

# APNIC Executive Council Report

APNIC22 Member Meeting  
Kaohsiung  
Sep 2006

# APNIC EC Members



- Akinori Maemura (Chair) Japan
- Che-Hoo Cheng (Secretary) Hong Kong
- Kuo-Wei Wu (Treasurer) Taiwan
- MH Billy Cheon Korea
- Qian Hualin China
- Ma Yan China
- Vinh Ngo Australia

# Main Functions of APNIC EC



- Interim decisions between Member Meetings
- Oversight of the activities of APNIC
- To consider broad Internet policy issues for APNIC's strategy
- To establish the basis of the budget for membership approval
- To endorse the policy consensus toward the implementation

# EC Meetings Since Mar 2006



- Teleconferences:
  - Mar 17, 2006
  - Apr 21, 2006
  - May 12, 2006
  - Jul 14, 2006
  - Aug 11, 2006 (started to use VOIP to save cost)
- On-site Meeting:
  - Sep 5, 2006

*Minutes: <http://www.apnic.net/ec/minutes/index.html>*

# Financial Status



- Review monthly financial reports
- Monitor expenses, cash flow and asset status
- In first half of 2006, there was very good membership growth, with an average monthly net gain of 15.5 members
- Less expenses than budgeted so far
- More surplus than budgeted so far
- Exchange rate fluctuation is the biggest risk

# Membership Fee Discussion



- Originally an issue for NIRs
  - Extraordinary per address fee in case of large allocation, especially in IPv6
  - A decision made on 90% discount for IPv6 per-address fee
    - Decided in April 2005, enforced in July 2005, as interim solution
- Started to seek for a long-term better-fit solution
  - A few preliminary ideas / proposals
  - Discussion is still ongoing
  - A session on this topic later today
  - Mailing list ([wg-apnic-fees@apnic.net](mailto:wg-apnic-fees@apnic.net)) dedicated for discussion on this topic is always available
  - After discussion, a proposal will be put out for voting by members

# Policy Endorsements



- **[prop-032-v002]** 4-byte AS number policy proposal
  - Endorsed on Jul 14, 2006

# ICANN / NRO



- The contract between ICANN and NRO is ongoing
- NRO incorporation is ongoing
- Coordination between EC and AC/NC
  - On-site meetings at APNIC Meetings
  - Having a mailing-list for on-line communications
  - EC appoints one Number Council member out of three
    - Mao Wei from CNNIC, from January to December 2006



# Online Voting



- Applied for AC / NRO NC election in APNIC20 and for EC election in APNIC21
- Not many members used it
- Applied to the AC / NRO NC election this time again
- We encourage APNIC members to use online voting more

# APNIC 23 @APRICOT2007



- To be held from Feb 27 to Mar 2 in Bali, Indonesia
- We, together with APIA, are monitoring the security issues there closely

# APNIC 24



- To be held in Sep 2007
- Hosting city to be announced later today
- Security and financials are always what we care the most

# Member Survey



- Agree to do it on regular basis
- More info later today

# Thank you ! 😊



- Questions?
- EC meeting minutes and more information are available at <http://www.apnic.net/ec/>