



APNIC

Asia Pacific Network Information Centre

APNIC Executive Council

Report to APNIC Member Meeting
APNIC20 Hanoi, Vietnam
September 2005



Executive Council members

- Akinori Maemura (Chair) Japan
- MH Billy Cheon (Secretary) Korea
- Kuo-Wei Wu (Treasurer) Taiwan
- Che-Hoo Cheng Hong Kong
- Qian Hualin China
- Ma Yan China
- Vinh Ngo Australia



Main Functions of Executive Council

- Interim decisions between AMMs
- Oversight of the activities of APNIC
- To consider broad Internet policy issues for APNIC's strategy
- To establish the basis of the budget for membership approval
- To endorse the policy consensus toward the implementation



EC Meetings since March 2005

- Monthly Teleconferences
 - March 11, 2005
 - April 15, 2005
 - May 13, 2005
 - June 10, 2005
 - July 13, 2005
 - August 19, 2005
- On-site Meeting
 - September 6, 2005



Financial Status

- Confirmed monthly financial reports
 - Cash flow and asset status
 - The number of members continuously growing, but the income is below budget mostly due to exchange rate variation
- Confirmed semi-annual financial report
 - More revenue and less expense are observed, much currency rate influence



Policy Endorsements

- [prop-026-v001] APNIC to publish address assignment statistics
 - Endorsed on May 13
- [prop-027-v001] The second phase of Large Space IPv4 Trial Usage Program for Future IPv6 Deployment
 - Endorsed on May 13



WSIS/WGIG

- Keeping track of the activities around WSIS and WGIG
- Discussion about the strategy
- Check and comment for letters and inputs from APNIC/NRO to WGIG
 - NRO's contributions can be seen from <http://www.nro.net/>



ICANN/NRO

- The contract between ICANN and NRO is ongoing
- NRO incorporation is ongoing
- Coordination between EC and NC
 - On-site meetings at APNIC Meetings
 - Having a mailing-list for on-line communications
 - EC appoints one Number Council member out of three
 - Kenny Huang for January to December 2005

NIR Fees

- Extraordinary per address fee in case of large allocation, especially in IPv6
- A decision made on 90% discount for IPv6 per-address fee
 - In case by justification with existing IPv4 infrastructure
 - Decided in April, enforced in July
 - For interim solution
- Started to seek a long-term better-fit solution



Other Operations

- Online Voting
 - Pilot voting was conducted in May and the result was very successful
 - Applied for NRO NC election this time



Thank you ! 😊

- Questions?
- EC meeting minutes and more information are available at <http://www.apnic.net/ec/>