



LINX EGM

Simon Woodhead, LINX Vice-Chairman
20th November 2018

Persons Present

- >The Chairman will verify that all non-members present are permitted to remain in the meeting.
- >Any non-members who are not permitted to remain should leave the room now.

Voting in person

- > All members have indicated that they have voted online for the resolutions.
- > Please confirm if there are any members present who expect to vote in person.

The Business of the AGM

> Votes will be taken on 5 resolutions:

- All are Ordinary Resolutions, which require a simple majority of those voting
- One resolution ratifies the re-appointment by the LINX Board of Murray Steele as LINX Chairman.
- Two resolutions approve changes to the LINX MoU to bring improvements in our processes. These have been consulted on both at LINX102 and in detail on the LINX website.
- Two resolutions approve the LINX budget, fees and directors' remuneration.

Details follow

Resolution 1

THAT the appointment by the Board of Murray Steele as Chairman for a further and final term of up to three years commencing 1st November 2018 shall be approved.

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THAT the appointment by the Board of Murray Steele as Chairman for a further and final term of up to three years commencing 1st November 2018 shall be approved.

Votes for: 68 against: 4 abstain: 8
The resolution is passed.

Resolution 2

THAT clauses 4.3.2 and 4.4 be deleted in their entirety from the LINX Memorandum of Understanding.

Note: Resolution 2 approves changes to the LINX Memorandum of Understanding to remove the requirement to formally publish an address for peering requests or to respond to emails to such an address.

Resolution 2

THAT clauses 4.3.2 and 4.4 be deleted in their entirety from the LINX Memorandum of Understanding.

Votes for: 58 against: 19 abstain: 3
The resolution is passed.

Resolution 3

THAT clause 4.6.1 of the LINX Memorandum of Understanding be replaced by “4.6.1 The LAN announcement(s) mailing lists, specific to your peering service or services, where the mailing list details can be found in the ‘LAN announcements reference document’” and a reference to that document be added to the list in clause 15.2.2.

Note: Resolution 3 approves changes to the LINX Memorandum of Understanding to replace the requirement for members to subscribe to the “ops-announce” mailing list with a requirement to subscribe to LAN specific operations mailing lists.

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THAT clause 4.6.1 of the LINX Memorandum of Understanding be replaced by “4.6.1 The LAN announcement(s) mailing lists, specific to your peering service or services, where the mailing list details can be found in the ‘LAN announcements reference document’” and a reference to that document be added to the list in clause 15.2.2.

Votes for: 75 against: 3 abstain: 2
The resolution is passed.

Resolution 4

THAT the LINX Board remuneration from 1st January 2019 detailed in the document <https://www.linx.net/board-stipend2019> be approved.

Resolution 4

THAT the LINX Board remuneration from 1st January 2019 detailed in the document <https://www.linx.net/board-stipend2019> be approved.

Votes for: 66 against: 6 abstain: 8
The resolution is passed.

Resolution 5

THAT the Budget for the period 1st January 2019 to 31st December 2019 be approved. This includes the LINX Fees Schedule and Services Definition (version 19.01) as detailed in the document <https://www.linx.net/service-fees2019> which defines the Services to be provided by LINX, together with the Fees to be charged to LINX Members for these Services for the period 1st January 2019 to 31st December 2019.

Resolution 5

THAT the Budget for the period 1st January 2019 to 31st December 2019 be approved. This includes the LINX Fees Schedule and Services Definition (version 19.01) as detailed in the document <https://www.linx.net/service-fees2019> which defines the Services to be provided by LINX, together with the Fees to be charged to LINX Members for these Services for the period 1st January 2019 to 31st December 2019.

Votes for: 71 against: 6 abstain: 3
The resolution is passed.

LINX EGM is now closed

Under Clause 5.1.2.6 of the LINX MoU, the membership of the following suspended members are terminated:

- Ebonyhorizon Telecomunicacoes S.A (AS197426)
- Comcor (AS8732)