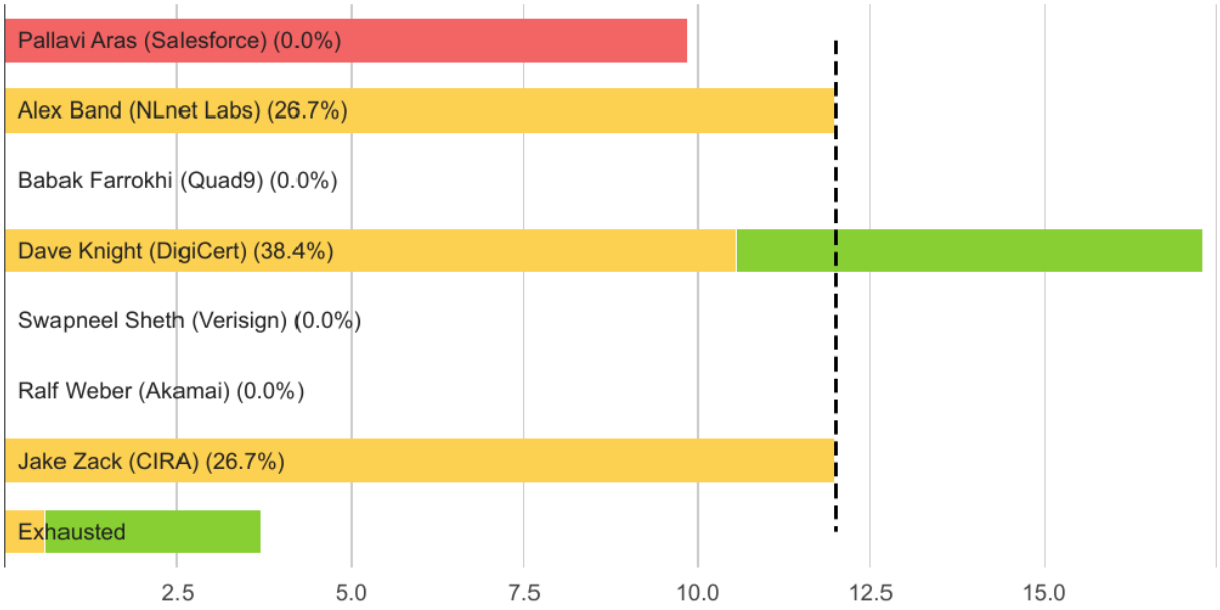
(prev)(next)



Count after transferring surplus votes from Alex Band (NLnet Labs) with a transfer value of 2.00000/14.00000. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

Round 6

(prev)



Count after eliminating Pallavi Aras (Salesforce) and transferring votes. Candidate Dave Knight (DigiCert) has reached the threshold and is elected.

Winners

Winners are Alex Band (NLnet Labs), Dave Knight (DigiCert), and Jake Zack (CIRA).