APTLD WORK PLAN 2000 – 2001
BOARD OF DIRECTORS MEETING
OCTOBER 21-22, 2000

BANGKOK, THAILAND

ASIAN INSTITUTE OF TECHNOLOGY
APTLD BOARD MEETING

Table of Contents

I. Executive Summary

II. Mission Statement

III. 2000 - 2001 Objectives

IV. Board of Directors

V. Financial Plan
   1999 Expenses
   2000-2001 Budget Proposal

VI. Related Organizations

Appendix A – RFP to Operate APTLD Secretariat
Appendix B – Secretariat Proposal - THNIC
Appendix C – Secretariat Proposal – TWINC
Appendix D – Membership and Fee Proposal
Appendix E – Member List
Appendix F – APTLD Letter of Intent Draft - 2000.6.26
Appendix G – History of APTLD - 2000.8.01
Appendix H - 2000-2002 Meeting Schedule
I. Executive Summary

Greetings to the APTLD Board members. This document has been created as a combination of historical reference as well as a working document for 2000-2001. There are many issues that need to be discussed at our APTLD Board Meeting on October 21-22, 2000, and we hope that the information included here will allow for some interesting conversations and important decisions.

We hope that we are able to decide on some key issues at our October meeting:

First, we must resolve the location of the Secretariat. We thank both THNIC and TWNIC for their hard work, and excellent proposals. It is now up to the Board to make a final decision, which we are asking be made at this meeting. Once the Secretariat is in place, we will have a core location for our membership. It is important to establish a basic physical foundation for APTLD so that we may continue to move forward.

Second we need to create a fee structure that is acceptable to APTLD members, while providing a financial basis for us to be a relevant organization.

Third, we must find a way to increase membership in APTLD. An increase in membership means an interest in involvement locally and with other relevant organizations like IETF, MINC, and ICANN. The more representatives we have from APTLD, the more we influence decisions that affect APTLD and the Internet.

Fourth, we need to establish a budget that is balanced and find sources of income that are creative. Many of our member/countries do not have the capital to contribute in a way that we need to maintain adequate staffing and funding.

This will be a very exciting year for us with possible new TLDs created by ICANN and MINC working with new Multilingual name technology and creating standards with IETF. Just a year ago the Internet was in a very different place technically and politically. We look forward to participating in global organizations that accept diversity and value input from so many different cultures.

We would like to thank THNIC for hosting our meeting, and for their hospitality. We would also like to thank Dr. Kilnam Chon for his support with APTLD and contribution in providing the historical information referenced in this plan.

J. William Semich
Vice-Chair/Treasurer
II. Mission Statement

The Asia Pacific Top Level Domains organization was created to serve the needs of the Country Code Top Level Domain organizations geographically located in the Asia-Pacific region. There are three primary purposes for the organization: 1) to establish a forum for improved coordination and exchange of information, knowledge and expertise in relation to domain name issues, 2) to foster and promote strong participation by Internet domain name related organizations in the Asia-Pacific region in the regional and international forums, and 3) promote stability and continuity in the Internet domain names system.

III. 2000-2001 Working Objectives

A. APTLD Secretariat
   i. Assign a location for the APTLD Secretariat. Two proposals have been submitted by Thailand (see Appendix B) and Taiwan (see Appendix C). The APTLD Board will review these proposals, and determine the location for the Secretariat. **This decision should be made at the October 20-22 APTLD Board Meeting.**

   ii. Create a working Secretariat. Report progress to APTLD at the next Board meeting in Nov. at the APTLD meeting during ICANN.

B. Complete the formation and staffing of Working Group Committees:

   a. Peter Dengate-Thrush, Senior Vice-Chair has been asked by Chair Professor Qian to oversee this project.
      i. DN dispute resolution WG (Legal)
      ii. Workshop and Conference WG (Workshop/Internet Seminar): Chair, Suich Tashiro (.jp)
      iii. Multilingual DN WG (Multilingual Domain Name Committee)
      iv. Funding and Membership WG (Finance/Funding)
      v. DN Technology WG (Technology Committee)
      vi. Special Project WG (Special Project Committee)

   b. Each work group should develop individual objectives for the fiscal year to be incorporated into this Business Plan, and prepared to report progress at every APTLD general membership meeting and APTLD Board Meeting.
      i. Members
      ii. Mission
      iii. Objective
C.  Create a Fee Structure for APTLD Members.
    i. Review the Proposal in Appendix H
    ii. Fees must be equitable to all

D.  Create a membership plan
    i. What do we need for APTLD membership?
    ii. Who are we?
    iii. Create a more formal outreach program
    iv. See Appendix C for a list of founding members and candidate members of APTLD

E.  Create a Budget for FY2000-2001
    i. We need to formalize the budget process.
    ii. We need to better understand our expenses and income.
    iii. See Draft Proposal in Appendix B

F.  Legally Incorporate APTLD as a Limited Company
    i. Assign a Chair for an Incorporation Committee
    ii. Set target dates for completion
    iii. See Letter of Intent in Appendix D

IV. Board of Directors

Board of Directors:  At the General Meeting held in Yokohama on July 18, 2000, the following members were elected to the Board for 2000-2001:
    Chair, Professor Qian (.cn)
    Senior Vice Chair Peter Dengate-Thrush (.nz)
    Working Groups
    Vice Chair J. William Semich (.nu)
    Treasurer
    Secretariat
    Formation
    Vice Chair Suich Tashiro (.jp)
    Membership
    Director Ramesh Kumar Nadarajah (.my)
    Secretary
    Director Kwang Ho Song (.kr)
    Director WS Chen (.tw)
V. FINANCIAL PLAN

A. 1999 - 2000 Expenses

1999-2000 Expenses

KRNIC

Staff Compensation(6 man-months) 13,170
Overhead 4,519
Trip Expense 4,915
Internet Seminar Tour 4,526
Meeting Expense 4,294
Equipment 3,846
Total Expenditure $35,270

B. 2000-2001 Proposed Budget

PROPOSED APTLD Budget (Draft - for comments only)
2000.9.1 - 2001.8.31

Assumptions:

REVENUE:

Membership Revenue will be at least at last year's level:$35,000
Domainz$ 5,000
JPNIC$ 10,000
KRIA$ 5,000
KRNIC$ 4,500
NU Domain Ltd$ 5,000
Melbourne IT$ 5,000
LKNIC$ 500

