

APNIC EC Meeting Minutes

Teleconference

Monday, 04 May 2020, 13:12 – 14:04 (UTC +10)

Meeting started at 13:12 (UTC +10), Monday, 04 May 2020

Present

Kenny Huang, Treasurer
Paul Wilson, Director General
Sumon Ahmed Sabir
Yoshinobu Matsuzaki
Yuedong Zhang

Connie Chan, Senior Executive Assistant (minutes)
Craig Ng, General Counsel

Apologies

Gaurab Raj Upadhaya, Chair
Kam Sze Yeung
Vincent Achie Atienza, Secretary

Agenda

1. Opening of meeting and declaration of quorum
 2. Discussion of the proposed APIDT's address space sale process
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Minutes

1. Opening of meeting and declaration of quorum

A special meeting of the EC was called to enable the non-conflicted members of the APNIC EC to provide their views and feedback about the proposed process for the sale of the 43/8 address space transferred by the WIDE Project, Japan, to the Asia Pacific Internet Development Trust (APIDT).

It was noted that three EC members, Gaurab Raj Upadhaya, Kam Sze Yeung, and Vincent Achie Atienza, have declared potential conflicts of interests relating to this sale process. The EC Chair, having declared a potential conflict of interest, has nominated Kenny Huang as his designee for the chairing of further meetings and discussions around the sale.

Kenny Huang welcomed all attendees to the meeting and declared the meeting open at 13:12 (UTC +10) on Monday, 04 May 2020. He noted that a quorum was present.

2. Discussion of the proposed APIDT's address space sale process

The DG presented a brief background and update of the sale process since the announcement on 25 March 2020.

Craig Ng then presented the draft address space sale process that has been developed by KPMG and Maddocks Lawyers, in consultation with the Trust. After extensive

discussions around the sale process and selection criteria, the EC expressed unanimous support for the proposed sale process.

Meeting closed at 14:04 (UTC +10), Monday, 04 May 2020.