

APNIC Executive Council Report

APNIC23 Member Meeting
Bali, Indonesia
2 Mar 2007

APNIC EC Members

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

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Blue: Terms expired after APNIC23

Main Functions of APNIC EC

- Interim decisions between Member Meetings
- 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 APNIC 22

- Teleconferences (using VOIP to save cost):
 - Oct 13, 2006
 - Nov 15, 2006
 - Dec 12, 2006
 - Jan 12, 2007
 - Feb 16, 2007
 - Using VOIP for teleconferences is not perfect though...
- Face-to-Face Meeting:
 - Feb 27, 2007
 - We may need more face-to-face meetings...

Minutes: <http://www.apnic.net/ec/minutes/index.html>

Financial Status

- Review monthly financial reports
- Monitor expenses, cash flow and asset status
- In 2006, there was very good membership growth, with an average monthly net gain of 17.1 members
- Less expenses than budgeted
- More surplus than budgeted
- Exchange rate was still a concern

Possible New Office Purchase

- Rental charge is rising substantially
- Time to think about purchase instead of lease
- Different options are being looked into

Membership Fee Discussion

- This is more about long-term financial stability for APNIC and fairness between NIR members and non-NIR members than about increased budget for APNIC
- There have been interim solutions from time to time to do quick fix
- Need to have a long-term better-fit solution
 - A few preliminary ideas / proposals
 - Discussion is still ongoing
 - Working Group has been formed and mailing list (wg-apnic-fees@apnic.net) is dedicated for discussion on this topic:
 - Two WG discussion sessions yesterday morning
 - More discussion on this topic at AMM later today
 - After more discussion, we hope we can have a proposal to be put up for voting by members in APNIC 24

Policy Endorsements

- Endorsed on Dec 12, 2006:
 - Prop-041: IPv6 assignment size to critical infrastructure
 - Prop-038: Amending APNIC's lame DNS reverse delegation policy
 - Prop-035: IPv6 portable assignment for multi-homing
 - Prop-033: End site assignment policy for IPv6

ICANN / NRO

- The contract between ICANN and NRO/RIRs is still ongoing
- NRO incorporation is unclear
- Coordination between EC and AC/NC
 - On-site meetings at APNIC Meetings (Feb 27, 2007 in Bali)
 - Having a mailing-list for on-line communications
 - EC appoints one Number Council member out of three
 - Toshiyuki Hosaka from JPNIC for the term of Jan 2007 to Dec 2007

Online Voting

- Applied for AC/NC elections and EC elections since APNIC20
 - Paper ballots still accepted
- Not many members are using it but there is increasing trend
- Applied to the EC election this time again
- The same system was also used recently for the straw poll of Membership Fee related questions
- We encourage APNIC members to use online voting more

APNIC 23 @APRICOT2007

- Held here in Bali, Indonesia
- We, together with APIA, have been monitoring the security issues here closely
- It is indeed a success!!!
- Many thanks to the hosts, organizers and sponsors

APNIC 24

- To be held in Sep 2007 in New Delhi, India hosted by ISPAI in conjunction with SANOG 10
- Security and financials are always what we care the most so we will monitor closely

APNIC 25 @APRICOT2008

- To be held in Taipei in late Feb 2008
- APNIC Meeting has been held in Taiwan for many times so we foresee little issues

Member Survey

- Just completed
- Many thanks for your support
- Report to be done by APNIC Secretariat later today

Thank you ! 😊

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