Projected Revenue Increase
(from other founding Members):$10,000

American Samoa, Cook Islands, China, Hong Kong, Indonesia, Cambodia, Mongolia, Malaysia,
New Caledonia, Papua New Guinea, Philippines,
Pakistan, Singapore, Taiwan, Thailand, Samoa
Projected Revenue Increase
from Candidate APTLD Members: $5,000

Afghanistan, Bangladesh, Bhutan, Brunei;
Cocos Island, Fiji, Federated State of Micronesia;
French Polynesia; Guam; Heard & MacDonald; Kiribati;
Laos; Macau; Maldives; Marshall Islands; Myanmar;
Nauru; Nepal; Norfolk Island; North Korea;
Solomon Islands; Sri Lanka; Tokelau; Tonga;
Tuvalu; Vanuatu; Vietnam; Western Samoa

Additional Meeting Revenue: $5,000

Total Projected Revenue: $55,000

EXPENSES: $60,000

Actual Expenses are estimated, awaiting development of final Business Plan and
$60,000 secretariat selection. Projected expenses are expected to exceed last year's
once a permanent Secretariat is selected.

BALANCE (Deficit): ($5,000)

ADDITIONAL OPTIONAL EXPENSES:

Seminar Program: $20,000
(Travel and Meeting Costs for 4 seminars- est. $5,000 per seminar)

Other Projects/Meetings/Fees: $10,000
(MINC, AP*, Outreach, Membership Development)

NET EXPECTED DEFICIT ($35,000)
Will require additional fund raising in addition to membership fees
VI. Related Organizations

As you can see from the list below, there are many organizations related to APTLD of a technical and political. Because there are so many, and we are so few, it is more important to increase active membership to represent APTLD in various constituencies that are important to our growth.

AFTLD  www.aftld.org  
Africa Top Level Domain Registry Group

APTLD  www.aptld.org  
Asia-Pacific Top Level Domain Forum

APNG  www.apng.org  
Asia-Pacific Networking Group

AP*  www.apstar.org  
Asia-Pacific Group Coordination

CENTR  www.centr.org  
Council of European National Top-Level Domain Registries

DNSO  www.dnso.org  
Domain Names Support Organization

IATLD  www.iatld.org  
International Association of Top Level Domain Registries

ICANN  www.icann.org  
Internet Corporation of Assigned Names and Numbers

LACTLD  www.lactld.org  
Latin American and Caribbean Top Level Domain Registry Group

MINC  www.minc.org  
Multilingual Internet Names Consortium

NATLD  www.natld.org  
North American Top Level Domain Registries

WWTLD  www.wwtld.org  
ccTLD Constituency Group of ICANN DNSO
Appendix A - RFP to Operate APTLD Secretariat

REVISED
September 1, 2000

APTLD

Request For Proposal to Operate APTLD Secretariat

Dear APTLD Members:

At the Yokohama APTLD meeting, it was proposed that the Board invite expressions of interest in hosting a permanent APTLD Secretariat. We have drawn up the guidelines below, and ask that all proposals be submitted by September 15, 2000.

Although cost is a significant issue, the final selection will be decided primarily based on the ability of the host-applicant to meet the requirements of the RFP, not on the lowest bid. All proposals will be reviewed and decided upon by the APTLD Board no later than September 23, 2000.

If you have any questions, you may contact me at: bill@mail.nic.nu

We look forward to receiving your proposals, and to the success of the Secretariat and APTLD.

Regards,

Bill Semich
.NU Domain Ltd

Vice Chair, Finance
APTLD Board
General Description:

The APTLD Secretariat provides support for APTLD membership and the APTLD Board. It is a focal point for all inquiries concerning APTLD including maintaining the www.APTLD.org website, and distributing information on matters of interest to APTLD Members. The secretariat will be responsible for all APTLD finances, including drafting and managing the annual budget (to be approved by the board), managing the APTLD's finances, organizing meetings and workshops, representing APTLD at meetings, forums and events, and acting as a liaison with ICANN, ccTLD registries and other regional organizations.

Functions:

1. Maintaining the APTLD website with appropriate links to items of importance and interest to the APTLD constituency, ICANN and Internet Governance in general.
   a. Keeping the website current with all applicable APTLD information.
   b. Updating the website with applicable presentations and minutes from associated meetings.
   c. Ensuring that an APTLD link is established with other appropriate websites (i.e. ICANN, MINC, etc.) and that other links are associated with APTLD website (i.e. ICANN, MINC, etc.)
   d. Providing translation of Web pages and documents into Chinese, English, Japanese and Korean, to encourage greater understanding, participation, and increase the speed of consensus formation within the constituency.
   e. Performing final edits and prepare for publication the various official documents of the APTLD constituency, again, with translation into appropriate languages.

2. Maintaining, archiving, and publishing mailing lists.

3. Publicizing, promoting, and conducting outreach activities for APTLD.
   a. Internally, this function requires contacting and attracting APTLD managers who are not presently members of APTLD, are not attending meetings or are not participating in APTLD discussion groups. Such outreach to be conducted in a language appropriate to facilitate contact with the APTLD manager or administrator, be it an individual or an organization.
   b. Externally, this function includes publicizing the APTLD and it's issues to the greater population of Internet users in the AP region, and to the Public in general.

4. Provide organization services for APTLD meetings, including notifications, meeting room bookings and set-ups, audio visual equipment rental, scribe and note or minute taking services, for teleconferences as well as actual, in person meetings.

5. Bookkeeping and accounting services, including operation of a bank account for APTLD related income and expense disbursements, payment of
bills, and receiving and managing membership fee payments.

6. Assist the Board with voting processes for all APTLD related elections.

7. Maintaining a "help desk" via e-mail and telephone where members of the APTLD constituency can have their questions and requests answered, or referred to the appropriate places or persons for answers, in a timely manner.

8. Provide general support to the APTLD Board as needed.

9. Provide services to potential and existing APTLD members.
   a. Process and maintain applications.
   b. Respond to inquiries
   c. Collect membership fees

10. English language writing and speaking skills are very important.

Staffing:

Three staff are required:

1. Executive Director 100 hours per month minimum.

2. Administrative assistant / scribe / editor / document supervisor - 50 hours per month minimum.

3. Web and technical services 50 hours per month minimum - may be outsourced.

4. Other: Translation services, estimated 50 pages per month, possibly including Chinese, Japanese, Korean, Taiwanese, English, other languages as necessary - may be outsourced, or provided by three staff.

