

# APNIC EC Meeting Minutes

## Teleconference

Friday, 18 August 2023, 16:06 – 17:18 (UTC +10)

***Meeting started at 16:06 (UTC +10), Friday, 18 August 2023***

## Present

Kenny Huang, Chair  
Yoshinobu Matsuzaki, Treasurer  
Kam Sze Yeung, EC member  
Sumon Ahmed Sabir, EC member  
Roopinder Singh Perhar, EC member  
Paul Wilson, Director General

Nathan Harvey, Finance Director  
Tony Smith, Planning and Communications Director  
Connie Chan, Strategic Executive Assistant (minutes)  
Craig Ng, General Counsel  
Jeremy Harrison, Deputy General Counsel  
Trace Wu, Legal Officer

## Apologies

Vincent Achie Atienza, Secretary  
Anlei Hu, EC member

## Agenda

1. Opening of meeting and declaration of quorum
2. Governance and structure reforms

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## Minutes

### 1. Opening of meeting and declaration of quorum

The Chair of the Executive Council welcomed all attendees to the meeting.

The Chair declared the meeting open at 16:06 (UTC +10) on Friday, 18 August 2023, and noted that a quorum was present.

### 2. Governance and structure reforms

Jeremy Harrison recapped discussion during the two online community consultation sessions on 26 and 27 July 2023 where Members and the community provided feedback on the proposed changes to the APNIC By-laws.

It was noted that EC Members had attended the community consultation sessions and had been following discussions on the apnic-talk mailing list.

The EC discussed the feedback at length, and considered all necessary amendments to the original proposal.

Craig Ng and Jeremy Harrison will work on final wording of the By-law resolutions and share the final proposal with the EC next week.

***Meeting closed at 17:18 (UTC +10), Friday, 18 August 2023.***