

APNIC EC Meeting Minutes

Teleconference
Friday 11 January 2002

Meeting Start: 11:15 am (UTC+10)

Minutes

Present:

Che-Hoo Cheng (Chair)
BK Kim
Geoff Huston (minutes)
Kuo Wei Wu
Akinori Maemura

Agenda:

1. Agenda bashing
2. Minutes from previous meeting (December 2001)
3. Draft financial report for 2001
4. EC response to member survey
5. Budget items for 2002
6. AOB
7. Next meeting

1. Agenda bashing

- Inclusion of consideration of AP Outreach Proposal in item 6
- Inclusion of status report of ICANN Contract in item 6

2. Minutes from previous meeting (December 2001)

- The minutes were approved without amendment

3. Draft financial report for 2001

- It was noted that the report provided to the EC was a draft report, and that the final audited report was anticipated to be prepared by mid February 2002.
- Noted that the report included a new section dealing with changes in memberships by category and by country, in order to provide a more detailed view of the trends in APNIC membership.
- Noted that the ICANN contract has not been completed, but the payments associated with the contract have now been expensed within the report.
- **Action:** Director General to investigate the use of a trust fund to hold these funds pending completion of the contract negotiations.
- Noted that expenses were 21.9% below budget projections. The major contributor to this was the exchange rate between the Australian and US currencies which was sustained at 15% below the budget projection.
- It was suggested that the 2002 budget should project the AUD exchange rate conservatively as an increase towards .60 is expected during 2002.
- Noted that according to draft financial report revenue levels were 3% lower than the budget projections.

4. EC response to member survey

- The EC considered a draft of a formal response to the 2001 membership survey. It was noted that this process will take a further 2 to 3 weeks before a final report is complete.
- It was decided to publish the survey on the web site immediately, and attach a cover note to the effect that the Executive Committee thanked John Earls for his efforts, thanked the respondents for their willingness to participate and noting that the EC's formal response to this survey was forthcoming within a 2 to 3 week timeframe.
- **Action:** Secretariat to publish the survey report with the appropriate cover note.
- **Action:** EC to complete the formal response.

5. Budget items for 2002

- The 2002 budget is currently being assembled. The EC noted that expenditure associated with a number of new grant-based activities would be included in the draft budget, for further consideration by the EC.

6. AOB

AP Outreach Program

- Consideration of a proposal submitted by Asia Pacific Outreach for a grant of funds to support an Outreach program in 2002 that would bring together the efforts of APNIC and other AP* organisations.
- It was proposed to include an expenditure item for this form of activity into the draft 2002 budget, and defer consideration of this particular proposal to formal consideration of the entire draft 2002 APNIC budget.
- **Action:** Draft procedures relating to EC consideration of matters that represent potential conflict of interest on the part of individual EC members.

ICANN contract

- EC was updated on the current status of the contract negotiations with ICANN.
- It was noted that there have been no further developments in the nomination of an arbitration regime following the nomination of Bermuda. The APNIC Executive Committee has no overriding objections to this nomination.
- It was noted that ICANN has received a waiver regarding assignment of this contract back to the US Government, allowing ICANN to be able to complete this contract in due course.
- Noted that Annex 2 of the contract continues to contain points of disagreement between the RIRs and ICANN.
- The EC endorsed ARIN's comments on Annex 2, namely in agreeing with the RIPE comments with the exception that global policy should be developed within established procedures and not through this contract, that extensions should not be able to be made at the sole initiative of the ICANN Board, and that the ASO AC should not be included in this annex. APNIC also agrees with the ARIN comment that termination should not be included in the Annex.
- **Action:** Director General to convey these resolutions to the other RIRs

EC Elections

- **Action:** Secretariat to post call for nomination on the APNIC web site and on APNIC mailers by mid-January.

7. Next meeting

- Friday 8th February 11:00 (UTC + 10).
- Following meeting: Bangkok at the APNIC Members meeting venue, 2pm, Monday 4th March.