APTLD Board Meeting and AGM Minutes (DRAFT)

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

APTLD Board Meeting (New Board)
Time: 09:00-12:00
Chair by Dr. Qian

1. Election announcement: by election committee:

(0) Voting members:

.au: Chris Disspain / ceo@auda.org.au
.cn: Hua-lin Qian / leo@cnnic.net.cn
.hk: Ng Nam / Nng@cc.hku.hk
.jp: Jun Murai / jun@nic.ad.jp
.kr: Kilnam Chon / chon@cosmos.kaist.ac.kr
.my: Ramesh Kumar Nadarajah / ramesh@mimos.my
.nu: Stafford L.K. Guest / sguest@cas.nu
.nz: Sue Leader / exe.dir@internetnz.net.nz
.sg: Choon-sai Lim / Lim_Choon_Sai@nic.net.sg
(1) Nomination Period: 27th Jan. to 10th Feb. 2002

Total 8 people were nominated by the voting members as follows:

Chris Disspain (.au)
Hualin Qian (.cn)
Peter Dengate Thrush (.nz)
Ramesh Kumar Nadarajah (.my)
Richard St. Clair (.nu)
Vincent W.S. Chen (.tw)
Young-Eum Lee (.kr)
Yumi Ohashi (.jp)

(2) Online Voting Period: 17th Feb. to 24th Feb. 2002

Total 9 out of 12 voting members have voted.

(3) Announcement of the result: Date: 25th Feb. 2002
Total 6 APTLD Board members were elected as follows:

Chris Disspain (.au)
Hualin Qian (.cn)
Peter Dengate Thrush (.nz)
Vincent W.S. Chen (.tw)
Young-Eum Lee (.kr)
Yumi Ohashi (.jp)

But the 7th (Ramesh Kumar Nadarajah (.my) and Richard St. Clair (.nu) ) were tied. And we will do the 2nd voting for the 7th Board member.


From 26th Feb to 28th Feb 2002, we will have the 2nd voting for the 7th Board member. The nominees are Ramesh Kumar Nadarajah (.my) and Richard St. Clair (.nu).

Total 4 out of 12 voting members have voted. And all voted to Ramesh Kumar Nadarajah (.my).
2. **New Chair and Vice Chair election:**

Candidate Nomination of APTLD Chair:

Dr. Qian from .cn nominated Ramesh Kumar Nadarajah (.my) and B.K Kim from .kr seconded this nomination. All Board members support Ramesh Kumar Nadarajah to be the chair of APTLD from 3 March 2002 to next AGM.

*New APTLD Board Chair is Ramesh Kumar Nadarajah (.my)*

The following meetings chaired by Ramesh Kumar Nadarajah form here.

Candidate Nomination of APTLD Vice Chairs:

- Peter Dengate Thrush (.nz) Senior Vice Chair
- Young-Eum Lee (.kr) Vice Chair for Membership
- Yumi Osashi (.jp) Vice Chair for Treasure

All agreed.

*Peter Dengate Thrush (.nz) Senior Vice Chair*

*Young-Eum Lee (.kr) Vice Chair for Membership*

*Yumi Osashi (.jp) Vice Chair for Treasure*

ICANN-ccTLD Agreement Update: - by Ms. Yumi Ohashi
Ms. Ohashi from new .jp domain name registry JPRS (Japan Registry Service Co., Ltd.) made a presentation of the transition of .jp domain name administration and management from JPNIC to JPRS.

Vincent Chen: In .jp case, we can see the word, endorsement. Is there any trouble on the wording when you negotiate with Japanese government?

Yumi Ohashi: Japanese government can not sign official agreement or communication with JPNIC and JPRS to oversee this case, so we choose to use the word endorsement?

Yumi Ohashi: We will prepare all related information, and please do not hesitate to discuss with us if you have any questions.

AP at large: Y Hye Young Kang

AP at large in Korea will hold a meeting during APRICOT meetings in Bangkok and welcome all members to participate.
McLaughlin: Now ICANN has the database from last At Large election. Once the Board members decide to have another election, the at large members will need to register again.

