



—AFRICA—  
**INTERNET**  
—SUMMIT'13—  
9 - 21 June - Lusaka, Zambia



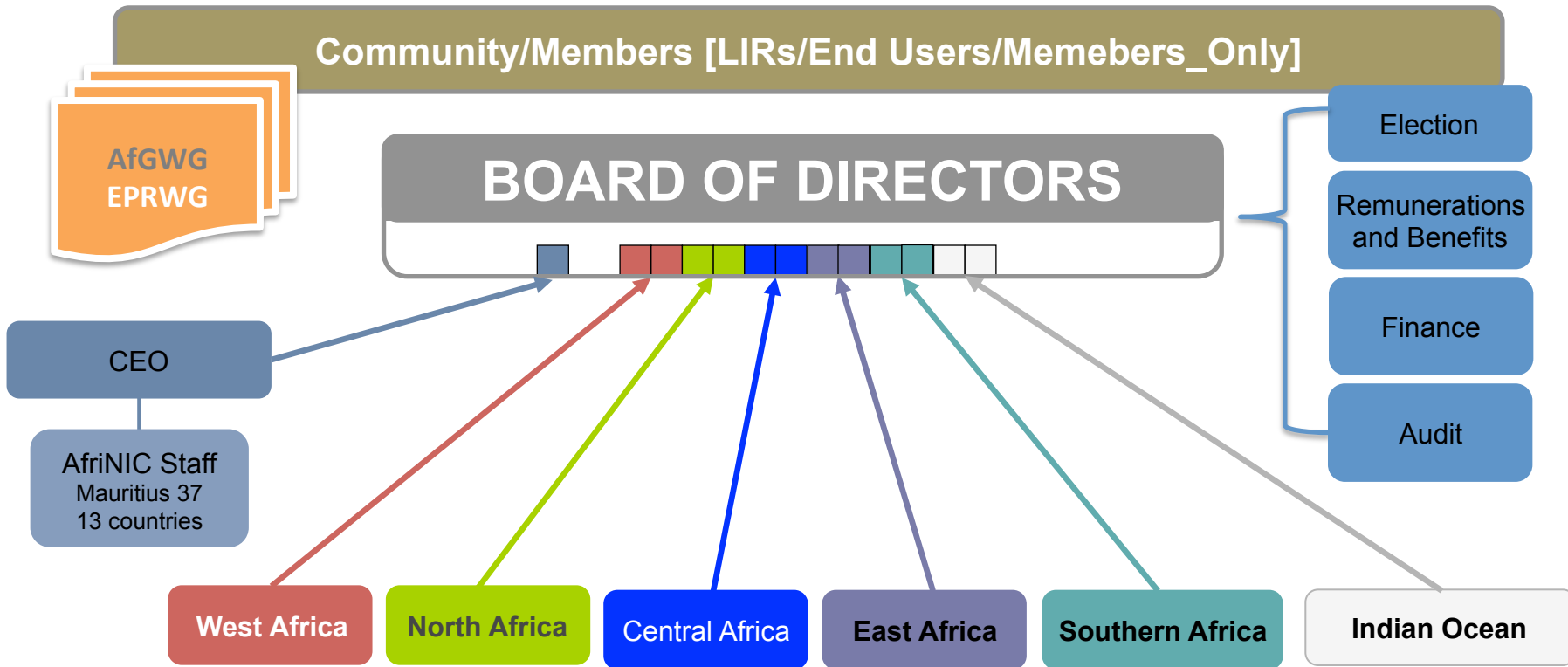
# Board Update

**Badru Ntege**

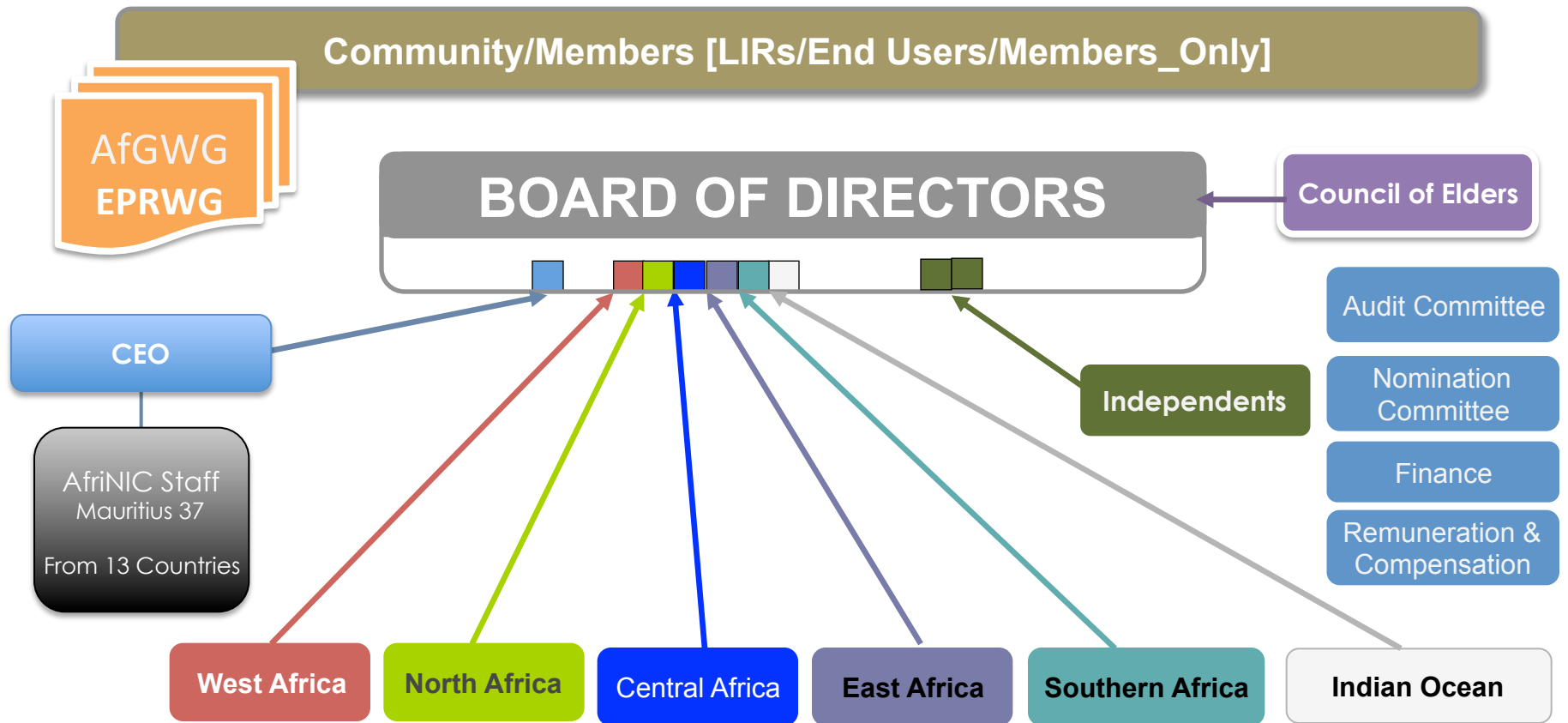
Chair, AfriNIC Board  
AfriNIC-18, Lusaka



# Structure before 2013



# New Board Structure



Board final structure will be reached in 2015



# Board composition

Region	Name	Terms
Central Africa	Janvier Ngnoulaye	07/2011 – 06/2014
Indian Ocean	<b>Lala Andriamampianina (Vice Chair)</b>	07/2011 – 06/2014
North Africa	Nezar N. Sami*	07/2010 – 06/2013
<b>West Africa</b>	Maymouna Ndeye Diop*	<b>07/2010 – 06/2013</b>
Southern Africa	Paulos Nyrenda	07/2012 – 06/2015
East Africa	<b>Badru Ntege (Chair)</b>	07/2012 – 06/2015
	Adiel A. Akplogan (CEO)	Appointed

\* Seat Open for Renewal



# {Transition} alternates

Region	Name	Terms
Central Africa	Christian Bope	07/2011 – 06/2014
Indian Ocean	Krishna Seeburn	07/2011 – 06/2014
North Africa	Khaled Koubaa*	07/2010 – 06/2013
West Africa	Alioune B. Traoré*	07/2010 – 06/2013
Southern Africa	Mark Elkins	07/2012 – 06/2015
East Africa	Walubengo John	07/2012 – 06/2015



# Board Committees

- Finance
  - Mark Elkins, Badru Ntege, Adiel A. Akplogan
- Audit Committee
  - Kris Seeburn, Walubengo John, Janvier Ngnoulaye, Paulos Nyrenda
- Remuneration & Compensation
