Hi, everybody.

This is N. Maruyama with JPNIC.

Here is the minutes of 12 Aug. APTLD meeting. They are already reviewed by several peoples including Prof. Chon, the chair, in Singapore, and signed by him.

Some other unofficial meetings were held in Singapore, and logs of them will be coming soon(probably).

The minutes of an APccLTD meeting on 12 Aug. 1998

Venue: Lavender Room 1 in Orchard Hotel, Singapore

Time: From 8:01 am to 9:00 am, 12 Aug. 1998

Chaired by: Prof. Kilnam Chon(KR)
Participants (Alphabetical order on ISO-3166 code):

Tommy Ho(AS),
Robert Elz(AU),
Naomasa Maruyma(JP)
Sea Nareth(KH), Norbert Klein(KH)
Kilam Chon(KR)
Azmah Abd Malik(MY)
Jim Higgins(NZ),
Jeel Disini(PH),
Noel Mobiha(PG)
Mathias Koerber(SG), Agnes Lee(SG), Khoo Boon Hing(SG)
Pensri Arunwatanamongkol(TH), Kanchana Kanchanasut(TH)
Kuo Wu(TW)

(From 7:41am to 8:01am)
Before the official meeting started, informal discussion was held about workshop in next March.

Discussion: What subjects should be treated (and who will be the volunteers for these)?

- Legal issues (NZ)
- Finance (TW, NZ)
- Charging (AU)
- 2nd Level Domain Name:
  - Moderation (SG)
- Creation (KR)
- Measurement/Statistics (JP, NZ)
- Top level domain delegation

Proposal: Form a program committee chaired by Jim Higgins (NZ).
Other members include Agnes Lee (SG), Noel Mobiha (PG), Kuo Wu (TW) and Norbert Klein (KH).

(Official Meeting from 8:01am)

1. Title, Objectives/Aims, Terms of reference of this Organization

1.1 Title

Resolution: The title shall be "APTLD".

1.2 Objectives/Aims

Resolution: The Objectives/Aims shall be as follows:

Involvement in the Internet naming process in the Asia-Pacific region. The involvement includes the following:

- Representation of TLDs in Asia-Pacific,
- Liaison with other bodies (as appropriate),
- Internet governance relevant to naming,
- Maintaining stability and continuity of naming systems,
- "Skill development"/Shared name service
- Harmonization of naming in the region
- Facilitation of dispute resolution
- Education
- Research and Development

1.3 Terms of Reference

Resolution: Toru Takahashi, vice chair in charge of administration, will work out the final document for Terms of Reference by the end of this year based on discussion on Mailing lists.

2. Election/Nomination

2.1 Chair

Resolution: Prof. Kilnam Chon should serve as the Interim Chair through the next meeting held next March in conjunction with APRICOT.

2.2 Vice Chairs

Resolution: Vice chairs and his/her role are resolved as follows, and these people form the executive committee:

Toru Takahashi(JP) Administration (including coordination of liaison with other bodies)
Patrick O'Brien (NZ) Finance
Jim Higgins (NZ) Education including Workshop
Kuo Wu (TW) Projects
Agnes Lee (SG) Developing country support

2.3 Projects

Resolution: Following projects are created with the following persons as organizers:

Multilingual DNS Tan Tin Wee
Domain survey Adam Peake
2nd level domain name (Undecided)

2.4 Secretariat

Resolution: JPNIC will serve as a tentative Secretariat until next March, and TW and AU will second it.

3. Funding

Resolution: Funds and seed money for next one year shall be based on donation. A goal for donations is set to $50,000 US dollars. Funds are to be used for costs of the secretariat, travel support, and workshop support.

4. Relation to wwTLD

Resolution: We will collaborate with wwTLD.
5. Membership

Resolution: We accept any TLD which wants to participate as a member.

6. Meeting Schedule

We plan to have meetings as follows:

Sep. 1998: Ad-hoc meeting during IFWP.

Mar. 1999: Annual meeting and Workshop in conjunction with APRICOT.

Jun. 1999: Joint meeting with CENTR and other regional bodies in conjunction with INET99.

7. Bank account

Resolution: JPNIC(Japan Network Information Center) will open a bank account under its custody in Japan for this organization "APTLD".

Signature by the Chair:

12 August, 1998

(Kilnam Chon)

Recorded by N. Maruyama