

APNIC EC Meeting Minutes

Teleconference
Friday, 10th December 2010

Meeting Start: 3:00 pm (UTC +1000)

Present

Akinori Maemura
Ma Yan
Che-Hoo Cheng
Paul Wilson
James Spenceley
Hyun-Joon Kwon

Geoff Huston
Connie Chan
Richard Brown
Irene Chan

Apologies

Jian Zhang

Agenda

1. Agenda Bashing
2. Review of Minutes and Actions
3. Financial Report
4. DG Report
5. AOB

Minutes

The Chair of the Executive Council called the meeting to order at 15:10 UTC+1000.

1. Agenda Bashing

There were no changes to the agenda.

2. Review of Minutes and Actions

The minutes of the 18 November 2010 meeting were not available for the EC to review.

3. Financial Report

The November 2010 Financial Report was not available for the EC to review.

4. D-G report

The D-G reported on a number of current and forthcoming activities for APNIC:

- The D-G noted the current preparations for the EC retreat for 15-16 December.
- The EC's Membership Survey has been completed, and the outcomes have been forwarded to the Secretariat. The Secretariat's analysis of the survey will be circulated to the EC at the retreat.
- The NRO EC is planning a retreat in February 2011, which will also include participation from representatives of ICANN, ISOC, the IAB and the IESG.
- Plans are underway for holding a function at the next meeting of ICANN for marking the anticipated final allocation of IPv4 address blocks from the IANA.
- The D-G reported on the response to the recent UNCSTD decision to limit speaking representation in the working party to study the future of the IGF. The non-governmental groups who have been active as stakeholders in the IGF to date are openly critical of this decision.
- There are no further updates to report on the India NIR.
- Individual have been offered positions for two APNIC Secretariat vacancies, and a further two vacant positions in the training team are being advertised.

5. 2011 APNIC Budget

The EC considered an initial draft of the 2011 APNIC budget. The budget will be further considered by the APNIC EC during the EC retreat.

6. AOB

The EC resolved unanimously to appoint Tomohiro Fujisaki to the NRO Number Council for 2011. The Executive Council also expressed its appreciation to Fujisaki-san for his service to the NRO NC for 2010.

Next Scheduled Meeting

16 December 2010 (EC retreat)

Meeting closed: 5:00 pm (UTC+1000)

Summary of Action Items

- Action ec-10-003:** Secretariat to proceed with implementation of the non-member fee schedule, with an adoption date of 1 January 2011
Underway
- Action ec-10-006:** Review of the current APNIC EC election procedures.
Underway
- Action ec-10-017:** EC to respond to the Election Review Panel's report.
- Action ec-10-021:** Secretariat to publish minutes of the 21 October meeting
- Action ec-10-022:** DG to request the RFP from NIXI on behalf of the APNIC EC
- Action ec-10-023:** APNIC EC to publish a statement to members and media regarding the general IPv4 exhaustion and projection model issues.