



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





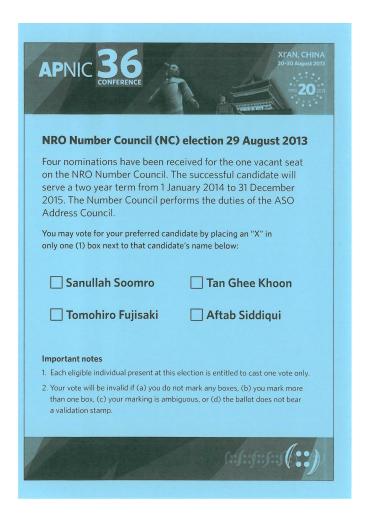
Voting Ballot Paper

- 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







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





Questions?

