



APNIC

Asia Pacific Network Information Centre

APNIC Executive Council

Report to APNIC Member Meeting
Kyoto
February 2005



Executive Council Members

- Akinori Maemura (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

- 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
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EC Meetings from Oct. 2004 to Feb. 2005

- 1 on-site Meeting
 - February 22, 2005
 - Monthly Teleconferences
 - Sep 17, 2004
 - Oct 8, 2004
 - Nov 19, 2004
 - Dec 15, 2004
 - Jan 28, 2005
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Policy Approvals from EC

- [prop-005-v004] Internet Assigned Numbers Authority policy for allocation of IPv6 blocks to Regional Internet Registries
 - Endorsement by EC
 - [prop-021-v001] Expansion of the initial allocation space for existing IPv6 address space holders
 - Endorsement by EC based on immediate start of Secretariat
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Policy Approvals from EC

- [prop-022-v001] Proposal to abolish redundant charges in IPv6 allocations
 - Endorsement by EC
 - [prop-025-v001] Proposal for IPv6 IRR service at APNIC
 - Endorsement by EC under the recognition of discussion necessity on service promotion
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ICANN, NRO, and WSIS/WGIG (1)

- New ICANN ASO MoU in Oct. 2004
 - Now NRO functions as ASO under this MoU
 - Reactions to WSIS/WGIG actions
 - NRO response to Zhao paper – Nov. 2004
 - Mostly by Paul and Geoff, but EC is in the loop for comments
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ICANN, NRO, and WSIS/WGIG (2)

- New Address Council Structure
 - 1 member by EC appointment
 - Appointed Kenny Huang for Year 2005
 - Will liaise densely with APNIC EC and Secretariat
 - 2 members by open election
 - On-going discussion on shortening their office term – to be discussed later at the last
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ICANN, NRO, and WSIS/WGIG (3)

- GAC Liaison
 - ICANN GAC proposed to NRO in January 2005, to have its regional liaison member with each RIR
 - APNIC Liaison: Takuya MIYOSHI, MIC Japan
 - Had a face-to-face meeting with Miyoshi-san this week
 - implementation in detail to be discussed
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Financial Status

- Maintain the financial stability for APNIC
 - Confirmed 2004 Annual Financial Report
 - Note: varying exchange rate and balanced budget
 - Confirmed 2005 Budget
 - Projected Revenue
 - Projected Expense
 - Projected Cash Flow etc
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Other Operations

- Electronic Voting is already available through MyAPNIC
 - Will conduct a pilot voting in May
 - Subject: Continuance of paper copy of Annual Report
 - Will be used for AC election in APNIC 20
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Reporting

- Summary report to Annual Member Meeting – This is it !
- Minutes of Executive Council on APNIC web site:

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



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Questions?

Before one more slide



An on-going discussion

- Shortening the office term of two open-elected members of Number Council
 - 3 years to 2 years
 - Now not 3 but 2 members are elected by open vote
 - 3 years of office term is very long, longer than EC members
 - Ask you for your opinions !
 - If it is favorable, EC and Secretariat will proceed this toward implementation
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Thanks You !!!
