

Board Paper 2013.6

Procedure for appointing new members to serve on expiry of the terms of seven board members (Samarajiva, Park, Hayat, Ramasoota, Tsuji, Lallana and Dorji)

Background

- 1.0 The Charter, Clause V (4&5) contain the relevant provisions:
 4. *The Board of Directors shall be individuals well regarded in the ICT policy and regulation space and reflect geographical and gender balance. While the founding members were predominantly senior scholars, the Board subsequently decided to broaden its membership to include consumers and funders of ICT policy and regulation research.*
 5. *The Board members shall be appointed/reappointed from nominations compiled by the administrative partner according to a procedure approved by the Board and selected by a majority vote of the Board. Each selection shall be supported by a written justification that shall subsequently be posted on the CPRsouth website*
- 2.0 The Administrative Partner (AP) is responsible for compiling nominations according to a procedure approved by the Board.

Geographical, gender and institutional balance

- 3.0 The current composition of the Board:
 - 3.1 The current female representation is 29 per cent. This will tilt slightly in favour of females with the expiry of terms of six Members.
 - 3.2 Institutional affiliation is biased to universities.
- 4.0 Overall, it was decided that China, India and Research funder/consumer be given highest weight, with gender being a cross-cutting criterion. Of course, each appointee must meet the criterion of being well regarded in the policy-regulation space.

Procedure

- 5.0 Three methods of identifying nominees were considered and a combination of 6.2 and 6.3 was adopted.
 - 5.1 Advertisement
 - 5.2 Nominations, with or without numerical limits or rank order
 - 5.3 Internet and scholarly journal profile
- 6.0 The Board shall convert itself into a nominating committee for the period October 1, 2013 to December 31, 2013.
 - 6.1 Each member is entitled to submit an unlimited number of nominations, each to be accompanied by a CV, until December 31, 2013.
 - 6.2 Multiple nominations should be accompanied by short statement that ranks the nominations in relation to others made by that Board Member.
- 7.0 Based on the supplied information, the AP will develop a short list of up to eight candidates based on the criteria and priorities decided on by the Board along with evidence of being well regarded in the policy and regulation space.
- 8.0 In the event nominations exceed the number of vacancies, an election will be conducted through circulation. If the nominations are equal to or lower than the number of vacancies,

the formal appointment will be made at the Board Meeting held in conjunction with CPRsouth9.

- 9.0 Given the current terms of the retiring members end within six months of the end of their terms (in September 2014), the new terms shall commence (and the retirements become effective) at the Board Meeting held in conjunction with CPRsouth9.

The Board is requested to adopt the above procedure or a modified procedure.