

Organization Contact Information

a. Organization Official Name

Internet PNG Clique

a1. Organization Name in English (if available)

a3. Organization Name Acronym (if available)

iPNGC

b. Organization Wiki

c. Organization's official website URL

<http://pngug2015.wixsite.com/ipngc>

d. Organization email address

pngug2015@gmail.com

e. Organization phone number (include country/city codes)

+67572595226

f. Organization mailing address (location and postal address, if different)

P O Box 915

Goroka

Eastern Highlands 441

g. Organization Country

Papua New Guinea

h. Organization City

Lae

i. Upload Organization Logo

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<https://atlarge-rails->

production.s3.amazonaws.com/uploads/at_large_structure/logo/559/iPNGC_Logo_wih_Name.png

Primary contact

Primary contact Name

Stanley Osao

Primary contact Email

stanosao@gmail.com

Primary contact Telephone

+67572595226

If primary contact has additional contact information, please provide it below

+67571005480

Secondary contact

Secondary contact Name

Bill Tomon

Secondary contact Email

bill.tomon@gmail.com

Secondary contact Telephone

+6754734248

If secondary contact has additional contact information, please provide it below

Other contact

Additional contact information (name, email, telephone, etc.)

Decka David

decka.david@gmail.com

+6754734353

Structure and Governance

a. Are members of your organization residents of this specific region you seek to represent?

Yes

b. Are the officers of your organization residents of this specific region?

Yes

Please explain the answer above in sufficient detail so that a person not familiar with your Organization would be able to understand the reasons for your answer, and reference the URLs where any statutes or operating principles or other supporting information related to this question can be found:

Internet PNG Clique (iPNGC) had begun in 2011 as a national network of internet users in Papua New Guinea (PNG) with inclusion of some members from Pacific region. The intention of iPNGC was to become a national multi-stakeholder forum for internet users, service providers and stakeholders to discuss debate and engage in issues and opportunities that shall emerge as a result of internet technology deployment in the country; and openly share views and ideas for common benefit for everyone. Just recently, on the 20th of October 2016, iPNGC was registered as a civil society in Papua New Guinea under Associations Incorporation Act. iPNGC is already attracting interests from local, regional and international organizations for partnerships and collaborative works.

c. Is your organization formally incorporated or organized under a national legal jurisdiction?

Yes

IF YES: Please describe what legal recognition it has and indicate the place of legal incorporation or registration

iPNGC is recognized by National Government of PNG through Investment Promotion Authority (IPA) as an incorporated association under Section 7 of Associations Incorporation Act. The entity number for the incorporation is 5-103064. More details can be searched using 5-103064 on IPA website www.ipa.gov.pg

d. Describe your Organization's structure (e.g. governing and decision-making bodies and processes):

iPNGC is operated and managed by board members. The structure is flat and the board members are actually executives, overseeing the operations of the society while doing policy and strategy development. Five (5) operations positions and three (3) advisory roles for a total of eight (8) on the board. The decisions are consensus based, and no directives are taken from top or given

e. In what language/s does your Organization conduct its business?

English

About Your Members

a. Do you have individual members with the ability to vote in or otherwise control the management of the organization?

Yes

b. Do you have organizations as all or part of your membership?

No

c. Do you have governmental bodies, or quasi-governmental bodies, as members of your organization?

No

d. Describe the general membership – are they predominately of one (or more) professional background or interest group? (e.g. journalists, online rights activists, consumer organizations, individual consumers, etc.)

We have over 100 members. Most active members are ICT professionals. We have academics as well as communication specialists. But the majority of the members are internet end-users from various organizations and sectors.

e. Describe how your Organization keeps its constituents/membership informed about, and enables them to participate in, decisions regarding issues of interest:

We have a mailing list (googlegroup) and a Facebook page

f. Approximately how many members of each type of membership class (if you have more than one) do you have?

Apart from the board, there is only one membership type at this time.

g. Explain the eligibility requirements (if any) for your Organization's constituents/membership:

Membership is free at this time and open anyone who has an interest in Internet technology and usage in PNG

Funding

a. What is the primary source, or sources, of funding for your Organization? (if unfunded/entirely voluntary simply indicate "N/A"):

N/A. Whenever we plan activities, we ask for funding or assistance from local organizations

b. Is your organization mainly self-supporting and would not be dependent on ICANN funding for the day-to-day operations of the organization?

Yes

c. Do you receive any funding from government agencies or for-profit entities? If so, please describe below and describe their involvement in the activities of the organization (if they so participate):

We haven't requested/asked for any funding assistance yet; but we have plans to do that if need arises.

