

**MINUTES OF THE BOARD MEETING HELD DURING ON 31 MAY 2019 AT 15:12 UTC
VIA ONLINE CONFERENCING SYSTEM**

Present:

Mr Alan Barrett (AB)	CEO	
Dr Christian Bope (CB)	Member	Central Africa
Mr S.Moonesamy (SM)	Member	Indian Ocean
Mr Robert Ford (RF)	Member	Eastern Africa
Mr Ousmane Ly (OL)	Member	Western Africa
Mr Seun Ojedeji (SO)	Member	Non Geographical
Mr Habib Youssef (HY)	Member	Northern Africa

Apologies:

Mr Vika Mpisane (VM)	Member	Southern Africa
Mr Serge Ilunga (SI)	Member	Non Geographical
Mr Ashok Radhakissoo (AR)	Legal Counsel	

AGENDA

1. Opening remarks by the Chair
2. Adoption of the Agenda
3. Approval of the Minutes of the Last Board Meetings held in April 2019
 - 3.1 dated 3,10,17 April 2019
 - 3.2 dated 28 April 2019
 - 3.3 dated 11 & 12 May 2019 Kigali
 - 3.4 Any Matters Arising from Previous Minutes
4. AGMM2019
 - 4.1. Approval of publication of draft minutes of the previous AGMM2018
 - 4.2 Nominations Approval
 - 4.3 Approval of Notice of meeting - AGMM2019
5. AoB

BUSINESS OF THE DAY

1. **Opening remarks by the Chair**

The Chair CB welcomed the Members present and opened the meeting at 15:12 UTC.

A roll call was carried out to confirm quorum.

2. Adoption of the Agenda

SM declared a conflict of interest under Agenda Item no. 4. After discussion, the Board responded that SM does not have a conflict of interest in the company holding its AGMM.

The agenda was adopted as circulated. Proposed RF. Seconded HY.

3. Approval of Minutes of the Last Board Meetings held in April 2019

3.1 dated 3,10,17 April 2019

Resolution 201905.487

The Board approved the minutes of the Board meeting held in April 2019.

Proposed HY. Seconded OL. Resolution passed

3.2 dated 28 April 2019

Resolution 201905.488

The Board approved the minutes of the Board meeting held on 28 April 2019.

Proposed RF. Seconded SO. Resolution passed

3.3 dated 11 & 12 May 2019 Kigali

Defer to the next board meeting.

3.4 Any Matters Arising from Previous Minutes

None.

4. AGMM2019

4.1. Approval of publication of draft minutes of the previous AGMM2018

The Board took note of the draft minutes of the AGMM2018 that was held in Dakar, Senegal and approved the publication of the draft minutes on the website. The Board agreed that the transcript of the AGMM2018 session should be published on the website.

Resolution 201905.489

Resolved to publish the draft minutes of the AGMM held on 10 May 2018 and to include them in the Agenda for the upcoming AGMM in June 2019.

Proposed ABP. Seconded HY. No Objection. No Abstention. Resolution passed.

4.2 Nominations Approval

The Board reviewed the list of nominations received from the NomCom2019 for the Board and Governance Committee seats. After discussion, the Board decided to approve the nominations and to refer back to the list to the Committee for the compilation of the final slate of candidates.

Resolution 201905.490

WHEREAS on 31 May 2019, NomCom provided the Board with a list of nominations, including 8 nominations for five open Board seats, 3 nominations for one open Governance Committee seat, 9 nominations for two PDWG co-chair seats, and 3 nominations for one NRO ASO AC seat; WHEREAS the Board is required to approve nominations to Board seats and Governance Committee seats; WHEREAS the Board is not required to approve nominations to PDWG Chair or NRO ASO AC seats; RESOLVED to approve all the Board and Governance Committee nominations, subject to NomCom eliminating any that do not satisfy the requirements set in the election guidelines, AFRINIC Bylaws, or other relevant documents.

Proposed AB. Seconded CB. Abstain SO RF HY OL. Resolution Passed.

Action Item 201905.01: The Chair to inform the NomCom2019 that the Board has approved the list of nominations. And the NomCom2019 to send the final slate of Board and Governance Committee candidates to the Board for the Notice of AGMM.

4.3 Approval of Notice of meeting - AGMM2019

The Board reviewed the draft Notice of meeting for the AGMM2019 and the related attachments. The Board discussed and proposed amendments for the Secretariat to edit the Notice accordingly.

The CEO also presented the draft Annual Report to the Board.

5. AoB

5.1 AFRINIC Services Outage

RF highlighted to the attention of the Board on the AFRINIC Services Outage that occurred on the 30 May 2019 for several hours. RF pointed out that a communique should be sent to the community.

The CEO briefed on the incidence and the Management is working on determining the reasons that cause the outage from the hosting service provider.

SM inquired on the backup facilities and how AFRINIC can mitigate such incident to reoccur in the future.

The Board concurred that it is a high priority for the sustainability of AFRINIC for the management to review the whole backup and resilience process.

Action Item 201905.02: The Management to provide a report to the Board on the AFRINIC services outage within 3 working days.

5.2 Discussion on the mailing lists regarding Board Minutes

OL expressed his concern on the discussions happening on the community mailing lists and perception of some members on the work of the Board based on the published minutes. OL was of the view that the perception may be a result of the fact that supporting documents are not available online and the community is not aware of the actual issues.

5.3 Publication of the Non-Disclosure Agreement

After discussion, the Board agreed to publish the Non-Disclosure Agreement.

Action Item 201905.03: The CEO to publish the blank Non-Disclosure Agreement on the website and communicate to the member.

6. Closure

The Chair CB moved to close the meeting at 17:50 UTC. Proposed SO. Seconded HY.