



APNIC 35 Member Meeting Minutes

APNIC 35, Singapore, 1 March 2013

Welcome

Sunny Chendi, the MC, opened the meeting at 09:00 (UTC +8).

Introduction

Maemura Akinori, APNIC EC Chair, welcomed the Members and other participants.

APNIC EC Election Procedures

APNIC DG, Paul Wilson, explained the voting procedures for the election. He mentioned that the result would be announced that day at 15:15 (UTC +8).

Speeches from the candidates and APNIC EC Election Open

Election Chair, Tan Tin Wee, invited the nominees on stage to give their speeches in the order their nominations were received. He demonstrated that the ballot box was empty and would be made available at the voting desk soon after. The nominees gave their speeches.

APNIC Secretariat Reports

Vision and Mission revisited

Paul Wilson revisited APNIC's vision and mission statements, reiterating that it reflected the APNIC By-laws. He explained APNIC's position in the Internet ecosystem and that the regional focus for APNIC is on capacity building by way of training, workshops, conferences, fellowships, and so forth.

2012 Activities and Outcome

Sanjaya, Senior Director: Operations and Services, reported on statistics, membership growth and special projects. He mentioned that APNIC is on their last /8 of IPv4 and highlighted APNIC's IPv4 transfers services. On projects, he reported that APNIC is working on the alternative Whois protocol (RDAP) and is also focusing on RPKI. He gave a brief summary of policies during the year and APNIC Training, noting the new training website, training.apnic.net.

EC Treasurer Report

James Spenceley, EC Treasurer, gave the full-year report for APNIC and talked about the budget for 2013. He concluded that APNIC is financially sound and will be expecting a surplus for 2013.

APNIC EC Report

EC Chair, Maemura Akinori, asked the members of the Executive Council to introduce themselves before giving an update on EC activities. He announced that in 2013, the EC would be meeting face-to-face every three months instead of the monthly teleconference sessions, with the aim of more focused

strategic planning. He also announced the 50% reduction of the IP resource application fee, effective immediately and noted that the NIR Member Relationship agreement has been updated, with the full support and collaboration of the NIRs. He mentioned that EC activities are transparent and minutes can be viewed at www.apnic.net/ec.

APNIC History Project

Philip Smith, Director: Learning and Development, shared a presentation Gerard Ross, author of APNIC's History Project, compiled about the book. He noted that the draft chapter for the second book of Kilnam Chong's Asia Internet Project is now available for comment.

Policy SIG Report

Policy SIG Chair, Andy Linton, reported on the sessions from earlier during the week and gave a brief summary of some informational presentations. He noted that prop-105 did not reach consensus and was returned to the mailing list, and prop-106 was abandoned.

NIR SIG Report

NIR SIG Chair, Izumi Okutani, gave a report on the NIR SIG meeting noting that a common task for the NIRs was IPv6 outreach within their communities. Izumi noted a proposal to change the format of the SIG from being a SIG session to being an NIR Update session as over the past few years, much of the NIR SIG activity has been providing updates and information exchange. This proposal has been sent to the mailing list.

PPAC Report

Naveen Tandon gave a report on the inaugural session of the PPAC, noting that discussions centred on content and the functioning of the PPAC. He mentioned that a small subcommittee was formed in the middle of discussions to help with the associated administrative tasks.

APIX Report

EC member and also from HKIX, Che-Hoo Cheng, gave the Asia Pacific Internet Exchange Report, on their meeting during the week and announced that a MoU was signed for an IXP database. He also announced a new logo and mentioned that two positions on the steering committee are vacant.

Indonesia IGF

Parlindungan Marius provided a summary of the IGF processes and mentioned that the 2013 IGF will be in Bali, in the AP region. He then showed a short welcome video to the 8th Global IGF.

APNIC 36

EC member, Wei Zhao, announced the next standalone APNIC Conference will be held in Xi'an, China and hosted by CNNIC. She also showed a short welcome video.

APNIC EC Election Results

Tan Tin Wee announced the election results and congratulated Gaurab Raj, Wei Zhao, Kenny Huang and James Spenceley on being elected.

Vote of Thanks

Paul Wilson thanked the Conference sponsors and host SGNIC, SIG Chairs and Co-Chairs and everyone who attended. He mentioned that APNIC's 20th birthday party would be held in Xi'an at the next Conference.