

APNIC EC Meeting Minutes

Teleconference

Tuesday 18 November 2003

Meeting Start: 11:00 am (UTC+10)

Minutes

Present:

Akinori Maemura (Chair)
Che-Hoo Cheng
Qian Hualin
Geoff Huston
Yong Wan Ju
Kuo Wei Wu
Ma Yan

Paul Wilson
Irene Chan
Gerard Ross (minutes)

Agenda:

1. Agenda bashing
2. Minutes from last meeting (17 October 2003)
3. Financial report for October 2003
4. ICANN status
5. Appointment of NRO EC MoU
6. IPv6 allocation policy
7. AOB
8. Next meeting

1. Agenda bashing

The following topics are also to be discussed:

- n/a.

2. Minutes from last meeting (17 October 2003)

- The minutes from the meeting on 17 October 2003 were discussed and approved without amendment.
- **Action ec-03-070:** Secretariat to publish minutes from 17 October 2003.

3. Financial report for October 2003

- This report includes notes on the expectations of financial outcomes at end of 2003, as requested at last EC meeting.
- The Australian dollar has continued to be very strong against the US dollar and the average exchange rate for the year has risen.
- It was noted that this report shows a good result from a very tight year. The budget will be maintained conservatively for the balance of the year.
- There was a question about raising the membership category immediately on receipt of resources rather than at the next renewal date. This has not been implemented yet.

- **Action ec-03-071:** Secretariat to report about changing the time at which membership categories are reviewed.

4. ICANN status

- The letter regarding the NRO has been sent from ARIN to ICANN, but there has been no response from ICANN to date.

5. Appointment of NRO EC MoU

- This has already been done. The EC has elected Paul Wilson to the NRO EC by unanimous vote conducted electronically.

[Ma Yan joined the call at this time]

6. IPv6 allocation policy

- It was noted that an Interim clarification note has been delivered to the Secretariat to provide guidance in the case of allocations to closed IPv6 networks. This was required because of a lack of clarity in the globally coordinated IPv6 policy.
- It was noted that the Secretariat should circulate the clarification note both internally to hostmasters but also publicly on the appropriate mailing list.
- This notice should stand until the Policy SIG revises APNIC-089. The effect of the note is that the EC has decided that the Secretariat will interpret APNIC-089 as allowing allocations to private networks.
- It was noted that this document may be discussed at the JPNIC Open Policy Meeting in December.
- This interim note will also be discussed at the APNIC 17 Open Policy Meeting.
- It was emphasised that this clarification note only discusses this single issue and does not apply in any way to additional areas of contention in APNIC-089. Also, this clarification note would only be effective until the Policy SIG has dealt with the issue.
- The EC unanimously approved the adoption of the clarification note, by emailing it to the appropriate SIG lists, to staff, and to the NIR community.
- **Action ec-03-072:** Secretariat to publish the IPv6 Interim Clarification Note on appropriate mailing list and use the document as the basis for hostmaster decisions relating to IPv6 allocations to closed networks.

7. AOB

APNIC 18

- It was noted that to date there have been no proposals received to host APNIC 18. There has been some interest expressed in hosting the meeting in China, but there has been no formal proposal submitted.
- It was suggested that if no proposals have been received by the APNIC 17 meeting, then the EC would consider hosting the meeting in Brisbane.
- It was also noted that hosting the meeting in Brisbane is quite simple and cheap.

Update from recent WSIS meeting

- PW explained that the positions of the countries have not changed in relation to the Internet governance statement in the WSIS documents.
- There were expressions from China that there is no intention to have the ITU take over ICANN or to change the RIR system. However, there is a feeling that there needs to be more governmental influence in the ICANN system.
- It was noted that Brazil is also seen as a pro-governmental group, but the Brazilian position is considered to be complex and possibly linked to Brazil's desire to be aligned with China.

- The Saudi delegation is also considered to be pro-governmental, as the Saudis believe that e-governance will continue to be more important in the future and that governments cannot be put at risk by policy changes arising from a non-governmental forum.
- It was noted that there are many different positions and that the delegations have fairly limited powers, receiving instructions directly from their governments.
- There have been rumours that government leaders will not attend the conference if there has been no agreement in time.
- It was noted that the cost of attending the WSIS meetings in Geneva are very prohibitive. PW is considering whether it is worthwhile for him to attend.
- The observer NGOs are also working on their own submissions. PW met with some of these bodies to ensure that their submissions were well-informed of historical and technical issues with respect to "governance".
- It was noted that the Japanese delegation is very well-informed and supportive of JPNIC and APNIC. The Chinese delegations also seems very supportive of the RIRs, although they are concerned with some broader issues.
- Raul Echeberria has expressed some concern about the current positions of some of the Latin American governments.

8. Next meeting

- Next meeting 19 December 11:00 UTC+10 (to be confirmed on mailing list).

Meeting closed: 12:05 pm

Open action items

- **Action ec-03-058:** Secretariat to provide a draft of the amended fee schedule and circulate it to the EC for their consideration in the July teleconference.
- **Action ec-03-064:** Secretariat to draft guidelines regarding electronic voting. (Although at this stage there is no issue to be voted on in this way.)
- **Action ec-03-069:** Secretariat to initiate a request to the APNIC Open Policy Forum Address Policy SIG to clarify IPv6 address allocation policy with respect to allocation to "closed" networks.
- **Action ec-03-070:** Secretariat to publish minutes from 17 October 2003.
- **Action ec-03-071:** Secretariat to report about changing the time at which membership categories are reviewed.
- **Action ec-03-072:** Secretariat to publish the IPv6 Interim Clarification Note on appropriate mailing list and use the document as the basis for hostmaster decisions relating to IPv6 allocations to closed networks.