

APNIC **36**  
CONFERENCE



XI'AN, CHINA  
20 - 30 August 2013

# 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

# 2013 NRO NC Election

- One vacant seat on NRO NC
  - Two-year term from 1 January 2014 to 31 December 2015
- Call for nominations ended 25 July 2013
  - <http://www.apnic.net/publications/news>
- Online and on-site voting available
  - <http://www.apnic.net/nro-election-process>

# Election Chair

- Professor Xing Li
  - Department of Electronics Engineering, Tsinghua University, Beijing
- 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

- Champika Wijayatunga and Irene Chan
  - 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

- Juan Peirano (LACNIC) and Sam Mader (RIPE NCC)
  - 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, 12 August 2013
  - Ended: 11:00 (UTC +8) Tuesday, 27 August 2013
- 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 +8) Thursday, 29 August 2013
  - Each registered APNIC 36 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



**NRO Number Council (NC) election 29 August 2013**


Four 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 2014 to 31 December 2015. 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"/> Sanullah Soomro	<input type="checkbox"/> Tan Ghee Khoon
<input type="checkbox"/> Tomohiro Fujisaki	<input type="checkbox"/> Aftab Siddiqui

**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.



# 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 at around 15:00 (UTC +8) today, 29 August 2013
- 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 his 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?