Facilities:

1. High speed Internet connection (T-1, E-1, ISDN, DSL, or cable modem)

2. Telecoms: 2 phone lines, 1 FAX line, one pager/beeper

3. Office: a physical office where members of the constituency or persons conducting business with the constituency may meet. (This does not need to be a dedicated space, but may co-exist with another similar organization. Business meetings may be scheduled on an as-needed basis.)

4. Mail: Availability of Post Box or street delivery of mail, FED EX and courier service.

5. Computers: At least 3 stations, one for each of 3 employees as described above. Tape or disk back up of critical information to be performed daily
and archived off site (bank safety deposit box or similar- or may be archived in other locations with file transfer via Internet)

Budget: Include your proposed/expected costs to manage the Secretariat in the RFP in a line-item budget format, not less than $3,000 US per month.

The Approval of the RFP proposal will be determined by APTLD Board members and will be evaluated on a comparative basis from the applicants' proposals.

Due Date: Please submit your proposal no later than September 15, 2000 via email to:

sec@aptld.org
and
bill@mail.nic.nu
APPENDIX B – SECRETARIAT PROPOSAL – THNIC

Proposal to operate APTLD Secretariat

Submitted to APTLD Board

By Abhisak Chulya <abhisak@wwtld.org>

THNIC

P.O. Box 58

Klong Luang, Patumthani 12120
THAILAND

Contents

* Background
* Proposed Work Plan
* Staff and Services
* Office and Facilities
* Budget
* Appendix

Background

APTLD is an international organization drawing its membership and soliciting participation from the top level domain registries in Asia-Pacific. There are presently 22 members. Realizing the need to work and collaborate closely as well as providing support to all APTLD members and its Board, APTLD needs to have a focal point of contact who in turn will be responsible for all APTLD finances, including drafting and managing the annual budget, managing the APTLD finances, organizing meetings and workshops, representing APTLD at meetings, forums and events, and acting as a liaison with ICANN, ccTLD registries and other regional organizations. To fulfill these requirements, THNIC is presenting the proposal for Permanent APTLD Secretariat with the following objectives:

a. To establish a good working relationship with all APTLD members.

b. To promote the international spirit and solidarity of the Asia-Pacific Internet Community.
c. To link APTLD and the rest of the world using the experience gained from working as an Interim ccTLD Secretariat.

2. Proposed Work Plan

THNIC is one of the founding members of APTLD organization and is playing a very active role in other Asia-Pacific Internet Forums. THNIC presently has 7 staffs and has been appointed to Interim ccTLD Secretariat jointly with AFNIC of France since July 3, 2000.

With the experiences gained through worldwide activities among ccTLD Registries, THNIC proposes to perform the following tasks as a Secretariat:

2.1 Maintaining and updating the APTLD web site http://www.aptd.org/ with appropriate links to important items to the APTLD constituency, ICANN and Internet Governance in general such as:

1. Keeping the web site alive with all related APTLD information
2. Updating the website with clear presentations and latest information
3. Linking to other appropriate websites such as ICANN, DNSO and MINC and Vice Versa

2.2 Maintaining, archiving, and publishing mailing lists such as aptld-discuss list, aptld-board list, or aptld-members list.

2.3 Publicizing, promoting, and conducting outreach activities for APTLD: This function will be emphasized by assigning a part-time manager (YJ Park) to handle. The manager will outreach to those APTLDs who have not yet participated in our activities by visiting them as well as setting up Internet Seminar in those countries. The Seminar will be conducted by cooperating with local APTLDs in both native and English languages to publicize the APTLD and its roles to the Internet Community and the Public in the Asia-Pacific region.

2.4 Providing overall organization services for APTLD meetings, including notifications, meeting room bookings and audio visual equipment setups. The Secretariat will provide scribe services and minutes of all the meetings and teleconferences as well as post the minutes to the APTLD website in a timely manner.

2.5 Performing bookkeeping and accounting services with transparency, including opening and managing an APTLD bank account. Posting on the website the Cash Flow of all related income, expenses, disbursements, payment of bills, and membership fees.

2.6 Organizing the voting processes of all APTLD related elections with APTLD Board approval.
2.7 Providing a "Help Desk via e-mail and telephone with quick responses and actions for all requests and questions from APTLD members as well as Asia-Pacific Internet Community.

2.8 Providing general supports to the APTLD Board as needed or requested.

2.9 Editing and preparing the various official documents of the APTLD Constituency for publication.

3. Staff and Services

THNIC is capable of hiring the well-qualified staff and arranging services and proposes to share cost of staff from a team of Interim ccTLD Secretariat. The cost sharing scheme will be a 50:50 ratio. They are as follow:

3.1 Executive Director (100 hours per month minimum)

THNIC proposes Dr. Abhisak Chulya to be the main focal point of APTLD Secretariat. He will be in charge of all operations and services with consultation to APTLD Board. He is currently a Deputy Executive Director of Interim ccTLD Secretariat and is handling and coordinating work and activities with AFNIC. Dr. Kanchana Kanchanasut who is an Executive Director of ccTLD Secretariat will be acting as an Advisor to APTLD Secretariat as well.

3.2 Deputy Executive Director (Full time)

This person will work full time for APTLD Constituency and be in charge of contents of all the important documents including APTLD Bylaws and Best Practice. He/she will edit, scribe and prepare the documents of the APTLD Constituency for publication and translation.

3.3 Outreach manager (50 hours per month maximum)

THNIC proposes to continue working on a very important program that YJ Park is doing. That is Internet Seminar and Outreach Program. YJ Park currently is Chair of Internet Seminar Committee of APTLD and she has been outreaching to a number of Asian countries and creating so much Internet awareness within Asian Internet Community. It is a very successful program and she will join THNIC and continue to work on this program.

3.4 Administrative assistant (100 hours per month minimum)

THNIC proposes to hire Ms. Pimchan Ajchariyavanich to prepare and arrange the schedule of Internet Seminar and Outreach Program, collect membership fees, manage accounting and all of the office functions. She has an accounting background. She will ensure that operating costs and expenses will be controlled with transparency.

3.5 Web and technical services (100 hours per month minimum)
This work will be outsourced at the beginning but is expected to share cost with either THNIC or ccTLD Secretariat. THNIC technical expert, Ms. Pensri Arunwatanamongkol, will work part time to help get the server up and running as well as maintaining. For elections, we will pay for a professional technical service to perform an electoral voting system to send and collect ballots as well as summarizing the election results.

3.6 Translation services (20 pages per month) This work will be outsourced to Professional Translation Services. To reach out and touch the more unreachable, translations by translators in their mother tongues, such as Chinese, Japanese, Korean, English, and other languages as necessary, will be sought.

