Chiang Ian 09:50:23 Morning, Professor Qian.

Chiang Ian 09:51:42 Glad to see you here and be with us.

Chiang Ian 09:52:19 Morning, Dr. Lee

Hualin Qian 09:53:06 Morning, Dr. Lee.

Lee Young- 09:53:33 Morning

Eum

Lee Young- 09:54:38 I have to leave today in 30 minutes. There is an important public forum that I have to chair, and I have to leave then to get there in time.

Lee Young- 09:55:21 Is Ramesh coming online today?

Eum

Chiang Ian 09:55:30 Yes,

Chiang Ian 09:55:56 I will bring your message to others if they ask.

Lee Young- 09:56:07 Thanks.

Eum

Chiang Ian 09:58:14 We have IDN issues listed on the agenda, will you have any update to share with us. I can help
you to bring to the discussion in case you leave earlier

wschen 09:59:14 Hello, this is Vincent from TWNIC....

wschen

wschen 10:00:47 Hello, Professor. Qian, Dr. Lee, how are you?

wschen

Hualin Qian 10:00:48 Hello, Vincent

wschen 10:01:20 hello, prof. Qian...

wschen

wschen 10:01:47 Today, we have several topics to discuss....

wschen

Chiang Ian 10:02:46 Here is the drafted agenda for today's discussion:

Peter Dengate 10:02:59 Hello from Peter DT in New Zealand

Thrush

Chiang Ian 10:03:13 The suggested items for discussion are listed below:

1. APTLD Board election

1.1 Board re-election or Board appointment extension

1.2 Board election procedure (on-line voting before Taipei AGM? or voting at Taipei AGM?)
1.3 APTLD Membership and members' voting rights

2. APTLD Incorporation Status

3. Update on APTLD constitution

4. Suggestion on Taipei AGM agendas

5. Addition of new members to existing AdCom

6. IDN issues

7. Any other business

7.1 Update on the draft final recommendations from the ccAG to the ERC on the shape and power of the ccSO

Chiang Ian 10:03:21 Morning, Peter

Hualin Qian 10:03:34 Hello, Peter.

Chiang Ian 10:03:34 I guess you got my mail

wschen 10:03:58 Hello, peter....

wschen

Hualin Qian 10:04:16 Do we need also discuss about the At Large nominating committee issue?

Hualin Qian 10:05:15 It will be good to have more people from this region to be on the committee.
there two Interim AL committee member from AP, one from China and one from Japan, right?

(Yes, thanks Ian) I had hope that Ramesh would be here to chair the meeting, and to report on the first items of business. Hualin- yes, the Nominating Committee (and separately, the At Large, and also the need for a meeting of cctlds in Rio or not, and how we might deal with the report from the Assistance Group.

Resh told me that he will be in this meeting.

Sorry, it should be At Large AC and ICANN NomCom issues.

Can we start with item 1 - do we have to have board elections at the AGM in Taiwan? For all positions, or did we agree to have some now and some later? I would prefer to have half the board (only) up for election every year....

My colleague, Mr. Chiao Ching also participate in this meeting and he will assist Ian for APTLD matters in the future.

Hello everyone, pleasure to join and to assist
Hi, Chiao Ching-san! Welcome.

Welcome to Mr Chiao Ching. Perhaps we can wait for Resh to answer the items about APTLD constitution in item 1...?

Hi Yumi-san

Tks Peter

Peter, yes. I remember we discuss the board election mechanism you mentioned last time on Shanghai.

prefer to have half the board (only) up for election every year....

So, we can expect to have elections for half the board, at least, before our AGM. I think we need online voting before the meeting?

does this mean a kind of staggered term?

I don’t know this mechanism includes in the new constitution or not? But according to old bylaws, no those kind of mechanism. So, if we want to do that, it seems that we need to modify and pass new constitution first.
Peter Dengate 10:18:49 (Yumi) Yes -two years. (Vincent) yes -I suppose

Thrush this is another item we need to hear from Ramesh on.

Ohashi Yumi 10:21:15 Thank you Peter. I agree to review and modify the constitution.

Chiang Ian 10:21:15 Ramesh email me to say he has some problems in login, he will try again to log in

Peter Dengate 10:21:55 While we are waiting, shall we look at the agenda

Thrush for Taipei - Ian, can you post the draft you circulated previously, please?

