APNIC Member Meeting, APNIC 33

FRIDAY, 2 MARCH 2012, 09:00 – 15:30 (UTC +5:30)

Chair:

Maemura Akinori, APNIC Executive Council

Agenda:

1. Welcome – Srinivas (Sunny) Chendi
2. Introduction – Maemura Akinori
3. APNIC EC election procedures – Paul Wilson
4. Candidate speeches, election opens – Hasanul Haq Inu, Election Chair
5. APNIC Secretariat Reports
6. Introduction – Paul Wilson
7. Delivering Value – Sanjaya
8. Collaborating and Communicating – German Valdez
9. Supporting Internet Development – Philip Smith
10. Corporate Support – Richard Brown
11. APNIC EC Treasurer's report – James Spenceley
12. APNIC EC report – Maemura Akinori
13. Policy SIG report – Andy Linton
14. NIR SIG report – Izumi Okutani
15. APIX report – Che-Hoo Cheng
16. ISIF Presentations – Louise Flynn
17. APNIC 34 – Phuong Anh Ta
18. APNIC EC election results – Hasanul Haq Inu
19. Vote of thanks – Paul Wilson

1. Welcome

Presenter: Sunny Chendi

Sunny opened the meeting and reminded all Members to please be seated in the Members' section.

2. Introduction

Presenter: Maemura Akinori, APNIC EC Chair

Maemura welcomed everyone to the AMM, and stepped down as Chair during the election process.

3. APNIC EC election procedures

Presenter: Paul Wilson, APNIC Director General

Paul asked the EC members running for re-election to be seated on the floor during the election process. He outlined the election procedures and introduced the tellers and scrutineers.

4. Candidate speeches, election opens

Presenter: Hasanul Haq Inu, Election Chair

Hasanul opened the election and introduced each of the three candidates before they gave their speeches.

Following the speeches, the Election Chair displayed the ballot box and sent the ballot box to the voting area.

5. APNIC Secretariat reports

Presenter: Paul Wilson

Paul invited the EC members running for re-election to return to the stage and continue presiding over the meeting.

Maemura introduced the Secretariat reports.

6. Introduction

Presenter – Paul Wilson

Paul began the Secretariat reports by noting a change in the presentation format – the reports would follow the four pillars of APNIC's activities, that is: Delivering Value, Supporting Internet Development, Collaborating and Communicating, and Corporate Support.

The most significant event of 2011 was reaching the last /8 in the Asia Pacific region. Paul remarked that from now, IPv6 deployment would be more important than ever.

He also mentioned changes within the organization, APNIC's increasing role in Internet governance, and membership growth during 2011. Organizational changes include Sanjaya's appointment as Senior Director of Services and Operations. Paul noted that the next Member and Stakeholder Survey would begin earlier than in previous cycles.

He mentioned further about the work undertaken between APNIC and NIXI to establish the Indian NIR.

7. Delivering Value

Presenter – Sanjaya, Senior Director, Services and Operations

Sanjaya presented the resource delegation statistics, highlighting IPv4 exhaustion and IPv6 growth. He also mentioned the Whois cleanup project, 2011 membership growth figures, and improvements to MyAPNIC. Members can now sign their reverse DNS zones and make sparse IPv6 assignments. Members were also reminded to update their IRT objects with an abuse contact.

Sanjaya also mentioned IPv4 transfers, which are facilitated via MyAPNIC.

8. Collaborating and Communicating

Presenter – German Valdez, External Relations Program Director

German reiterated that IPv6 is a key priority, and the APNIC IPv6 Program administrates the AP IPv6 Task Force, in addition to coordinating events and other outreach activities.

A new operational area, External Relations, was added at the end of 2011 to streamline APNIC participation in community engagement activities and build upon work previously done.

9. Supporting Internet Development

Presenter – Philip Smith, Learning and Development Director

Philip outlined the 2011 activities undertaken as part of Training, Conferences, policy development, APNIC Labs, root server deployment, and ISIF.

Training courses are now especially focused on IPv6, and Philip also mentioned changes to the eLearning program and Training Lab upgrades.

Philip mentioned policies implemented during 2011, which are listed on www.apnic.net/policy. He also mentioned proposals that were either returned to the mailing list or abandoned.