4. Office and Facilities

THNIC proposes to share the office and facilities (at a 50:50 ratio) with ccTLD Secretariat office as follow:

4.1 High speed Internet connection -1, E-1, ISDN, DSL, or cable modem. We propose to set up an ISDN lease line link to Internet Service Provider with 64 kbps bandwidth. This is probably the most economical choice in Thailand. The cost is about 450 USD per month plus 1,000 USD installation fee.

4.2 Telecommunications: 2 phone lines, 1 FAX line
Two telephone lines and 1 FAX line will cost about 600 USD initial installation fee plus 30 USD monthly charge. These lines can be set up for international calls and teleconference with no initial charge and about 1.00 USD per minute charge to most of Asian countries.

4.3 A physical office will co-exist with ccTLD Secretariat with shared meeting rooms and facilities. This will reduce the cost down to half.

4.4. Mails. Post Box or street delivery of mail, FEDEX, UPS and courier service will be available with no difficulty as well as Next Day Service anywhere in the world. Cost is quite low due to competitive market including pick-up services.

4.5 Computers. We propose to buy one laptop (2,000 USD), one Laser printer (500) and one Web Server (3,500 USD) with daily tape backup for critical information. We will also archive with Secure THNIC server (24 hour supervision) via FTP or Internet. Licensed software will cost additionally about 2,500 USD.

5. Budget

All figures in Currency USD)

ONE TIME CHARGE

5.1 Laptop, web server, and software 8,500
5.2 Telephone sets and fax machine  150
5.3 Phone lines setup fee  300
5.4 Teleconference subscription and software  200
5.5 ISDN lease line installation fee  500
5.6 Furniture and office supplies  1,000
Total one time charge  10,650

MONTHLY CHARGE

5.7 Executive Director, part time  1,000
5.8 Deputy Executive Director, full time  1,500
5.9 Outreach manager, part time  1,000*
5.10 Administrative assistants, part time  1,000
5.11 Technical service, outsourced and shared  1,000
5.12 Translation service, 20 pages per month, $10.00 per page  200
5.13 Telephone and long distance monthly  100
5.14 Internet lease line charge style  200
5.15 Rental office, shared (25 square meters at $10.00 per sq. m)  250
Total monthly charge style  6,250

COST PER CASE

5.16 Cost of technical service for electoral voting ballot  1,000
5.17 Traveling cost to physical meetings (estimated)  5,000
5.18 Internet Seminar and Outreach
traveling cost 5,000

5.19 Audio visual equipment rental 500

Total estimated cost per case 11,500

Note:
The above budget does not include cost of physical meetings, i.e. meeting rooms expenses.

6. Appendix - Brief CV of Personnel

a. Executive Director (50% part time)

Name: Abhisak Chulya

Current Positions:

Deputy Executive Director, Interim ccTLD Constituency Secretariat
Managing Director, NIPA Technology Co., Ltd. Thailand line-break’>

Past Experiences:

Director (1999-2000), Thailand Science Park, National Science and Technology Development Agency, Ministry of Science, Technology and Environment

Senior Aerospace Engineer (1988-1995) NASA Glenn Research Center, Cleveland, Ohio, USA

Other Information:

Good command of Thai and English both speaking and writing; fair command of Cantonese and Mandarin both speaking and writing

Education:

Doctor of Engineering in Structural Mechanics and Materials, Civil Engineering Department, Cleveland State University, Ohio, USA

b. Administrative Assistant (50 % part time)

Name: Pimchan Ajchariyavanich

Current Position: Accountant, Freelance

Past Experiences:

1995-1999
Manager, Investing Banking Department, Krungthai Thanakit Pcl.,
Responsible for financial valuations for project financing, equity issuance and debt
restructuring, rehabilitation plans in debt restructuring, specialized in identifying asset
opportunities for overseas companies

1994-1995

Credit Analyst, Credit Department, Sitca Investment & Securities Pcl.

Providing the project financing to the Real estate company by analyzing fundamental
information in all aspects of industry, financial cash flow and marketing strategy.

Education:

1992-1993, Youngstown State University, Ohio USA
Master of Business and Administration

1983-1987, Chulalongkorn University, Thailand
Bachelor of Accounting, major in Cost Accounting

Other information:

Fluent in English both writing and speaking.

c. Outreach Manager (25% part time)

Name: YJ Park

Current Position: Chair of Internet Seminar Committee of APTLD

Internet and Work Experiences: Serving as member of Name Committee/ NNC/
Domain Dispute Arbitration Committee within KRNIC; Serving as Interim Board of
MINC Serving as Names Council of DNSO/ICANN representing APNG International
Relations Officer in i-DNS.net

Education: Graduated from Yonsei Graduate School of International Studies
Exchange Student in WV Wesleyan College, USA. Graduated from Yonsei
University, major in English Language & Literature
September 14, 2000

Dear Sir

At the Yokohama APTLD meeting in July this year, it was proposed that the Board invite expressions of interest in hosting and operating a permanent APTLD secretariat. In early August, we received the request for proposal to operate APTLD secretariat. After reviewing and pondering all conditions, we feel confident to match all needs on organizing, hosting and operating this new permanent APTLD secretariat successfully and smoothly in Taiwan. In the mean time, before official statement of business plan and bylaw from APTLD Board, we can understand there will have some interim decision and behavior in this period of time. Even though, we are pleased to reply the proposal to operate APTLD secretariat and hope to bring in more contribution to all members of APTLD.

If there is any further question in this proposal, please feel free to contact us and have detail discussion. We welcome all suggestion and discussion that can lead into a more practical conclusion.

We look forward to having opportunity to serve all members of APTLD.

Best Regards,

Wen-Sung Chen

[Signature]

Executive Director
TWNIC
Proposal to Operate
Asia-Pacific Top Level Domain Forum (APTLD) Secretariat

Submitted by: TWNIC
Index

1. Overview/ Purpose---------------------------------------------1
2. General Description--------------------------------------------1
3. Staffing---------------------------------------------------------2
4. Facilities--------------------------------------------------------4
5. Functions Implementation in General-----------------------------5
6. Promoting Outreach Activities-----------------------------------6
7. Banking and accounting------------------------------------------8
8. Budget per month-----------------------------------------------9
9. Prospect---------------------------------------------------------11
1. Overview/ Purpose

In this fast-changing Internet world, all the countries should be aware of the importance of building a stable Internet infrastructure environment and obtaining various related knowledge. As one of the major APTLD members’ country in Asia-Pacific region, Taiwan is also booming and expanding in Internet infrastructure and related research. In late 1999, The Taiwan Network Information Center (TWNIC), a non-profit organization, was founded in Taiwan formally. After a year of operation, we have successfully setup our IP & Domain name registration networks and systems here and manage them smoothly. Therefore, TWNIC is already gained its well-known reputation in Internet related field in Taiwan.

