

# APNIC EC Meeting Minutes

Teleconference  
Friday, 10th September 2010

*Meeting Start: 11:00 am (UTC +1000)*

## Present

Akinori Maemura  
Ma Yan  
Che-Hoo Cheng  
Jian Zhang  
Paul Wilson

Richard Brown (minutes)  
Irene Chan

## Apologies

James Spenceley  
Hyun-Joon Kwon

Geoff Huston  
Connie Chan

## Agenda

1. Agenda Bashing
2. Review of Minutes and Actions
3. Financial Report
4. DG Report
5. AOB

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## Minutes

The Chair of the Executive Council called the meeting to order at 11:00 UTC+1000.

The EC observed 1 minute silence to respect the passing of Michele Huston, the spouse of Geoff Huston.

### 1. Agenda Bashing

The minutes of the August 24 meeting and the August Financial report were unavailable for this meeting, and will be circulated to the EC at a later date.

A review of APNIC 30 and the actions arising is to be considered under the agenda item of the Director-General's report.

### 2. Review of Minutes and Actions

This item is held over until the October EC meeting.

### 3. Financial Report

The August Financial report to be circulated to the EC following this meeting, and formally considered at the October EC meeting.

### 4. D-G report

The D-G advised the EC that legal costs arising from the lead up and attendance at the APNIC 30 meeting exceeds \$40K AUD, and noted that the total legal costs for the year will exceed the budget projections as a result.

#### a. Election Review Panel report

In the light of comments received by the EC on the ERP report, some minor revisions to the ERP report have been prepared and will be circulated to the Review Panel members for their endorsement.

#### b. Establishment of Working groups

A charter for the 2 working groups has been drafted. 2 mailing lists have been set up; wg-government, wg-voting

**Action ec-10-018:** D-G to contact WG chairs regarding mailing list and charter, and communicate mailing list details once charter has been agreed for each working group

#### c. Status of Indian NIR

The EC is awaiting information requested from NIXI in the EC's correspondence of 4 June 2010. The D-G will raise this issue with the principals of NIXI at the forthcoming IGF meeting. The D-G has requested legal advice on potential risk related to liabilities incurred by APNIC in the event that the arrangements for an India NIR involve the outsourcing of the registry function to a third party.

#### d. Other

The D-G reported to the EC that the ITU will allow NRO to become a ITU sector member irrespective of the NRO's incorporation.

#### e. Strategic Retreat for EC

The EC decided to hold a strategic retreat in order to take a more active role in activity planning for the APNIC Secretariat. The agenda for the retreat will include consideration of the 2010 APNIC member survey and the indicative 2011 budget. The EC will also consider changing the schedule for future member surveys to align more with the established activity and budget planning process.

The proposed date for the EC retreat is late November / Early December 2010.

**Action ec-10-019:** D-G provide details to EC for the planned strategic retreat.

### 5. AOB

No items of AOB.

### Next Scheduled Meeting

21 October 2010

**Meeting closed: 12:30 pm (UTC+1000)**

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## Summary of Action Items

- Action ec-10-003:** Secretariat to proceed with implementation of the non-member fee schedule, with an adoption date of 1 January 2011  
**Underway**
- Action ec-10-004:** Secretariat to draft query handling guidelines, for EC review and approval  
**Underway**
- Action ec-10-005:** Commission a report into the conduct of the APNIC EC Election on 5 March 2010.  
**Underway**
- Action ec-10-006:** Review of the current APNIC EC election procedures.  
**Underway**
- Action ec-10-015:** Secretariat to prepare a financial report of all capital and operational expenditure associated with the purchase and fitout of the new APNIC office accommodation.  
**Underway**
- Action ec-10-017:** EC to respond to the Election Review Panel's report.
- Action ec-10-018:** D-G to contact WG chairs regarding mailing list and charter, and communicate mailing list details once charter has been agreed for each working group
- Action ec-10-019:** D-G provide details to EC for the planned strategic retreat.