

APNIC Executive Council Report

APNIC 29 Meeting
Kuala Lumpur
5 March 2010

APNIC EC Members

<i>Akinori MAEMURA (Chair)</i>	<i>JP</i>
Kuo-Wei WU (Treasurer)	TW
<i>Che-Hoo CHENG (Secretary)</i>	<i>HK</i>
Hyun-Joon KWON	KR
<i>Yan MA</i>	<i>CN</i>
James SPENCELEY	AU
Jian ZHANG	CN
Paul WILSON (Ex-Officio)	

Functions of the APNIC EC

- Represent the interests of Members in the governance of APNIC
- Oversight of the activities of APNIC
- To consider broad Internet policy issues for APNIC's strategic direction
- To set membership dues
- To endorse the policy consensus toward implementation

EC Meetings Since APNIC 28

Meetings:

- 17 September
- 15 October
- 18 November
- 2 December
- 21 December
- 21 January
- 18 February
- 1 March (APNIC 29)

All meeting minutes can be found on EC web site:

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

APNIC Policy Endorsement

The APNIC EC endorsed the following policies:

- 050: IPv4 Address Transfers
- 073: Simplifying allocation/assignment of IPv6 to APNIC members with existing IPv4 addresses
- 074: Internet Assigned Numbers Authority (IANA) Policy for Allocation of ASN Blocks (ASNs) to Regional Internet Registries
- 075: Ensuring efficient use of historical AS numbers

2010 Budget and Activities

- Budget details provided in the Treasurer's Report

APNIC Secretariat Office

- The EC has approved the purchase of permanent office accommodation for the Secretariat
 - Financial benefits of eliminating rental expenditure, and prospects for medium term capital appreciation
 - The Treasurer will report on the new APNIC office

India NIR

- In December 2009 the EC has provided in-principle recognition of the India NIR, based on the proposal received from NIXI, and subject to the negotiation of specific and sustainable operational arrangements between APNIC and the India NIR.

EC Review of Non-Member Fee Schedule

- EC has reviewed the non-member fee schedule in the light of the new member fee schedule
- EC has decided to adopt a new non-member fee schedule
 - Better alignment of member and non-member fees and removal of existing anomalies between member and non-member fees

Member Feedback

- The EC welcomes comments, suggestions and questions from members, stakeholders and all others with an interest in APNIC's functions and operations
 - Membership meetings twice a year
 - Email works too:
exec-sec@apnic.net

Thank You

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

Questions?