

APNIC Executive Council Report

APNIC 27 Meeting
Manila, Philippines
27 February 2009

APNIC EC Members in 2008

Akinori Maemura (Chair)	JP
Che-Hoo Cheng (Secretary)	HK
Kuo-Wei Wu (Treasurer)	TW
Ming-Cheng Liang	TW
Mao Wei	CN
Ma Yan	CN
Kusumba Sridhar	IN
Paul Wilson (ex-Officio)	

Functions of the APNIC

- Interim decisions between Member Meetings
- Oversight of the activities of APNIC
- To consider broad Internet policy issues for APNIC's strategic direction
- To establish the basis of the budget for membership approval
- To set membership dues
- To endorse the policy consensus toward implementation

EC Meetings Since APNIC 26

Meetings:

- 9 October
- 20 November
- 18 December
- 12 February
- 23 February (APNIC 27)

Meeting Minutes:

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

2008 Financial Status

- 2008 Annual Financial Report provided by the Treasurer
 - 2008 achieved a very modest operating surplus before taxes and adjustments
 - Total budget AUD \$10.6M
 - a extraordinary write-down in the value of investments resulted in an overall small operating deficit of AUD \$152,000

2009 Budget

- The EC has adopted a balanced budget for 2009 with planned expenditure matching anticipated revenue
- Overall annual budget for 2009 is AUD \$12.0M
- No changes in member fees for 2009

APNIC Fee Study

Fee Study by KPMG has been completed

- objectives of ensuring financial stability, and ensuring fairness across members and NIRs, and equity across economies
- studied impact of anticipated environmental changes, such as NIR formation, IPv4 address allocation completion, IPv6-only allocation role, NIC and Registry roles
- Report highlights a strong need to undertake changes to the fee structure for APNIC in the coming years
- EC anticipates some changes in APNIC fees from 2010 in response to this report
- EC will advise members of the 2010 member fee schedule in April of this year

APNIC Policy Endorsement

- The APNIC EC endorsed the following policies for adoption by the Secretariat:
 - 055: Global Policy for the remaining IPv4 address space
 - 062: Use of the final /8
 - 064: Change to assignment policy for AS numbers
 - 066: Ensuring efficient use of historical IPv4 resources

NRO Number Council

- The EC appointed Tomohiro Fujisaki to serve on the NRO Number Council for 2009



APNIC Survey

- The EC has once more commissioned John Earls to conduct the 2008 membership and stakeholder survey
- This survey is an important part of the activity planning process of defining service priorities for APNIC
- The EC will publish a response to the survey, setting the service objectives and priorities for APNIC for the coming two years.

And a Warm Thank You ...

To the those EC members whose current term of office is concluding at this meeting, for their service to APNIC for the past two years



Kuo-Wei Wu (since 1999)



Ming-Cheng Liang (since 2007)



Kusumba Sridhar (since 2007)



Wei Mao (since 2007)

Thank You

EC Meeting minutes, and information about the EC and its role, is published at: *<http://www.apnic.net/ec>*

Questions?