APTLD Kuala Lumpur Members and Board Meeting

Agenda

18 July 2004 / Kuala Lumpur, Malaysia

Venue:  Bilik Kedah, Shangri-La Hotel, Kuala Lumpur, Malaysia (map)

Chair:  Peter Dengate Thrush

0730-0830  APTLD Board’s Breakfast Meeting (at Lemon Garden Cafe)

APTLD Members Meeting

0900-1030 1. Guest Session with CENTR General Manager Giovanni Seppia

1030-1100  Morning Break

1100-1230 2. Updates from APTLD Committees

2.1 Membership/Sponsorship Committee by Yumi Ohashi

2.2 ICANN Relations Committee by Peter Dengate Thrush

2.3 Technical Committee by Kanchana Kanchanasut
2.4 Constitutional Committee by Shariya Zulkifli
2.5 Meeting Committee by Chris Disspain
2.6 Audit Committee by Chan-ki Park

3. **Secretariat Reports**
   3.1 Secretariat Update
   3.2 Financial Update and 2003 Audit Report

4. **Presentation** from WEBCC (RegisryASP)

1230-1330 Lunch sponsored by WEBCC (at Melting Pot Café, Concorde Hotel)

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**APTLD Members Meeting (Continue)**

1330-1530 5.ccNSO Update

6. **ICANN Issues**
   6.1 [ICANN Budget](#)
   6.2 [IANA Administrative Procedure](#)
   6.3 Others

7. **Report on APEET Status**

8. **Report on APNG Activities in Cairns**

9. AOB

1530-1545 Afternoon Break

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1545-1700 **APTLD Board Meeting**
1. Adopting Members Meeting Resolutions

2. AOB

3. Communiqué