

APNIC **36**
CONFERENCE



XI'AN, CHINA
20 - 30 August 2013

APNIC Executive Council Report

APNIC 36 Meeting

Xi'an

30 August 2013



Congratulations!

To APNIC on its 20th Birthday

The EC would like to recognise the 31 individuals who have served as EC members since the first EC was formed in 1996

Geoff Huston

Jun Murai

Tze Meng Tan

Sanjaya

B.A.C. Abeyantha

Tommi Chen

Srisakdi Charmonman

Xing Li

Toru Takahaski

Che-Hoo Cheng

Oh Kwang Sok

Kuo-Wei Wu

Takashi Arano

Kazunori Konishi

Byung-Kyu Kim

Qian Hualin

Akinori Maemura

Yong Wan Ju

Ma Yan

Vinh Ngo

Moo-Ho Billy Cheon

Wei Mao

Paul Wilson

Ming-Chen Liang

Kusumba Sridhar

Jian Zhang

James Spenceley

Hyun-Joon Kwon

Kenny Huang

Gaurab Raj Upadhaya

Wei Zhao

APNIC EC Members for 2013



Maemura Akinori

Chair



Ma Yan

Secretary



James Spenceley

Treasurer



Che-Hoo Cheng



Kenny Huang



Gaurab Raj Upadhaya



Wei Zhao



Paul Wilson

Ex-Officio

Functions of the APNIC EC

- Represent the interests of Members in the governance of APNIC
- Oversight of the activities of APNIC
- To consider broad Internet policy issues for APNIC's strategic direction
- To set membership dues
- To endorse the policy consensus toward implementation

EC Meetings (since APNIC 35)

Meetings:

- 25 February 2013 (Singapore, APNIC 36)
- 11-12 May 2013 (Dublin, RIPE 66)
- 26 August 2013 (Xi'an, APNIC36)

All meeting minutes can be found on EC web site:

<http://www.apnic.net/ec>

Meeting Schedule

- The EC meets at regularly scheduled quarterly face-to-face meetings
- We believe that this allows the EC to consider matters in more depth and provide considered and thoughtful leadership to the APNIC community

APNIC's Vision and Mission

At the start of this year the EC announced a new vision and mission statement for APNIC.