Communication

a. Does your Organization commit to supporting its individual constituents'/membership's informed participation in ICANN?

Yes

b. Does your Organization post on the Internet publicly-accessible, current information about your Organization's goals, structure, description of constituent group(s)/membership, working mechanisms, leadership, and contact(s)?

No

If this information currently is available, provide URLs

c. Provide information on your Organization's leadership (leaders' names, positions, emails):

v Board Chair: STANLEY OSAO (Private Sector) - stanosao@gmail.com

v Vice Chair (Technical): PRISCILLA KEVIN (Private/Consulting) - priscilla.kevin@gmail.com

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- v Vice Chair (Policy): BILL TOMON (Academia/ccTLD) - bill.tomon@gmail.com
- v Board Member (Operation): DECKA DAVID (Academia) - decka.david@gmail.com
- v Board Member (Administration): CAROL CHOLAI (Not For Profit) - carolenialel@gmail.com
- v Board Member (Advisory): ARUA TARAVATU (Private/State Agency) - tataravatu@gmail.com
- v Board Member (Advisory): GAVA LAKAU (Govt/Regulator) - glakau@nicta.gov.pg
- v Board Member (Advisory): PICKY AIRI (Academia) – pickyairi@gmail.com

d. Are the leaders of your organization, as individuals, involved in other similar organizations or entities?

Yes

If yes, please say which ones:

- Bill Tomon: ccTLD (.pg) manager
- Gava Lakau: Principal Engineer, Numbering Systems; National Information Technology Authority (NICTA)

Objectives

a. Please describe your Organization's mission and purpose (please post in the text box below or provide a URL, if posted):

The purpose of iPNGC is to leverage the growth and development of ICT particularly internet in Papua New Guinea (PNG), through education and awareness on internet technology standards, ICT policy developments and related Internet Governance (IG) issues in the country and the region.

The objective of Internet PNG Clique is to mould informed and responsible internet users, service providers and stakeholders; by empowering the internet community

in PNG through communication, awareness, engagement and access to information.

b. What ICANN-related issues currently are of interest to your Organization's constituents/membership:

iPNGC is committed to involve or engage with ICANN in any internet related issue that may be of beneficial to its members and wider PNG community, thru training, awareness and education.

c. Has your organization set up any event, meeting, or real-life activity pertaining to Internet governance issues, or other issues related to the interests of individual users?

Yes

If yes, please provide examples:

We recently organized and participated in Intercommunity 2016, at two different locations in PNG (Port Moresby & Lae), hosted by ISOC.

d. Has your organization been active in international, regional or national Internet governance issues?

No

e. If your Organization is accredited, will it commit to participating actively in the Regional At-Large Organization (RALO) for the region in which your Organization is based?

Yes

f. If your Organization is accredited, does it or will it agree to adhere to the provisions of the Memorandum of Understanding (MoU) between the other ALSes in your Geographic Region and ICANN, as if it were an original signer of that document?

Yes

g. Does your organization have written bylaws or other constitutional instruments?

Yes

IF YES: Please insert the text of the written bylaws or other constitutional instruments below (in English if available)

ARTICLES OF ASSOCIATION

Article I

Preamble

This By-Law identifies this society; forms the basis of its functional structure, and states the core of its operational objectives. It has nine (9) articles, including Preamble and each shall be read in Parts and Clauses.

Article II

Name and Organization

A) The name of this society is Internet PNG Clique, and official acronym is iPNGC with a small 'i'. The official logo of iPNGC shall be decided by the board once the society is registered.

B) Internet PNG Clique (iPNGC) is designated as an unincorporated not for profit organization created under the laws of the Independent State of Papua New Guinea.

Article III

Intent and Purpose

A) The iPNGC consists of over one hundred members to date with growing membership, plus Special Interest Groups (SIGs); with mutual consent for common not for profit purposes to foster sustainable Information and Communication Technology (ICT) growth.

i) The purpose of iPNGC is to leverage the growth and development of ICT particularly internet in Papua New Guinea (PNG), through education and awareness on internet technology standards, ICT policy developments and related Internet Governance (IG) issues in the country and the region.

ii) The intention of iPNGC is to become a national multi-stakeholder forum for internet users, service providers and stakeholders to discuss debate and engage in issues and opportunities that shall emerge as a result of internet technology deployment in the country; and openly share views and ideas for common benefit for everyone.

iii) The iPNGC shall commit to helping improve lives through the use of ICTs and empowering society through communication and access to information. Recognising the Internet as a tool for societal growth

iv) To create awareness and facilitation of ICT professionals and organizations in the country to participate and engage in regional and global bodies and organizations associated and tasked with internet engineering, coordination, development and management.

v) The aim of iPNGC is to mould informed and responsible internet users, service providers and stakeholders.

