

APNIC 23 - information

Voting System in APNIC By-Laws

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Motive – voting in Fee Schedule 1

Æ APNIC Fee Schedule – APNIC 081

1.2 Voting rights

APNIC members are entitled to vote at APNIC Member Meetings, according to their **membership tier** as follows....

Tier	No. of Votes	Annual Fee	v4	v6
Extra Large	64	USD 40,000	>/10	>/23
Very Large	32	USD 20,000	/10	/23
Large	16	USD 10,000	/13	/26
Medium	8	USD 5,000	/16	/29
Small	4	USD 2,500	/19	/32
Very Small	2	USD 1,250	/22	/35
Associate	1			
NIRs pay one-off 'per address' fee : USD 0.02				

Related clauses : 1, 1.2, 2., 3. etc.

Ex) 1. membership tiers ‘...membership tier affects certain of the benefits due to them (including voting rights) and also the annual membership fee.....’



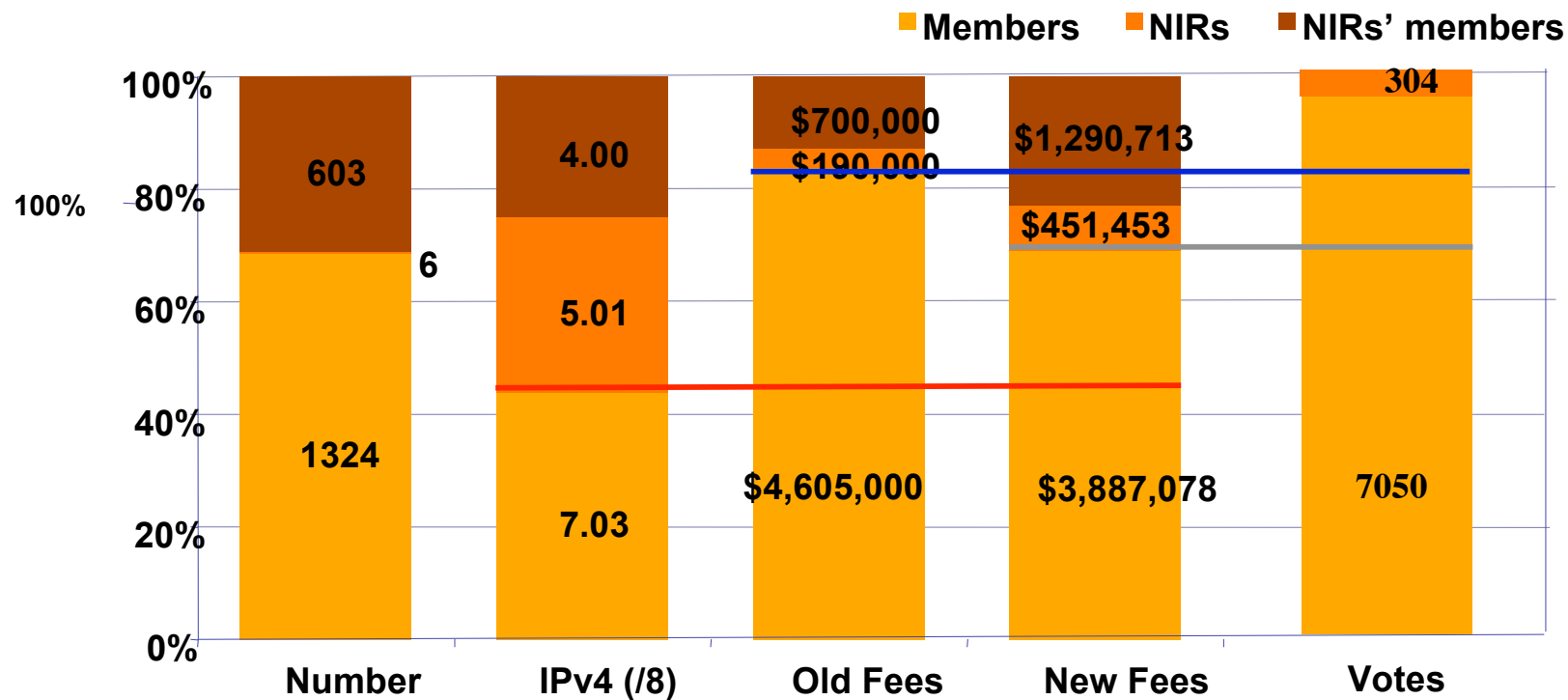
Motive – voting in Fee Schedule 2



New Proposal for APNIC Fee Schedule

Compare : IP address holdings vs. Fee Contribution (old)

Compare : Old & New Fee Contribution vs. Votes





How about voting in By-Laws?



Following the intention of APNIC Fee Schedule

Change of membership tiers, will affect not only membership fee but also voting rights.



voting-related clauses in APNIC By-Laws

5. f./25. : review or amend EC's decision by 2/3 of the entire votes

5. g. : convene Special Meetings by 1/4 of the entire votes

8. : 1st Quorum by 30% of the votes or 20 Members

10. : 2nd Quorum by 20% of the votes or 20 Members

**23. : if stated otherwise, voting may be cast by email
or other verifiable electronic means**

24. : Member cast votes allocated by Member's tier

25. : Removal of a Council member by 2/3 of the entire votes

25/83. : the amendment/repeal of by-laws by 2/3 of the entire votes

*** other matters determined by a majority of the votes cast**

20%, 1/4, 30%, or 2/3...Practicable?

Æ Facts – found

Total votes : 7,354 ---(APNIC 22, APNIC Member Meeting's ppt.)
- 20%(1,471), 1/4(1,839), 30%(2,207), 2/3(4,903), **NIRs(304)

2004 (members : 978)		2005 (1,157)		2006 (1,345)	
APNIC17	APNIC18	APNIC19	APNIC20	APNIC21	APNIC22
54 members	22	33	33	52	25
5.5%	2.2%	2.8%	2.8%	3.9%	1.8%

Æ Facts – Not found

How many (online+offline) votings in APNIC history?
At the votings, how many votes were cast?



Questions?



Comparison b/w 20 Members or 30% of the votes



Possibility of amend EC's decision : 2/3, reachable?



Is it practically possible to amend the by-laws ?



IF NO,

**It is the time for us to provide APNIC
with 'practicable number' of the votes**

The background is a vibrant blue with a fine grid pattern. A thick, dark blue ribbon-like shape curves from the bottom left towards the center. In the bottom left corner, there is a glowing globe showing the outlines of continents. Binary code (0s and 1s) is scattered throughout the scene, some following the curve of the ribbon and others floating in the background. There are also some faint, glowing circular patterns and lines, suggesting a network or data flow.

Thank You