



AFRINIC-20
25 MAY - 6 JUNE 2014
Djibouti

Board Update

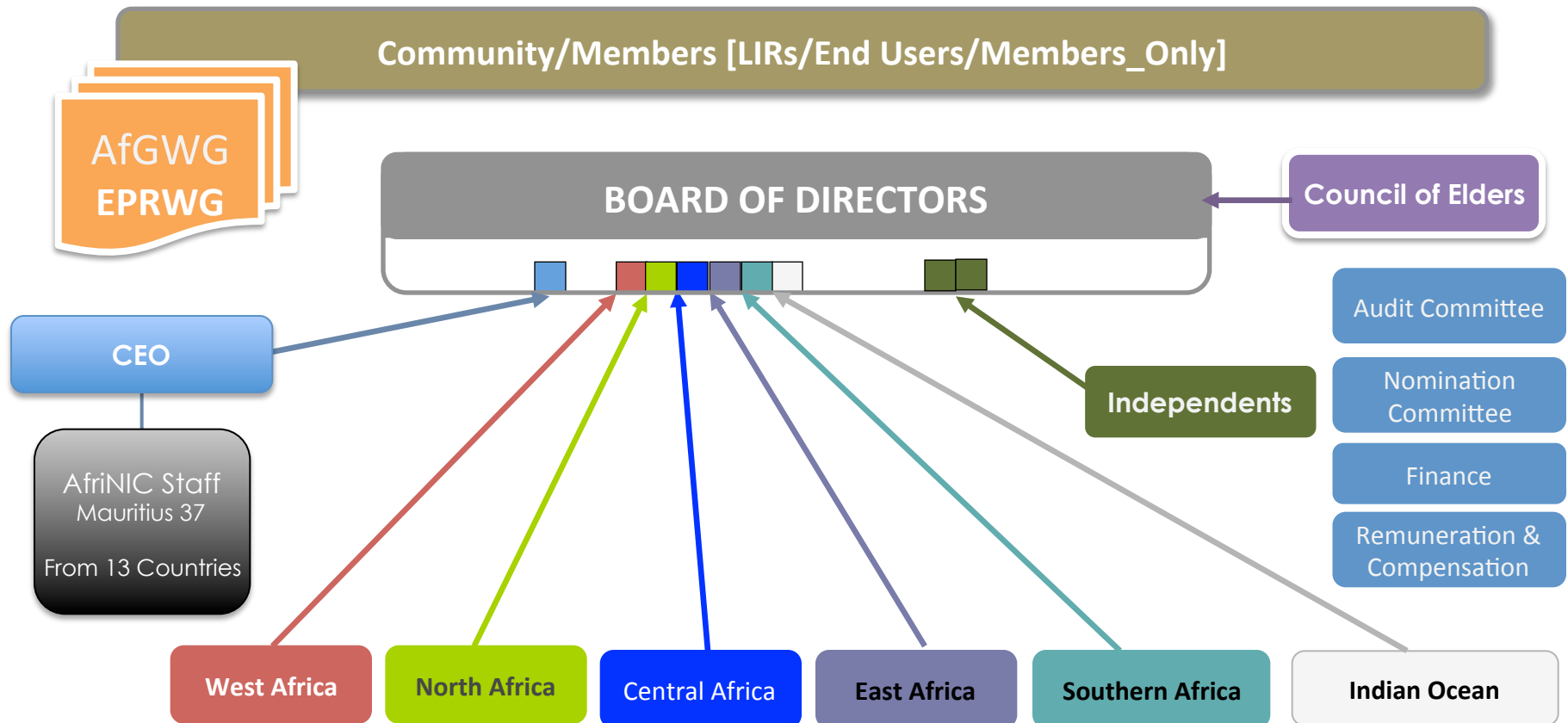
Badru Ntege

Chair, AfriNIC Board
AfriNIC-18, Lusaka



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Board Structure



Board final structure will be reached in 2015



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Board composition

Region	Name	Terms
Central Africa	Janvier Ngnoulaye *	07/2011 – 06/2014
Indian Ocean	Lala Andriamampianina *	07/2011 – 06/2014
North Africa	Hytham El Nakal	07/2013 – 06/2016
West Africa	Sunday Folayan (Vice Chair)	07/2013 – 06/2016
Southern Africa	Paulos Nyrenda	07/2012 – 06/2015
East Africa	Badru Ntege (Chair)	07/2012 – 06/2015
Region-Independent	Aminata Amadou Garba	07/2013 – 06/2016
	Adiel A. Akplogan (CEO)	Appointed

* Seat Open for Renewal



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{Transition} alternates

Region	Name	Terms
Central Africa	Christian Bope *	07/2011 – 06/2014
Indian Ocean	Krishna Seeburn *	07/2011 – 06/2014
Southern Africa	Mark Elkins	07/2012 – 06/2015
East Africa	Walubengo John	07/2012 – 06/2015



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Board Committees

- **Finance**
 - Mark Elkins, Badru Ntege, Aminata A. Garba
Adiel A. Akplogan (CEO)
- **Audit Committee**
 - Kris Seeburn, Walubengo John, Janvier
Ngnoulaye, Sunday Folayan, Paulos Nyrenda
- **Remuneration & Compensation**
 - Lala Andriamampianina, Alioune Traore,
Christian Bope, Hytham El Nakhal
- NomCom 2014:
- Mark Elkins, Sami O.H. Salih, Adam Nelson Leon
Sarphost



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Board Proceedings

- 3 meetings so far in 2013
 - 2 face-to-face and 1 Teleconferences
 - Meeting during AIS
 - Have an Induction Session on the 07/06/14
- 17 various resolutions in 2014 related to:
 - Budget
 - Policy
 - Investment Policy
 - Delegation of authority
 - ...



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2015-2018 Strategic Planning

- Community input (AFRINIC-19 and Members survey)
- Board & Staff Retreat (Jan – 2014)
- First Draft report to be published soon for comments

Join AFRINIC/
RIPE-NCC
Board meeting
in Mauritius





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2014 Meeting Attendance Matrix

Meetings in 2014	NA		WA		CA		EA		SA		IO		IND
	P		P		P	A	P	A	P	A	P	A	
14 January	√		√		√	√	√	√	√	√	√	√	XA
12 Feb	√		X		√	√	√	XA	√	√		√	√
16 April	√		√		√	√	√	√	√	√	√	XA	√
1 st June	√		√		√	√	√	√	√	√	√	XA	√

X - Absent

A – Apologies

√ - Present



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Thank You

Question?

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twitter: @afrinic

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Thank you for your Attention

Questions?



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