

# ISOC-ZA AGM

Date: 3 December 1998

Venue: FRD

## Present:

Lucio de Re	- Proxy	lucio@proxima.alt.za	1329718
Mark J Elkins		mje@posix.co.za	1331759
Calvin Browne		calvin@uniforum.org.za	1331788
Carsten Knoch		carsten@iafrica.com	1329092
Mike Lawrie		mlawrie@apies.frd.ac.za	1314770
Theo Kramer		theo@flame.co.za	1329733
Alan Barrett	- Proxy -	apb@iafrica.com	1315427
Andras Salamon	- Proxy -	andras@is.co.za	
Paul Nash	- Proxy -	paul@fres.alt.za	
Colin Pinkham	- Proxy -	colin@iafrica.com	
Duncan Forrest	- Proxy -	duncan@armadillo.co.za	
Rosalind J Stevenson		rosi@iafrica.com	1331924
William Stucke		William.Stucke@zanet.co.za	1331530
Mark Molema	- Proxy -		
Rolf Poser		rolf@global.co.za	Yes
Angelo Roussosi	- Proxy -	angelo@mailgate.net	
Keith Waters	- Proxy -	keith@nis.za	
Bernie Amler	- Proxy -	bernie@uniforum.org.za	
Manoli Piperakis		mpip@apies.frd.ac.za	1331870
Sharon Kramer		sharon@flame.co.za	
Lawrence Stucke		lawrence.stucke@zanet.co.za	
Victor Wilson		wilsonvm@telkom.co.za	1331874
Rodney Jones			
Norma Laburn		normal@library.wits.ac.za	

## Agenda

1. Welcome
2. Apologies
3. Minutes of previous AGM
4. Matters arising
  - Chapter Constitution
  - Election of Committee Members
  - Martin Dolny disappeared
  - Nial Murphy resigned
5. Chairman's report
  - Perceived need for an ISOC ZA Chapter
  - Committee searched for a purpose
  - Marketing drive - everyone online. Initiative that did not get off the ground.
  - Discussed several other options
  - Initiatives could not be organised due to limited time resources.
  - Process on .ZA top level domain administration
  - Existing Chairman cannot stand for re-election as chairman
  - Best wishes to those that will stand for [re] election
6. Financial report
  - Bank account opened
  - Membership fees
  - Organisation fees
  - Expenses - Venue, PO Box, Bank fees.
  - R1272.49

7. .ZA Name Space Drafting Committee presentation and discussion  
Document to be mailed out - Secretary  
Process to run with ISOC-ZA being watchdog  
Drafting committee to start process  
Organisation to run .ZA  
ISOC-ZA to call for nominations for people to sit on drafting committee

8. Election of executive committee  
10 Proxies

Posts

Chairman	- William Stucke
Deputy Chairman	- Mike Lawrie
Secretary	- Rosalind Stevenson
Treasurer	- Theo Kramer
Outgoing Chairman	- Carsten Knoch
Committee Member Logistics	- Mark Elkins
Committee Member Education	- Norma Laburn
Committee Member Memberships	- Calvin Browne

9. Any other business

9.1 Drafting Committee Terms of Reference for the .ZA admin body

Message to state that discussions must take place on  
namespace@isoc.org.za. Subscription details are as follows

Send email to majordomo@isoc.org.za and place in the body subscribe namespace

Post Terms Of Reference message to following mailing lists - Theo Kramer

members@isoc.org.za  
zanog@internet.org.za  
glug@linux.org.za  
ioz@internet.org.za  
ispa@ispa.org.za

All discussions regarding the Terms of Reference to be on namespace@isoc.org.za.

Publish the draft document on the following web pages

ISOC Rosi to put it on ISOC  
zanic Rolf to arrange link to ISOC  
Uniforum Calvin to arrange link to ISOC

Secretary to post nominations on a regular basis to namespace@isoc.org.za

Decisions

Drafting Committee Selected mid to end January  
Nominations to secretary

. ZA owner - Carsten Knoch

Update mailing lists - Rosalind Stevenson  
Committee  
Members

Update web site - Rosalind Stevenson  
AGM minutes to go to all ISOC members - Theo Kramer

Next Committee meeting: -

17 December 1998 at 18h00 at ZAnet