

**Board Resolution by Circulation 2009.1**

**Appointment of new Board Member for unexpired term of Ledivina Carino's term**

**Background:**

As some of you may know, Professor Ledivina Carino, our first alternate chair, passed away after a brave battle with cancer last month (details and tributes at <http://www.up-ncpag.org/>). We will commemorate her at our next Board Meeting.

We need to address the vacancy issue. According to Clause 5 of our Charter, we have a choice on whether to fill the vacancy: "Two unexcused consecutive absences from Board meetings by a director shall result in vacation of his/her position. Upon the resignation or vacation of a director position, the Board may choose to appoint a successor for the remainder of the term."

Given the need for perhaps an even larger Board to handle the refereeing and mentoring work and to represent the largest continent adequately, I do believe that we need to fill the vacancy. Given the criteria we used at the last election, I recommend that we consider appointing Ms Koesmarihati Sugondo, Special Advisor to the Director General of Telecommunications in Indonesia and former Member of BRTI [the Indonesia Telecom Regulatory Agency]. Her CV is attached as annex 3. Her appointment will contribute to maintaining the present geographical and gender balance. She will also bring in more of the research-user perspective and will be the second ex-regulator on the Board.

If a Board Member wishes to consider more names or have a competition among candidates, I suggest that he /she vote against filling the vacancy at this time and nominate a candidate. If the first part of the proposal fails and new nominations are received, we will conduct the election in time for the new Member to participate in the Board Meeting in December 2009.

**Proposal:**

1. Fill the vacancy caused by Professor Carino's demise

Approve	
Not approve	

Please write your name in the appropriate box to signify approval/non-approval.

2. Appoint Ms Koesmarihati Sugondo to the remainder of the term of the vacated position, ending in January 2013.

Approve	
Not approve	

Please write your name in the appropriate box to signify approval/non-approve

