

APNIC 35
CONFERENCE

SINGAPORE
25 February - 1 March 2013

APNIC Executive Council Report

APNIC 35 Meeting

Singapore

1 March 2013



APNIC EC Members for 2012



Maemura Akinori

Chair



Ma Yan

Secretary



James Spenceley

Treasurer



Che-Hoo Cheng



Kenny Huang



Gaurab Raj Upadhaya



Wei Zhao



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 34)

Meetings:

- 20 September 2012
- 30 October 2012
- 30 November 2012
- 17-18 December 2012
- 25 February 2013

All meeting minutes can be found on EC web site:

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

Meeting Schedule

- The EC has been conducting its business using regularly scheduled monthly teleconference calls.
- At its December retreat the EC has decided to alter this schedule and use regularly scheduled quarterly face-to-face meetings
- We believe that this will allow the EC to consider matters in more depth and provide considered and thoughtful leadership to the APNIC community

Coordination Activities

- APNIC has entered in a Cooperation MoU with the RIPE NCC with coordination activities underway in training material preparation, RPKI tools, business management, and Whois evolution
- We have held a joint Board meeting with the LACNIC Board in October 2012

Corporate Documents

- A revised APNIC and NIR Member Relationship Agreement has been adopted by the EC
 - Follows extensive member consultation and review process over the past year

Membership Fees

- One of the responsibilities of the EC is to set the fees for APNIC Membership and APNIC Services
- The EC has decided to reduce the IP Resource Application fee by 50%, effective as of today
- There are no other fee changes for 2013

Financial Objectives

- We have been considering what is a prudent financial policy for APNIC to ensure the stability of APNIC's functions.
- We have set an immediate objective of maintaining at a minimum a cash reserve position equivalent to 12 months of operating expenses, and building this reserve to an 18 month position by 2017
- We aim to achieve this objective primarily through expenditure constraint rather than increasing membership fees

ASO AC Appointment

- The EC has reappointed Andy Linton to the Address Council for 2013
- The EC wishes to Thank Andy for his continuing willingness to support APNIC in this manner

Member Engagement

- The EC welcomes comments, suggestions and questions from members, stakeholders and all others with an interest in APNIC's functions and operations
- We strive to improve the ways in which we:
 - Understand and respond to the needs of our members
 - Work efficiently and effectively in our core functions of responsible address administration and accurate registry management
 - Engage with the broader Internet Governance forums to ensure that Asia Pacific voices are an integral part of the process
 - Deliver value to our members and clients

Thank You

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

Questions?