Based on the primary duties of TWNIC, we have been dedicated ourselves to attend and practice all IP & Domain name related activities. That is to say, it is a great honor for us to assist all members and exchange different Internet related experience in Asia-Pacific region. We believe if TWNIC could host APTLD secretariat in Taiwan, there must have more contribution from us to other APTLD members or to similar societies in the world. Therefore, we would like to reply the request of proposal to operate APTLD secretariat in order to bring in more of our contribution and share the fruitful experience to all APTLD members.

2. General Description

After one year of successful operation, TWNIC has practiced its own fundamental missions and duties in providing domain name and IP/ASN registration and management in Taiwan. Therefore, TWNIC here is confident and capable to facilitate and coordinate the related activities and co-operation between national or international Internet related organizations and the arrangement.

As all new founded societies, there must have much volunteer effort for administration support of meetings, workshops, and their related activities. In order to facilitate and promote this new APTLD secretariat in Taiwan on the right track as soon as possible, TWNIC will play a very optimistic and assistant role from staffing, office facility, equipment and other related support. But the APTLD secretariat will execute its regular functions and the agreement of APTLD board members independently. That is to say, it will still under all supervision from APTLD board members and committees in practicing all its own missions and duties. Through the partnership of TWNIC at the beginning, we believe this secretariat will work out right in a very short of time with minimized wastage and high efficiency.
3. Staffing

APTLD is an international organization drawing its membership and soliciting participation from the top level domain registries in Asia-Pacific. As a non-profit organization, it is obvious that the budget is quite limited. Therefore, most of the support here are expected to be voluntary and part-time, especially in the start-up stage.

3.1. According from the request of proposal, the executive director of APTLD secretariat should work 100 hrs / month minimum.

The Executive Director shall be responsible to the Board for coordinating the operation and management of the Company and for ensuring that its programs and objectives are properly developed and carried out. The Executive Director shall work with the Board to coordinate the fund raising and resource mobilization activities of the Company. Besides, he / she shall implement the policies determined by the Board and carry out the directions of the Company. Specially, the Executive Director in consultation with the Board, shall:

1. Develop an action plan for the operation of the Company for the Board's consideration and approval, and keep this plan under constant review.
2. Develop programs and budgets, and prepare the Company's annual report.
   3. Coordinate the planning and development of the Company's programmes and initiatives to ensure effective implementation.
4. Recruit and manage a highly-qualified Secretariat staff.
5. Keep and make available the action plans, programs and budget for review by the Board on a regular basis.
6. Keep the Board informed on matters of consequence that relate to the Company.
7. Perform such other functions as are delegated to her/him by The Board.

3.2 We would like to have a director and his/her coordinator working as part-time volunteer with these qualifications.
   a. Good English writing and conversation skills
   b. Director experience in similar non-profit organization
   c. 5 years in Internet related business min.
   d. Allow to travel in Asia-pacific region
   e. Familiar with public relation area

*Proposed Interim Candidate:

Executive director---Chen, Wen-Sung
Position: CEO of TWNIC, Board member of APTLD
Dr. Chen will help to start-up at the first half year or one year, then will seek for a more suitable Executive Director permanently.

Coordinator---Wang, Yu-Wen
Position: International affair specialist of TWNIC

3.3. According to the request of proposal, the administrative assistant should work 50 hrs / month minimum. In our suggestion, we would like to hire an assistant with 100 hrs / month min. in executing all the regular office work, general support and keeping all data update. Therefore, these following qualifications should be stated.

   a. Good English writing and conversation skills
   b. Administrative assistant experience in similar organization
   c. At least one year experience in Internet related business min.
   d. Website editor experience is a plus
   e. 100 hrs / month min.

3.4. According to the request of proposal, the technical services can be outsourced. Since we will have the support from TWNIC technical team, 3 experienced technical specialists, all the time. We can promise to keep all the related system service operating timely and smoothly.

3.5. On translation service issue, we would like to encourage all APTLD members to participate translation support in order to share information with its own country people. If there is any emergency case needing to be translated, we will perfect it case by case with quality translators in Taiwan.

3.6. In case of any emergency or extra work current crews can’t afford or finish in time, we would like to have some part-time or case-by-case crews.

4. Facilities

4.1. Environment: Good Internet connection and Website services

With the support from TWNIC, we will provide a SUN enterprise 220R workstation with 36G hard disk and 512 M-byte memory for APTLD secretariat website. This workstation will be co-location at Hinet, the biggest ISP in Taiwan, which can provide more than 300 Mbps international link. For security reason, there will be a standby workstation for backup usage with the same environment, it will take over web server function when the primary web server fails. This web server software is Apache-1.3.12, the most popular and stable web server software so far. Its CGI program will be written in Perl or
The database would be Oracle, Mysql or Postgres. Besides, Java script and Java applet will be available on demand.

4.2. Internet connection:
APTLD secretariat will share the 2 T1 high-speed Internet connection of TWNIC. It should be enough for current Internet usage.

4.3. Office:
This new APTLD secretariat will share office with TWNIC office in downtown Taipei, the biggest city of Taiwan. It is an office with 24 hours electricity, water and air-condition supply. If necessary, this office can support APTLD members temporary conducting business meeting place too.

4.4. Mail:
Application for new phone, fax and pager number can be done easily within one day in Taiwan. The phone and fax line can be set-up and finished testing within 7 days after application. We will have 2 independent phone lines and one isolated fax line for APTLD secretariat usage. The post-office system in Taiwan is in good efficiency and reasonable pricing, no matter domestic or international mail, package or parcel. Fed express or UPS system is also performing well in Taiwan.

4.5. Computers:
It will have at least 4 computers, one laser printer and copy machine especially for APTLD secretariat usage.

