

## Notice of Board Elections 2025

Date: 2024.12.11

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/>).

The timeline for the elections is as follows:

- Oct 4, 2024 (Fri) 1st Draft of Board Elections Procedures
- ~~Nov 22, 2024 (Fri) 2nd Draft of Board Elections Procedures (if needed)~~
- Dec 13, 2024 (Fri) Final Board Elections Procedures
- Dec 13, 2024 (Fri) Seating of the Election Committee and Nomination Committee
- Dec 23, 2024 (Mon) Deadline for confirmation of voting representative
- Dec 27, 2024 (Fri) Nomination Period Begins (20 days)
- Jan 16, 2025 (Thu) Nomination Period Ends  
Dispute Resolution Period Begins if no voting necessary (96 hours)
- Jan 30, 2025 (Thu) Nominations Report sent to the Board
- Jan 31, 2025 (Fri) Call for Annual General Meeting (AGM)
- Jan 31, 2025 (Fri) Voting Period Begins (if necessary for 10 days)
- Feb 10, 2025 (Mon) Voting Period Ends  
Dispute Resolution Period Begins (96 hours)
- Feb 23, 2025 (Sun) Annual General Meeting 2025  
New elected Board members assume office

The vacancies in the Board Elections 2025 for each Member category are:

- Sponsor Member: 2
- Co-Sponsor Member: 1

Directors whose current term is to be expired at the AGM 2025:

Director	Seat Category	From Sub-Region
Nicole T. I. CHAN	Sponsor Member	North East Asia
Maureen HILYARD	Sponsor Member	Australasia and Pacific
Jordan CARTER	Sponsor Member	Australasia and Pacific
Jose A. LAY	Sponsor Member	Central and South East Asia
Akinori MAEMURA	Co-Sponsor Member	North East Asia

The remaining Board of Directors (including from the Board Elections 2024) include:

Director	Seat Category	From Sub-Region
Edmon CHUNG	Ex-officio	North East Asia
Boyoung KIM	Sponsor Member	North East Asia

Director	Seat Category	From Sub-Region
Thomas BARETT	Sponsor Member	N/A
Satish BABU	Co-Sponsor Member	Central and South East Asia
Rupesh Bhakta SHRESTHA	Co-Sponsor Member	Central and South East Asia
Jo-Fan YU	NomCom Appointee	North East Asia

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

- Australasia and Pacific
- Middle East and Western Asia

In accordance with the geographical diversity requirement specified in Article 3(4) of the DotAsia AA, the geographical diversity requirement that there shall be at least one (1) Director from at least three (3) of the four (4) sub-regions of Asia Pacific is not already satisfied by the remaining Directors.

Therefore, there shall be at least 1 Director elected for Australasia and Pacific OR for Middle East and Western Asia.

DotAsia Board Election Committee for the Board Elections 2025:

- **Election Chair:** Ellen STRICKLAND
- **Election Committee Co-Sponsor Members community representative:** *to monitor election for seat(s) returned from the Sponsor Member category:* Cheryl LANGDON-ORR (APriGF)
- **Election Committee Sponsor Members community representative:** *to monitor election for seat(s) returned from the Co-Sponsor Member category:* Andrew MOLIVURAE (.vu)

DotAsia Nomination Committee for the Board Elections 2025:

- **NomCom Chair:** Craig NG
- **NomCom Members:** Bertrand CHERRIER, Pua HUNTER and Yuri TAKAMATSU

The term of the Election Committee and Nomination Committee for the Board Elections 2025 is from Dec 13, 2024 until the completion of the Board Elections 2025. 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.

The Nomination Committee will determine the eligibility of candidates, establish and enforce an Elections Code of Conduct, and nominate a person for appointment to the DotAsia Board directly every 3 years (an appointment was made in the Board Elections 2024 with the appointee serving for 3 years, therefore this year there will be no appointment).

In accordance with the BEP Section 2.2: The email address to be used for the Nominations process is elections[at]board.dot.asia. In accordance with the BEP Section 2.6 Dispute Resolution: Any complaint, disputes and appeals regarding the conduct of the election must be lodged in writing with the Election Chair to electioncommittee[at]board.dot.asia.