



APNIC

Asia Pacific Network Information Centre

---

# APNIC Executive Council

Report to APNIC Member Meeting  
16<sup>th</sup> APNIC Open Policy Meeting  
Seoul, Korea  
August 2003

---



# Executive Council Members

---

Akinori Maemura (Chair)	Japan
Che-Hoo Cheng	Hong Kong
Hualin Qian	China
Geoff Huston	Australia
Yong Wan Ju (Treasurer)	Korea
Yan Ma	China
Kuo-Wei Wu (Secretary)	Taiwan

---



# EC Meetings for 2003

---

- Two on-site meetings
    - February 2003
    - August 2003
  - Monthly Teleconferences
    - July 14
    - June 13
    - May 8
    - April 16
    - March 14
    - Jan 30
-



# Responsibilities of the EC

---

- Oversight of APNIC in the interest of the Membership for:
    - Financial Operation of APNIC
    - Adoption of Policies by APNIC
    - APNIC activities
    - Appointment of Director-General of APNIC
-



# Current EC Activities

---

- Financial Oversight
    - Review of semi-annual financial report
      - Financial impact of currency exchange rate
  - Preview of APNIC policy proposals
    - Policy development processes
    - Document editorial process
    - IPv6 address space management
    - Historical resource transfer program
    - address utilization management
  - ICANN status and reform activities
  - Coordination between RIRs and IETF
  - Meeting with AC members
-



# Reporting

---

- Summary report to member meetings
- Minutes of Executive Committee on APNIC web site:

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

---