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LACNIC ORDINARY MEMBER ASSEMBLY MINUTES

The Ordinary Member Assembly of the Latin American and Caribbean Internet Address Registry (LACNIC) was held on 23 May 2017 at 3:30 pm.

Seeing that the absolute majority of LACNIC members was not present in the room and that therefore there was no quorum, the Assembly was postponed until its second summons at 4:00 pm and began at 4:08 pm.

As recorded in the Book of Assembly Attendees (which includes a detailed list of the members present at each Assembly), 170 members representing a total of 330 votes were present in the room (13 members representing a total of 22 votes joined the meeting later to discuss the remaining agenda items), thus the quorum required by the Bylaws for the second summons was met and the Assembly was able to begin its session.

It is hereby noted that the members of the Fiscal Commission —Hernán Arcidiácono, Aristóteles Dantas Gaudencio and Adriana Ibarra— were also in attendance.

It is also noted that the present Assembly was summoned by the Board of Directors during a meeting held on 21 March 2017; that, pursuant to article 15 of the organization's Bylaws, members were notified of the summons 30 days in advance, on 20 April 2017; and that, as required by the Bylaws, the annual report, general balance sheet, inventory, statement of expenses and resources, and Fiscal Commission report were made available to members at least 15 days prior to the date of the Assembly.

Once the Ordinary Member Assembly was legally constituted, the following meeting agenda was discussed:

1. Appointment of an Assembly President and Secretary;
2. Consideration and approval of the annual report, general balance sheet, inventory, statement of expenses and resources, and Fiscal Commission and External Auditors' reports as at December 31st, 2016.
3. Modification of Membership Fees (Member Categories).
4. Appointment of two members to sign the minutes.

1. Appointment of an Assembly President and Secretary.

Submitted for the consideration of the Assembly, the appointment of Mr. Wardner Maia as President of the Assembly and Mr. Eduardo Jimenez de Arechaga as Secretary of the Assembly was approved by the majority of votes (313 votes for, 3 votes against, 20 abstentions, and 5 votes not cast).

2. Consideration and approval of the annual report, general balance sheet, inventory, statement of expenses and resources, and Fiscal Commission and External Auditors' reports as at 31st December 2016.

LACNIC's Chief Executive Officer, Mr. Oscar Robles Garay; the organization's Chief Financial Officer, Diego Mena; and Fiscal Commission through its members Hernán Arcidiácono, Adriana Ibarra and Aristóteles Dantas Gaudencio, took the floor to present the annual report, general balance sheet, inventory, statement of resources and expenses, External Auditors' report, and Fiscal Commission report as at 31st December 2016.

Submitted for the consideration of the Assembly, the annual report, general balance sheet, inventory, statement of resources and expenses, External Auditors' report and Fiscal Commission report as at 31st December 2016 were approved by the majority of votes (339 votes for, 1 votes against, 5 abstentions, and 7 votes not cast).

3. Modification of Membership Fees (Member Categories).

Mr. Oscar Robles Garay, LACNIC's CEO, reported on the proposed change. On behalf of the Board, President Wardner Maia took the floor and then answered three members' questions regarding various aspects of the proposed modification to the membership fees. The President then proposed that the Assembly approve the following proposals:

IPv4 for ISPs

IPv4 Category	Fee	IPs up to (incl.)	IPv4 Prefix
01-Nano	600	1,023	</22
02-Micro	1,000	4,095	</20
03-Small	2,100	16,383	</18
04-Medium	5,700	65,535	</16
05-Large	14,000	262,143	</14

06 - X Large	28,000	1,048,575	</12
07 - 2X Large	45,000	2,097,151	</11
07 - 2X Large	65,000	4,194,303	<2/11
08 - 3X Large	85,000	6,291,455	<3/11
08 - 3X Large	105,000	8,388,607	<4/11
09 - 4X Large	125,000	10,485,759	<5/11
09 - 4X Large	145,000	12,582,911	<6/11
09 - 4X Large	165,000	14,680,063	<7/11
09 - 4X Large	185,000	16,777,215	<8/11
10 - 5X Large	205,000	18,874,367	<9/11
10 - 5X Large	225,000	20,971,519	<10/11
10 - 5X Large	245,000	23,068,671	<11/11
10 - 5X Large	265,000	25,165,823	<12/11
10 - 5X Large	285,000	27,262,975	<13/11

10 - 5X Large	305,000	29,360,127	<14/11
10 - 5X Large	325,000	31,457,279	<15/11
10 - 5X Large	345,000	33,554,431	<16/11
11 - 6X Large	365,000	35,651,583	<17/11

IPv6 Category	Fee	Prefix
Small	2,100*	<=132
Medium	5,700	<30
Large	14,000	</28
X Large	28,000	</26
2X Large	65,000	</24
3X Large	105,000	</22
4X Large	185,000	</20
5X Large	345,000	<119
6X Large		

*The waiver approved by Assembly resolution dated 19 May 2011 (Cancun, Mexico) whereby members who, according to the number of IPv4 resources they have been assigned, are included in the Small/Micro category can request an initial IPv6 assignment (/32) without changing their membership category (this waiver is maintained and extended to the new Nano category)

New Fees for End Users

When policies 4.5.4.1 and 4.5.4.2 come into force, End Users will be able to receive assignments greater than a /32.

