

## MINUTES OF THE LACNIC ORDINARY ASSEMBLY

Ordinary Member Assembly of the Regional IP Address Registry for Latin America and the Caribbean (LACNIC) held on May 25, 2006, at 8.30 a.m.

Because the number of members in attendance did not represent the absolute majority of LACNIC members, the Assembly was postponed until the second summons at 9.00 a.m.

According to the records kept in the Book of Assembly Attendance, the following members were present:

**Level 1:** CABASE represented by Sebastián Bellagamba entitled to 1 vote; ECOMLAC represented by Fabio Marinho entitled to 1 vote; NIC-Panama/PANNet/UTP represented by Armando A. Jipsion P. entitled to 1 vote; Servicio Satelital SA represented by Sebastián Bellagamba entitled to 1 vote; OSI de Guatemala, S.A. represented by Ernesto Rossbach R. entitled to 1 vote; UNAM (Mexico) represented by Paola Garfias entitled to 1 vote; RCC Red Cooperativa de Comunicaciones (Argentina) represented by Ricardo Presta entitled to 1 vote; RAU - SeCIU - Universidad de la República (Uruguay) represented by Sergio Ramírez entitled to 1 vote (entered the room at the moment of discussing the first point of the second agenda item); Telefónica International Wholesale Services represented by Horacio Tedesco entitled to 1 vote (entered the room at the moment of discussing the first point of the second agenda item); CNTI (Venezuela) represented by Francisco Obispo entitled to 1 vote (entered the room at the moment of discussing the second point of the second agenda item); and RETINA (Asociación Civil Ciencia Hoy-Argentina) represented by Guillermo Cicileo entitled to 1 vote (entered the room at the moment of discussing the fourth agenda item);

**Level 2:** COPACO (Paraguay) represented by Roberto Magin Benítez entitled to 2 votes; Newcom (Guatemala) represented by Manuel Noriega entitled to 2 votes; and Americatel El Salvador represented by Carlos Alberto Bolaños entitled to 2 votes;

**Level 3:** COMSAT International (Argentina) represented by Gabriel Adonaylo entitled to 3 votes; IMPSAT FIBER NETWORKS (Argentina) represented by Christian O'Flaherty entitled to 3 votes; Verizon Dominicana represented by Indhira Medina entitled to 3 votes (entered the room at the moment of discussing the first point of the second agenda item);

**Level 4:** Instituto Costarricense de Electricidad represented by Ronald Esquivel Jiménez entitled to 4 votes; Telefónica del Perú S.A. represented by Nancy Julia

Córdova Gamarra entitled to 4 votes (entered the room at the moment of discussing the first point of the second agenda item);

**Level 5:** CGI.Br (NIC Brazil) represented by Hartmut Glaser entitled to 5 votes.

As there were not enough members in attendance to constitute quorum at the first summons, the assembly began its session at second summons, at 9.00 a.m.

At second summons there were 15 members in attendance, accounting for a total of 28 votes and constituting the attendance quorum required by the bylaws to session on second summons; therefore the Assembly was able to begin its session.

Also in attendance were the Fiscal Commission members, Casio Vecchiatti and Gabriel Adonaylo.

For the record it is stated that this assembly was summoned by the Board of Directors during the meeting held on April 21, 2006, and that, according to Article 15 of the bylaws, the corresponding summons was communicated through a circular sent to the members 30 days in advance of the event, on April 24, 2006. For the record it is stated that said circular included the annual report, general balance sheet, inventory, expense and income account and Control Organ report.

Having the Ordinary Member Assembly been legally constituted, discussion of the agenda stated in the corresponding summons began as follows:

- 1) Designation of President and Secretary for the Assembly;
- 2) Consideration and approval of the annual report, general balance sheet, inventory, expense and income account, External Auditors' report and Control Organ's report as at December 31, 2005.

Consideration and discussion of the report prepared by the legal advisors on the matter of electronic voting.

Analysis of the resolutions of the World Summit on the Information Society.

- 3) Establishment of membership fees.
- 4) Designation of two members for signing the minutes.

## **1. Designation of President and Secretary for the Assembly.**

After having been set forth for the consideration of the Assembly, the designations of Oscar Messano as President of the Assembly and Eduardo Jiménez de Aréchaga as Secretary of the Assembly were approved by unanimous vote.