Chiang Ian 10:22:58 APTLD Board Meeting and AGM Agenda (draft)

24 February 2003 / Taipei, Taiwan

Venue: Meeting Room 401, Taipei International Convention Center

Chair: Ramesh Kumar Nadarajah ------------------

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-- 08:30-10:00

APTLD Board Meeting by Old Chair

1. Approve APTLD Secretariat election result

2. Approve Secretariat Report

2.1 Annual Report in 2002
2.2 Financial Report in 2002
2.3 Action Plan 2003 2.4 Budget Plan 2003
3. Report on Incorporation Status
4. Update on APTLD Constitution
5. Board Procedure Discussion
10:00-10:30
Coffee Break
10:30-12:30
APTLD AGM chaired by Old Chair
1. APTLD Issues
1.1 APTLD Secretariat election result
1.2 Secretariat Report
1.2.1 Annual Report in 2002
1.2.2 Financial Report in 2002
1.2.3 Action Plan 2003
1.2.4 Budget Plan 2003
1.2.5 Incorporation Status Report
1.3 Report on Incorporation Status
1.4 Update on APTLD Constitution
1.5 Board Procedure Discussion
2. New Board Election
2.1 Election of New Board
2.2 Announcement of Board Election Result
12:30-14:00
Lunch

2. 2.3 Election of New Chair and Vice Chairs
14:00-17:00
APTLD New Board Meeting by New Chair

1. ICANN issues
1.1 New Bylaw including Transition Articles
1.2 Update on ccNSO Assistant Group
1.3 ICANN 2004 in Fiji

2. Pacific Outreach

3. IDN issues

4. APTLD Meeting Plan in 2003 & Call for Meeting Venue

5. Drafting of APTLD Communiqué
19:30-
Dinner

wschen 10:23:30 Any comment for this agenda?

wschen

Chiang Ian 10:23:45 you can also refer to the APTLD website for a close look at it
this agenda is based on "the board election on the AGM meeting in Taipei"....

If we change half of the Board every year, then we have to re-elect the Chairs every year. This is not good I think.

So, I think this time is still re-elect all the board. But maybe three are one year term and four are two year term if AGM pass this mechanism....

maybe we can also suggest that chair term is two year.

Therefore, we should discuss the constitution first. Change the by-laws.

But maybe three are one year term and four are two year term if AGM pass this mechanism.... after first year, all are two year term in the second year election.... It means we can elect three new board for two year term (to replace three are one year term this year).

Any changes we made should be passed on AGM meeting. Here we can suggest and prepare the
changes to the by-laws, then in Taipei, we will put these suggestions to the AGM meeting.

wschen 10:31:35 It means we can elect three new board for two year term (to replace three are one year term this year) in the next year.

Peter Dengate 10:32:29 We need to see the constitution, then. I guess we have to do what it currently says. Perhaps for this year we will have to elect a whole board, then change the constitution, as we are running out of time to do that before 24 Feb (*Agree with Hualin).

Chiang Ian 10:33:14 Dear all, i just sent the draft APTLD Constitution to each of you for your information.

Lee Young- 10:35:07 Didn't get it yet. Document is not on the APTLD site either.

Hualin Qian 10:35:55 I agree to Peter and Vincent that this time we re-elect all the Board.

Lee Young- 10:36:02 Agreed.

Eum

wschen 10:36:35 yes, but all two year term or some one year, some two year?
Lee Young- 10:36:58 Some one year, some two years

Eum

Peter Dengate 10:38:43 Can we move to item 4- Taiwan agenda? Or do

Thrush we agree?

Lee Young- 10:41:10 I guess everyone agrees.

Eum

Hualin Qian 10:41:14 How about "three one year, four two year", then,
in next year, re-elect the three for two year term, then all

Hualin Qian 10:43:00 From next year on, every year will re-elect half of the board, But the Chairs must serve at least two years.

Lee Young- 10:43:21 I also suggest that the two year term positions

Eum and the one year term positions be decided by the number of votes.

Peter Dengate 10:43:49 (Hualin/Yumi) Sounds OK to me -can we

Thrush confirm in Taipei for the future?

Hualin Qian 10:43:58 Good idea from Lee.

