#### **APNIC Executive Council Report**

APNIC 29 Meeting Kuala Lumpur 5 March 2010

#### **APNIC EC Members**

Akinori MAEMURA (Chair)	JP
Kuo-Wei WU (Treasurer)	TW
Che-Hoo CHENG (Secretary)	ΗK
Hyun-Joon KWON	KR
Yan MA	CN
James SPENCELEY	AU
Jian ZHANG	CN
Paul WILSON (Ex-Officio)	

### Functions of the APNIC EC

- Represent the interests of Members in the governance of APNIC
- Oversight of the activities of APNIC
- To consider broad Internet policy issues for APNIC's strategic direction
- To set membership dues
- To endorse the policy consensus toward implementation

## EC Meetings Since APNIC 28

Meetings:

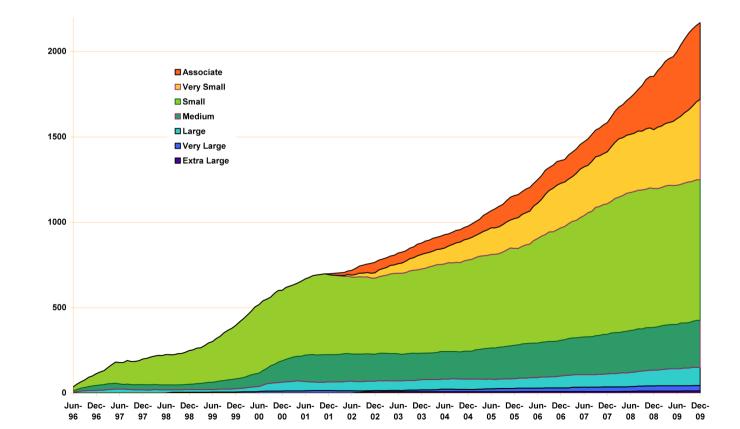
- 17 September
- 15 October
- 18 November
- 2 December
- 21 December
- 21 January
- 18 February
- 1 March (APNIC 29)

All meeting minutes can be found on EC web site: http://www.apnic.net/ec



#### Membership

# 2,170 Members of APNIC by December 2009



### **APNIC Policy Endorsement**

The APNIC EC endorsed the following policies:

- 050: IPv4 Address Transfers
- 073: Simplifying allocation/assignment of IPv6 to APNIC members with existing IPv4 addresses
- 074: Internet Assigned Numbers Authority (IANA)
  Policy for Allocation of ASN Blocks (ASNs) to
  Regional Internet Registries
- 075: Ensuring efficient use of historical AS numbers



### 2010 Budget and Activities

 Budget details provided in the Treasurer's Report

#### **APNIC Secretariat Office**

- The EC has approved the purchase of permanent office accommodation for the Secretariat
  - Financial benefits of eliminating rental expenditure, and prospects for medium term capital appreciation
  - The Treasurer will report on the new APNIC office

#### India NIR

 In December 2009 the EC has provided in-principle recognition of the India NIR, based on the proposal received from NIXI, and subject to the negotiation of specific and sustainable operational arrangements between APNIC and the India NIR.

#### EC Review of Non-Member Fee Schedule

- EC has reviewed the non-member fee schedule in the light of the new member fee schedule
- EC has decided to adopt a new non-member fee schedule
  - Better alignment of member and non-member fees and removal of existing anomalies between member and non-member fees

#### Member Feedback

- The EC welcomes comments, suggestions and questions from members, stakeholders and all others with an interest in APNIC's functions and operations
  - Membership meetings twice a year
  - Email works too:

exec-sec@apnic.net

# - 5 March 2010 29 Kuala Lumpur APNIC

#### Thank You

EC Meeting minutes, and information about the EC and its role, is published at: *http://www.apnic.net/ec* 

#### Questions?