Minutes of the APTLD Board Meeting, Friday 30 May 2003

Venue: Board Room, Level 3, MIMOS Berhad, Technology Park
Malaysia, 57000 Kuala Lumpur, Malaysia

Present:

1. Ramesh Kumar Nadarajah / .my (Chair)
2. Chris Disspain / .au
3. Yumi Ohashi / .jp
4. Chan-ki Park / .kr
5. Richard St. Clair / .nu
6. Peter Dengate Thrush / .nz
7. Joanna Tso (Alternate) / .tw

Secretariat: Ian Chiang

Apologies: Professor Qian / .cn

In attendance:

1. Shariya Haniz Zulkifli / .my
2. Craig Ng / Maddocks/AuDa
3. Hiro Hotta / .jp
4. Sukjin Hong / .kr

1. APTLD Board Meeting Call to Order

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1.1. Ramesh welcomed Board members to the inaugural Board meeting of APTLD Association.

1.2. According to the procedure, we are to appoint office bearers, but we’ve done so at AGM six month ago, we have

   Chairman: Ramesh Kumar Nadarajah/ MYNIC;
   Senior Vice Chair: Peter Dengate Thrush/ InternetNZ;
   Vice Chair for Membership: Yumi Ohashi/ JPRS;
   Vice Chair for Treasure: Chan-Ki Park/KRNIC, and

Board Members:

Vincent W.S. Chen/TWNIC,
Hualin Qian/CNNIC,
Chris Disspain/auDA and
Richard St. Clair/Internet Users Society NIUE (.nu)

   And we will record that to the minutes. Peter moved to make the record and Chris seconded.
1.3. Peter moved to ask the secretariat to arrange the opening a bank account in Taiwan in the name of APTLD and make report of the progress at the next board meeting. Richard seconded.

1.4. Peter suggested establishing a timetable for the preparation of our strategic plan and budget, having the following steps, and Richard seconded.

   (1) Call for input from members in Sept/Oct
   (2) Draft plan and budget accepted by board in Nov/Dec
   (3) Notice to members in Jan
   (4) Approval at AGM in Feb
   (5) Invoices for subscriptions issued early March

1.5 Peter suggested setting up working group under Vice Chair for membership to establish strategic plan for APTLD outreach. Chris, Chan-ki and Richard volunteered to join the working group.

2. Other Business

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2.1. Peter added one matter regarding ccTLD funding to ICANN budget.

   It was stated that ccTLD needs to contribute 1/3 if ICANN budget.

   This is a false assumption, which the Budget itself acknowledges.
2.2. Chris said that in the past, it is assumed that ccTLD would fund the budget at the end of a year when there was a shortfall of income, and the excuse was that ccTLD did not pay.

2.3. Peter stated that it was important to separate cctld "fees" to ICANN under contract from "dues" payable to the ccNSO. He imagined that our current contribution to ccTLD Secretariat should go to ccNSO. It is a separate issue to fund to ICANN budget. When there’s a larger membership, there’s no point of writing up two fees.

2.4. Chris also added that there is no reason that ccNSO should pay for ICANN staff.

3. Drafting the Communiqué

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3.1. Chris suggested that in the communiqué, we should state that APTLD is expecting ccNSO bylaw’s coming, not to mention we had a good meeting as Rameah added. Some points about response to the responses, forming outreach working group and responses to make comment in the next week, useful discussion on ccNSO and continuous discussion on this issue on-line were suggested to included in the communiqué. The chair agreed that he was would prepare and circulate a draft communiqué after the meetings
4. Linkage with other Regional TLD

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4.1. Peter said that he has personal communication with Centr, and they have an upcoming meeting in Budapest; however, he wondered how other regional TLD such as Lacnic is doing with their meeting. He suggested that maybe we can extend invitation to other regional TLD to our meeting around APRICOT.

4.2. Shariya asked about inviting them to attend our meeting as associate members. Chris said that it is to invite them as guest to APTLD meeting. Peter stated that when we used to have a meeting with ICANN, we invited guest from other regions to join us. This is also a chance to help the AfriTLDa set up their work.

4.3. Ramesh suggested that as part of strategic planning, we should look into establishing relationship with other regional organization to the next AGM in conjunction with Apricot.

Resolution: we will go to prepare invitation for the next AGM in conjunction with APRICOT.

5. End of Meeting

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5.1. Peter moved to thank Ramesh and Shariya for chair and hosting this meeting and helped with the hotel arrangement.

5.2. Board Meeting was adjured at 1616 as proposed by Ramesh Kumar Nadarajah of MYNIC, MIMOS Berhad and seconded by Yumi Ohashi of JPRS.

END OF MINUTES OF BOARD MEETING OF 30 MAY 2003

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