

APNIC EC Meeting Minutes

Teleconference

Monday 16 February 2004

Meeting Start: 4:30 pm (UTC+10)

Minutes

Present:

Akinori Maemura (Chair)
Che-Hoo Cheng
Qian Hualin
Geoff Huston

Paul Wilson
Irene Chan
Connie Chan
Gerard Ross (minutes)

Apologies:

Kuo Wei Wu
Ma Yan
Yong Wan Ju

Agenda:

1. Agenda bashing
2. Online voting system
3. Meeting proposals for APNIC 18
4. AOB

1. Agenda bashing

It was decided to reduce the agenda for this meeting to 'Online voting system' and 'Meeting proposals for APNIC 18', and to discuss the remaining issues at the EC meeting in Kuala Lumpur.

2. Online voting system

- It was noted that there are three candidates for three vacant positions on the EC. Therefore it was decided that there was no need to have a vote at this election. It was explained that the Bylaws do not specify a minimum number of votes being required for a candidate.
- It was suggested that in the AMM, there should be an announcement of the candidates and of the fact that there is no need for an election.
- It was noted that there are now no issues that could be used to trial online voting at APNIC 17.

3. Meeting proposals for APNIC 18

- There was further discussion about the bids for hosting APNIC 18.
- It was decided to defer any decision until the next EC meeting.

4. AOB

- Next meeting: Kuala Lumpur, 24 February 2004, 9:00 am (UTC+10).

5. Next meeting

- none.

Meeting closed: 5:00 pm

Open action items

- **Action ec-04-001:** Secretariat to publish minutes from 24 December 2003.
- **Action ec-04-002:** YWJ to report on the nature and intention of the recent legislation passed by the Korean government (this item follows from action ec-03-075).
- **Action ec-04-003:** Secretariat to investigate costs of holding an APNIC meeting in Brisbane.
- **Action ec-04-004:** Secretariat to prepare a new advice to the EC members, clarifying all concerns expressed about online voting, so that membership will have confidence that the voting system is ready for use.