



# DotAsia Extraordinary Members Meeting (EGM)

Kuala Lumpur – 2008.05.21

(Ratification of Board Election 2008 Results)

# Agenda:

- **Summary of Board Elections Process**
  - Board Elections Procedures
  - Nominations Process
  - Voting Process
- **Ratification of Elected Candidates**
  - Sponsor & Co-Sponsor Categories
- **Drawing of Lots**
  - Co-Sponsor Category
  - To determine term
- **Update on DotAsia Operations**

# Board Elections Procedures 2008

- **Development of Elections Procedures**
  - Based on M&A:  
<http://www.registry.asia/policies/DotAsia-M&A--2006-09-12.pdf>
  - First Draft: March 12, 2008
  - Second Draft: March 25, 2008
  - Finalized Document Published: March 31, 2008
- **Nominations and Voting process (Email)**
  - Eligible Members: Posted on website before period
  - Eligible No. of Nominations: Vacancy in Category
  - Eligible No. of Seconds: Vacancy in Category
  - Eligible No. of Votes: Vacancy in Category

# Highlights of Procedures

- Sub-Regions (Sponsor Category):
  - At least 1 member from each of the 4 Sub-Regions
- Tie-Breaker (equal number of votes):
  - Drawing of Lots
- Determining Term of Office
  - Where voting for category is required
    - All candidates to be included on voting ballot
    - Including candidates that are deemed elected (only candidate for a particular sub-region)
    - Term of Office determined by number of votes received
  - Where voting for category is not required
    - Drawing of Lots

# Nominations Process

- **Nominations Period:**
  - April 2 – April 16, 2008 (24:00 UTC)
- **Brief Statistics:**
  - Candidates Nominated: 13
    - Sponsor Category: 11
    - Co-Sponsor Category: 2
  - Candidates Withdrawn: 1
  - Seconds Received: 34
  - Seconds Withdrawn: 2
- **Details:**
  - <http://www.registry.asia/about/boardelections.html>

# Voting Process

- **Voting Period:**
  - April 30 – May 14, 2008 (24:00 UTC)
- **Number of Ballots Received: 10**
- **Number of Votes Casted: 53**
- **Total Number of Members Participating in Board Elections Process: 16**
  - Including Nominations and Voting
  - ~70% (out of 23 members)
    - APTLD was not eligible to participate in the Nominations process and Co-Sponsor category did not require voting

# Board Elections 2008 Results

<b>Sponsor Category</b>	<b>Votes Received</b>	<b>Remarks</b>
J. William SEMICH	4	Elected (only candidate in sub-region)
Alireza SALEH	3	Elected (only candidate in sub-region)
Atsushi ENDO	10	Elected
LI Guanghai	7	Elected
LIM Choon Sai	6	Elected
Dr. THAM Yiu Kwok	6	Elected
Dr. SIR Jae-Chul	5	Elected
Joel E. DISINI	5	Elected
Dr. Enkhbat. D.	4	
LIANG Ming Cheng	3	
<b>Co-Sponsor Category</b>	<b>No Voting Req.</b>	<b>(Number of Candidates = Vacancy)</b>
Tommy MATSUMOTO	--	Elected
Che-Hoo CHENG	--	Elected

# Term of Office (Sponsor Category)

<b>Elected Members</b>	<b>Votes</b>	<b>Term</b>	<b>Sub-Region</b>
Atsushi ENDO	10	2yr	North & North East Asia
LI Guanghao	7	2yr	North & North East Asia
LIM Choon Sai	6	2yr	South & South East Asia
Dr. THAM Yiu Kwok	6	2yr	North & North East Asia
Dr. SIR Jae-Chul	5	1yr	North & North East Asia
Joel E. DISINI	5	1yr	South & South East Asia
J. William SEMICH	4	1yr	Australia & Pacific Asia
Alireza SALEH	3	1yr	Middle East, Asia Minor & Eurasia

# Term of Office (Co-Sponsor)

- Elected Board Members:
  - Tommy MATSUMOTO
  - Che-Hoo CHENG
- Drawing of Lots to determine Term of Office

# Brief Update from DotAsia

- **Registrations & Applications**
  - Sunrise & Landrush: ~500,000 applications
  - GoLive: ~170,000 domains registered
  - ~45,000 domains currently in Auction process
- **Hot or Not Domains Appraisal Contest**
  - Weekly Prizes throughout June + Grand Prize
  - Total Cash Prizes: US\$15,000
- **Relief.Asia Efforts**
  - Donation / Volunteer / Facilitation
  - DUMBO and SAHANA deployment
  - Bringing together Pioneers, Members and other Organisations

# Adoption of .Asia domains

- Sponsorships, Pioneers and Investments
  - KennyG.Asia, CJ7.Asia, 6FL.Asia, HKSZBiennale.Asia
  - SonyEricsson.Asia, Metro.Asia, AndyHui.Asia
- Global Brands
  - KeepWalking.Asia, Levis.Asia, DHL.Asia, SonyEricsson.Asia
- SMEs & Organisations
  - Kuromame.Asia, AFWP.Asia (Art Festival for World Peace), sci-tech.asia (educational), Volcano.Asia DaiDuong.Asia (Vietnamese), Dizi.Asia (Turkish)

# Thank You!

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