



# APNIC Executive Council Report

APNIC 28 Meeting

Beijing

28 August 2009

# APNIC EC Members in 2008

Akinori Maemura (Chair)	JP
Che-Hoo Cheng (Secretary)	HK
Kuo-Wei Wu (Treasurer)	TW
James Spenceley	AU
Jian Zhang	CN
Hyun-Joon Kwon	KR
Ma Yan	CN
Paul Wilson (ex-Officio)	

# Changes in the EC in 2009

Our thanks to:

Mao Wei

Ming-Chen Liang

Kusumba Sridhar

Welcome to:

Jian Zhang

James Spenceley

Hyun-Joon Kwon

The logo for APNIC 28 is a vertical banner on the left side of the slide. It features a red background with a black and white geometric pattern at the top. The text 'APNIC 28' is written vertically in a gold-colored font. Below it, in a smaller white font, is 'Beijing, China 24-28 August 2009'.

# 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:

- 26 March
- 23 April
- 21 + 26 May
- 18 June
- 15 July
- 25 August (APNIC 28)

All meeting minutes can be found on EC web site:

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



# 2009 Financial Status

2009 Semi-Annual Financial Report  
provided by the Treasurer

- 2009 budget is currently tracking a very modest operating surplus before taxes and adjustments
- Total budget AUD \$11.6M (up from AUD \$10.6M in 2008)

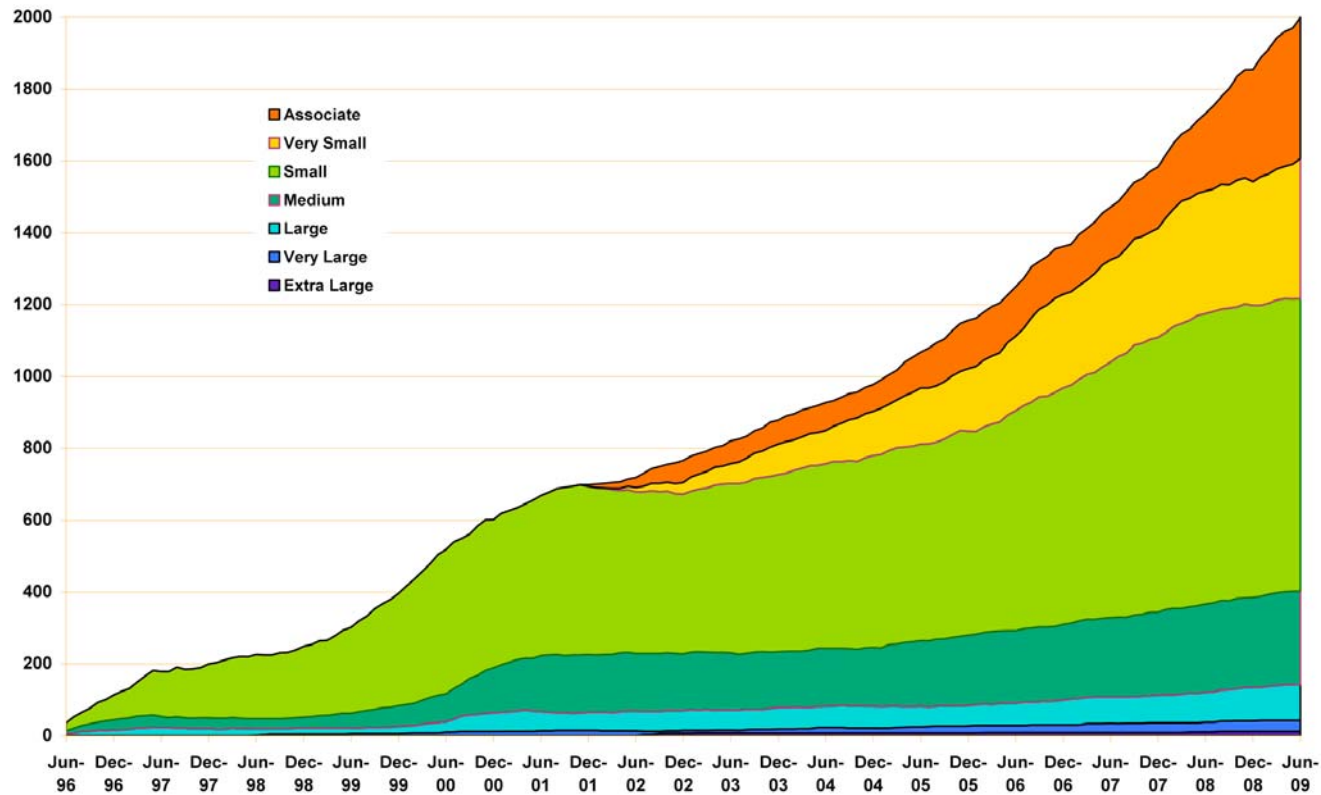
# APNIC Fees

The EC has completed its study of membership fees, and a new Fee Schedule is to be adopted on 1 January 2010

Our Treasurer will report to you on this activity

# Membership

2,000 Members of APNIC achieved in June 2009





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# Membership Voting

Membership fees and votes have both used “Tiers”

The new Fee structure now uses a “continuous model” to determine the fee

Is there a need to review the Voting structure?

This is a question for the members to decide, not the EC

The EC have hosted a BOF session at APNIC 28 on the topic of membership voting options

The next steps are for the membership to determine

# APNIC Policy Endorsement

The APNIC EC endorsed the following policy:

- 069: Global Policy for the allocation of IPv4 blocks to the RIRs
  - awaiting the PDP to complete in other RIRs

# Transfer Policy

The EC did not endorse Proposal 50 – IPv4 Address Transfers

- The EC was not of the opinion that the proposal has gathered a clear consensus in favour of the policy.
- The EC noted that the proposal, taken in isolation, has engendered significant concerns within the community relating to the adequacy of safeguards against potential abuse as a consequence of implementation this policy

# APNIC Survey

The EC 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 published a response to the survey, setting the service objectives and priorities for APNIC for the coming two years

- resource priorities of research and development, Training, IPv6 deployment support
- service quality
- improvements in training and meeting support
- liaison with key stakeholders across the region

Thank you to all who assisted the survey through your thoughtful comments and suggestions

# Thank You

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

Questions?