

**APNIC** **34**  
CONFERENCE

PHNOM PENH  
CAMBODIA

21 - 31 August 2012

# NRO Number Council Election



# Overview

- About the NRO NC election
- Online voting
- On-site voting
- Counting procedure
- Declaration of result
- Dispute resolution

# Composition of NRO NC

- Defined by NRO MoU
- Three members from each region
  - One member appointed by Board of each RIR
  - Two members selected via regional policy forum of each RIR
- Selection process decided by each RIR
  - <http://www.nro.net/documents/nro-memorandum-of-understanding>

# NRO NC Selection – APNIC

- As determined by the APNIC EC
- One member appointed by the APNIC EC annually, for a one-year term
- Two members elected during the APNIC Policy day
  - One member elected each year, for a two-year term (staggered)
  - Election not governed by the APNIC By-laws, but to be conducted in the general manner described there

# 2012 NRO NC Election

- One vacant seat on NRO NC
  - Two-year term until 31 December 2014
- Call for nominations ended 30 July 2012
  - <http://www.apnic.net/publications/news>
- Online and on-site voting available
  - <http://www.apnic.net/nro-election-process>

# Election Chair

- Professor Kanchana Kanchanasut
  - Director of the Internet Education and Research Laboratory at the Asian Institute of Technology (AIT), Thailand
  - Appointed by the APNIC EC
- Responsibilities:
  - Oversee the election process
  - Appoint the Election Scrutineers
  - Resolve disputes
  - Declare the election results

# Election Officers

- George Kuo and Connie Chan
  - Appointed by the APNIC EC
  - Selected from APNIC Secretariat staff
- Responsibilities:
  - Administer the call for nominations
  - Manage the online and on-site voting processes
  - Supervise the ballot paper collection
  - Perform the vote counting with the Election Tellers
  - Retrieve the online voting reports

# Election Tellers

- Anna Mulingbayan and Frank Salanitri
  - Appointed by the APNIC EC
  - Selected from APNIC Secretariat staff
- Responsibilities:
  - Supervise the ballot box
  - Issue ballot papers on site
  - Validate and count the votes
  - Report the results to the Election Chair



# Election Scrutineers

- George Nyabuga (AFRINIC) & Leslie Nobile (ARIN)
  - Appointed by the Election Chair
  - Selected from staff of other RIRs, ICANN, and ISOC who are on site
  - Do not vote and must be independent from any APNIC Member or candidate
- Responsibilities:
  - Observe the Election Tellers in counting the votes
  - Not handle or touch the ballot papers
  - Notify the Election Chair in case any anomaly or issue is identified

# Online Voting

- Voting period
  - Started: Monday, 13 August 2012
  - Ended: 11:00 (UTC +7) Tuesday, 28 August 2012
- Online voting is accessible via MyAPNIC
  - Each APNIC Member organization is entitled to one vote via MyAPNIC
  - The system preserves anonymity, storing a record of who has voted, and a separate record of votes cast

# On-site Voting

- Voting period
  - Starts: As announced by the Election Chair
  - Ends: 14:00 (UTC +7) Thursday, 30 August 2012
  - Each registered APNIC 34 attendee is entitled to one vote, as an individual

# On-site Voting Logistics

- The Voting Desk is set up outside the Policy SIG meeting room
- The ballot box is placed at the Voting Desk after the Election Chair announces the opening of on-site voting
- Election Tellers supervise the ballot box at all times
- Enquiries should be directed to the Election Officers at the Voting Desk

# Voting Ballot Paper

- Voting ballot papers provide clear voting instructions and are marked with a unique stamp
- A ballot paper is invalid if:
  - No boxes are marked
  - More than one box is marked
  - It has ambiguous marking
  - It does not bear a validation stamp

# Voting Ballot Paper

**APNIC 34 CONFERENCE** PHNOM PENH, CAMBODIA 21 - 31 August 2012

**NRO Number Council (NC) election 30 August 2012**

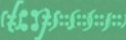
Five nominations have been received for the one vacant seat on the NRO Number Council. The successful candidate will serve a two-year term from 1 January 2013 to 31 December 2014. The Number Council performs the duties of the ASO Address Council.

You may vote for your preferred candidate by placing an "X" in only one (1) box next to that candidate's name below:

<input type="checkbox"/> Kashif Adeel	<input type="checkbox"/> Aftab Siddiqui
<input type="checkbox"/> Naing Winn Oo	<input type="checkbox"/> Ren-Hung Hwang
<input type="checkbox"/> Naresh Ajwani	

**Important notes**

1. Each eligible individual present at this election is entitled to cast one vote only.
2. Your vote will be invalid if (a) you do not mark any boxes, (b) you mark more than one box, (c) your marking is ambiguous, or (d) the ballot does not bear a validation stamp.

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# Counting Procedure

- The entire process is supervised by the Election Scrutineers
- Votes are counted by the Tellers
- All ballot papers are checked
- Tally forms are used to count, record, and verify the total number of check marks for each candidate
  - Validated and checked by multiple Tellers
- Online voting reports are printed during the vote count
- Votes for each candidate are calculated by combining the total votes from online and on-site votes

# Declaration of Result

- The Election Chair will announce the election results
- This declaration will include:
  - The name and total vote count received by each candidate
  - The total number of valid and invalid ballots
  - Notice of any disputes and resolutions
  - Disclosure of any communication from the Election Scrutineers regarding any anomaly or issue



# Notice of Dispute

- Any complaint regarding the conduct of the election must be lodged in writing with the Election Chair at the Conference
- Such notices must be lodged no later than one hour before the scheduled Declaration of the Election
- Notices may be lodged by:
  - Members through their authorized voting representatives
  - Candidates directly with the Election Chair

# Resolving Disputes

- The Election Chair shall resolve the dispute at her discretion
- The Election Chair shall provide notice of all lodged disputes and the Chair's decision at the Declaration of the Election

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Questions?