We propose applying to End Users who receive IPv6 blocks larger than a /32 the same fee structure applied to ISPs.

Prefix	Proposed Fee
<=/32	600 / 300
<30	5,700
</28	14,000
</26	28,000
</24	65,000
</22	105,000
<19	345,000
>= 19	

ASN

For new ASN requests from Micro (and Nano) members:

- A reduction of the ASN's only fee from USD1,000 to USD500.
- Financing these USD500 over a period of 12 months (payable over the initial 12 months).

Membership Fee Modifications – Implementation Details

The new membership category structure will not come into force until 1st January 2018.

Once they are ready to be implemented, other changes will be subject to:

- Approval of the amendment of the Bylaws by the Uruguayan Ministry of Foreign Affairs.
- The implementation of the new 'Nano' category is subject to approval of the corresponding policy by the Policy Forum.

Submitted for the consideration of the Assembly, the proposed modifications to the membership category structure and its implementation details were approved by the majority of votes (263 votes for, 54 votes against, 26 abstentions, and 9 votes not cast).

4. Appointment of two members to sign the minutes.

The appointment of Ariel Graizer and Edmundo Cazarez to sign the minutes was approved by the majority of votes (325 votes for, 3 votes against, 16 abstentions, and 8 votes not cast).

There being no further business to discuss, the session was adjourned at 6:10 pm.



ACTA DE ASAMBLEA ORDINARIA DE LACNIC

El día 23 de mayo de 2017, siendo las 15 y 30 horas se reúne la Asamblea Ordinaria de Socios del Registro de Direcciones de Internet para América Latina y Caribe (LACNIC).

No estando presentes la mayoría absoluta de socios de LACNIC no existe quórum para sesionar por lo se pospone la Asamblea para la segunda convocatoria a las 16 horas (comenzando efectivamente a las 16 y 08 horas).

Según consta en el Libro de Registro de Asistencia de Socios a Asambleas (en donde se encuentra un detalle de los socios presentes en la misma) se encuentran presentes 170 socios que en su conjunto reúnen 330 votos (posteriormente ingresan 13 socios con un total de 22 votos al discutirse los demás ordenes del día), reuniéndose el quórum de asistencia requerido por los estatutos para sesionar en segunda convocatoria, por lo que la Asamblea está en condiciones de sesionar.

Se deja constancia que asisten también los integrantes de la Comisión Fiscal Sres. Hernan Arcidiacono, Aristóteles Dantas Gaudêncio y Adriana Ibarra.

Se deja constancia que la presente asamblea fue convocada por el Directorio en reunión del 21 de marzo de 2017, y que de acuerdo al artículo 15 del estatuto social se comunicó la presente convocatoria por circular remitida a los socios con 30 días de anticipación el 20 de abril de 2017, dejándose constancia que la memoria, balance general, inventario, cuenta de gastos y recursos y el informe de la Comisión Fiscal, como lo establecen los estatutos, fue puesta en consideración de los socios al menos 15 días antes de la fecha de celebración de la Asamblea.

Hallándose legalmente constituida la presente Asamblea Ordinaria de Socios, se pasa a tratar el orden del día que surge de la respectiva convocatoria y es el siguiente:

- 1) Designación de Presidente y Secretario de la asamblea;
- 2) Considerar y aprobar la memoria, balance general, inventario, cuenta de gastos y recursos, informe de los Auditores Externos e informe de la Comisión Fiscal al 31 de diciembre de 2016.
- 3) Modificación de la Cuota Social (Esquema de Membresía).



4) Designación de dos socios para la firma del acta.

1. Designación de Presidente y Secretario de la Asamblea.

Puesta a consideración se aprueba por mayoría (313 votos a favor, 3 en contra, 20 abstención y 5 no voto) la designación del Sr. Wardner Maia como Presidente de la Asamblea y al Sr. Eduardo Jiménez de Aréchaga como Secretario de la Asamblea.

2. Consideración y aprobación de la memoria, balance general, inventario, cuenta de gastos y recursos, informe de los Auditores Externos e informe del Comisión Fiscal al 31 de diciembre de 2016.

El CEO/Director Ejecutivo Sr. Oscar Robles Garay, el Gerente de Administración y Finanzas Diego Mena y la Comisión Fiscal en la persona de sus integrantes Hernan Arcidiacono, Adriana Ibarra, y Aristóteles Dantas Gaudêncio hacen uso de la palabra presentando la memoria, balance general, inventario, cuenta de gastos y recursos, informe de los Auditores Externos e informe del Comisión Fiscal al 31 de diciembre de 2016.