ICANN reform: - by Andrew McLaughlin

ICANN reform proposal is trying to focus on what is not working which has board consensus: too much process, too much wasted afford, not enough focus on mission, not enough clarity in the different function of ICANN. The fundamental of ICANN’s problem is the lack of participation from individual users, major stake holders, ISP, registry, non-profit org etc. Some countries have strong representation, but some do not. The ICANN model from Stuart is a starting point of discussing these questions and far from perfect. No board action will be taken in ICANN Ghana meeting. If you have not happy elements of it, please come up with something better and put it into writing alternative proposals.

There were some members mentioned some ccTLD members in ccTLD constituency are doing interruption more than production. But member still would like to build some general consensus in the afternoon discussion and draft a statement on this ICANN reform proposal.
ICANN reform will be discussed continuously in this afternoon.

Lunch: 12:30-13:30

3. APTLD Annual General Meeting chair by new chair

Time: 13:30-18:00

Election announcement (including New Board & Chair):

AGM Report:

a. Financial report 2001 - by Sec

b. AP Outreach report - by BK Kim

c. Report on Activities and meetings - by Sec.

Prospect of year 2002

(WGs, Proposed Budget Plan 2002, Membership fee collection for yr 2002)

Since some WGs have no discussion and activities anymore, Dr. Chon suggested those WGs which would like to continue should have a revised proposal.
There are 3 WGs are proposed to work among APTLD members. BK Kim proposed to continue AP Outreach WG. Chon proposed to have a new WG on survey to re-delegation. So far, .jp and .kr will join this WG. Anyone who is interested in this WG will be free to join. Chris proposed to have a country code organization WG to discuss how APTLD will input the idea of an independent ccSO or a ccTLD org outside of ICANN. Two new WGs chair shall submit proposals to secretariat and circulate among Board members to consider before 31st of March.

B. (1).au upgraded its membership fee band from Medium to Large membership from this year.

(2) APNIC will contribute USD 10,000 to AP Outreach Program. APTLD Board members agreed to increase the contribution from USD 3,000 to USD 10,000 to AP Outreach program in KRNIC. AP Outreach Program will work on visiting more countries with more support later this year.

(3) The sponsorship program to other countries will depend on how much budget will APTLD receive this year. Currently, this budget will stay at USD 5,000.

4. ICANN structure
The discussion was mostly focus on building ccTLD organization. There are two major concerns of this issue for ccTLDs. How ccTLD will organize themselves? How ICANN will face even ICANN might have nothing to do with local policy. So far, most of members think DNSO is working on gTLD policy more. The original purpose of ccSO was to have representation within ICANN Board structure.

5. Information Sharing:

NZ by Sue Leader
KR by Mr. Joon
CN by Leo Yu
TW by Vincent Chen

Andrew will email the CERT cc analysis TLD name servers’ data to APTLD if members requested and suggested all ccTLDs to look carefully on the second level parts. It is not something ICANN will publish.

ICANN Reform Discussion

(1) YJ Park presented APNG camp’s reply on ICANN Reform.
(2) Statement from APTLD Members Meeting in Bangkok, Thailand

3/3/02

APTLD will be involved in the consultation on ICANN restructuring proposal by Dr Stuart Lynn and will undertake the following consultation schedule. On that basis APTLD strongly requests that the ICANN Board make no final decisions on the matter until after the Shanghai ICANN Meeting.

6. APTLD Consultation Calendar

Lynn Paper released 24 February 2002 Bangkok/Accra
APTLD Board Receives paper 3-14 March 2002 Consult LIC
15 March - 20 June 2002 Bucharest Draft Paper 1 and APTLD draft position
22 June 2002 Consult LIC
23 June - Sept 1 2002 AP* redrafting meeting Shanghai - Draft 229
August 2002 APTLD Online final redraft - Draft 3
Signed .jp, .my, .cn, .kr, .lk, .nz, .tw

7. Next meetings

Proposed date: (23rd June 2002) Romania meeting with ICANN meetings