

MINUTES OF THE 10th BOARD MEETING HELD ON 22ND JULY 2004 IN THE BOARDROOM OF COMMUNICATIONS COMMISSION OF KENYA, WAIYAKI WAY, NAIROBI

PRESENT:

Mr. Victor Kyalo	Chairman
Mr. Mugure Mugo	NTF e-com Representative
Ms. Mercy Wanjau	Secretary
Mr. Michuki Mwangi	Administrative Manager

ABSENT WITH APOLOGIES:

Mr. Sammy Kirui	Member
Michael Katundu	Member
Mr Muriuki Muriithi	Member

On realization of the quorum the Chairman called the meeting to order at 9.45am.

MINUTE NO. 86/10/2004 - NOTICE OF THE MEETING

Notice of the meeting was taken as read.

MINUTE NO. 87/10/2004 - AGENDA

The agenda was adopted as circulated.

MINUTE 88/7/2004 – CONFIRMATION OF MINUTES OF THE 9TH BOARD MEETING HELD ON 13TH MAY 2004

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The minutes were confirmed as a true record of the deliberations.

**MINUTE NO. 89/7/2003 - MATTERS ARISING FROM THE
MINUTES**

**(a) MINUTE 74/8/2004 - FULL TIME ADMINISTRATIVE
MANAGER**

The meeting was advised that the contract for the full time Administrative Manager had been signed. The meeting noted this and indicated that gratuity payments would need to be provided for in the budget.

MINUTE NO. 90/10/2004 - MARKETING CAMPAIGN

The Administrative Manager updated the Board on the status of the marketing and awareness campaign launched on April 24, 2004. He indicated that the campaign involved placement of KENIC suburban signs in strategic locations in Nairobi, radio promotions and media interviews. He noted that some of the outcomes expected were increased awareness of the .KE domain name registrations. The Board noted the progress made.

MINUTE NO. 91/10/2004 – ANY OTHER BUSINESS

- (a) The meeting was informed that Mr. Brian Longwe had been elected as the representative for East Africa to AfriNIC.
- (b) The meeting was informed that the KENIC open public forum for stakeholders and the local internet community had been running parallel to the instant board meeting. The meeting was further informed that the Annual General meeting would be held that afternoon and members were reminded to attend.

There being no other business, the Chairman adjourned the meeting at 12.45 p.m.

Confirmed this _____25th_____ day of _____February____ 2005



Victor Kyalo
Chairman



Mercy Wanjau
Secretary