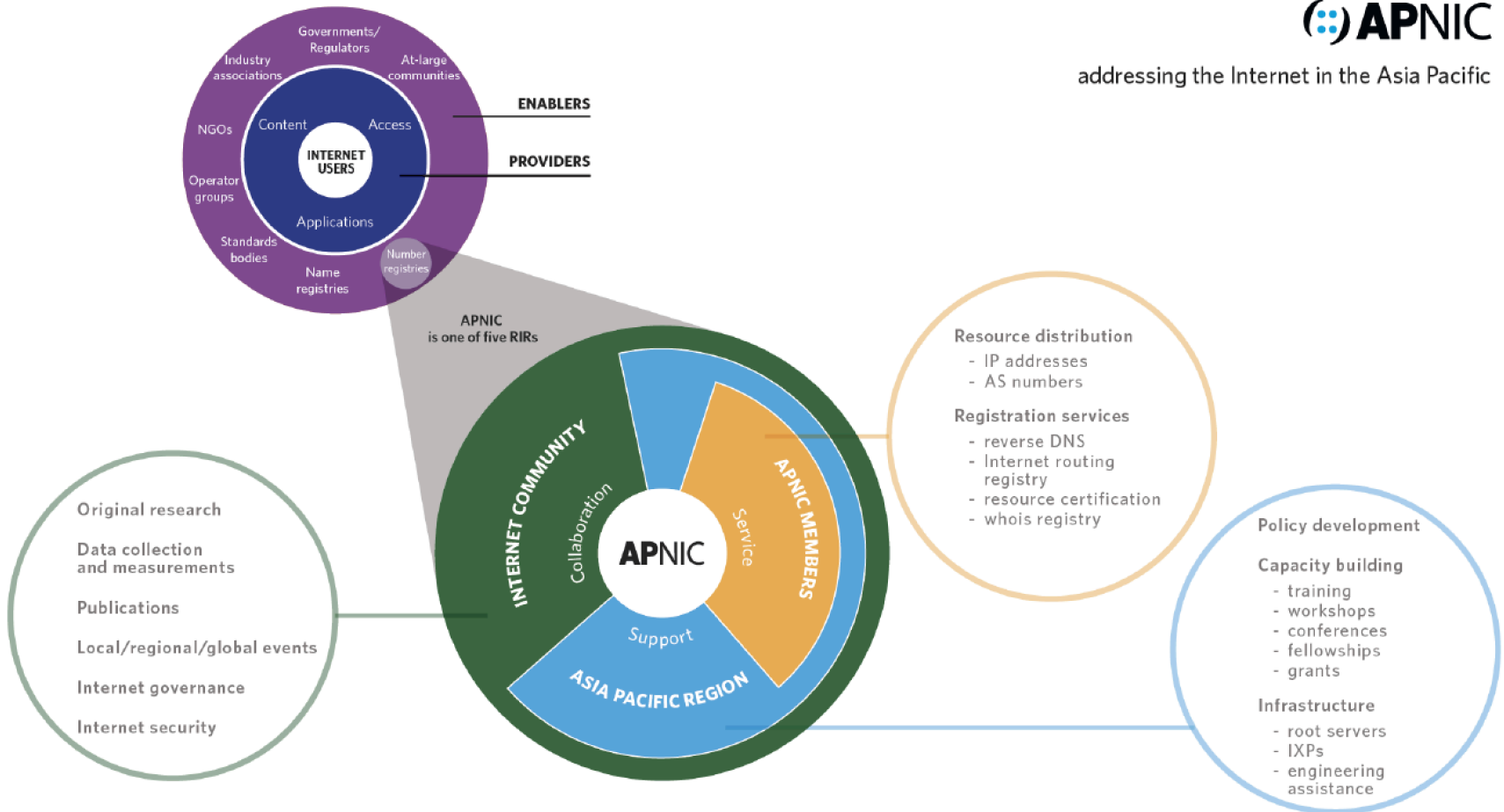
Our vision is:

“A global, open, stable, and secure Internet that serves the entire Asia Pacific community”.

APNIC Activities



addressing the Internet in the Asia Pacific



APNIC Strategic Plan

- The EC has endorsed a Five Year Strategic Plan to focus efforts on our mission
- It includes specific activities to focus on:
 - Serving Members
 - Supporting the Asia Pacific region
 - Collaborating with the Internet Community
 - Supporting APNIC as a resilient organization capable of meeting our community obligations

Financial Objectives

- We have been considering what is a prudent financial policy for APNIC to ensure the stability of APNIC's functions.
- We have set an immediate objective of maintaining at a minimum a cash reserve position equivalent to 12 months of operating expenses, and building this reserve to an 18 month position by 2017
- We are currently working with a reserve position of 14 months
- We aim to achieve this objective primarily through expenditure constraint rather than increasing membership fees in future budgets

Risk Registry

- We want to ensure that APNIC will continue to serve the community of Asia Pacific for many years to come
- The Secretariat is now maintaining an APNIC Risk Registry that describes potential risks for APNIC and the various measures being undertaken to mitigate these risks

Member Engagement

- The EC welcomes comments, suggestions and questions from members, stakeholders and all others with an interest in APNIC's functions and operations
- We strive to improve the ways in which we:
 - Understand and respond to the needs of our members
 - Work efficiently and effectively in our core functions of responsible address administration and accurate registry management
 - Engage with the broader Internet Governance forums to ensure that Asia Pacific voices are an integral part of the process
 - Deliver value to our members and clients

Thank You

EC Meeting minutes, and information about the EC and its role, is published at: <http://www.apnic.net/ec>

Questions?