5. Functions Implementation in General
5.1. Maintaining APTLD website: update, link, translation, edit

a. We suggest that keep the http://www.aptld.org (202.12.30.150) website co-located in JPNIC again. We will backup the data back to TWNIC’s machine regularly.
b. Get the APTLD’s Webpage maintaining privilege account, then beginning to maintain the website with all applicable APTLD information.
c. Following updated information is very crucial to maintain this website helpful for our members and the public:

(1) Updating the website with applicable presentations and minutes from associated meetings.
(2) Ensuring that an APTLD link is established with other appropriate websites (i.e. ICANN, MINC, etc.) and that other links are associated with APTLD website (i.e. ICANN, MINC, etc.)
(3) Providing translation of Web pages and documents into Chinese, English, Japanese and Korean, to encourage greater understanding,
participation, and increase the speed of consensus formation within the constituency.

(4) Performing final edits and prepare for publication the various official documents of the APTLD constituency, again, with translation into appropriate languages.

(5) Maintain updated mailing list current and archived information.

5.2 Mailing list: maintaining, archiving and publishing

Mailing list can provide public and specific topics discussing deeply. APTLD’s website should keep those mailing list current and archived information access conveniently. After the specific mailing list creation decided by The Board Member, then mailing list functions should be operated efficiently.

5.3 Meeting preparation:

Based on the annual meeting schedule, the APTLD secretariat will book and prepare all needs for meetings in advance including meeting room booking, set-ups, equipment rental, or teleconferences. If any related meeting is held in Taiwan, it will have all support from TWNIC and related societies in Taiwan to assist all service for meetings.

5.4. Other general supporting services:

a. Based on an independent and fair position, we will assist the Board and the election committee to perfect voting process for all APTLD related election. From notifying, reporting and documentation, all procedure will be proposed to the election committee with details.

b. The coordinator of director and administrative assistant will responsible for all applications, inquiries, collecting fees or other service in general.

c. Provide general support to the APTLD Board as needed.

d. Provide services to potential and existing APTLD members, including process, maintain applications and respond to inquiries

6. Promoting Outreach Activities

Purpose:

Basically, we would like to enrich communications for APTLD members through combining appointments and related activities. But enriching the awareness of public to APTLD and broadening the understanding of Internet users to APTLD related activities and organizations are essential as well.

6.1. Internal Promotion:
(1) Contacting current members:

The new APTLD secretariat will well inform related activities of APTLD to all members with updated information as following approach.

a. Review and rebuild the contact lists of all members and related societies.
b. Update all details in contact list
c. Delivery the updated information

(2) Attracting potential members to participate:

The new APTLD secretariat will cooperate with different committees in holding fruitful workshops, discussion groups, seminar tours, speech sessions…etc. It is obvious that the developing countries are less participated in APTLD activities. Therefore, we would like to see more participation and communication with them.

6.2 External Promotion:

Publicizing APTLD to greater population:

With possible and practical Media plan, regular news releasing, seminar tour, speech, academic course, we hope to publicizing APTLD to greater population of Internet users in the Asia-Pacific region, and to the Public in general. In the 2000 tour, it might be more emphasized on ICANN at large members and DNSO working group related activities.

6.3 Help desk

For maintaining a Q & A system via email and telephone where members of APTLD constituency can have their questions and request answered, or referred to the appropriate places or persons for answers, we will have the coordinator of director and administrative assistant to keep this help desk running well, and the executive director will prepare proper answer and reference to reply as soon as possible. If the answer of questions or request is not pleased enough, the staffs here will submit them to committees or the Board in order to bring back satisfying conclusion in a timely manner. In the meantime, we welcome all members to discuss these questions in appropriate discussion group of APTLD and provide possible solution. All issues in help desk will make into report in a quarterly base and post on ATLD website as well.

7. Banking and accounting
Regarding to the official statement of business plan and bylaw from APTLD Board have not been announced, we suggest this issue might be practiced in the following consideration.

7.1. Banking:

According to the current foreign currency in Taiwan, as an individual or non-enterprise organization, it would be under free control if the total amount of money is under USD 5 million per year. The dealing bank of TWNIC, The international commercial bank of China (ICBC), suggests us to open a new account with the TWNIC registration in its domestic banking unit (D.B.U). ICBC has promised to provide all free charge for all of procedure fee before this new APTLD secretariat account becomes as an registered incorporation in Taiwan. We will open an independent account especially for APTLD secretariat in offshore banking unit (O.B.U) after official statement of business plan and bylaw from APTLD Board is practiced.

7.2. Accounting:

Regarding to the related questions of Income and expense disbursement, payment of bills, and receiving, managing membership fee payment, we will invite legal accountants to supervise the process and report. Afterwards, we would suggest the detail financial report could be review by Board in a quarterly base.

(1) Part-time voluntary crews allowance:

- Executive Director (50hrs/mon, volunteer) ----
- Assistant Coordinator (50hrs/mon, USD 5/hr) 250
- Administrative Assistant (100hrs/mon, USD 5/hr) 500

Monthly total: 750
Annual total: 9,000

(2) Meeting/ conference expense:

- (Including meeting room booking, related equipment and services)
- Frequency: once every 3 months, 4 times per year
- Attendant: 90 people, 1 full day booking per time

Monthly total: 500
Annual total: 6,000

(3) Internet connection service---supported by TWNIC

(4) Computers--- supported by TWNIC

(5) Telecom, fax and pager:

Monthly total: 200
Annual total: 2,400

(6) Translation:----

For multiple language translation, it will rely on the assistant from all APTLD members.

(7) Travel expense:

- (Including flight ticket, hotel, related transportation ...etc)
- Frequency: once every 3 months, 4 times per year


9

- Attendant: 1-2 (Assistant Coordinator or Adm. Assistant)

Monthly total: 1,000
Annual total: 12,000

(8) Internet tour meeting fee:

- Speechmaker: (one speaker in each tour) 2,000
- Travel allowance: 5,000
- (Including flight ticket, hotel, related transportation ...etc)
Frequency: once a year
   Monthly total: 584
   Annual total: 7,000

(9) Overhead:
   Includes insurance, domestic traveling expenses, electricity bill, water bill, paper, mail…etc.
   Monthly total: 300
   Annual total: 3,600

-----------------------------------------------
Month Total: USD 3,334

Annual total: USD 40,000

9. Prospect

With the wholehearted support from TWNIC and advice from APTLD members, we believe sincerely, this new APTLD secretariat in Taiwan will be in right track soon and provide all possible support for APTLD membership and the APTLD Board. It is no doubt that this well performed secretariat will not only attract the present members but also non-present members to participate in meetings and discussion group. In the mean time, we look forward to making all promising future happened.
Appendix D. - Membership Proposal

