Minutes
The Meeting of the APTLD Board
AIT, Bangkok, Thailand
October 20-21, 2000

A meeting of the Board members of Asia-Pacific Top Level Domain Forum was held in open session at 1300 local time at Asian Institute of Technology, Bangkok, Thailand, on Oct 21 and 22, 2000.

1. Present:

Chairman:
Professor Hualin Qian.

Board Members:
2. Secretariat Selection:

a. THNIC and TWNIC presented their secretariat proposals and answered some questions from Board members.
b. The 2 years secretariat term is approved by Board members, and Board will sign a formal contract to new secretariat.
c. Peter Dengate Thrush, chair of Finance Committee, is in charge of contract draft which needs to be approved by the Board ASAP.
d. Via two-round voting, TWNIC's proposal was selected as new APTLD secretariat for next 2 years.

3. Membership Fee Structure Review:

There are three types of membership in APTLD that are open to different types of entities. All ccTLDs from the Asia-Pacific Region, organizations and individuals, which have any business interest relating to the registration of domain names on the Internet, and gTLD registries on the Internet.

a. Ordinary Membership is open to organizations that manage and operate the ccTLD registries of the Asia-Pacific region. Ordinary members are
entitled to vote at the general meetings and on all APTLD issues.

Registries that qualify for Ordinary membership are asked to voluntarily select from seven membership fee bands.

b. Associate Corporate membership is open to any firm or established organization, including any gTLD registry or Registrar as designated by ICANN, which are involved in domain names and which are incorporated, registered or otherwise recognized under the laws of their relevant countries.

c. Associate Individual membership is open to any individual who has any interest relating to the registration of domain names on the Internet.

Ordinary Membership and Associate Corporate Membership are asked to voluntarily select from seven membership fee bands:

Membership Fees (US$)

<table>
<thead>
<tr>
<th>Category</th>
<th>Fee</th>
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<tbody>
<tr>
<td>Very Large</td>
<td>$20,000</td>
</tr>
<tr>
<td>Large</td>
<td>$10,000</td>
</tr>
<tr>
<td>Medium Large</td>
<td>$5,000</td>
</tr>
<tr>
<td>Medium</td>
<td>$2,000</td>
</tr>
<tr>
<td>Medium Small</td>
<td>$1,000</td>
</tr>
<tr>
<td>Small</td>
<td>$500</td>
</tr>
<tr>
<td>Very Small</td>
<td>$100</td>
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As a guideline: Large = >50,000 ccTLD Domain Name registrations

<table>
<thead>
<tr>
<th>Category</th>
<th>Fee</th>
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<tbody>
<tr>
<td>Medium</td>
<td>&gt;5,000 ccTLD Domain Name registrations</td>
</tr>
<tr>
<td>Small</td>
<td>&lt;5,000 ccTLD Domain Name registrations</td>
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Applicants should complete the Ordinary Membership Application Form and return it to the APTLD Secretariat. http://www.aptld.org/

4. APTLD Article Review:

a. The new Article will be revised by membership modification and then circulate new version to Board member by email.

b. Peter Dengate Thrush, chair of Finance Committee, is in charge of new Article revision and complete it ASAP for further new Company startup.

5. Financial Account, Website, Company registration issues:

a. New Company should be startup ASAP. It will consider the conditions of tax and flexibility of registration in Republic of Seychelles, British Virgin Island, Cayman Island, Singapore or other suitable places.

b. For membership fee collection, it may need to open a bank account for temporary usage.

c. Website will be transferred to TWNIC from Korea ASAP. It's suggested that Websites mirror architecture as following:
6. Committees and Working Group Formation:

a. Various Committees and Working Groups are also reorganized as following:

There are three committees: Finance Committee (chaired by Peter Dengate Thrush), Legal and Regulatory Committee (chaired by J. William Semich) and Membership Committee (chaired by Shuich Tasiro). There are five Working Groups: ccDRP WG, Outreach and Awareness WG, Translation WG, Multilingual DNS liaison WG, DNS Technology, ICANN relationship WG.

b. Please recommend WGs chair and its formation procedure. Next meeting will discuss it more detail.

7. Relationship with other Organizations:
a. More relationship with ccTLD Constituency for Workshop, outreach and awareness and related activities.

b. Please circulate "Joint Communique of The AP* Retreat Meeting of Leaders of Asia Pacific Internet Organizations And associated International Organizations At the Asian Institute of Technology, Bangkok 20th - 23rd October 2000" to Board members and endorse it to submit to ICANN board.

8. Outreach and Awareness:

a. Kim and YJ presented their Outreach and Awareness Secretariat Proposal to seek for outreach and awareness program collaboration in AP*Retreat organizations.

b. Set up, outreach and awareness WG will collaborate related activities and organizations.

9. Future meeting:

a. L.A. meeting with ICANN/ccTLD

Nov 11, 2000 09:00-12:00 APTLD open Board meeting

Nov 11, 2000 13:00-18:00 APTLD open member meeting

Nov 14, 2000 18:30-21:00 APTLD-GAC joint dinner meeting
Nov 16, 2000 07:30-09:00 APTLD Board meeting (Breakfast)

b. Kuala Lumpur meeting with APRICOT

Feb 24, 2001 09:00-17:00 APTLD Member and Board meeting

10. Communications:

The Chair and all of APTLD board member would like to thank THNIC, Prof Kanchana, President Armand and all their crews for arranging and hosting our meeting with their hospitality. We would also like to thank Dr. Kilnam Chon and other attendees for your great contribution in providing the professional advice and helpful information in this meeting.

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APTLD Secretariat