APNIC EC Meeting Minutes

Friday 12 March 2004

Meeting Start: *11:00 am*

Minutes

Present:

Akinori Maemura (Chair)
Che-Hoo Cheng
Ma Yan
Vinh Ngo

Paul Wilson
Irene Chan
Geoff Huston
Connie Chan (minutes)

Apologies:

Kuo Wei Wu
Qian Hualin
Yong Wan Ju

Agenda:

1. EC Officeholders election
2. Agenda bashing
3. Minutes from last meeting
4. Financial report for February 2004
5. ICANN status
6. APNIC 18
7. AOB

1. EC officeholders election

- Paul Wilson presided over the election of APNIC officeholders for 2004. Nominations were received for the positions of Chair, Secretary and Treasurer.

- Kuo Wei Wu was nominated for the position of Treasurer. There being no other nominations Kuo Wei Wu was elected as Treasurer of the Executive Council.

- Yong Wan Ju was nominated for the position of Secretary. There being no other nominations Yong Wan Ju was elected as Secretary of the Executive Council.

- Akinori Maemura and Vinh Ngo were nominated for the position of Chair. Since there was more than one nomination for the position of Chair, a formal election process was undertaken. Akinori Maemura was re-elected as Chair of the Executive Council.

- From this point Akinori Maemura chaired the meeting.

2. Agenda bashing

- Vinh Ngo suggested discussing how to promote APNIC within the region. It was suggested that Vinh Ngo to send a proposal to the EC mailing list for further discussion.

- No additional items were added to the draft agenda.

3. Minutes from last meetings

- The minutes from the meeting on 24 February 2004 were discussed.
- ➢ **Action ec-04-006:** Secretariat to amend minutes as described and publish.

4. Financial report for February 2004

- The financial report for February 2004 was discussed.
- It was noted that majority of the APRICOT expenses have been recorded in the February report. Other meeting expenses will be recorded in the March report.
- It was noted that revenue is below budget.
- Because of exchange rate fluctuations, there was a difference in the exchange rate used for January and February which resulted in the unrealised exchange rate gain.
- There was a net gain of 5 members in February 2004.
- It was suggested that the Secretariat prepare the financial report in Australian dollars in order to avoid reporting issues that arise from USD reports.
- The investment report was discussed at the last meeting; however there is no further update since then. It was noted that APNIC secretariat has regular meetings with APNIC's financial advisors, and EC members are invited to attend future meetings.
- ➢ **Action ec-04-007:** Secretariat to refer until next meeting the discussion of preparing monthly financial report in Australian dollars.

5. ICANN status

- NRO EC members attended the ICANN meeting in Rome and met Paul Twomey to discuss the ASO MoU. Agreement was conditionally made on a new version of the ASO MoU, subject to RIR board approval.
- There is a RIR GAR board teleconference scheduled for the morning of 16 March 2004 (Australian time).
- Akinori Maemura has asked the RIR boards to include Geoff Huston on the combined boards mailing list, in his capacity as an advisor.
- It was noted that a panel session on WSIS was held before ICANN meeting in Rome. PW attended the meeting and presented a statement as the Chair of NRO. The statement has been circulated to EC before this meeting.
- According to the statement, the RIRs have given support to ICANN in the WSIS Phase I process. In the second round of WSIS, the RIRs see the need to align ourselves with ICANN more carefully, and only to the extent that it can address the genuine questions that it faces. The RIRs also call on ICANN to work with the US Government to demonstrate a plan for the independence of the organisation, and to commit to this plan before the conclusion of the second phase of the summit.
- It was noted that the statement is not published yet; however it will be published on the NRO website.
- The UN ICT Task Force Global Forum on Internet Governance will be held on 25-26 March 2004 in New York, to bring together all stakeholders interested in Internet governance issues.
- There will be another WSIS workshop organised by the APT which will be held on 29-31 March 2004 in Bangkok.
- It was noted that NRO should be directly represented on the working group on Internet governance that the UN Secretary General has been asked to set up by the World Summit on the Information Society, Geneva 2003 Summit.

- It was noted that the RIRs have supported ICANN throughout the PrepCom process. However, at the same time, the RIRs should ensure that they are seen as separate from, and not dependent on, ICANN.
- It was suggested that it would be helpful for EC members to provide information from their own economy involvement in the process.
- It was noted that the Japanese government has participated in the WSIS working group process and was represented in the workshop during the APRICOT. They have given support to the current Internet governance structure.

6. APNIC 18

- Due to hotel availability, the meeting dates have been revised.
- The new dates will be 30 August to 3 September 2004.
- ➢ **Action ec-04-008:** Secretariat to make a formal announcement of the meeting dates.

7. AOB

DotAsia bid update

- It was noted that 6 ccTLDs have signed the letter of intent to support the DotAsia bid.
- APNG also expressed its support to the DotAsia.
- Che-Hoo Cheng agreed to forward an update to the EC list.
- The DotAsia Committee is now working on the proposal to be submitted before deadline.

8. Next meeting

- Next meeting will be held on 8 April 2004 11am (UTC+10).

Meeting closed: *12:05pm*

Open action items

- ➢ **Action ec-04-006:** Secretariat to amend minutes as described and publish.
- ➢ **Action ec-04-007:** Secretariat to refer until next meeting the discussion of preparing monthly financial report in Australian dollars.
- ➢ **Action ec-04-008:** Secretariat to make a formal announcement of the meeting dates.