

ADDENDUM TO AGMM2019 AGENDA ITEM 7 NOMCOM REPORT 2019

2019 NomCom Report

Introduction

The Nomination Committee 2019 was set up on 1 February and is constituted of the following members:

Mr Serge-Partait Goma (Chair)
Mr Ali Hadji Mmad
Ms Balbine Manga
Mr S. Moonesamy (Board Representative)

The Nomination Committee is responsible to ensure that appropriate candidates are nominated to contest for open seats and that all elections are successfully conducted according to current procedures. It was authorized by the Board to start its work on 11 February.

It should be noted that the Nomcom had requested Board extension approval in order to seek more candidates for Board and Govcom and the Board had granted extension which technically moves the Board approved timeline

AFRINIC Board of Directors elections

The Nomination Committee opened the call for nominations on 18 March for Seat 1, Seat 2, Seat 5, Seat 6 and Seat 7 for the Afrinic Board elections. It received 11 nominations. The Nomination Committee decided to reopen the call for nominations as it did not receive a satisfactory number of applications. It held a Webinar on 25 April to explain the process and to provide feedback to the Community.

The Nomination Committee defined a methodology for due diligence as that is required by Section 12.14(i) and Section 13.10 of the Afrinic Bylaws. As there were some hurdles, the Nomination Committee ended up having to collect and confirm the identities of nominees. The Nomination Committee received an email about the withdrawal of one of the nominees. The Nomination Committee approved eight nominees for the Afrinic Board election process.

	Surname	Name	Affiliation	Position	Country of Residence
Seat 1	LEGHRIS	Cherkaoui	University of Casablanca	IT professor	Morocco
Seat 1	YOUSSEF	Habib	Centre de Calcul El Khawarimi (CCK)	Directeur General	Tunisia
Seat 2	ADEDOKUN	Adewale Emmanuel	Ahmadu Bello University Zaria	Senior Lecturer	Nigeria
Seat 2	LY	Ousmane	Agence Nationale de Télé Santé et d'Informatique	Directeur General	Mali
Seat 5	MPISANE	Vika William	.ZA Domain Name Authority	Chief Executive Officer	South Africa
Seat 6	NKUSI	Robert Ford	ISPA Ltd	Board Director	Rwanda
Seat 7	ESHUN	Benjamin Adzenyame	Ghana Research and Education Network	Acting Chief Executive Officer	Ghana
Seat 7	OJEDEJI	Oluwaseun Samson	Federal University Oye-Ekiti	Chief Network Engineer	Nigeria

AFRINIC Governance Committee election

The Nomination Committee opened the call for nominations on 22 March for one seat for the Afrinic Governance Committee elections. It received three nominations. The Nomination Committee conducted its due diligence, which was similar to the one conducted for the Board elections and approved one nominee for the Afrinic Governance Committee election process.

Surname	Name	Affiliation	Position	Country of Resident
Seat 1 Ntumba kayemba	laurent	ISPA-DRC	President comité gRDC	

Community elections

The Nomination Committee opened the call for nominations on 16 April for two seats for the Policy Development Working Group elections. It received nine nominations. The Nomination Committee is currently conducting its due diligence.

The Nomination Committee opened the call for nominations on 16 April for one seat for the NRO NC/ASO AC elections. It received three nominations.

PDWG list

Name	Affiliation	Position	Country of Resident
Mark james	POIX	ceo	South Africa
ami hassan	Sudan University of Science and Tech	Assistant Professor	sudan
aleb	African Academic Network on Interne	Project Manager / Technica	Nigeria
litcha	Brasserie BB lome SA	system Administrator	Togo

NRO NC/ASO AC

Surname	Name	Affiliation	Position	Country of
Mustapha Silber	ben jemaa Mike	Supernet Solutions Liquid Telecom	ceo Group Head Regulatory	Tunisia South Africa