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# APNIC Executive Council

Report to APNIC Member Meeting  
Nadi, Fiji  
September 2004

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# Executive Council Members

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- Maemura Akinori (Chair) Japan
  - Yong Wan Ju (Secretary) Korea
  - Kuo-Wei Wu (Treasurer) Taiwan
  - Che-Hoo Cheng Hong Kong
  - Qian Hualin China
  - Ma Yan China
  - Vinh Ngo Australia
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# Main Functions of the EC

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- Oversight of APNIC in the interest of the Membership based on By-Law of APNIC
  - Management of activities, functions and affairs of APNIC and the corporation
  - Adoption of Policies by APNIC
  - Coordination of the work of APNIC
  - Establishment of budget basis
  - Monitor on financial operation of APNIC
  - Provision of general directives of APNIC activities
  - Appointment of Director-General of APNIC etc

# EC Meetings for 2004

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- 2 on-site meetings
    - February 24 & August 31, 2004
  - Monthly Teleconferences
    - Jan 16
    - Feb 16
    - Mar 12
    - Apr 8
    - May 14
    - Jun 11
    - July 16
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# Policy Endorsements from EC

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- Formal approval about reactivation fee
- [prop-014-v001] A proposal to lower the IPv4 minimum allocation size and initial allocation criteria in the AP region
  - Endorsement based on AMM consensus and mail discussion
- [prop-015-v001] Should APNIC allocate global unicast IPv6 address space to unconnected networks ?
  - Endorsement based on AMM consensus and mail discussion



# Policy Endorsements from EC

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- [prop-016-v002] IPv6 allocations to organizations with existing IPv4 infrastructure
  - Endorsement based on AMM consensus and mail discussion after considering other RIR situation, mapping between IPv4 & IPv6, current IPv6 policies etc

# Policy Endorsements from EC

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- [prop-017-v001] Recovery of unused address space
    - Endorsement based on mail discussion
  - [prop-018-v001] Protecting historical records in the APNIC Whois DB
    - With clarification on maintainer fee, endorsement based on mail discussion
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# AC Transition Plan

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- Proposal from RIR board on transition plan for ASO address council until new MoU
- Resolution of APNIC EC to defer AC election until Mar. 2005 based on new MoU date
- So, Kenny Huang will keep his position until then





# Financial Status

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- Confirm Annual Financial Report for 2004
- Changed currency rate for monthly report from USD to AUD
  - concerning the Impact of currency exchange
    - Maintain the financial stability for APNIC



# Other operations

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- Member Survey
  - Review survey plan & proposal and monitor the process
- On Line Voting
  - Review possible issue to utilize the on-line voting system

# Reporting

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- Summary report to APNIC Member Meeting
- Minutes of Executive Council on APNIC web site:  
<http://www.apnic.net/ec/>