APNIC EC Meeting Minutes

Friday 10 June 2005
Meeting Start: 11:07 am

Minutes

Present:

Akinori Maemura
Che-Hoo Cheng
Qian Hualin
Vinh Ngo
Kuo-Wei Wu
Ma Yan

Paul Wilson
Connie Chan
Irene Chan
Geoff Huston (minutes)

Billy Cheon

Agenda:

1. Agenda bashing
2. Minutes from last meeting (15 April 2005)
3. Financial report for April 2005
4. ICANN/NRO status
5. Online Voting Trial
6. AOB

1. Agenda bashing

The following topics are also to be discussed:

- APNIC Member Meeting

2. Minutes from last meeting (13 May 2005)

- The minutes from the meeting on 13 May 2005 were discussed and approved.

- ➤ **Action ec-05-005:** Secretariat to prepare a trial of the MyAPNIC voting system on the subject of future hard copy publication of the Annual Report. The vote is to be scheduled for mid-2005. [Completed]

- ➤ **Action ec-05-011:** Secretariat to implement IPv6 per-address fee discount. [Completed]

- ➤ **Action ec-05-012:** Secretariat to publish minutes from 15 April 2005, subject to the addition of an action item relating to the per-address fee discount. [Completed]

- ➤ **Action ec-05-013:** GH to draft and circulate a document discussing the issues raised by a potential "third way" proposal arising from the WGIG. [Completed]

3. Financial report for May 2005

- The accounts receivable has risen over May, but this is normal for this time of year.

- Both revenue and expenses are below budget forecast for the end of May. Year to date figures are net positive.

- There were 18 new members and 5 closures for May.

- The Secretariat is maintaining a conservative approach to expenses.

- The budget will be reviewed mid-year.

- The EC approved this report.

4. ICANN/NRO status

The EC considered the current draft of the documents of Incorporation for the NRO.

- It was noted that there are a small number of outstanding items, principally related to checking for consistency between the proposed constitution and aspects of corporate law in Uruguay, and ensuring that the document is consistent with the NRO MoU.

- The NRO is proposed to have a "Control Board" as the legal governing body of the organization. This Board is envisaged to have one member from each of the RIR Boards.

- A question was raised about the one month provision in Article 9, and whether this period should be extended.

- The current timeline for drafting of the NRO constitution is the end of June 2005.

The EC considered the current draft of the proposed NRO statement on Internet Governance issues and WGIG.

- It was noted that this was a careful statement that reiterated support for the ICANN approach to Internet governance, while admitting that further changes and evolution could be of benefit in addressing some recognised shortcomings in the current arrangements.

- It is intended that, upon the agreement of the RIR Boards, this statement would be read to the open WGIG meeting in June by the chair of the NRO EC.

- The APNIC EC expressed general support for the statement.

5. Online Voting Trial

The EC was informed of the commencement of a trial exercise of the online voting system, commencing on the 10th June.

- This online voting system will be used for the election of an Address Council member in September.

- The Address Council election will also include attendee voting, using the previously adopted voting criteria of attendees being registered attendees of the current and of the immediately previous APNIC meeting.

- Counting the online votes will include access to the online votes and as associated audit report.

6. AOB

APNIC Member Meeting

- Vinh Ngo informed the AC of the offer of a discounted tour following the APNIC member Meeting for APNIC members. More information is to be circulated to the EC and information regarding the tour will be posted to the meeting web site.

7. Next meeting

- 8 July 2005, 11:00am UTC+10.

Meeting closed: 11:55 am AEST

Open action items

➢ **Action ec-05-014:** Secretariat to publish minutes from 13 May 2005.