APTLD Board Meeting Minutes
Kuala Lumpur, Malaysia
14:00 – 17:00 15 September 2002

Venue: Perhentian Room, Putra World Trade Center, KL, MY
Chair: Ramesh Kumar Nadarajah

1. APTLD Constitution and incorporation
   1.1 APTLD Article will be re-drafted and circulated for comment.
   1.2 The two incorporation proposals received (Malaysia and NZ) are to be circulated for members’ comment.
      1.2.1 Secretariat should make sure there will be a voting mechanism.
      1.2.2 Voting period starts on 30 September ends on 4 October.
   1.3 Location of incorporation is a member-decision.
   1.4 The registration process in both NZ and MY requires 3-4 weeks, and both can be fast tracked.

2. Prep for ICANN Shanghai
   2.1 Comment on IANA ICP 1 will be prepared by Ramesh.
2.2 Comments on Second Interim Implementation Report.

3. APTLD Process Guidelines

3.1 Noted the Process Guidelines discussed and confirmed at yesterday’s Member Meeting.

4. The Board moved to express appreciation for Ramesh and MYNIC’s help to host this first APTLD regular meeting. Move was seconded.

* * Meeting adjured at 16:00 * *