  - Lala Andriamampianina, Alioune Traore, Christian Bope
- NomCom 2011:
  - Tim McGuinness, Pierre Dandjinou, Douglas Oyango, Mark Elkins



# Board Proceedings

- 4 meetings so far in 2013
  - 1 face-to-face and 3 Teleconferences
  - Next Meeting August 2013
- Planning a 5 days retreat at AFRINIC headquarters
  - Strategic Plan review
- 16 various resolutions in 2012
  - Budget
  - New Bylaws
  - Investment Policy
  - Delegation of authority ...



# 2013 Meeting Attendance Matrix

Meetings in 2013	NA		WA		CA		EA		SA		IO	
	P	A	P	A	P	A	P	A	P	A	P	A
January	X	X	✓	✓	X	✓	X	✓	✓	✓	✓	✓
February	X	✓	✓	✓	✓	✓	✓	✓	A	✓	A	✓
April	X	A	✓	✓	✓	✓	✓	A	A	✓	A	A
May	X	X	✓	✓	✓	✓	✓	✓	✓	✓	A	A
June	X	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	A





# Outlook 2013-2014

- Focus on key areas
  - Cash Management
  - Resource optimization (Margin)
    - Infrastructure
    - Human Resource (
  - Velocity (The rate at which our money works for AfriNIC)-sticking to billing times and reclaiming resources
  - Growth– Sustainable growth internal and external-(target setting for new members)
  - Customers – Improving and introducing performance metrics within our registration services.-currently published and available online



# Thank You

## Question?

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