Puesto en consideración de la Asamblea esta decide por mayoría (339 votos a favor, 1 en contra, 5 abstención y 7 no voto) aprobar la memoria, balance general, inventario, cuenta de gastos y recursos, informe de los Auditores Externos e informe de la Comisión Fiscal al 31 de diciembre de 2016.

3) Modificación de la Cuota Social (Esquema de Membresía).

El CEO/Director Ejecutivo Sr. Oscar Robles Garay informa respecto al cambio propuesto, y en nombre del Directorio el Presidente Wardner Maia hace uso de la palabra, y luego de responder preguntas de 3 socios respecto a diferentes aspectos de la modificación de la cuota social, el Presidente propone a la Asamblea aprobar las siguientes propuestas:

IPv4 para ISP

Categoría IPv4	Cuota	IPs hasta (inc)	Prefijo IPv4
01-Nano	600	1.023	</22
02-Micro	1.000	4.095	</20
03- Small	2.100	16.383	</18
04- Medium	5.700	65.535	</16
05- Large	14.000	262.143	</14

Handwritten signatures in blue ink are present below the table, including a large signature in the center and smaller ones to the left and right.

06- X Large	28.000	1.048.575	</12
07- 2X Large	45.000	2.097.151	</11
07- 2X Large	65.000	4.194.303	<2/11
08- 3X Large	85.000	6.291.455	<3/11
08- 3X Large	105.000	8.388.607	<4/11
09- 4X Large	125.000	10.485.759	<5/11
09- 4X Large	145.000	12.582.911	<6/11
09- 4X Large	165.000	14.680.063	<7/11
09- 4X Large	185.000	16.777.215	<8/11
10- 5X Large	205.000	18.874.367	<9/11
10- 5X Large	225.000	20.971.519	<10/11
10- 5X Large	245.000	23.068.671	<11/11
10- 5X Large	265.000	25.165.823	<12/11
10- 5X Large	285.000	27.262.975	<13/11
10- 5X Large	305.000	29.360.127	<14/11
10- 5X Large	325.000	31.457.279	<15/11
10- 5X Large	345.000	33.554.431	<16/11
11- 6X Large	365.000	35.651.583	<17/11

IPv6 para ISP

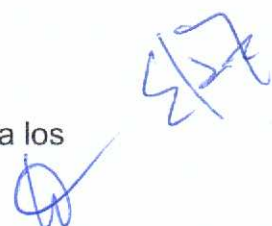
Categoría IPv6	Cuota	Prefijo
Small	2.100*	<=/32
Medium	5.700	<30
Large	14.000	</28
X Large	28.000	</26
2X Large	65.000	</24
3X Large	105.000	</22
4X Large	185.000	</20
5X Large	345.000	</19
6X Large		

*Se mantiene el waiver aprobado por la resolución de la asamblea del 19 de mayo de 2011 en Cancún (México), por el cual los asociados que de acuerdo a los recursos IPv4 asignados se encuentren en la categoría Small/Micro, podrán solicitar una asignación inicial de recursos IPv6 (/32), sin cambiar su categoría de membresía (además se mantiene y amplía a la nueva categoría Nano)

Nuevas cuotas End Users

Con la entrada en vigencia de las políticas 4.5.4.1 y 4.5.4.2 será posible para los End Users recibir asignaciones mayores a /32.





Proponemos aplicar esquema de cuotas ISP a End Users que reciban bloques IPv6 mayores a /32.

Prefijo	Cuota Propuesta
<=/32	600 / 300
<30	5.700
</28	14.000
</26	28.000
</24	65.000
</22	105.000
</19	345.000
>= 19	

ASN

Para las nuevas solicitudes de ASN de asociados Micro (y Nano):

- Reducción de la cuota única del ASN de 1.000 USD a 500 USD.
- Financiar a 12 meses el monto de 500 USD permitiendo pagar durante los 12 meses iniciales.

Detalles de implementación de las modificaciones a la cuota social:

La nueva estructura de categorías no entrará en vigencia antes del 1° de enero del 2018.

Los demás ajustes, tan pronto como sean implementables, y sujetos a:

-Aprobación del Ministerio de Relaciones Exteriores de Uruguay de la reforma de estatutos.

-La implementación de la nueva categoría "Nano" sujeta a la aprobación de la correspondiente política por el Foro de políticas.

Puesto en consideración de la Asamblea esta decide por mayoría (263 votos a favor, 54 en contra, 26 abstención y 9 no voto) aprobar la modificación del esquema de membresía propuesto, junto con los detalles de su implementación.

4. Designación de dos socios para firmar el acta.

Por mayoría (325 votos a favor, 3 en contra, 16 abstenciones y 8 no voto) se resuelve designar a Ariel Graizer y Edmundo Cazarez a los efectos de la firma del acta.

No siendo más se levanta la sesión siendo las 18 y 10 horas.