

APNIC EC Meeting Minutes

Wednesday 19 August 2005

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

Minutes

Present:

Akinori Maemura
Che-Hoo Cheng
Billy Cheon
Qian Hualin
Vinh Ngo
Kuo-Wei Wu
Ma Yan

Paul Wilson
Irene Chan
Geoff Huston
Anne Lord
Gerard Ross (minutes)

Agenda:

1. Agenda bashing
2. Minutes from last meeting (13 July 2005)
3. Financial report for July 2005
4. Online voting system
5. ICANN/NRO status
6. AOB

1. Agenda bashing

The following topics are also to be discussed:

- Congratulations to Jun Murai for Postel award

2. Minutes from last meeting (13 July 2005)

- The minutes from the meeting on 13 July 2005 were discussed and approved.
- **Action ec-05-017:** Secretariat to publish minutes from 13 July 2005.

3. Financial report for July 2005

- The financial report for July was explained.
- Due to various factors, including exchange rate variations, the net revenue position is 2.8 percent higher than budget.
- The membership is still increasing at a healthy rate, which is helping to offset the weak US dollar.
- Membership growth is ranging between 11 and 20 per month.
- It was noted that most NIR members are in the Extra Large category.
- It was noted that in this year there has been a large number of members transferring to NIRs, including five members which transferred to AfriNIC.

- It was clarified that the APNIC financial year is the calendar year.
- The Secretariat intends to report to the EC in Hanoi about some investment options that have been under discussion. One of the options being considered is to invest in real estate, which could be occupied by APNIC. It was clarified that the Secretariat receives a range of independent financial advice on this issue.
- APNIC currently has its investments oriented towards capital growth. They were established in the dotcom boom and have not been especially successful. Therefore, it is intended to re-orient the investments towards creating a stable income stream.

4. Online voting system

- At the last EC meeting, there was a discussion of the successful completion of the voting trial. Since then, documentation has been prepared for the online election for the Number Council vacancy.
- The nomination period has now ended and there are three nominees. There was a discussion of the applicable terms of Number Council members.
- It was noted that the EC could consider all of the current nominees when appointing a member to the other NC vacancy arising this year.
- It was agreed that the online voting FAQ is sufficient documentation to support the election procedure.
- **Action ec-05-016:** Secretariat to publish documentation of the online voting procedure as an FAQ, and announce to the membership.

5. ICANN/NRO status

- The NRO has posted comments on the WGIG report, which was drafted by Raul Echeberria.
- A summary of the comments was provided, noting that the WGIG report raised no major issues in relation to IP address distribution. The comments also state that the current US government oversight of ICANN must end, but does not specify when that should happen.
- It was noted that the comments stress a multi-stakeholder, rather than multi-lateral approach.
- It was suggested that more emphasis could have been placed on the role of industry, especially on the self-regulatory nature of the RIRs.
- It was noted that the GAC and the US government have asked ICANN to reverse its decision on the .xxx domain.
- It was noted that the US government has made clear statements about its intended stand on ICANN and Internet governance issues. It was noted there is a need for ongoing work within the region to build a broad understanding of APNIC's role in as an industry based service provider.
- There was general discussion of the possible positions of governments in the region, especially India and China. It was noted that, as of this week, there are now three new route server mirrors running in India. It was also noted that there have been encouraging meetings with the Indian government.
- It was noted that there are drafts of the NRO incorporation constitution and NRO membership agreements which have been the subject of recent legal advice and will be circulated shortly.
- **Action ec-05-018:** Secretariat to include discussion of IPv6 fee on EC agenda for Hanoi meeting.

6. AOB

Postel award for Jun Murai

- It was suggested that APNIC could make an announcement to members, on behalf of the EC and APNIC in general, congratulating Jun Murai for receiving the Postel award.
- **Action ec-05-019:** Secretariat to draft and publish an announcement congratulating Jun Murai on winning the Postel award.

7. Next meeting

- 6 September, 9:00am - 12:30pm, Melia Hotel, Hanoi

Meeting closed: 12:00 (UTC+10)

Open action items

- **Action ec-05-016:** Secretariat to publish documentation of the online voting procedure as an FAQ, and announced to the membership.
- **Action ec-05-017:** Secretariat to publish minutes from 13 July 2005.
- **Action ec-05-018:** Secretariat to include discussion of IPv6 fee on EC agenda for Hanoi meeting.
- **Action ec-05-019:** Secretariat to draft and publish an announcement congratulating Jun Murai on winning the Postel award.