

APNIC Executive Council

Minutes of meeting

Executive Council Meeting of 9 October 2025

The following minutes of meeting were adopted by Resolution 2025-33 of the Executive Council on 4 December 2025.

Location	Remote meeting
Attendees	Kenny Huang, EC Member and Chair Yoshinobu Matsuzaki, EC Member and Treasurer Roopinder Singh Perhar, EC member and Secretary Achie Atienza, EC member Anlei Hu, EC member Sumon Sabir, EC member Kams Yeung, EC member Jia Rong Low, Director General and ex-officio EC member
Observers	Connie Chan, Strategic Executive Assistant Jeremy Harrison, General Counsel & Company Secretary Trace Wu, Legal Counsel (minutes) Tony Smith, Director – Strategy and Deputy Director General Nathan Harvey, Director – Corporate Services
Guests	Siena Perry, Director – Communications and Community Engagement (agenda item 4) Anton Strydom, Director – Engineering (agenda item 5) Rafael Cintra, Product and Delivery Manager – Information Products (agenda item 5)
Apologies	Nil.

Agenda

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Minutes

1. Opening of meeting and declaration of quorum

The Chair of the Executive Council, Kenny Huang (**Chair**), welcomed all attendees to the meeting.

The Chair declared the Executive Council (**EC**) meeting open at 15:02 (UTC +10) with a quorum present.

2. Agenda review

The Chair called for comments on the agenda. There were no new agenda items raised.

3. Declaration of interests

The EC members present confirmed their entries in the Register of Interests were complete and correct.

Sumon Sabir confirmed that his role on the BDNOG Board of Trustee has changed from Chair to Member.

4. APNIC Conference Strategy

Siena Perry spoke to updating APNIC's strategy for APNIC Conferences and Member meetings.

Siena noted that, while APNIC's co-location with APRICOT benefitted APNIC significantly, the APNOG Board's decision to discontinue regional rotation for APRICOT will introduce disadvantages for certain APNIC Members and potential local hosts in other sub-regions. Other challenges for APNIC Conferences and meetings include barriers to Member attendance, rising costs, fluctuating sponsorship, and limited repeat attendance impacting momentum required for substantive community participation.

To address these challenges, APNIC could consider a tiered approach to APNIC Conference and Member Meetings, consisting of the following (in decreasing order of scale):

- Tier 1: APNIC Conferences
 - As APRICOT ceases regional rotation (with most events anticipated to be held in South-East Asia), APNIC standalone conferences will rotate between South Asia, East Asia, and the Pacific only.
 - APNOG has offered to increase the discount for APNIC Members from 20% to 30%, which will lower the financial barrier to participation.
- Tier 2: APNIC Intersessional Meetings
 - Two 'APNIC intersessional meetings' will be held annually in partnership with sub-regional network operator groups. Attendance will be free for APNIC Members.

- Tier 3: APNIC Member Gatherings
 - Four ‘Member Gatherings’ will be held annually, organised by APNIC Member Services, which Members will be invited specifically to attend for APNIC business. These Member Gatherings will focus on sharing operational information, gathering Member feedback, and building relationships.
 - Two of these Member Gatherings will be held as part of the Intersessionals at SANOG and PacNOG, while the other two will be held in sub-regions outside of that year’s Conference locations.

Siena noted that the financial implications are expected to be moderate, with the costs of Member Gatherings to be provisioned from the existing Services budget.

The EC discussed the low percentage of conference participants who attended both APRICOT and APNIC standalone Conferences in the past three years. The EC agreed that providing more opportunities to attend would encourage engagement in the community and supported the tiered approach, noting the focus on APNIC business at Intersessionals by specifically inviting APNIC Members.

5. Offering DASH to NIR Members

Anton Styrdom presented the Secretariat’s assessment for the provision of DASH access to members of NIRs in response to requests from four NIRs.

DASH is a service that enables APNIC Members to rapidly track and get alerted on routing and security issues on their networks, minimizing downtime and enhancing reliability and security. Access to DASH is exclusive to APNIC Members only; currently, almost 650 Members have subscribed to more than 1,200 alerts created in DASH.

A pilot program to offer DASH to NIR Members would help the Secretariat better understand the requirements for offering DASH to members of NIRs, including the effort involved, system integration needs, and associated costs. The Secretariat estimated a two-month period for the initial implementation and six months for the pilot program, which can be extended if necessary.

To offset costs, features in DASH that attract additional direct costs will remain exclusive for APNIC Members.

Anton highlighted authentication and authorisation – which would need to be agreed with the NIRs – as the biggest challenge in the process.

The EC considered the impact of DASH access for members of NIRs on APNIC’s commitment to a secure and stable Internet, members of NIRs, and the broader Membership.

The EC discussed and noted their support for the proposed pilot program.

6. Travel Matrix

Jia Rong Low spoke to the proposed post-trip reporting process for the EC, which was supported by the EC.

Jia Rong also led a review of the EC travel matrix for 2026, noting no issues and that it was within budget.

7. Appointment of 2026 Election Chair

Jeremy Harrison presented candidates for the Election Chair position for the 2026 EC Elections.

The following resolution was proposed by Yoshinobu Matsuzaki and seconded by Roopinder Singh Perhar:

Resolution 2025-25

The EC resolves to appoint Wahyoe Prawoto as Election Chair for the 2026 Executive Council Election to be held during the Annual General Meeting at APNIC 61.

The resolution was passed. Sumon Ahmed Sabir, Vincent “Achie” Atienza, and Kam Sze Yeung abstained.

8. AOB

By-law reforms (update on timing)

Jeremy Harrison provided an update on the proposed By-law changes on EC term limits.

Preliminary recommendations will be provided by the end of October or early November.

The EC indicated that an ad hoc meeting will likely be necessary to discuss the recommendations.

9. Meeting Finalisation

The next meeting will be held in China.

10. Meeting close

The Chair thanked the EC Members and Secretariat staff for their efforts and contributions to the meeting.

The Chair declared the meeting closed.

Meeting closed at 16:28 (UTC +10), Thursday 9 October 2025.