

Notice of Board Elections 2022

Date: 2021.11.03

Status: DRAFT-1

This notice provides the dates and details of the DotAsia Board Elections in accordance with the DotAsia Board Elections Procedures (BEP – <https://dot.asia/BGC-004/>).¹

The timeline for the elections is as follows:

- December 27, 2021 (Mon) – Seating of the Board Election Committee
- December 28, 2021 (Tue) – Nomination Period Begins (4 weeks)
- January 25, 2022 (Tue) – Nomination Period Ends
- January 30, 2022 (Sun) – Nominations Report sent to the Board
- January 31, 2022 (Mon) – Voting Period Begins (2 weeks) (if necessary)
- February 4, 2022 (Fri) – Call for Annual General Meeting (AGM)
- February 14, 2022 (Mon) – Voting Period Ends
- February 27, 2022 (Sun) – Annual General Meeting
- February 27, 2022 (Sun) – New elected Board members assume office

The vacancies in the Board Elections 2022 for each Member category are:

- Sponsor Member: 4
- Co-Sponsor Member: 1

Directors whose current term is to be expired on February 27, 2022:

Director	Representing	From Sub-Region
Nicole CHAN	Sponsor Members	North and Northeast Asia
Billy CHEON	Sponsor Members	North and Northeast Asia
Maureen HILYARD	Sponsor Members	Australasia and Pacific
Alireza SALEH*	Sponsor Members	Middle East, Asia Minor and Eurasia
Satish BABU	Co-Sponsor Members	N/A

* Note: Alireza SALEH had been serving on the Board as an Observer Member.

The remaining Board of Directors from the Sponsor Members category (from the Board Elections 2019) include:

Director	Representing	From Sub-Region
Santanu ACHARYA	Sponsor Members	South and Southeast Asia
Andi BUDIMANSYAH	Sponsor Members	South and Southeast Asia
Jose Emmanuel DISINI	Sponsor Members	South and Southeast Asia
Ellen STRICKLAND	Sponsor Members	Australasia and Pacific

Upon the expiration of the term for the Directors, there will be no remaining Director coming from the following Sub-Regions:

- North and Northeast Asia
- Middle East, Asia Minor and Eurasia

Therefore in accordance with the geographical diversity requirement specified in Article 33 of the M&A, there shall be at least 1 Director elected for North and Northeast Asia and the Middle East, Asia Minor and Eurasia.

DotAsia Board Election Committee for the Board Elections 2022:

Election Chair: TBD

Election Committee Co-Sponsor Members community representative: to monitor election for seat(s) returned from the Sponsor Member category: TBD

Election Committee Sponsor Members community representative: to monitor election for seat(s) returned from the Co-Sponsor Member category: TBD

The term of the Election Committee for the Board Elections 2022 is from December 28, 2021 to February 27, 2022. In accordance with the Board Elections Procedures (BEP), the Election Committee will oversee the election process, declare the election results, and resolve procedural disputes, if any.

NOTE: (THIS SECTION IS INCLUDED FOR CONTINUITY FROM BEP2021 AND WILL BE REMOVED IN THE NEXT DRAFT) Since the first DotAsia Board Elections in 2008 (<https://www.dot.asia/dotasia-board-elections-2008/>) this set of procedures have been updated for each election with a process of drafting through the DotAsia Board, public comments process inviting members' participation, and finalization by the DotAsia Board. This year, the procedures have been updated more substantially based on the feedback from AGM 2020 (<https://www.dot.asia/dotasia-files/board/meeting-minutes/agm/DotAsia-AnnualGeneralMeetingMinutes-20200217.pdf>), the governance enhancements (<https://www.dot.asia/dotasia-announces-organizational-governance-enhancements/>), as well as feedback from the Advisory Council and DotAsia Members. It has also been suggested that this document be separated into a more stable portion with the election process that will not expected to be updated as frequently as annually, and another portion, including dates and Directors whose terms are expiring, etc., which are expected to be updated annually. Given the substantive changes this year (2021) from last (2020), this procedures will remain in the "old" format such that Members can better follow the changes from previous years, with the Board Elections Procedures for 2022 expected thereupon to be established with two documents as suggested.