B) The engagement of members, stakeholders and the internet user community for this purpose shall mainly be online via mailing list, social media, web blogs, newsfeeds and occasional print media. The posts, messages, and information shared shall be moderated by a board member tasked as moderator; to ensure they are on-purpose and ethical.

C) Internet PNG Clique may elect to involve in local, regional and international ICT events; pertaining to and guided by the Volunteer Service or Charity Organization Act under the PNG national constitution and agreed by iPNGC board.

To these ends, iPNGC may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of these purposes, and it shall have and may exercise all other powers and authority now or hereafter conferred upon unincorporated not for profit corporations under relevant laws of the Independent State of Papua New Guinea.

Article IV

Office and Duration

A) The office of iPNGC shall temporary be located at PNG ADOC Centre, inside Matheson Library at PNG University of Technology, Lae, Papua New Guinea. The permeant location and address shall be determined by the board at such a time the institutional arrangements are in order.

B) The duration of iPNGC shall be perpetual. The death, removal, or resignation of any board member or executive of iPNGC shall not result in the dissolution of iPNGC, but the roles and functions shall be delegated to board members appropriately.

Article V

Structure and Membership

The iPNGC consists of individuals and groups dedicated to and have interests in the development of internet in the country.

A) Membership shall be open to anyone wishing to learn and share about internet technology and subsequent issues and opportunities in the country.

i) The iPNGC is a purely voluntary organization, and no membership fee or annual dues shall be required for membership.

ii) Membership shall be maintained by mailing list until and when appropriate register is in place. New members are invited, added or requested via mailing list.

iii) Individuals and organizations will not be considered members of iPNGC unless and until they join the mailing list or are acknowledged in writing by the society executives.

B) Organizational structure shall be flat.

i) Membership categories shall be decided and introduced by the board should there be a need for effective communication, membership management or similar.

ii) The iPNGC promotes equal participation, and hereby does not discriminate on the basis of race, colour, sex, age, religious affiliation, handicap, national origin, or other personal factor.

Article VI

Society Leadership

A) The iPNGC shall be governed by at least five (5) officers as board members to be determined by the society members through volunteering and endorsements by the current board annually.

i) Composition of board shall include but not limited to members from various organizations and or individuals that have interest in internet technology in PNG and from among iPNGC members.

ii) Geographical locations of membership composition shall be considered essential but not mandatory.

iii) The removal, resignation or similar for board members shall be voluntary and no authority therein for quorum to enforce expulsion and appointment.

iv) In the event of death or voluntary step-down, the vacant position/roles shall be shared among existing board until new election.

v) One person will be designated as board chair, with two vice chairs and two board members with specific roles.

vi) The name and total number of officer positions will be determined as the group requires, changeable as circumstances necessitate.

vii) Two-thirds of the current board members constitutes a quorum of iPNGC.

viii) The board shall meet and communicate online. And convene at suitable time and location when opportunity arises

B) For specific events including board elections; the current board shall decide before information circulation to membership for feedback.

Article VII

Accounting & Records

A) The fiscal year of iPNGC shall be January 1 through December 31 of each year.

B) All minute books, correspondence, and other records of iPNGC shall be preserved by the Officers. Records that have ceased to be of use for the conduct of the affairs of iPNGC may be turned over for preservation to a depository designated by it, or discarded.

Article VIII

Dissolution

A) In the event of the dissolution of iPNGC; all its affiliations, agreements, and other valid responsibilities entrusted by the government, local, regional or international partner organizations shall cease immediately.

B) Due tasks shall be transferred to similar organization or organizations operated exclusively for charitable, educational, and/or scientific purposes as iPNGC may determine, provided such organization or organizations qualify under Volunteer Service or Charity Organization Act of PNG.

Article IX

About The By-Laws

A) The By-Laws shall come into effect upon official notice of Registration of Association granted by Investment Promotion Authority (IPA) of Papua New Guinea to iPNGC.

B) They shall remain valid in concurrent with the existence of iPNGC; until and when there shall be need for review, due to change in circumstances.

C) Modifications, additions and amendments to the articles shall be endorsed and made by the board quorum.

End

Signature

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Signature

Signed

Name

Stanley Osao

Title

Board Chair