9/3/00

Joining APTLD
There are two types of membership in APTLD that are open to several types of entities:
All ccTLDs from the Asia-Pacific Region, organizations and individuals which have any
business interest related to the registration of domain names on the internet, and gTLD
registries on the Internet.
Ordinary Membership is open to organizations that manage and operate the ccTLD
registries of the Asia Pacific region. Ordinary members are entitled to vote at the general
meetings and on all APTLD issues.
Registries that qualify for Ordinary membership are asked to voluntarily select from
seven membership fee bands:
Membership Fees (US$) (2000.9.1)
Very Large $20,000
Large $10,000
Medium Large $5,000
Medium $2,000
Medium Small $1,000
Small $500
Very Small $100

As a guideline:
Large =>50,000 registrations
Medium =>5,000 registrations
Small <=5,000 registration

Applicants should complete the Ordinary Membership Application Form (link) and return
it to the APTLD Secretariat (link)
Associate membership is open to any individual, firm or established organization,
including any gTLD registry or Registrar as designated by ICANN, which are involved in
domain names and which are incorporated, registered or otherwise recognized under the
laws of their relevant countries.
Associate Members shall enjoy all privileges of Ordinary Membership except that they
may not vote at any general meetings.
Applicants should complete the Associate Membership Application Form (link) and
return it to the APTLD Secretariat (link)
Current Annual Associate Membership Fee: US $1,000 and up. (Question: should we
also have self-selected Associate membership fees? $1,000 seems high for an individual.
But it is also low for a large registry (NSI) or Registrar (Melbourne IT)
All applications are voted on by the APTLD membership.
Applications will be placed on the APTLD website

PROPOSED APPLICATION FORM
APTLD Application for Ordinary Membership
To the Membership Committee (Executive Board??) of APTLD
(ccTLD Name)

(Address)
applies for Ordinary Membership of APTLD, subject to the provisions of the by-laws of the Company.
It will abide by the terms of any Rules and Regulations periodically circulated by the Membership Committee (Executive Board??) and it will neither do, nor permit its employees to do, anything which may bring the Company intro disrepute.
It will pay the annual membership fee appropriate to the fee band selected and stated in the attached table.
Contact(s):_______________________________________________________________
Membership Fee Band Selected:_____________________________________________
Actual Fee:______________________________________________________________
Authorization
Signature:_______________________________________________________________
Name:______________________________________________________________
(Print)
Position:________________________________________________________________
Date:___________________________________________________________________

APTLD Application for Associate Membership

To the Membership Committee (Executive Board??) of APTLD
(Individual or Company Name)

(Address)
applies for Associate Membership of APTLD, subject to the provisions of the by-laws of the Company.
It will abide by the terms of any Rules and Regulations periodically circulated by the Membership Committee (Executive Board??) and it will neither do, nor permit its employees to do, anything which may bring the Company intro disrepute.
It will pay at least the minimum annual membership fee appropriate to Associate Membership of US $1,000
Contact(s):_______________________________________________________________
Authorization
Signature:_______________________________________________________________
Name:______________________________________________________________
(Print)
Position:________________________________________________________________
Date:___________________________________________________________________
Appendix E. - Member List

The complete list of the founding members of APTLD:
2000.7.16

Founding Member List

.as American Samoa
Registrar

.ck Cook Islands
Elizabeth Hosking (Robert McFadzien)

.cn China
Hualin Qian

.hk HongKong
NG, Nam

.id Indonesia
Budi Rahardjo

.in India
S P MUDUR

.jp Japan
Jun Murai

.kh Cambodia
Koy Kim Sea Nareth

.kr Republic of Korea
Kilnam Chon

.mn Mongolia
Enkhbat D.

.my Malaysia
President and Chief Executive Officer

.nc New Caledonia
Christian Colin

.nu Niue
Stafford Guest
.nz New Zealand
Executive Director (Sue Leader)

.pg Papua New Guinea
Khademazad, Kamrooz (Noel Mobiha)

.ph Philippines
Joel Disini

.pk Pakistan
Nisar, Ashar

.sg Singapore
Administrator, SGNIC (Chhay Ea)

.th Thailand
Kanchana Kanchanasut

.tw Taiwan
Shih-Chiung Ouyang (Chen, Wen-Sung)

.ws Samoa
Dave Main

.com/net/org
Tom Newell (Lee, Jong)

**Candidate Member List  2000.7.16**

AF Afganistan
AS American Samoa
BD Bangladesh
BT Bhutan
CC Cocos Island
CK Cook Islands
CN China
FJ Fiji
FM Micronesia, Federated State of
HK Hong Kong
HM Heard & MacDonald
ID Indonesia
IE Ireland
IN India
JP Japan
LETTER OF INTENT
FORMATION OF ASIA-PACIFIC TOP LEVEL DOMAIN LIMITED (APTLD)
BY FOUNDING MEMBERS

PURSUANT to the points of agreement arrived at during the
APTLD Meeting in Seoul held on 29 February 2000 and other
previous meetings relating to the top level domains in Asia-Pacific,
this non-binding Letter of Intent is made on the 1 July 2000,
AMONG the following top level domain organisations found in Schedule 1
Hereinafter jointly referred to as “the Founding Members”
and singularly as “Members”.
WHEREAS all the Founding Members recognise and subscribe to
principles stated in the document, APTLD Principles
accepted on October 1999 and modified on 9 June 2000, and
Articles of APTLD accepted 26 June 2000 herein attached in Schedule 2, Signifying their non-binding intent, subject to the ratification by their respective authorities, to support the formation of the Asia-Pacific Top Level Domain Limited (hereinafter referred to as APTLD), and to participate in APTLD as “Founding Members” According to the principles as enunciated below:

1. International Status
APTLD is an international organization drawing its membership and soliciting participation from the top level domain registries in Asia-Pacific.

2. Purpose
APTLD is founded for the promotion and coordination of top level domain registries in Asia-Pacific.

3. Membership
The APTLD will draw membership from Asia-Pacific of the top level domain registries.

Signed by Representatives of Founding Member Registries:

Founding Member List

.as American Samoa Registrar

_ck Cook Islands
Elizabeth Hosking (Robert McFadzien)

.cn China
Hualin Qian

.hk HongKong
NG, Nam

.id Indonesia
Budi Rahardjo

.in India
S P MUDUR

.jp Japan
Jun Murai

.kh Cambodia
Koy Kim Sea Nareth

.kr Republic of Korea
Kilnam Chon
.mn Mongolia
Enkhbat D.

