

Application for "At-Large Structure" (ALS) Designation



Applications should be submitted electronically to staff@atlarge.icann.org. Please address any questions about the applications process to this address.

The form can be downloaded from <http://www.atlarge.icann.org/files/atlarge/als-application-form-en.doc>

Organisation Contact information

1. Organisation's Name:

Ageia Densi Colombia

2. Organisation's email address: ageiadensicolombia@gmail.com

3. Organisation's phone number (include country/city codes):

57 1 476 0798/ 57 1 315 8738

4. Organisation's address (location and postal address, if different):

Cra. 52 No. 45- 15

5. Organisation's website (URL) (if available):

<http://www.ageiadensi.org/co>

Primary and Secondary Contact for Organisation:

If accredited, the primary contact will be assumed to be that person who will cast any votes required, with the secondary person being the alternate – though your Organisation may at any time change its voting and alternate representatives.

6. Primary contact:

a. Name: Juan Manuel Rojas P

b. Email address: jumaropi@yahoo.com

c. Telephone: 57 316 7543786

7. Secondary Contact:

a. Name: _Ivan Darío Marrugo Jiménez

b. Email address: imarrugoj@gmail.com _____

c. Telephone: 57 1 4760798

Description

1. Structure and Governance:

- a. Is your Organisation constituted so that individual Internet users who are citizens or residents of countries within the Geographic Region in which your Organisation is based control your Organisation?

Indicate Yes or No: Yes

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

The General Assembly, recognized as the highest level of deliberation within the organizational structure, will be composed mostly by "Affiliate" members being they natural persons - representatives or not, of different instances social and/or civil regardless of the sector to which belong - who in odd number not exceeding 15 undergo discussion resolving by a majority of two-thirds (66%), all those matters that to their knowledge be submitted. The outcome of such discussions will be reflected in "recommendations" which nature will be mandatory since they do not rely on the judicial intervention of the Board of Directors (event in which will take the name of "observations" hold binding force unless there is the final decision in this last instance) except that it declares itself unable to decide on that issue in particular.

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

Indicate Yes or No: No

NO, but according to local law, we are collectively and individually responsible for acts carried out by the organization or any of its members on behalf of the same. We are currently in process of obtaining our legal status.

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

Article 5

2. The Organization shall have in principle and without prejudice to future amendments that might take place, the following distribution or organizational composition:

3. • General Assembly

4. • Board of Directors
5. • Management: General, Administrative and Financial, Scientific and Commercial and Operational.
6. • Directions: Internal control.
7. Such structure will be divided into three (3) large levels without having a rigid hierarchy between them. Also the issues dealt with, will be classified as "significant or substantive" and "procedural or routine" without prejudice to coexist mutual or functionally in all units. **Article 8** The General Assembly will hold meetings on a regular basis at least twice a year in half-yearly intervals, being able to meet in an extraordinary way at any time at the request of the General management. **Paragraph:** meetings of the General Assembly will be held with the presence of all its members - except for just cause or force majeure where an odd number not less than nine (9) will be enough - and, the Executive Assistant Manager whose assistance will ensure balance in the decision-making process due to any controversy or numeric missing that about the quorum could arise by conferring to him the ability to vote, exclusively for such circumstance. Meetings will be chaired by the President of the General Assembly and a Secretary (role, except for absence of the latter or determination against, may also be held by the Executive Assistant Manager), at the same time, being both responsible to subscribe the "Acts of Commitment" that take place in the respective meeting.
- 8. Article 9**
9. The Board of Directors is integrated for life by the persons who signed the Constitution Act as founders or "partners", also being the highest body within the organizational structure management and decision-making. Its determinations reflected in "resolutions" (binding at any time or place), will be result of an internal vote by simple majority (51%) shall decide on any kind of issue to be aware. Four (4) of its members will have permanent seat in the General Assembly (with voice - non-voting - right) and can play not only the duties expected and inherent in such positions but also, the legal representation provided this is required. The designation to take place due to situations of partial or total absence of the Legal representative or Senior Manager shall be governed pursuant to article 7, paragraph C. to preserve the operational normality within and outside the Association.
- 10. Article 11**
 - a. The Board of Directors will hold meetings once a year, ordinarily (during the first four months) in the main headquarters of the Association and, in an extraordinary way, as agreed by its members, or convened by the General management. **Paragraph:** the Board of Directors will meet with the presence of all its members - except for just cause or force majeure, where an odd number not less than five (5) will be enough - and that of the Legal representative or Senior Manager whose assistance will ensure balance in the decision-making process due to any controversy or numeric missing that about quorum could arise by conferring to him the possibility of voting exclusively for such circumstance. Meetings will be chaired by the President of the Board of Directors and a Secretary (role, except for absence of the latter or determination against, may also be held by the Legal representative or Senior Manager), at the same time, being both responsible to subscribe the "Acts of Commitment" that take place in the respective meeting.

