



Summary of Activities in Cali, Colombia

May 2022

LACNIC Board of Directors

With the return of face-to-face events, the LACNIC Board of Directors held its regular meeting during LACNIC 37, a week of intense activities where we had the opportunity to meet once again with key players in the institutional life of LACNIC and to continue working on the issues on the Board's agenda.



Javier Salazar (Mx), Evandro Varonil (Br), Gabriel Adonaylo (Ar), Alejandro Guzmán (Co), Carmen Denis (Mx), Wardner Maia (Br), Esteban Lescano (Ar) y Oscar Robles (CEO)

Board meetings typically begin on Sunday and continue on Monday morning. This time, the first day of the meeting coincided with May 1st, an emblematic date in much of the region, but we were happy to get together as it was the first meeting at a face-to-face event after two and a half years of virtuality.

One of the most important activities during this year's first event was to provide an account of our work, which we normally do before the Ordinary Member Assembly, a fundamental exercise in transparency. This time, we also convened an Extraordinary Member Assembly where we presented a proposal to modify our Bylaws on which we had started working 34 months ago.

In addition to discussing the topics on the agenda, we took the opportunity to meet with the Fiscal Commission, the Electoral Commission, the co-chairs of the Policy Development Process (PDP), as well as with the members of the Address Supporting Organization Address Council (ASO AC).



Appreciation of volunteer work and commitment



The Fiscal Commission was present at the event, so we discussed with them their annual visit to LACNIC's offices to perform their oversight functions as established in the LACNIC Bylaws.

We took this opportunity to thank them for their dedication and commitment over the past two years affected by the pandemic, as they continued to perform their oversight function despite the complexities brought about by the need to work remotely.

Likewise, we met with members of the Electoral Commission, resuming these meetings after a two-year hiatus during which they met in Montevideo but were unable to coincide with the Board.

We also thanked them for their work, which has increased significantly since they are now also responsible for overseeing LACNIC community elections and not only our bylaws-mandated election processes. We provided a brief overview of the initiatives that we were presenting at the Extraordinary Member Assembly, many of which were motivated by this Commission.

During this event, we had our first institutional meeting with the co-chairs of the Policy Development Process, who we also thanked for their commitment and hard work.

We bid farewell to outgoing co-chair Ariel Weher and welcomed incoming co-chair Sergio Rojas.

To conclude, we discussed some of the challenges to community participation in the Policy Forum, respecting the chairs' autonomy in this process.

The last of the meetings was with the LACNIC representatives on the Address Supporting Organization Address Council (ASO AC), a task that is not as well-known but requires participants' commitment to maintain its functional structure, as the ASO AC is responsible for accompanying the **global policy** development process, in other words, policies that apply to all five Regional Internet Registries.



Presentation of LACNIC's quarterly financial report

During this meeting, the Board received information on the financial execution over the first months of 2022. This helps the Board keep up to date with LACNIC's budget execution and allows them to identify potential opportunities or challenges in a timely manner.

Likewise, we reviewed the recommendations made by both the Fiscal Commission and the external auditors. On this occasion, the Fiscal Commission made a single recommendation and the staff reported to the Board the action plan it has established to address it.



LACNIC's organizational resilience also includes our risk management report. This report informs the Board about the organization's periodic risk assessments, as well as the treatment of those risks requiring action.

Establishment of the commitment of current and future Directors

One of the initiatives reviewed during this meeting was the document that establishes the Directors' commitments to LACNIC.

This document sets forth the obligation of diligence, confidentiality, loyalty, and proper representation that Directors must have towards LACNIC. It will be signed by our current directors, replacing the NDA they have previously signed (which only established the confidentiality commitment). It will also be signed by directors elected in the future.



More information

Further details of LACNIC Board meetings are available in the Transparency section of our main website <http://rir.la/directorio-asistencia> where you will find Board meeting attendance records as well as the minutes for each of the meetings.