

APNIC Executive Council Report

APNIC24 Member Meeting
New Delhi, India
7 Sep 2007

APNIC EC Members

- Akinori Maemura (Chair) JP
- Che-Hoo Cheng (Secretary) HK
- Kuo-Wei Wu (Treasurer) TW
- Ming-Cheng Liang TW
- Mao Wei CN
- Vinh Ngo AU
- Kusumba Sridhar IN

Main Functions of APNIC EC

- Interim decisions between Member Meetings
- 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 APNIC 23

- Teleconferences (using VOIP to save cost):
 - 15 Mar 2007
 - 12 Apr 2007
 - 17 May 2007
 - 21 Jun 2007
 - 19 Jul 2007
 - 16 Aug 2007
- Using VOIP for teleconferences is not perfect but improving
- Face-to-Face Meetings:
 - 9 Jul 2007 (Singapore)
 - 4 Sep 2007 (New Delhi)
- We may need more face-to-face meetings...

Minutes: <http://www.apnic.net/ec/minutes/index.html>

Financial: Status 2007 and Plan 2008

- Status 2007 – reported in earlier Treasurer’s report
 - In H1 2007, there was very good membership growth, with an average monthly net gain of 18.3 members
 - However, exchange rate is causing problem
 - May have more deficit than budgeted
 - Have asked DG to prepare for remedy
- Plan 2008
 - Getting down earlier – this month

Membership Fee Revision

- More about long-term stability, but also short-term fix
 - Biggest Issue, definitely need a valid fix
 - KPMG is commissioned to help
- Short-term fix – Interim fee change
 - membership voting this time
 - There have been interim solutions from time to time to do quick fix before
- Long-term better-fit solution
 - Fairness, NIR fees
 - Financial stability
 - Circumstances change – IPv4 address depletion

Implication of IPv6 HD Ratio Change

- Regarding prop-033 – *End site assignment policy for IPv6*
 - New HD-Ratio value of 0.94 affects the calculation of per address fees for IPv6 address allocations to NIRs
 - EC decided to suspend the implementation of the new IPv6 per address fees
 - Fee implication was not well advised on the proposal presentation
 - and to take the issue to the membership for further discussion at next APNIC OPM.

Executive Secretary

- Geoff Huston is appointed as Executive Secretary of EC effective Aug 2007
- Secretary support to the EC
 - Facilitation and advise to the EC's job

ICANN / NRO

- The contract/MOU between ICANN and NRO/RIRs is still ongoing
- NRO incorporation is still under discussion
- RIRs will pay 50% of the currently outstanding contribution to ICANN
- Three EC members met with board members of other RIRs at ICANN Puerto Rico in Jun 2007

Address Council / Number Council

- Face-to-face meetings between EC and AC/NC at APNIC Meetings (4 Sep 2007 in New Delhi)
- Having a mailing-list for on-line communications
- Next AC/NC election to be held at APNIC25@Taipei in late Feb 2008
- Kenny Huang's term extended to 31 Mar 2008

Online Voting

- Applied for AC/NC elections and EC elections since APNIC20
 - Paper ballots still accepted
- Not many members are using it but there is increasing trend
- Applied to Interim fee voting this time again
- **We encourage APNIC members to use online voting**

APNIC24@NewDelhi

- First ever APNIC meeting in South Asia region
- Joint meeting with SANOG 10
- Many participants from India and neighbouring countries
- Many thanks to the host ISPAI, and all the sponsors

APNIC25@Taipei

- To be held in Taipei and co-located with APRICOT2008 in late Feb 2008
- APNIC Meeting has been held in Taiwan for many times so we foresee little issues
- More sponsors are needed
 - Please help 😊

APNIC26@...

- Selection has just been done out of two applications
 - Many thanks to the applicants
- Announcement will be made later today

Thank you ! 😊

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