

APNIC **34**
CONFERENCE

PHNOM PENH
CAMBODIA

21 - 31 August 2012

APNIC Executive Council Report

APNIC 34 Meeting

Phnom Penh

31 August 2012



APNIC EC Members for 2012



Maemura Akinori

Chair



Ma Yan

Secretary



James Spenceley

Treasurer



Che-Hoo Cheng



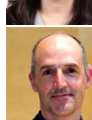
Kenny Huang



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

2012 EC Meetings

Meetings:

- 19 January
- 26 February (APNIC 33)
- 1 March (APNIC 33)
- 19 April
- 24 May
- 21 June
- 26 July
- 27 August

All meeting minutes can be found on EC web site:

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

Corporate Documents

- A revised NIR Membership Agreement is being drafted
 - Updates existing NIR Membership Agreement *
 - Will be used by all recognised NIRs
 - Currently soliciting comments on the draft

* <http://www.apnic.net/publications/media-library/documents/>

Membership Fees

- One of the responsibilities of the EC is to set the fees for membership and APNIC Services
- The EC has considered the matter of the additional costs and legal and financial risks associated with processing address transfers
- The EC has decided to levy a service charge for processing IPv4 address transfers*, effective as of today
 - This charge will apply to transfers processed under sections 3 and 4 of the APNIC Transfer Policy, and will not be applied to historical transfers (sec. 5), nor to mergers and acquisitions (sec. 6) (<http://www.apnic.net/policy/transfer-policy>)

Transfer Fees

- The Fee is set at 20% of the membership fee for the transferred block
For example:
 - A transfer of a /24 will be charged \$ 236
 - A transfer of a /20 will be charged \$ 674
 - A transfer of a /16 will be charged \$ 1,925
- The fee will be charged at the time of processing the transfer, before registration records are changed
- For a transfer between APNIC members the receiver will be charged this transfer fee
- For a transfer from a member of another RIR to an APNIC member, the APNIC member will be charged the transfer fee
- For a transfer from an APNIC member to a member of another RIR, the APNIC member will be charged the transfer fee
- The APNIC EC will monitor transfers and will review the fee annually, as part of the EC's annual review of APNIC fees

Transfer Fee Considerations

- Cost factors
 - Operating the transfer procedure will incur staffing costs by the Secretariat
 - There is a liability risk factor, particularly for large blocks with high transfer which impacts the Secretariat's Insurance arrangements and residual liability
 - Should these increased costs incurred from transfer activities be borne by the entire membership base, or by those members undertaking transfers? The EC has taken the view that these additional costs should be underwritten by those members undertaking transfers
- Potential for Abuse of Membership Fees
 - It is feasible within the current APNIC policy and membership fee framework for a number of members to collude in a manner such that APNIC membership fees can be minimized artificially
- Annual Review
 - This is an initial fee setting based on limited experience with transfers. We have directed the Secretariat to collect data on transfer activity and we will use this information to review the fee

2012 Membership and Stakeholder Survey

- The EC is reviewing the 2012 Survey results
- We will incorporate the outcomes of the survey into the 2013 APNIC Activity Plan
- This is an important aspect of APNIC to ensure that our activities and priorities reflect the consensus views of our community
- Thanks to all those members and stakeholders who participated in the survey and shared with us 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?