APNIC EC Meeting Minutes

Wednesday 13 July 2005

Meeting Start: 3:00 pm AEST

Minutes

Present:

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

Paul Wilson
Connie Chan
Irene Chan
Geoff Huston (minutes)

Billy Cheon
Ma Yan

Agenda:

1. Agenda bashing
2. Minutes from last meeting (10 June 2005)
3. Financial report for June 2005
4. Online Voting Trial
5. ICANN/NRO status
6. AOB

1. Agenda bashing

The following topics are also to be discussed:

- ISOC membership level

2. Minutes from last meeting (10 June 2005)

- The minutes from the meeting on 10 June 2005 were discussed and approved.
- ➢ **Action ec-05-015:** Secretariat to publish minutes from 10 June 2005.

3. Financial report for June 2005

- Total asset value has risen by 7.5% for the six months ending June 2005.

- The outlook for the AUD / US exchange rate for the July - December 2005 period is lower than the January - June period.

- Accounts receivable have dropped across June, as is normal for this time of the year.

- Expenses are down 1.9% as compared to the January - June 2004 period, and are 7.3% below the budget levels. Additional expenditure is anticipated with the September APNIC Open Policy Meeting, so the annual expenditure is anticipated to align with budget expectations.

- Revenue levels are up 7.7% over 2004 levels, which is 5.2% below the pro-rata 2005 budget predictions, prior to foreign exchange rate adjustments.

- By the end of June 2005, APNIC had a total of 1,068 members serving 46 economies. Niue first became an APNIC member in June 2005. There is a net gain of 14 members this month, with 19 new members whilst 5 members have been closed.

- The EC approved this report.

4. Online voting trial

- The trial exercise of the online voting system, commencing on the 10th June was reported to be successful.

- 105 members voted, 833 votes cast

- No technical issues were encountered

- The voting audit reports are in two parts: who voted, how many votes were cast, at what date and their network address, and the votes cast.

- The EC approved the use of the online voting system for the election of an Numbers Council member in September (to serve on the ASO Address Council).

- The election will also include attendee voting, using the previously adopted voting criteria of attendees being registered attendees of the current or any previous APNIC meeting since APNIC 10.

- ➢ **Action ec-05-016:** Secretariat to publish documentation of the online voting procedure as an FAQ, and announced to the membership.

5. ICANN/NRO status

- The GAC / NRO open roundtable meeting of the 10th July was reported to the Board.

- It was noted that there was a strong focus on IPv6-related matters.

- The rationale for the current address distribution arrangements and the attributes of an industry self-regulatory structure was described.

- Routing constraints were noted.

- The EC considered a proposal that the NRO EC to undertake liaison agreements with a number of standards-related bodies.

- Such liaison arrangements were intended to facilitate the efforts of the Address Council in ensuring that all significant viewpoints relating to a proposed global policy had been considered.

- This would not imply a change in the defined policy development process.

- The APNIC EC expressed general support for the proposal.

6. AOB

ISOC membership level

- The APNIC EC endorsed a proposal for APNIC to redefine its membership level of ISOC.

7. Next meeting

- TBD

Meeting closed: 4:21 pm AEST

Open action items

- ➢ **Action ec-05-015:** Secretariat to publish minutes from 10 June 2005.
- ➢ **Action ec-05-016:** Secretariat to publish documentation of the online voting procedure as an FAQ, and announced to the membership.