

NICC Board Election Status

NICC Standards Ltd AGM
23rd October 2008

- The NICC Articles allow for 15 Directors
 - The interim NICC Directors elected Professor Sir John O'Reilly as independent Director and Chairman
 - The interim NICC Directors recommend this appointment continues with the new Board
- Hence there are 14 Director vacancies

Election Timeline

- 22nd Sept: Invitation for Nominations
- 20th Oct: Nomination closing date
- 24th Oct: Ballot paper sent to members
- 14th Nov: Ballot paper return deadline
- 5th Dec: Result announced and new Board effective

Nominations received

- 7 nominations have been received:

Name	Member	Stakeholder group
Ray Bellis	Nominet UK	Other
David Davies	BT	CP
Justin Fielder	BSkyB	CP
Justin Orde	Spitfire	CP
Paul Rosbotham	C&W	CP
Nick Sampson	Orange	CP
Ian Spiers	Fujitsu	Vendor

Next steps

- There are 7 nominees for 14 vacancies
- All nominees are elected to the Board of Directors – congratulations!
- The new Board will be effective from 5th December 2008
 - First meeting of new Board: 22nd January 2009
- There are 7 Director vacancies still open
 - The Directors may appoint any person who is willing to act to be a Director to fill a vacancy
 - The interim Directors encourage volunteers, in particular from the vendor community to ensure a balanced representation

Current Board composition

	Name	Member	Stakeholder group
Directors	John O'Reilly	Independent	(independent chairman)
	David Davies	BT	CP
	Justin Fielder	BSkyB	CP
	Justin Orde	Spitfire	CP
	Paul Rosbotham	C&W	CP
	Nick Sampson	Orange	CP
	Ray Bellis	Nominet UK	Other
	Ian Spiers	Fujitsu	Vendor
Observers	Clive Hillier	Ofcom	Observer
	Simon Hicks	BERR	Observer

Note: this is the current composition of the new Board of Directors that will be effective from 5th December. In addition, the Directors may appoint any person who is willing to be a Director to fill a director vacancy (Article 14.4)