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

Indicate Yes or No: Yes

IF YES: Please provide a copy along with your application (in English if available)

- c. Explain the eligibility requirements (if any) for your Organisation's constituents/membership (if you provide a written application for admission as a member, you may attach a copy): **There are 3 types of participation in the Organization: partners, affiliates and volunteers.** "Partners" are all natural persons who signed the Act of Constitution of the Association as the founders. Their special features will be included in the "Manual of features, functions, duties and procedures". "Affiliates" are all those natural and/or legal persons that are involved for free or through contributions (monetary or not) with the Organization, to receive benefits from the activities and/or services developed. They are those who make up the General Assembly. "Volunteers" are all those natural and/or legal persons involved spontaneously with the Association to work without any payment at any time within its organizational structure, or of the programmed activities. Their particularities will be reflected in the "Manual of features, functions, duties and procedures".

- d. In what language/s does your Organisation conduct its business?
Spanish, English

11. About Your Members

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

Indicate Yes or No: Yes

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

Indicate Yes or No: No

IF YES: Describe whether they are profit-making, non-profit-making, a mixture of both, and/or what proportion of the total membership each type of private sector organization is. Please also describe what the nature of the organizational members is: For example, are they all of a similar type or interested in a similar activity or policy area?

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

Indicate Yes or No: No

IF YES: Please describe their nature and role in the decision-making and work of your organization, and the proportion of the total

membership made up of these types of organization.

- 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.):

The Association has an interdisciplinary team made up by lawyers, public administrators, social communicators, professionals in international relations and engineers

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

Through the publication of reports, research studies and articles on our web site www.ageiadensi.org/co, as well as meetings and participation in discussion groups via email.

<http://groups.Google.com.co/group/ageiadensicolombia>

Sometimes surveys using the doodle tool have been created.

- f. Approximately how many members, of each type of membership class if you have more than one, do you have? Totally we are 15 people.

12. Provide support for the statement that your Organisation is self-supporting (by answering "yes" you confirm that it will not rely on ICANN for funding):

Indicate Yes or No: Yes

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

It is a non-profit organization, financed through funds provided by its members and persons who want to contribute and agree with its principles and objectives. It does not and will not depend on financial assistance from ICANN.

14. 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): No

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

Indicate Yes or No: Yes

6. Does your Organisation post on the Internet publicly-accessible, current information about your Organisation's goals, structure, description of constituent group(s)/membership, working mechanisms, leadership, and contact(s) (if this information currently is available, provide URLs)?

Indicate Yes or No: Yes

http://www.ageiadensi.org/co/?page_id=2

http://www.ageiadensi.org/co/?page_id=178

http://www.ageiadensi.org/co/?page_id=113

http://www.ageiadensi.org/co/?page_id=11

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

President: Juan Manuel Rojas Piedrahita. jumaropi@yahoo.com

Vice-President: Iván Darío Marrugo Jiménez. imarrugoj@gmail.com

Administrative and Financing Manager: Francisco José Acevedo Caicedo. franchesco50@gmail.com

Operations Manager: Carlos Julio Ruiz Martinez, izmartt@gmail.com and Carolina Farfán Romero, magnacaro@gmail.com

Objectives

1. Please describe your Organisation's mission and purpose (please attach any mission or policy statement for your Organisation, if in writing, or provide a URL, if posted):

Artículo 3. The Association shall have as a primary object the promotion of the study, scientific research and timely dissemination around the legal, economic and social problems generated within the Society of the Information (and Knowledge) being particularly comprehensive of new paradigms arising or existing in this framework in order to increase the perception and ability of community action in front of such phenomena, contributing to the construction of knowledge through an efficient use of technological tools resulting in the creation of renewed academic, practical and institutional answers at local and international level in reference to the informed participation in the network of networks of users covered by decisions that

based on them, instances of the multilateral order are seeking.

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

The organization shares the vision and the interests of ICANN, among them are: the realization of consulting activities, information and education to the community in general, continue with the education of members, play a role of connection between "final users" and ICANN and in studies and research on topics related to Internet and the new problems of its increasing use, making proposals and alternatives and discuss the different points of view to the resolution of disputes.

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

Indicate Yes or No: Yes

4. If your Organisation 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?

Indicate Yes or No: Yes

The texts of the MoUs can be found at:

<https://community.icann.org/display/atlarge/Reference+Texts>

Signature

Include the name, and title, if applicable, of the individual who is authorized by your Organisation to sign this application and commit your Organisation to comply with ALS criteria.

Jean Manuel Rojas P

Signature: _____

Name: Juan Manuel Rojas Piedrahita

Date: May 24th 2011

Title: President