APTLD Board Meeting and AGM Agenda (Draft)

Date: 3 March 2002
Venue: AIT, BKK, Thailand

APTLD Board Meeting (Current Board)

Proposed time: 09:00-10:00

1. SEC report: by Sec.
2. Election announcement: by election committee

APTLD Board Meeting (New Board)

Proposed time: 10:00-12:00

1. New Chair and Vice Chair Election: ...by New Board
2. ccSO formation: ...by Peter DT
3. ICANN-ccTLD Agreement Update: ...by Hotta-san
4. AP at large chapter: ...by Hye Young Kang

Lunch: 12:00-14:00
APTLD Annual General Meeting…chair by new chair

Proposed time: 14:00-18:00

1. Election announcement(including New Board & Chair): by election committee

2. AGM Report:
   a. Financial report 2001 …by Bill Semich, Treasurer
   b. AP Outreach report …by BK Kim
   c. Report on Activities and meetings …by Sec.
   d. Proposed Budget Plan 2002 …by Sec.

3. Presentation: …by .cn, .jp, .kr, .tw…etc
   a. Members in 2001 (Each volunteer, 10-15 min)

Each member presents their activities in yr 2001. For example, important new policy like open new 2\textsuperscript{nd} level DN, DN registration numbers, important meetings, new staffs and DRP status.

4. APTLD formation …discussion

5. Membership fee collection for yr 2002 …discussion

6. Prospect of year 2002 …discussion

7. Next meetings …discussion