

APNIC 35
CONFERENCE

SINGAPORE
25 February - 1 March 2013

APNIC Executive Council (EC) Election



Overview

- 2013 APNIC EC Election
- Voting entitlement
- Proxy appointment
- Online voting
- On-site voting
- Counting procedure
- Declaration of result
- Dispute resolution

2013 APNIC EC Election

- Four vacant seats on the APNIC EC
 - Two-year term starting from being elected on 1 March 2013
- Call for nominations ended 8 February 2013
 - <http://www.apnic.net/ec-noms-open>
- Online and on-site voting available to APNIC Members only
 - <http://www.apnic.net/elections>
- The APNIC EC is responsible for the counting of votes in such manner as it considers appropriate in the circumstances, and may for this purpose appoint two or more persons to serve as tellers

Election Chair

- Election Chair
 - Dr Tan Tin Wee
 - Associate Professor in the Department of Biochemistry at the National University of Singapore (NUS)
 - Appointed by the APNIC EC
- Responsibilities
 - Oversee the election process
 - Appoint the Election Scrutineers
 - Declare the election results
 - Resolve disputes

Election Officers

- Election Officers
 - Connie Chan and George Kuo
 - 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 count with the Election Tellers
 - Retrieve the online voting reports

Election Tellers

- Election Tellers
 - Anna Mulingbayan and Tom Do
 - 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

- Election Scrutineers
 - Mark Kusters and Emilio Madaio
 - 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

Voting Entitlement

- Only current Member's Corporate Contacts, and authorized contacts with voting rights can vote
- The number of votes are determined by the Membership tiers

Membership Tier	Votes
Associate	1 vote
Very Small	2 votes
Small	4 votes
Medium	8 votes
Large	16 votes
Very Large	32 votes
Extra Large	64 votes

Proxy Appointment

- Proxy appointment period
 - Started: 13 February 2013
 - Ended: 09:00 (UTC +8) Wednesday, 27 February 2013
- Proxy holders are appointed by Corporate Contacts to vote on the Member's behalf on site
- Proxy holders need not be from the Member organization but must be registered for the AMM

Online Voting

- Voting period
 - Started: 13 February 2013
 - Ended: 09:00 (UTC +8) Wednesday, 27 February 2013
- Online voting is accessible 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) Friday, 1 March 2013
- Corporate Contacts, contacts with voting rights, or appointed proxies can collect ballot papers from the Voting desk until 14:00 (UTC +8) Friday, 1 March 2013

On-site Voting Logistics

- The Voting desk is set up outside the APNIC Member Meeting (AMM) room
- The ballot box is placed at the Voting desk after the Election Chair announces the opening of on-site voting
- The ballot box is supervised by the Election Tellers 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 four boxes are marked
 - It has ambiguous marking
 - It does not bear a validation stamp

Voting Ballot Paper

- Ballot papers with 1, 2, 4, 8, and 16 votes are used
- Members who wish to split their vote may exchange their ballot paper at the Voting desk for a set of single-vote papers equal to the Member's total voting entitlement

Voting Ballot Paper

APNIC 35 CONFERENCE SINGAPORE
25 February - 1 March 2013

2013 APNIC Executive Council Election Ballot
1 March 2013

Please place an "X" in up to four (4) boxes next to the names of your preferred Executive Council candidates.

Lengchheang Hong

Kenny Huang


Gaurab Raj Upadhaya

James Spenceley

Wei Zhao

Important notes

1. This ballot form is equivalent to eight (8) votes.
2. If you wish to split your vote, please exchange this form for individual ballot forms at the Voting desk.
3. Your vote will be invalid if (a) you do not mark any boxes, (b) you mark more than four boxes, or (c) your marking is ambiguous.
4. If you have already cast votes using the MyAPNIC online voting system, or have appointed a proxy to vote for you, then you will not be able to cast those votes again in the paper ballot.

 **APNIC**

Counting Procedure

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

Declaration of Result

- The result of the election will be announced by the Election Chair at the scheduled time - 15:15 today
- This declaration will include:
 - The name and total vote count received by each candidate in the election
 - The total number of valid and invalid paper 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 only be lodged by Nominees or Members through their authorized voting representatives

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

APNIC 35 CONFERENCE

SINGAPORE
25 February - 1 March 2013

Questions?

