## **APNIC EC Meeting Minutes**

#### Teleconference

Thursday, 7 July 2016, 14:10 - 15:52 (UTC+10)

#### Meeting Start: 14:10 (UTC+10)

#### Present

Gaurab Raj Upadhaya (Chair) Rajesh Chharia (Secretary) Jessica Shen Kam Sze Yeung Kenny Huang Paul Wilson Roopinder Singh Perhar

Craig Ng Richard Brown Sanjaya Tony Smith Blandine Cousin Connie Chan (minutes)

#### Apologies

James Spenceley (Treasurer)

#### Agenda

1. APNIC 42

#### Minutes

The Chair of the Executive Council declared the meeting open at 14:10 (UTC+10) on Thursday, 7 July 2016.

### 1. APNIC 42

The APNIC EC was briefed by the Communication Director, Tony Smith, on the situation in Bangladesh after the recent attack in Dhaka, community concerns about attending the conference, and travel advisories from governments around the region.

The EC discussed the situation at length, including safety and security concerns for delegates, and the impact on international attendance due to travel advisories and corporate policies.

The EC discussed the alternative locations for APNIC 42 and agreed that the conference should still be held in the South Asia region. The Secretariat provided updated information about alternative locations, including Colombo, Sri Lanka, which had been previously investigated as a candidate location for APNIC 42.

The EC decided to hold APNIC 42 in Colombo, and to retain the existing timing for the event as closely as possible. The EC asked the Secretariat to commence these arrangements urgently.

The EC also asked the Secretariat to consult and coordinate closely with ISPAB and bdNOG, and expressed its thanks to ISPAB and bdNOG for their support and understanding of such a difficult decision.

# Resolution 2016-17: The EC resolved that APNIC 42 will be relocated from Dhaka, Bangladesh to Colombo, Sri Lanka.

Motion proposed by Paul Wilson, and seconded by Kam Sze Yeung.

Rajesh Chharia abstained. The motion passed with one abstention.

Meeting adjourned at 15:52 (UTC +10).