

Board Decision by Circulation 2014.1

Nominations for the CPRsouth Board, 2014

Nominations were called for seven vacancies created by the retirements of Board Members; Dorji, Hayat, Lallana, Park, Ramasoota, Samarajiva and Tsuji. The administrative partner received eleven nominations. Of these, three are re-nominations and thus require additional justification.

- Rohan Samarajiva is the Chair of LIRNEasia, the administrative partner for CPRsouth. He is one of the founding members of CPRsouth. He has and continues to play a crucial role in strategizing the future of CPRsouth and pooling funds to hold the CPRsouth conferences and its related activities.
- Aslam Hayat has been appointed as the Chief Corporate Affairs and Security Officer in Telenor Pakistan since 2013 and has indicated willingness to support the conference if we choose to bring it to Islamabad. This would be a valued representation of private sector for the CPRsouth board.
- Pirongrong Ramasoota was the force behind CPRsouth5 where Chulalongkorn University acted as the local host. The success of the conference exemplifies her dedication and commitment for CPRsouth and its activities.

In addition to the above two new members from Asia (Philippines and South Korea) were nominated. Given CPRsouth must from now include African representation; the other six nominees are from Africa.

The bios of the nominees are given as an annex, alphabetised according to the last name, for your consideration.

The Charter set out the following criteria for election of Board members:

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.

The Administrative Partner is of the opinion that all the nominees are well regarded in the ICT policy and regulation space and that there is reasonable geographical and gender balance in the slate of nominees.

Please state your approval/disapproval for the election of the nominees

Name	Approve/Disapprove
Lishan Adam (Ethiopia, Male)	Approved
Erwin Alampay (Philippines, Male)	Approved
Wallace Chigona (South Africa/Malawi, Male)	Approved
Alison Gillwald (South Africa, Female)	Approved
Abiodun Jagun (Nigeria, Female)	Approved
Aslam Hayat (Pakistan, Male)	Approved
Kameshnee Naidoo (South Africa, Female)	Approved
Timothy Waema (Kenya, Male)	Approved
Pirongrong Ramasoota (Thailand, Female)	Approved
Jae Jeung Rho (South Korea, Male)	Approved
Rohan Samarajiva (Sri Lanka, Male)	Approved