

# APNIC Executive Council

Report to APNIC Members' Meeting  
March 2002

# Executive Council Members

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Maemura Akinori	Japan
Chee-Hoo Cheng (Chair)	Hong Kong
Qian Hualin	China
Geoff Huston (Secretary)	Australia
Byung-Kyu Kim (Treasurer)	Korea
Xing Li	China
Kuo-Wei Wu	Taiwan

# EC Meetings for 2001/2002

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- 4 Meetings
    - APNIC, March 2001
    - INET'2001 June 2001
    - APNIC, August 2001
    - APNIC, March 2002
  - Monthly Teleconferences
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# 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

# 2001 Activities of the EC

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- Policy Oversight
  - Financial Oversight and Fiscal Policy
  - Membership Agreement
  - Document Policies
  - Membership Fees and Services
  - NIRs
  - ICANN Contract
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# 2002 Planning Activities

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- Membership Survey
    - Followup actions being undertaken
  - APNIC Workplan for 2002
  - 2002 APNIC Budget
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# Items for Membership Consideration

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- Membership Survey
- Address Council Election Process

# Membership Survey



- Membership Survey findings at <http://www.apnic.net/survey/2001>

# EC Response to Survey



“It is clear from this survey that within the APNIC community there are diverse views about APNIC's role and responsibilities, and about the services it should offer.”

“The EC regards this diversity as a strength of the APNIC community, which will foster valuable discussion and debate.”

# Survey - Issues Raised

- Noted a high level of satisfaction within the membership over the services and processes used within APNIC
- Continued improvement to APNIC's services and processes is encouraged by the EC
- The EC response noted potential areas for improvement in the areas of:
  - Service Quality
  - New Services
  - Member Input to APNIC
  - APNIC Decision Framework
  - Member's Role
  - ISO Quality Certification
  - Supporting Diversity
  - Supporting Development within the Region
  - Governmental Liaison

# A Note of Appreciation

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This latest survey represents an important step in the ongoing development of APNIC, and the efforts of KPMG, Dr John Earls and Dr Tan Tin Wee are gratefully acknowledged.

# Survey – Next Steps

- This report and the EC response are offered to the APNIC membership for studied consideration and comment
- The outcomes of this process of consideration of the Membership Survey report will be incorporated in the APNIC activity program

# Address Council Elections

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- How to ensure that AP members of the Address Council reflect the diversity of APNIC membership?
  - Possibilities:
    - Nominations Committee to nominate appropriately qualified AC candidates?
    - APNIC Individual Membership and APNIC member vote for AC members?
    - Other options?
  - Comments encouraged
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# Reporting

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

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

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