

APNIC EC Meeting Minutes

Friday 17 September 2004

Meeting Start: 11:00 am

Minutes

Present:

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

Paul Wilson
Irene Chan
Gerard Ross (minutes)

Apologies:

Kuo-Wei Wu

Agenda:

1. Agenda bashing
2. Minutes from last meeting (31 August 2004)
3. Financial report for August 2004
4. ICANN Status
5. AOB
6. Next Meeting

1. Agenda bashing

The following topics are also to be discussed:

- none.

2. Minutes from last meeting (31 August 2004)

- The minutes from the meeting on 31 August 2004 were discussed and approved, subject to an amendment of a minor typographical error.
- **Action ec-04-021:** Secretariat to publish minutes from 31 August 2004, subject to the requested amendments.

3. Financial report for August 2004

- The financial report for August 2004 shows that the actual financial position is currently very close to budget.
- It was noted that many of the meeting expenses from the Fiji meeting have not yet been captured, as they were paid using the APNIC credit card and are due to be reported next month. However, the travel expenses were paid in advance and have already been reported in last month's report.

- There was a discussion of the membership closures reported. The general reasons for closures were reviewed. It was noted that in August, for the first time, a closed member took the option to reactivate their membership, by paying the reactivation fee.
- There was also a discussion of the net changes to the figures in each membership category. Most changes are movements upwards, so it is possible to make reasonable assumptions about the redistribution of members across categories, from the "Size Change" column.
- It was noted that there has not yet been action to establish a working group to review the NIR fee structure. There was a comment that it is rather urgent to deal with the fee structure issues, especially those relating to the per-address fee and its effect on large ISPs in Korea and Japan. It was suggested that implementation of this group should be discussed on the EC mailing list.

4. ICANN Status

- The only issue to report is that the NRO EC has proposed to ICANN that the ASO MoU should be signed at the ARIN meeting in October. ICANN has still not provided any formal comments about specific problems with the draft MoU. Neither has the GAC. PW has indicated to ICANN that the RIR Boards cannot be expected to consider making changes to the draft unless there is formal correspondence explaining the issues.
- Vint Cerf, the Chair of the ICANN Board has agreed to come to the ARIN meeting in Reston, on 21 October.
- It was noted that Vint Cerf is currently in Hong Kong. It was suggested that it would be helpful for CHC to discuss the MoU issue with him.
- It was noted that it is not yet clear whether it is intended for Vint Cerf or Paul Twomey to sign the MoU on behalf of ICANN.
- **Action ec-04-022:** CHC to try to meet Vint Cerf informally and discuss the issues surrounding the ASO MoU. CHC to report back to EC at next meeting.

5. AOB

- None.

6. Next meeting

- TBA.

Meeting closed: 11:20 am

Open action items

- **Action ec-04-021:** Secretariat to publish minutes from 31 August 2004, subject to the requested amendments.
- **Action ec-04-022:** EC to discuss establishment of NIR fee structure working group, via EC mailing list.
- **Action ec-04-023:** CHC to try to meet Vint Cerf informally and discuss the issues surrounding the ASO MoU. CHC to report back to EC at next meeting.