

APNIC Executive Council Report

APNIC 26 Meeting
Christchurch, New Zealand
29 August 2008

APNIC EC Members in 2008

- Akinori MAEMURA (Chair) JP
- Che-Hoo CHENG (Secretary) HK
- Kuo-Wei WU (Treasurer) TW
- Ming-Cheng LIANG TW
- MAO Wei CN
- MA Yan CN
- KUSUMBA Sridhar IN

Functions of the APNIC

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

EC Meetings Since APNIC 25

Meetings:

- 20 March
- 24 April
- 15 May
- 19 June
- 17-18 July (Brisbane workshop)
- 25 August (APNIC 26)

Minutes:

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

Financial Status

- 2008 semi-annual financial report provided by the Treasurer
 - APNIC has improved significantly in terms of financial stability with the shift to AUD fees
 - Expect to operate 2008 with a very modest surplus as the financial outcome
- Planning for 2009
 - now starting the financial planning process for the 2009 budget for APNIC

APNIC Fee Study

EC Workshop in July to commence second phase of APNIC fee study

- objectives of ensuring financial stability, and ensuring fairness across members and NIRs, and equity across economies
- study impact of anticipated environmental changes, such as NIR formation, IPv4 address allocation completion, IPv6-only allocation role, NIC and Registry roles
- EC has commissioned KPMG to undertake this second phase of the fees study
- Initial financial modeling highlights a strong need to undertake changes to the fee structure for APNIC in the coming years

APNIC Policy Endorsement

- The APNIC EC endorsed the following policies for adoption by the Secretariat:
 - 053: Changing minimum IPv4 allocation size to /22
 - 054: NIR operational policy document revision
 - 057: Proposal to change IPv6 initial allocation criteria

NRO Number Council

- The EC appointed Tomohiro FUJISAKI to serve on the NRO Number Council for the remainder of 2008, following the resignation of Toshiyuki HOSAKA.
- The EC thanks Toshiyuki HOSAKA for his service to the NRO Number Council

Working with the other RIRs

- Meeting in Denver with the Boards of the other RIRs
- EC members have attended followup gatherings at RIPE, LACNIC, AfriNIC and ICANN meetings in recent months
- Informal gathering at APNIC 26
- Current topics of discussion include consideration of NRO incorporation and IPv4 legacy address space management framework

APNIC Survey

- The EC has once more commissioned John EARLS to conduct the 2008 membership and stakeholder survey
- This survey is an important part of the activity planning process of defining service priorities for APNIC
- Please complete this survey – it will help us understand what you value in APNIC's services and roles and where and how we can improve

Thank You

EC Meeting minutes, and information about the EC and its role, is published at:

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

Questions?