

APNIC EC Meeting Minutes

Teleconference
Friday 23 June 2000

Meeting Start: 10.11am AEST

Minutes

Present:

Kazunori Konishi
Che-Hoo Cheng
Geoff Huston (elected as Temporary Chair)
Kyoko Day
Kuo Wei Wu
Paul Wilson
Apologies:
Xing Li
Tommi Chen

Agenda:

1. Meeting Started at 10.11am
2. Minutes of the Last EC Meeting
3. Monthly Financial Report
4. .arpa Domain
5. ICANN Reconsideration
6. ICANN Contract
7. Internet Domain Name Issues
8. Announcement about EC Changes
9. Next meeting

1. Meeting Started at 10.11am AEST and Temporary Chair Elected.

As Tommi was unable to call in (because there were some problems with Tommi's new telephone lines), Geoff was elected as the Temporary Chair for the meeting and the meeting was started at 10.11am AEST.

2. Minutes of the Last EC Meeting (22 May 2000)

Minutes of the last meeting were approved after one minor typo was corrected. They would be published on the APNIC web site.

3. Monthly Financial Report

It was noted that there was 93.9% increase of revenue recognition because of change of accounting practice. And, there were 215% increase of account receivables comparing with the figure at the end of 1999. For the questions about whether all of the sum would be collected and whether there were companies which got resources and then went away, there were 2 incidences recently. The resources allocated were checked periodically whether they were being used. There was another incidence that invoices was issued but then the company was closed.

For the non-paying cases, it was not considered bad debt but instead offset of membership fee and there was process to write it off.

Regarding the question about whether the resources allocated to the non-paying companies would be recycled, it was noted that it might be dangerous if the resources were recycled immediately. Instead, a waiting period was adopted.

It was noted that the actual revenue was much more than projected. Growth of new members was steady. The average was around 30 members per month. It was actually a record. More load on hostmasters was expected. However, hiring was slower than projected because of salary competition. There were cases that some people hired did not come in the final minutes.

4. .arpa Domain

It was noted that IAB was requested by Department of Defense to take care of this TLD. It should be straight forward. However, ICANN was reluctant to hand over to IAB. It was agreed to discuss this issue with other RIR Boards. Address Council was also aware of this.

5. ICANN Reconsideration

In the new contract for IANA, DoC formalised ICANN's capability to do self-allocation. RIRs had expressed objection about this and that the special clause should be deleted. Telephone teleconference would be called. Nothing much has happened so far.

6. ICANN Contract

ARIN's draft contract had been rewritten by APNIC's lawyer. A few specific requests by ICANN were addressed and it was assumed ICANN was ok with the current draft. It was still subject to more discussion.

APNIC's lawyer still had not confirmed whether the unsecured loan mechanism suggested in the last meeting was ok.

It was also noted that Mike Roberts' employment contract would end soon.

7. Internet Domain Name Issues

It was agreed that APNIC should not be involved in Internet domain names issues except those related to IP address allocation, e.g. .arpa.

8. Announcement about EC Changes

The announcement had been drafted by Paul. It was agreed to send it out with Tommi's signature. It was also agreed to formally announce officer-bearing positions in the same announcement.

9. Next meeting:

Sunday 16 July, 2:00pm to 6:30pm local time in Yokohama, Japan.

Meeting ended: 10:54am AEST