**2. Consideration and approval of the annual report, general balance sheet, inventory, expense and income account, External Auditors' report and Control Organ's report as at December 31, 2005.**

CEO/Executive Director Raúl Echeverría presented the general balance sheet, inventory, expense and income account, External Auditors' report and Control Organ's Report as at December 31, 2005.

After being set forth for their consideration, the Assembly approved the annual report, general balance sheet, inventory, expense and income account, External Auditors' report, and Control Organ report as at December 31, 2005, by unanimous vote.

The approved documents are not transcribed in these minutes due to the fact that the Annual Report is already recorded in the Board of Directors Book of Minutes and the Balance Sheet is already recorded in the Book of Inventory.

- Eduardo Jiménez de Aréchaga presented before the members of the Assembly a brief report on electronic (remote) voting.

After discussing the item, the following resolution is set forth for the consideration of the Assembly:

*“To charge the Board of Directors with preparing a survey to be conducted among LACNIC members in order to determine the reasons why they do not participate in the Assemblies and their interest in implementing remote voting mechanisms; and, in addition, to prepare a text for modifying the bylaws that would allow remote voting in Assemblies so that it may be set forth for the consideration of the following Assembly.*

*The above mentioned modification text will be subject to the implementation of certain technical mechanisms and shall establish that the risk of technical faults in the transmission shall be the assumed by the member that is participating remotely.”*

Affirmative votes: 9 Level 1 votes; 2 Level 2 votes; 2 Level 3 votes; 2 Level 4 votes and 1 Level 5 vote.

Negative votes: 1 level 1 vote and 1 Level 2 vote.

Abstentions: No abstentions were heard from those members who were present; 1 Level 3 vote was absent from the room.

The motion was approved by majority of votes

- Analysis of the resolutions of the World Summit on the Information Society.

On behalf of the Board of Directors, CEO/Executive Director Raúl Echeberría set forth the following resolution for the consideration of the Assembly:

"LACNIC's General Assembly charges the Board of Directors with initiating consultation rounds with all regional stakeholders interested in Internet numbering resource administration, including an open consultative meeting, with the purpose of receiving comments, and with providing the necessary resources for these activities.

To charge the Board of Directors, should they consider it necessary, with bringing to the following General Assembly the recommendations it deems pertinent in relations to the actions that LACNIC must implement as a result of the consultations that are conducted.

To invite all regional stakeholders interested in Internet numbering resource administration to actively participate and become involved in LACNIC's discussion and participation processes, including mailing lists and annual open assemblies."

After discussing the resolution, it was set forth for the consideration of the Assembly and was approved by unanimous vote.

### **3. Establishment of Membership Fees.**

Mr. Echeberría reported on the need to modify the following aspects of membership fees and, in representation of the Board of Directors, set forth the following resolution for its consideration:

Establishment of Membership Fees.

1) (Membership and Services Fees):

It is proposed to modify LACNIC membership fees, both for initial payments as well as renewals, for the Medium, Small and Micro categories according to the following criteria:

Category	Adjustment (%)	Current Fee	Future Fee
Medium	- 5 %	U\$S 5.000	U\$S 4.750

Small	- 10 %	U\$S 2.000	U\$S 1.800
Micro	- 15 %	U\$S 1.000	U\$S 850

Current membership fees for the remaining categories will remain unchanged. The new membership fees will come into effect on October 1st, 2006.

After discussing the proposal, the resolution was set forth for the consideration of the Assembly and was approved by unanimous vote.

## 2) (Membership and Services Fees):

It is proposed to grant, for an indefinite period of time, starting on October 1st, 2006, a 50% discount on LACNIC membership and services fees for non-government, non-profit organizations that, as determined by LACNIC, may be considered End Users.

In the case of Internet numbering resource allocation (IP addresses and/or ASNs), the discounts shall be applied if the organization receiving the resources is a non-profit association and only if said resources are or will be utilized for non-profit services.

After discussing the proposal, the resolution was set forth for the consideration of the Assembly and was approved by unanimous vote.

## **4. Designation of two members for signing the minutes.**

It was unanimously decided to designate Sebastián Bellagamba, in representation of Servicio Satelital S.A, and Roberto Magin Benítez, in representation of COPACO (Paraguay), for signing the minutes.

There being no further business to discuss, the meeting was adjourned at 10:55 a.m..