

APNIC Executive Council Report

APNIC 30 Meeting
Gold Coast
27 August 2010

APNIC EC Members for 2010

Name(title)	CC	Terms	until
MAEMURA Akinori (Chair)	JP	6	2012
MA Yan (Secretary)	CN	4	2012
James SPENCELEY (Treasurer)	AU	1	2011
Jian ZHANG	CN	1	2011
Hyun-Joon KWON	KR	1	2011
Che-Hoo CHENG	HK	7	2012
Paul WILSON	AU	(ex-Officio)	

Changes in the EC

- In April 2010 Kuo-Wei Wu resigned as an EC member, following his appointment to the Board of ICANN
- The EC extends its thanks to Kuo-Wei Wu for his service to APNIC as a member of the EC from March 1999 until April 2010
- Kuo-Wei Wu's position on the EC will remain vacant until the next AGM (APNIC 31)

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 29

Meetings:

- 10 March
- 15 April
- 13 May
- 18 May
- 17 June
- 15 July
- 19 August
- 24 August (APNIC 30)

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:

- 079: Mandatory use of abuse contacts in the APNIC Whois Database
- 080: Deprecation of the IPv4 address exchange policy
- 082: Removal of Prefix Aggregation criteria for initial IPv6 allocations

Other matters

- Monthly review of APNIC Financial reports
- Monthly consideration of APNIC operational updates
- Appointment of Akinori Maemura as observer to the NRO EC
- Review of progress of office purchase
- Review of status of ATO review
- Review of India NIR proposal
- Review of location for APNIC 30
- Review of APNIC EC election process

2011 Budget

- The EC has commenced the process of determination of the 2011 Budget and Member Fees
- The EC is pleased to announce to the members that APNIC member fees for 2011 will be held at 2010 levels

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 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?