

**MINUTES OF THE 34TH (SPECIAL) KENIC BOARD MEETING
HELD ON 30TH SEPTEMBER 2009 AT 7.00 A.M. AT THE
JACARANDA HOTEL, NAIROBI**

PRESENT

Mr. Sammy Buruchara
Mr. Anthony Mugambi
Mr. Michael Katundu
Mr. Moses Kemibaro
Ms. Alice Munyua
Mr. Charles Nduati
Prof. Meoli Kashorda
Mr. Joseph Kiragu (Administrative Manager)
Mrs. Lucky Waindi-Kulecho (Secretary)

ABSENT WITH APOLOGIES

Mr. Charles Njoroge
Ali Hussein

The chairman called the meeting to order at 7.15a.m. on the realization of quorum.

MINUTE 291/34/2009 NOTICE OF MEETING

Notice of the meeting was taken as read.

MINUTE 292/34/2009 AGENDA

The proposed agenda was adopted.

MINUTE 293/34/2009 HOSTING OF 2010 ICANN MEETING

The Chairman apprised the Board on the status of ICANN hosting preparations and pointed out KENIC's central role in this regard. He explained that the Steering Committee had received a number of pledges to support the event, but that because of the different internal dynamics of companies, funding had not yet been availed and could come in much closer to the event. In the interim, therefore, KENIC needed to find mechanisms to finance ongoing activities, as the Steering Committee awaits the release of funds pledged by the other sponsors.

The Chairman therefore requested that the Board approves a float of up to Kshs.2 million to cater for running expenses and indicated that this amount would be refunded as and when pledged contributions are paid.

The Board noted that KENIC, as the hosting organization for the ICANN meeting, had a duty to ensure the success of the preparations. After deliberations, the Board approved in principal the making of a budgetary provision to support this venture and pointed out that KENIC should not expect reimbursement for such expenses. The Board also guided that budgetary provisions made should cater for items that are least likely to be supported by other organizations such as administration.

The KENIC management was tasked to prepare and share with the Board for approval a breakdown of expenses expected to be incurred in the preparatory exercise, which KENIC proposes to meet; how the Kshs.212, 000 spent so far was incurred; and proposals on reallocation of specific items in the KENIC budget to cater for the ICANN preparatory expenses.

The Board also approved that KENIC funds the travel of the Chairman, Ms. Alice Munyua and the Administrator to the Seoul ICANN meeting in October, 2009 and noted that the group would need to lobby to have identified focus areas for the 2010 meeting sponsored.

MINUTE 294/34/2009 ANY OTHER BUSINESS

It was agreed that the Board would reconvene on 14th October 2009 to consider the proposed budgetary allocation for the 2010 ICANN preparatory exercise.

There being no other business, the meeting ended at 8.40 p.m.

Confirmed on this _____ day of _____ 2009

Sammy Buruchara
Chairman

Lucky Waindi
Secretary