

APNIC EC Meeting Minutes

Teleconference
Thursday 26 March 2009

Meeting Start: 11:00 am (UTC +0800)

Present

Akinori Maemura (Chair)
Che-Hoo Cheng
Kuo-Wei Wu
Ma Yan
Hyun-Joon Kwon
James Spenceley
Paul Wilson

Geoff Huston (minutes)
Irene Chan
Richard Brown
Connie Chan

Apologies

Jian Zhang

Agenda

1. EC Officeholders Election
2. Agenda Bashing
3. Review of Minutes and Action List Review from 23 February Meeting
4. Financial Report
5. Director-General's Report
6. 2010 APNIC Fees
7. India NIR Application
8. AOB

Minutes

1. EC Officeholders Election

The Director-General chaired the meeting for the Election of Chair of the Executive Council.

There was one nomination for Chair of the EC, Akinori Maemura, and no objections. Akinori Maemura was elected as Chair of the EC.

Akinori Maemura then assumed the role of chair of the meeting

There was one nomination for Secretary of the EC, Che-Hoo Cheng, and no objections. Che-Hoo Cheng was elected as Secretary of the EC.

There was one nomination for Treasurer of the EC, Kuo-Wei Wu, and no objections. Kuo-Wei Wu was elected as Treasurer of the EC.

2. Agenda bashing

The role of the EC in the Policy Development Process were added to the agenda as an item of AOB.

3. Minutes of Last Meeting and Matters Arising

The minutes from the meeting of 23 February 2009 were approved unanimously.

Action ec-09-008: Secretariat to publish minutes of the February 23 meeting

Review of action items:

Action ec-09-005: Secretariat to publish minutes of the February 12 meeting
Completed

Action ec-09-006: Secretariat to followup with the NIR applicants regarding EC's queries.
Completed

Action ec-09-007: Secretariat to prepare fee models for NIR and Confederation members using proposed 2010 fee schedule
Completed

4. Finance Reports

Irene Chan reported to the EC on the February 2009 APNIC Financial Statement (attached). It was noted that there are numerous small expense items that are amortized across the year, while larger expense items are reported in total in the month when the expenditure was incurred. It was also noted that membership growth is slightly higher than forecast, with the growth in Associate Membership being attributed to the procedures where a member is enrolled at the point of initiating the resource application process as an Associate member, and is moved to the appropriate tier based on their resource holdings at the first anniversary of their membership.

The February Financial Statement was accepted by the EC.

5. Director-General's Report

The Director-General noted that the APNIC Secretariat had obtained legal advice regarding the IPv4 address transfer proposed policies, and notes that the advice given to APNIC was that as long as APNIC refrained from providing financial services, there were no major issues for APNIC from the perspective of Australian corporate law and associated regulations. A copy of this advice will be circulated to the EC once it is received at the Secretariat.

The D-G noted that the Secretariat had commenced a study of the steps required to implement this policy. It was noted that while this was not normal practice to undertake this work prior to final endorsement by the EC, the scope of this work is such that it was felt appropriate to have a clearer picture of the implementation timeline at the earliest opportunity. At this stage it is anticipated that implementation would take no less than 6 months following endorsement by the EC.

The D-G noted that efforts were underway to schedule a suitable time for a meeting between the EC and representatives of the NIRs. At this stage no suitable time has been established.

On HR matters the D-G reported the appointment of a Software Manager, Bryon Westmoreland.

Other matters are covered in other agenda items.

6. 2010 APNIC Fees

The EC considered proposed fee schedules for 2010, with an option that allowing for the removal of the per-address fees for NIRs and Confederation members and replacing these fees with a higher NIR and Confederation premium applied to the address holding fees.

It was noted that the requirement being recommended by KPMG as being in the best interests of APNIC is to build the reserve fund to a higher level than at present, which implies an immediate requirement to lift revenue levels over anticipated expenditures in order to generate additional reserve funds.

The EC determined to release a candidate fee schedule for member review and comment in April, and then make a decision on an 2010 fee schedule in the light of member comments and KPMG's recommendations.

Action ec-09-009: Secretariat to publish the proposed APNIC Fee Schedule and conduct a call for comment with the membership.

7. India NIR Application

The EC approved a proposed note to NIXI requesting clarification on a number of matters pertaining to their current application for recognition as a NIR for India.

Action ec-09-010: Send followup questions to NIXI regarding the application for recognition of an NIR for India.

8. AOB

The role of the EC in the Policy Development Process

The EC reviewed its responsibilities under the terms of the formal role of the EC, and its role as defined in the Policy Development Process.

Next Meeting

23rd April 2009 (Teleconference)

Meeting closed: 1:10 pm (UTC+1000)

Summary of Action Items

Action ec-09-008: Secretariat to publish minutes of the February 23 meeting

Action ec-09-009: Secretariat to publish the proposed APNIC Fee Schedule and conduct a call for comment with the membership.

Action ec-09-010: Send followup questions to NIXI regarding the application for recognition of an NIR for India.