Representatives from .au, .hk, .jp, .lk, .my, .nu, .nz, .sg, .tw, and Afilias met in Singapore on 6-7 July 2005 for the APTLD Members’ and Board Meeting.

The meeting was held in early July to allow those attending to continue on to the Luxembourg ICANN meetings, beginning on Sunday 10 July.

**General Manager position established**

APTLD members agreed to establish the position of a General Manager for APTLD. A full time senior staff member will lead the work of the APTLD Secretariat, and focus as an initial goal on outreach and engagement with the ccTLDs in the Asia Pacific Region which are not yet members of APTLD. Funding for the position will come from a combination of a modest increase in membership subscriptions, budget redeployment, and use of the Association's reserves.

APTLD will begin seeking applications for this position immediately.

**Working Group on Internet Governance: update**
Presentations from .my and .nz on recent progress in the WGIG process highlighted the imminent release of the Working Group’s report to the UN Secretary General. Recent statements by the US Government on the control of the root were a focus of the discussion.

**Fixed Venue for ccTLD manager Training**

APTLD members noted that enhanced training opportunities for ccTLD managers and DNS operators would be of value to them, and of likely benefit to the non-member managers in the region. After reviewing the practice of arranging training sessions in conjunction with APTLD member's meetings which have been held on rotation around the region, members agreed to investigate setting up regular training courses at a home base in the central part of the region.

**ICANN Strategic Planning process.**

Peter Dengate Thrush gave an update on ICANN’s strategic planning process, and of the status of the current draft plan.

Other items covered included the current ccNSO PDP regarding the ccNSO’s bylaws; best practices issues; a financial report and update from the APTLD Secretariat; and updates on current issues from .lk, .tw, .sg, and .hk.
APTLD thanks hosts SGNIC for a well organised meeting in Singapore, and the exceptional hospitality provided.

The next Members meeting of APTLD is expected to be held in Jordan in November 2005.

**Signed by:** APTLD Chairman: Peter Dengate Thrush

On behalf of the APTLD Board.