

APNIC Executive Council

Report to APNIC Member Meeting
APNIC 21 Perth, Australia
March 2006



Executive Council members

- Akinori Maemura (Chair) Japan
- MH Billy Cheon (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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Blue: expiring the terms today



Main Functions of Executive Council

- Interim decisions between AMMs
- 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 September 2005

- Monthly Teleconferences
 - October 19, 2005
 - November 25, 2005
 - December 19, 2005
 - January 13, 2006
 - February 17, 2006
- On-site Meeting
 - February 28, 2006



Financial Status

- Confirmed monthly financial reports
 - Cash flow and asset status
 - In 2005, there was very good membership growth, with an average monthly net gain of 15 members
- Confirmed annual financial report
 - More revenue and less expense are observed, much currency rate influence
- Confirmed annual budget 2006
 - slightly negative budget to secure services



Policy Endorsements

- **[prop-005-v005]** Internet Assigned Numbers Authority (IANA) policy for allocation of IPv6 blocks to Regional Internet Registries (global policy)
 - Endorsed on November 25, 2005
- **[prop-030-v002]** Deprecation of ip6.int reverse DNS service in APNIC
 - Endorsed on November 25, 2005
- **[prop-031-v002]** Proposal to amend APNIC IPv6 assignment and utilisation requirement policy
 - Endorsed on November 25, 2005



ICANN/NRO

- The contract between ICANN and NRO is ongoing
- NRO incorporation is ongoing
- Coordination between EC and NC
 - On-site meetings at APNIC Meetings
 - Having a mailing-list for on-line communications
 - EC appoints one Number Council member out of three
 - Mao Wei from CNNIC, from January to December 2006



Fees

- Originally an issue for NIRs
 - Extraordinary per address fee in case of large allocation, especially in IPv6
 - A decision made on 90% discount for IPv6 per-address fee
 - Decided in April, enforced in July, for interim solution
- Started to seek a long-term better-fit solution
 - Special session for Fee structure revision at APNIC 21
 - Secretariat scenario
 - Targeting 10%-15% increased revenue
 - Rebalancing the fees between small and large members
 - Integrate the fix for NIR fees
 - Mailing list for the discussion will be available soon



Online Voting

- Applied for NRO NC election in APNIC20
- This time applied to the EC Election



Corporate Governance

- Increased concern to check and balance for APNIC's business operation
 - Under quite balanced budget
 - Considering fee revision
- Start to consider an improvement
 - Treasurer function enhancement
 - Having another special committee?



APRICOT2007

- Concern for security has not yet gone away
 - Indonesian Committee has demonstrated the safety and increased security
 - APIA/APRICOT has a decision to go with Bali proposal
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- EC has determined to go with Bali scenario
 - Assumptions:
 - double-check for demonstrated safety
 - On-site investigation
 - Provide sufficient information to membership



Thank you ! 😊

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