

APNIC EC Meeting Minutes

Meeting held at APNIC Offices, Milton, QLD
Thursday, Friday 17-18 July 2008

Meeting Start: 11:00 am (UTC +1000)

Present

Akinori Maemura
Che-Hoo Cheng *
Kusumba Sridhar
Ming-Cheng Liang
Ma Yan **
Mao Wei
Kuo-Wei Wu
Paul Wilson (minutes)

Irene Chan
Sanjaya
Richard Brown
German Valdez
Connie Chan

Apologies

* Che-Hoo Cheng for 18 July
** Ma Yan for 17 July

Agenda

1. Agenda Bashing
 2. Review of Minutes and Action List Review from 19 June Meeting
 3. Financial Report: Financial Report 06/08
 4. Director-General's Report
 5. Approval of Revisions to APNIC EC Handbook
 6. APNIC 28 - updated proposal from CNNIC
 7. RIR boards discussions - MOU and response to ARIN
 8. Fees Workshop
 9. AOB
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Minutes

1. Agenda bashing

The Fees Workshop was held on the 17th July. All other items of business were considered on the 18th July.

There were no changes to the agenda.

2. Minutes of Last Meeting and Matters Arising

The minutes from the meeting of 19 June 2008 were approved.

Action ec-08-023: Secretariat to publish minutes of the June meeting

Review of action items:

Action ec-08-019: Secretariat publish minutes of the May meeting
[completed]

Action ec-08-020: EC to review EC Handbook before the next meeting
[completed]

Action ec-08-021: Secretariat to continue work with CNNIC in preparation for APNIC 28
[underway]

Action ec-08-022: Secretariat to circulate details of Paris meeting of the RIR Boards
[completed]

3. Finance Report

Irene Chan provided a review of expenditures and revenues, and membership movements. The performance of the securities market had a negative impact on the valuation of APNIC's holdings in this sector, while cash term deposits were providing yields. A query was raised regarding seasonal variation factors in per-allocation fee revenues. It was noted that the majority of membership closures do not involve the return of resources.

The EC accepted the semi-annual financial report for Jan-June 2008 (attached).

4. Director-General's Report

The D-G noted some room for further improvement in the level of cooperation between the RIRs at the NRO level at this stage. It was noted that recent activities, such as the OECD Ministerial Meeting involved working one a one to one basis with the RIPE NCC, and expressed particular satisfaction at the effectiveness of such forms of collaboration in the public policy space.

The outcomes of the OECD ministerial Meeting were considered.

The announcement by the EU on setting a target for IPv6 deployment of 25% for the EU was discussed, and the scope for activities concerned with measurement of IPv6 deployment and capability in the network was considered.

There were no HR matters to report.

Action ec-08-024: Secretariat to circulate OECD report on Economic Considerations in the Management of IPv4 and in the Deployment of IPv6 to EC members

5. Approval of Revisions to APNIC EC Handbook

The revised EC Handbook was unanimously approved by the EC.

Action ec-08-025: Secretariat to publish revised EC Handbook

6. APNIC 28 - updated proposal from CNNIC

The D-G noted that the preparatory work for APNIC 28 is now underway.

7. RIR boards discussions - MOU on Legacy Address Space

The EC unanimously authorised the D-G to sign this MoU (attached) on behalf of APNIC. The EC indicated that they would like to review this authority in the event of any further proposed amendments to this document.

8. Fees Workshop

The EC met on the 17th July to determine the scope of a study on APNIC finances and the schedule of APNIC's fees. The EC determined to commission KPMG to undertake an initial scenario of risk analysis using the current fee schedule as the basis for revenue and modelling a number of scenarios relating to shifts in membership structure and shifts in the registry assignment model relating to IPv4 exhaustion. The EC determined to use this initial report as the basis for further analysis of APNIC's fee schedule.

The EC requested the submission of a progress report on this initial phase of financial modelling for consideration at its next meeting.

9. AOB

There were no additional items of business raised at the meeting.

Next meeting

25th August 2008 (APNIC26, Christchurch)

Meeting closed: 11:30 am (UTC+1000)

Summary of Action Items

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| Action ec-08-023: | Secretariat to publish minutes of the June meeting |
| Action ec-08-024: | Secretariat to circulate OECD report on Economic Considerations in the Management of IPv4 and in the Deployment of IPv6 to EC members |
| Action ec-08-025: | Secretariat to publish revised EC Handbook |