APNIC Member Meeting Minutes

APNIC 34, Phnom Penh, Cambodia 31 August 2012

Welcome

Sunny Chendi opened the meeting at 09:00 (UTC +7).

Introduction

Maemura Akinori, APNIC EC Chair, introduced Professor Ang Peng Hwa from the Singapore Internet Research Centre.

APNIC Survey 2012 Report

Prof. Ang Peng Hwa presented the APNIC Survey 2012 Report, and added he believed there was an increase of responses due to the launch of this survey at the previous APRICOT Conference.

APNIC Secretariat Reports

Introduction

APNIC Director General Paul Wilson introduced the half-yearly reports by emphasizing that APNIC's core responsibilities are IP addressing and IPv6 promotion. He mentioned that the Survey results would inform the next year of organizational planning, after the public comment period and final EC response.

Delivering Value

Technical Director Byron Ellacott discussed APNIC's involvement in the new WHOIS protocol, RPKI, and IPv4 transfers. Byron also presented allocation and membership statistics for the previous six months.

Collaborating and Communicating

External Relations Director German Valdez presented his slides over Skype. German gave an update on APNIC outreach initiatives and engagement related to IPv6 deployment and WCIT preparations, as well as APNIC social media platforms. He also mentioned that during 2012, APNIC has been the NRO Secretariat.

Supporting Internet Development

Learning and Development Director Philip Smith gave updates on APNIC Training, APNIC Labs, and ISIF, as well as the last six months of policy development and recent implementations.

Corporate Support

Business Director Richard Brown discussed internal systems improvements to make APNIC operations more efficient, and also mentioned the APNIC Survey 2012 process.

APNIC EC Treasurer Report

APNIC EC Treasurer James Spenceley presented the half-yearly financial report, including current membership figures and financial projections. He also highlighted that APNIC is in a better financial position than was previously projected.

APNIC EC Report

APNIC EC Chair Maemura Akinori asked the members of the Executive Council to introduce themselves before giving an update on EC activities during the previous six months. He mentioned all minutes of the EC meetings are available on www.apnic.net. He also announced the implementation of an IPv4 transfer fee. He thanked SIRC and other consultants for running the seventh APNIC Survey.

Policy SIG Report

Policy SIG Chair Andy Linton reported on the sessions from earlier during the week, and congratulated Masato Yamanishi for his re-election as Co-Chair. He mentioned a change to the SIG guidelines, and asked the group to confirm the consensus reached on two proposals during the SIG meeting. One proposal was withdrawn by the author in session.

NIR SIG Report

NIR SIG Chair Izumi Okutani gave a report on the NIR SIG meeting, and mentioned Ji-Young Lee would no longer act as Co-Chair.

APIX Report AP

EC member Che-Hoo Cheng gave the Asia Pacific Internet Exchange Report, on their meeting during the week, and mentioned the current status of the group, which is in its early stages.

APNIC 35 and APRICOT 2013

A representative from SGNIC presented a video to promote APRICOT 2013, which will be held in conjunction with APNIC 35, in Singapore.

APNIC 36

EC member Wei Zhao announced the next standalone APNIC Conference would be held in Xi'an, China and hosted by CNNIC. Maemura-san thanked OPT for proposing to have APNIC 36 in New Caledonia.

APRICOT 2015

Philip Smith announced that APNIC 39 and APRICOT 2015 would be held in Fukuoka, Japan.

Vote of Thanks

Paul Wilson thanked the Conference sponsors and host MekongNet, the hosts of the remote hubs, guest speakers, SIG Chairs and Co-Chairs, as well as the APNIC EC and staff and other RIR staff for their support. He also mentioned APRICOT 2014 and APNIC 37 would be held in Bangkok, Thailand.