Lee Young- 10:44:09 I must apologize that I have to leave now to chair

Eum a very important public forum for KRNIC, as Namecom Chair. See you all in Taipei. ^^
Peter Dengate 10:44:38 See you!

Thrush

Hualin Qian 10:44:38 See you then.

wschen 10:44:42 Wait a moment, dr. lee....how about IDN issues

wschen in this meeting..

Lee Young- 10:45:41 I don't think we have time to discuss the "issues"

Eum now. But I guess we need to try to talk about the

IDN meeting schedule.

wschen 10:46:08 Are you already invited IDN workshop speakers

wschen now?

Hualin Qian 10:46:39 Can we discuss IDN issues in Taipei?

Lee Young- 10:47:15 Most of the speakers have been agreed on during

Eum our ccTLD IDN net meeting. I have also sent out

invitations to some who were not present at the

meeting. I'm also in the process of sending out

some more invitations.

Lee Young- 10:47:42 I think it would be a good idea to discuss this

Eum over e-mail.

wschen 10:47:54 Thanks...

wschen
Peter Dengate 10:49:50 I have to go too, soon. I need to cover the items of adcom, Nom.Com and a Names Council liaison.

wschen 10:50:32 So, any comment on the Taipei agenda? let us confirm it first...

wschen 10:51:38 election and voting at Taipei AGM (not on-line voting before Taipei AGM), right?

Ohashi Yumi 10:51:59 i imagined it is done already before Taipei.

Ohashi Yumi 10:52:09 i mean voting

Peter Dengate 10:52:34 And! What about inviting GAC reps to the Taiwan meeting -we are behind on our liaison efforts here

wschen 10:53:13 Yumi, you mean we need on-line voting before Taipei AGM?

Ohashi Yumi 10:53:31 In my opinion, yes --> Vincent

wschen 10:54:06 any other comment on Yumi's opinion?
Ohashi Yumi 10:54:23 last time it was done by on-line voting. I think that is efficient.

Ohashi Yumi 10:54:30 and

wschen 10:54:59 any other comment on Yumi’s opinion? Peter?

wschen Prof. Qian?

Ohashi Yumi 10:55:03 we may have members who cannot attend physically at Taipei mtg. we must hear their voice, too.

Peter Dengate 10:55:49 yes-I think online voting for board before the meeting is best.

Thrush

Ohashi Yumi 10:56:34 hope so. is it feasible for the secretariat?

wschen 10:56:59 and all for two years or just three one year and four for two years?

wschen

Hualin Qian 10:57:26 I think on-line election is also good. But may be it will be more simple to put the nominees on the web site, and then election in the morning of the Taipei APTLD AGM meeting, then in the Afternoon, announce the new Board and New Chairs.

Ohashi Yumi 10:57:26 3 for one year, 4 for two years
if the rules are clear, secretariat is no problem to do that.

Vincent we do whatever the constitution now says.... Now, can we move to the idea of an extra adcom person? Hualin agreed -any one opposed? If not, who should it be?

If the election is on-line, I hope the Sec. should inform all the members and make things very clear and easy.

So, on-line voting and just one year term for all board....

Ok, Sec will make things clear and easy for members vote.

Does anyone disagree with adding an extra person to the adcom, from each region?

agree --> peter

If all agree on-line voting and do whatever the constitution now says, Sec will start to prepare on-line voting matters.

As Yumi said, according to the number of votes, the three persons with less votes, will be the one
year term position, other four are two years term.

Is this OK?

wschen 11:03:18 agree, peter..

wschen

Hualin Qian 11:04:08 Agree with Peter to add one more person to AdCom.

Ohashi Yumi 11:04:35 when is the deadline for nominating one? -->

peter

Hualin Qian 11:04:46 Sorry, it is AdCom.

Peter Dengate 11:05:24 And is it clear that the job of the adcom has changed, slightly, now there is no cctld constituency, to co-ordinating cctld efforts either to build a ccSO, or to do something else (the Plan B", for example started in Shanghai) ? Yumi - regions are being asked to agree first, no deadline yet, but preferable before too long....

Ohashi Yumi 11:06:53 thanks peter, for clarification. then it means the adcom should be the entity to coordinate cctld community.
Peter Dengate 11:07:57 Yumi -yes -more and more now that means
Thrush coordinating between the regional associations, a
these are becoming established.

