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# APNIC Executive Council

Report to APNIC Members' Meeting  
Kuala Lumpur, Malaysia  
March 2004

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# Executive Council Members

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Akinori Maemura (Chair)	Japan
Che-Hoo Cheng	Hong Kong
Hualin Qian	China
Geoff Huston	Australia
Yong Wan Ju (Treasurer)	Korea
Yan Ma	China
Kuo-Wei Wu (Secretary)	Taiwan

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# EC Meetings for 2004

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- 1 on-site Meeting
  - February 24 2004
- Monthly Teleconferences
  - Jan 16
  - Feb 16

# Responsibilities of the EC

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- Oversight of APNIC in the interest of the Membership for:
  - Financial Operation of APNIC
  - Adoption of Policies by APNIC
  - APNIC activities
  - Appointment of Director-General of APNIC

# Financial Status

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- Confirm Annual Financial Report for 2003
  - Minimize the Impact of currency exchange
  - Maintain the financial stability for APNIC

# Policy Adoption

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- Issued an “Interim Clarification Notice” on APNIC-089
  - APNIC-089 has ambiguous expression of “IPv6 connectivity by advertising of IPv6 addresses aggregated”
    - Not clear if it allows not-connected networks or not
  - To direct Secretariat to interpret it as including not-connected networks
    - After observing the circumstances
- Policy amendment of APNIC-089 reached to a consensus in this Policy SIG to include this interpretation

# Other operations

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- On-line Voting
  - Review any possible issue to utilize the on-line Voting system

# Reporting

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- Summary report to member meetings
- Minutes of Executive Council on APNIC web site:

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