APNIC 33 CONFERENCE
27 February - 2 March 2012

NEW DELHI, INDIA

APNIC Executive Council Report

APNIC 33 Meeting

New Delhi

3 March 2012

APNIC EC Members for 2011

	Maemura Akinori	Chair
	Ma Yan	Secretary
	James Spenceley	Treasurer
	Che-Hoo Cheng	
	Kenny Huang	
	Gaurab Raj Upadhaya	
	Wei Zhao	
	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 32

Meetings:

- 20 October
- 3 November
- 24 November
- 12 December
- 19 January
- 26 February (APNIC 33)
- 1 March (APNIC 33)

All meeting minutes can be found on EC web site:

http://www.apnic.net/ec

Strategic Planning

- Continuing EC activity to:
  - Identify strategic issues and challenges
  - Prepare potential responses and positions
- Strategic Retreat in December 2011
  - Five key areas of activity and development:
    - Address Allocations
    - Registry services
    - Community Building
    - Training and Technical Consulting
    - Public Affairs
    - Sound Financial Platform

Corporate Documents

- We have revised the APNIC Membership Agreement and Definitions Document to create a uniform agreement that meets the current needs of members
  - The revision mainly concerns the liabilities and limitations section, and the changes release members from a number of specific liabilities
  - This agreement was adopted in January 2012
- We have adopted an NIR Membership Agreement to be used from now for any further NIRs
  - Based on standard APNIC Membership Agreement
  - We are working on an NIR agreement that would be used by all NIRs

Number Council Appointment

- Andy Linton has been appointed by the EC for 2012 to sit on the Number Council/Address Council as the EC-selected council member

APNIC Government Engagement Working Group

- Our thanks to the chairs and participants in this Working Group
- We've noted the Working Group's recommendation for the establishment of a Public Policy Advisory Committee
- We have taken steps to invite formal expressions of interest from governmental stakeholders in participating in this proposed body.
- The EC stands ready to host an inaugural meeting of a proposed Public Policy Advisory Committee, once there is a broad level of support across the economies in the APNIC region, as demonstrated through these expressions of interest.

APNIC Voting Working Group

- Our thanks to the chairs and participants in this Working Group
- The EC is mindful of the need for clear consensus of support for any proposal for change to the voting structure of APNIC
- The EC will take the topic of membership structure and voting arrangements to the forthcoming 2012 APNIC Membership and Stakeholder survey
- Please use the survey to tell us of your desires in this topic

2012 Membership and Stakeholder Survey

- Yes, its coming around a little quicker this year in order to allow us to incorporate the outcomes of the survey into the 2013 APNIC Activity Plan
- We will conduct the online survey on 7 - 31 May 2012
- Consultants will assist us this survey by holding a number of face-to-face focus meetings in 12 economies through April 2012
- This is an important aspect of APNIC to ensure that our activities and priorities reflect the consensus views of our community
- Please participate in the survey and let us know your thoughts about APNIC!

Member Feedback

- The EC welcomes comments, suggestions and questions from members, stakeholders and all others with an interest in APNIC's functions and operations
  - APNIC 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?

One more item...

India NIR

- In-principle approval granted (late 2009), pending operational readiness of NIR support systems
- NIXI has been working intensely to achieve operational readiness for hosting NIR services
- Site visit conducted this week to the NIR facilities by the EC's subcommittee
- NIR recognition process can be completed in the near future.

That’s what we were going to say

After a site visit on Tuesday of this week we have been very impressed by the intense efforts on the part of NIXI to bring the Indian NIR to a point of technical readiness

The EC held an extraordinary meeting on Thursday evening and...

Recognition of India NIR

- The APNIC EC takes great pleasure in announcing today the recognition of a new National Internet Registry for India
- We are very happy to have NIXI as the recognized operator of the NIR in India, and look forward to collaborating with this organization for the betterment of the Internet in India, the Asia-Pacific region and the world.

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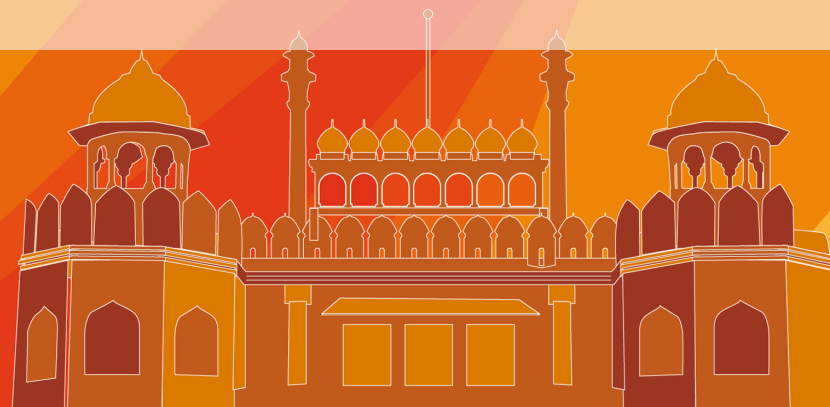
Congratulations to NIXI on the recognition of the National Internet Registry for India

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