Ohashi Yumi 11:08:09 that kind of important job should be done by
APTLD chair

Hualin Qian 11:08:11 Peter, do you think when the ccSO officially
formed, the adcom will dismissed?

Peter Dengate 11:10:11 Yumi - I'd be happy with the chair -if he has the
Thrush time. Hualin -yes, if there is a ccSO, I see the
adcom being taken over by the International
Council, which will be 3 from each region (and
possibly some "outsiders" unless we can prevent
that...:-) Pity Chris isn't here to bring us today
with his group's recommendations...

Hualin Qian 11:10:28 It will be better to have one person rather fixed,
the other one is the new Chair.

Peter Dengate 11:12:16 Can I report to adcom that 1 we agree to an
Thrush expansion 2 until elections or further
appointment the position will be filled by the
APTLD chair, ? ( I happy to continue as one of
the reps, and do not want to stand for APTLD Chair...)

Hualin Qian 11:13:33 Agreed with Peter.

wschen 11:13:51 agreed with peter...

wschen

Ohashi Yumi 11:13:52 agreed.

Peter Dengate 11:14:29 New item - can we invite regional GAC members to Taipei, for a session on GAC principles?

Thrush

Hualin Qian 11:15:55 For CN, we can not add new person to Taipei, because time is not enough. But we have already invited some person

Hualin Qian 11:16:36 from MII to attend the Taipei meeting. They can take the role of GAC for CN I hope.

Ohashi Yumi 11:17:08 as for Japan, the GAC rep not available...almost 80% unavailable....

Chiang Ian 11:17:13 Can we discuss about membership fee and voting rights later?

wschen 11:17:50 Sec will send out invitation to members to forward the GAC.

wschen

Peter Dengate 11:18:16 Centr is looking at workshops on this, and the GAC is interested in reviewing this -can we do
this? I know its short notice, and NZ will have
trouble but shall we try? If not for this meeting,
can we start now to send invitations for next
regional APTLD meeting?

wschen 11:19:27  you mean workshop for GAC principles?

wschen

Hualin Qian 11:20:28  The formal GAC meeting will be held during
ICANN meeting. During APTLD meeting, there
will be not enough GAC persons present.

Peter Dengate 11:21:23  Vincent -yes -they have never been formally

Thrush reviewed by ICANN. We should have an APTLD
position on them. If GAC can't come to Taipei,
can we have a workshop ourselves, and invite
GAC to next meeting (after Rio...?)

Peter Dengate 11:22:54  Sorry, but I have to leave. Can I start discussion

Thrush on this last item...Next item is that we need to fill
a liaison position between the N es Council
(GNSO) and the ccTLDs -whether we are an SO
of ICANN or not. Elisabeth Porteneuve has been
filling this role for some time, and we would
benefit from an AP rep in this position The
GNSO has appointed at least Marilyn Cade to be one of their liaisons to us. Perhaps Yumi or Young Em Lee? Apologies for leaving early -my regards to all.

wschen 11:23:05 It seems a good suggestion to invite GAC to have a workshop ourselves in the next ICANN Rio meeting.

Peter Dengate 11:23:54 It's not sure that we are going to have a cc meeting in Rio???

Thrush

Ohashi Yumi 11:23:55 sorry, i have to leave for another meeting now. bye now.

Chiang Ian 11:26:28 Have we discussed about all the items?

Chiang Ian 11:26:55 should we call it end for today's discussion?

Hualin Qian 11:27:43 Vincent, can we continue this discuss by Email. Because most of attendees are or will be left. On the mailing list, first confirm the result of today's meeting then discuss other issues.

Hualin Qian 11:28:30 I think we should end today's meeting.

wschen 11:28:33 yes, we need to continue discuss unresolved by email....

Hualin Qian 11:29:17 By email, Ramesh can give his idea.
Chiang Ian 11:29:24 Thanks for your participation in today's discussion

Chiang Ian 11:29:46 The Secretariat will send the minutes of today's meeting to all of you

Hualin Qian 11:29:54 Thank you all, especially Vincent and Ian.

Chiang Ian 11:30:04 anytime

Hualin Qian 11:30:04 Bye.

wschen 11:30:12 thank you, prof. Qian, too.

wschen

wschen 11:30:16 bye....

wschen