

# APNIC EC Meeting Minutes

Teleconference  
Friday 17 October 2003

*Meeting Start: 11:00 am (UTC+10)*

## Minutes

### Present:

Akinori Maemura (Chair)  
Che-Hoo Cheng  
Geoff Huston  
Kuo Wei Wu  
Ma Yan

Paul Wilson  
Irene Chan  
Gerard Ross (minutes)

### Apologies:

Yong Wan Ju  
Qian Hualin

### Agenda:

1. Agenda bashing
2. Minutes from last meeting (12 September 2003)
3. Financial report for September 2003
4. ICANN status
5. Consideration of Adoption of NRO MoU
6. AOB

#### 1. Agenda bashing

The following topics are also to be discussed:

- IPv6 Allocation Policy.

#### 2. Minutes from last meeting (12 September 2003)

- The minutes from the meeting on 12 September 2003 were discussed and approved without amendment.
- **Action ec-03-065:** Secretariat to publish minutes from 12 September 2003.

#### 3. Financial report for September 2003

- The exchange rate was queried, and while it was anticipated that the final quarter may see an AUD / US exchange rate with a strong AUD for the final quarter, the average rate for the 2003 full year is anticipated to be of the order of 0.6551. The Secretariat was requested to provide a report of the overall anticipated outcome from 2003.
- Finances are still tracking very close to the revised budget, with budget and expense totals remaining close to the projection position.
- September saw the highest number of new memberships for the year, with net growth of 15 memberships for the month

- **Action ec-03-066:** Secretariat to report on expectations of financial outcome as of the end of 2003.

#### 4. ICANN status

- It was noted that the draft Memorandum of Understanding with ICANN relating to refinements to the Address Supporting Organization as an outcome of ICANN's Evolution and Reform process will be conveyed to ICANN for the RIRs at the forthcoming ICANN meeting.
- The draft ASO MoU, together with an Open Letter to ICANN and a proposed MoU to for the Number Resource Organization was published for a 30 day comment period on the 22nd September.

#### 5. Consideration of Adoption of NRO MoU

- The NRO MoU has been published for a 30 day public comment period on the 22nd September.
- It was noted that the NRO should be structured to operate in as open and transparent a mode as is possible.
- The EC discussed the process of generating EC agreement to the NRO MoU. It was proposed to undertake a poll of EC members immediately following the close of the comment period on the 23rd October.
- It was noted that JPNIC had considered the NRO and ASO documents and was intended to submit public comment.
- **Action ec-03-067:** Conduct a poll of EC members on the 23rd October to establish whether there is EC approval for APNIC to enter into the NRO MoU.

#### 6. AOB

##### IPv6 Allocation Policy

- The situation of IPv6 address allocations to so-called 'closed' large networks was considered by the EC. It was noted as background that the context is that of allocations in those situations where the existing IPv6 allocation criteria is clearly satisfied in every sense other than announcement of reachability of such addresses on the public IPv6 network. It was further noted that the APNIC policy was very unclear on a connectivity and announcement criteria, and that the current IPv6 policy document supported an interpretation that encompasses allocation to closed networks.
- It was proposed that the EC consider an interim clarification on this interpretation of IPv6 allocations to closed networks at the next meeting of the EC, and that the IPv6 allocation policy be referred back to the open policy forum with a request for explicit clarification of the policy in this regard.
- **Action ec-03-068:** GH to draft an interim arrangement for APNIC relating to undertaking IPv6 allocations to closed networks.
- **Action ec-03-069:** Secretariat to initiate a request to the APNIC Open Policy Forum Address Policy SIG to clarify IPv6 address allocation policy with respect to allocation to "closed" networks.

#### 7. Next meeting

- Next Meeting date is proposed to be November 14.

*Meeting closed: 12:00 pm*

#### Open action items

- **Action ec-03-058:** Secretariat to provide a draft of the amended fee schedule and circulate it to the EC for their consideration in the July teleconference.

- **Action ec-03-064:** Secretariat to draft guidelines regarding electronic voting.
- **Action ec-03-065:** Secretariat to publish minutes from 12 September 2003.
- **Action ec-03-066:** Secretariat to report on expectations of financial outcome as of the end of 2003.
- **Action ec-03-067:** Conduct a poll of EC members on the 23rd October to establish whether there is EC approval for APNIC to enter into the NRO MoU.
- **Action ec-03-068:** GH to draft an interim arrangement for APNIC relating to undertaking IPv6 allocations to closed networks.
- **Action ec-03-069:** Secretariat to initiate a request to the APNIC Open Policy Forum Address Policy SIG to clarify IPv6 address allocation policy with respect to allocation to "closed" networks.