APNIC R&D is now called APNIC Labs, run by Geoff Huston and George Michaelson, which can be found at labs.apnic.net.

Two root servers were deployed in 2011, and ISIF has joined the Seed Alliance with AfriNIC and LACNIC, following a grant from the IDRC.

10. Corporate Support

Presenter – Richard Brown, Business Director

Richard gave an update on the Secretariat Business Continuity Plan, risk management, and insurance coverage.

The office relocation was completed on time and within budget, including ongoing maintenance. The Business Continuity Plan is now a part of all activity planning.

APNIC Secretariat insurance coverage was reviewed in 2011, with the assistance of a risk consultant.

Craig Ng joined the Executive Team as in-house General Counsel, focusing on corporate governance and contracts.

A new Enterprise Resource Management (ERM) system was chosen in 2011 for implementation in 2012, and part of that implementation has already been completed. The ERM streamlines several manual processes to make the Secretariat run more efficiently.

APNIC continues to invest in training and development, workplace health and safety, performance management, and staff diversity.

11. APNIC EC Treasurer's report

Presenter – James Spenceley, APNIC EC Treasurer

James presented the financial analysis for 2011. The Secretariat ended the year with an operating surplus of AUD 2.5 million.

The 2012 budget has been prepared following the results of the 2011 Member and Stakeholder Survey.

12. APNIC EC report

Presenter – Maemura Akinori, APNIC EC Chair

Maemura introduced the members of the EC, except for Wei Zhao who was unable to attend.

The EC has met several times during the past six months to identify strategic challenges. The EC has approved changes to two corporate documents and a new NIR membership document. This NIR membership document applies to any future NIRs.

During 2011, two working groups were formed, and the charter for one of those has ended. All stakeholders were reminded to continue providing feedback during the next survey cycle.

Maemura announced the establishment of an NIR in India after holding an extraordinary EC Meeting. The EC agreed that after conducting a site visit, NIXI had reached a point of technical readiness from which to operate an NIR. The EC and NIXI then signed the NIR Membership Agreement.

The Election Chair closed the election at 14:00 (UTC +5:30) and Sunny Chendi did the prize draw.

13. Policy SIG report

Presenter – Andy Linton, Policy SIG Chair

Four proposals were discussed during the APNIC 33 Policy SIG. Prop-101 and prop-099 were returned to the mailing list, prop-098 was abandoned, and prop-102 reached consensus.

Other items for discussion at the Policy SIG included the Chair election process, the method of gauging consensus, and the options for additional remote participation.

Andy asked the AMM to endorse the consensus on prop-102 and this was successfully carried.

14. NIR SIG report

Presenter – Izumi Okutani

Izumi gave an update on the NIR SIG held during the week. Most of the discussion was focused on IPv6 deployment experiences and collaboration with the private and public sectors in the NIR economies.

The NIR communities shared their IPv4 exhaustion strategies.

Masato Yamanishi asked Izumi to share the NIR transfer policies on the mailing list.

15. APIX report

Presenter – Che-Hoo Cheng

Che-Hoo reported that there are 14 participating IXPs from the Asia Pacific. Representatives discussed technological and operational issues.

A meeting was held during APNIC 33, and the members discussed new by-laws and held technical sessions. He mentioned that any IXPs are welcome to join.

16. ISIF Presentations

Presenter – Louise Flynn, APNIC Marketing and Public Relations Consultant

Louise presented awards to ISIF partners IDRC, ISOC, DotAsia, and APNIC.

A multimedia presentation was given about ISIF. All organizations were invited to sponsor or partner with the ISIF program.

17. APNIC 34 Conference

Presenter – Phuong Anh Ta, MekongNet

Phuong presented Cambodia as the location for APNIC 34 in Phnom Penh and gave a presentation about Cambodian culture and tourism.

18. APNIC EC election results

Presenter – Hasanul Haq Inu, Election Chair

The results of the EC election were announced. Adiel Akplogan announced the final results on behalf of the scrutineers. The successful candidates were Che-Hoo Cheng, Maemura Akinori, and Ma Yan.

19. Vote of thanks

Presenter – Paul Wilson

Paul thanked the APNIC 33 Sponsors, SIG Chairs, and APNIC EC, as well as the local hosts.