.my Malaysia
President and Chief Executive Officer

.nc New Caledonia
Christian Colin

.nu Niue
Stafford Guest

.nz New Zealand
Executive Director (Sue Leader)

.pg Papua New Guinea
Khademazad, Kamrooz (Noel Mobiha)

.ph Philippines
Joel Dinish

.pk Pakistan
Nisar, Ashar

.sg Singapore
Administrator, SGNIC (Chhay Ea)

.th Thailand
Kanchana Kanchanasut

.tw Taiwan
Shih-Chiung Ouyang (Chen, Wen-Sung)

.ws Samoa
Dave Main

.com/net/org
Tom Newell (Lee, Jong)

Schedule 1
The complete list of the founding members of APTLD:
2000.7.16
Founding Member List

.as American Samoa
Registrar

.ck Cook Islands
Elizabeth Hosking (Robert McFadzien)

.cn China
Hualin Qian

.hk HongKong
NG, Nam

.id Indonesia
Budi Rahardjo

.in India
S P MUDUR

.jp Japan
Jun Murai

.kh Cambodia
Koy Kim Sea Nareth

.kr Republic of Korea
Kilnam Chon

.mn Mongolia
Enkhbat D.

.my Malaysia
President and Chief Executive Officer

.nc New Caledonia
Christian Colin

.nu Niue
Stafford Guest

.nz New Zealand
Executive Director (Sue Leader)
Schedule 2
APTLD Principles
1999.10.25
2000.06.09 Revised
APTLD Principles
Here is the principles of APTLD I have revised.
We plan to develop the bylaws based on these principles.
1. Membership

TLD registries as the voting members with others such as registrars and resellers as the non-voting associate members.
2. Goals

We need to consider policy and operational aspects of the following perspectives;
(a) Outward Looking
Promote interest of the AP region in international fora.
(b) Inward Looking
Facilitate harmonization of domain naming in the AP region.
3. Name
APTLD
This organization covers TLD registry aspect of DNS in the AP region, and follows up DNSO activities focusing on TLDs.

4. Board

Board may have 7 members.

5. Funding

The organization needs around US$100,000 - 150,000, and the fund could be obtained by membership and sponsorship.

6. Board Officer

The Board needs the following officers:
Chair(s) of Board
Secretary
Treasure
Membership

7. Secretariat

The secretariat needs Executive Director with optional assistants.

Schedule 3
Articles of APTLD

Article I: Name
The name of the non-profit company is Asia Pacific Top Level Domains Limited (herein-after called “the Company”).

Article II: Incorporation and Place of Business
The Company will be formed initially as a “company limited by guarantee” in accordance with the laws of the Republic of Seychelles. The registered office of the Company is stated in Appendix 2.

Article III: Definitions
In these Articles the words standing in the first column shall bear the meaning set opposite to them respectively in the second column, if not consistent with the subject or context.

<table>
<thead>
<tr>
<th>Words</th>
<th>Meanings</th>
</tr>
</thead>
<tbody>
<tr>
<td>“the act”</td>
<td>The Company’s Act, or any statutory modification thereof for the time being in force</td>
</tr>
<tr>
<td>“APDN”</td>
<td>Asia Pacific Domain Names</td>
</tr>
</tbody>
</table>
“Asia Pacific” Countries and distinct economies within the Asia-Pacific Rim
“Board” The board of directors of the Company
“ccTLD” Country code Top Level Domain
“Company” Asia Pacific Top Level Domains Limited
“gTLD” Generic Top Level Domain
“in writing” Written, printed or lithographed, or partly one and partly another and other modes of representing or reproducing words in a visible form
“Member” A member of the Company as set out in Article VII
“TLD” Top Level Domain

In view of the highly dynamic and constantly evolving nature of this organisation, these definitions will be used in the broadest and most inclusive sense in situations of ambiguity.

Article IV: Rationale and Objectives

1. The Company is formed as a result of realisation of three needs, that is: firstly, the need to establish a forum for improved co-ordination and exchange of information, knowledge and expertise within the Asia-Pacific in relation to domain name issues, and secondly, the need to foster and promote strong participation by Internet domain name related organisations in the Asia-Pacific in the regional and international forums, and, thirdly, the need to promote stability and continuity in Internet domain names system.

2. The Objectives of the Company are:

2.1 To provide a forum to discuss matters of policy affecting Internet domain name related organisations;
2.2 To promote and represent the interests of Members and lobby and negotiate on their behalf;
2.3 To act as an interface with Internet governing bodies and other bodies involved in the Internet;
2.4 To promote and encourage Members’ participation and involvement in Internet governing bodies and other bodies involved in the Internet;
2.5 To promote skills development and information exchange related to Internet domain names amongst Members;
2.6 To undertake research and development on Internet domain names and to prepare and distribute reports and papers to the Members and/or the public;
2.7 To raise awareness and educate the public and Members on domain name issues;
2.8 To develop model procedures, mechanisms, policies, standards on services and processes related to domain name issues; and
2.9 To be aware of legislation, regulations and policies which are connected
with or affect Internet domain names, and to inform Members of such proposed legislation, regulations and policies, the effects of such legislation, regulations and policies and any proposed actions to be taken by Members.

Article V: Status of the Company
The Company shall be an international organization established with support of governmental and non-governmental organisations and agencies, foundations, research and education institutions, industry and communities in the Asia Pacific. The Company shall operate as a non-profit organisation, international in status focussing on the Asia-Pacific. It shall be non-political in management, staffing and operations.

Article VI: Transparency
The Company shall operate to the maximum extent feasible in an open and transparent manner and consistent with procedures designed to ensure fairness.

Article VII: Membership
1. There are two classes of membership in the Company that are open to all countries and economies from the Asia-Pacific. They are Ordinary Members and Associate Members.
2. Ordinary membership shall be open to organisations that manage and operate:
   2.1 the ccTLD registries of the Asia Pacific, or
   2.2 gTLD registries.
3. Associate membership shall be open to any individual, firm or body established, incorporated or registered under the laws of their relevant countries that are involved in domain names. Associate Members shall enjoy all privileges of ordinary membership except that they may not vote at any general meeting.
4. No person shall be admitted to membership unless he/she shall first have submitted to the Company an application form for membership accompanied by any prescribed fees.
5. Admission to membership is subject to the Board’s approval and the Board may reject any application for membership but must state the reason for the rejection and in such event any paid prescribed fees shall be refunded.
6. The rights, responsibilities and functions of Members shall consist of:
   6.1 Participation in general meetings. However only Ordinary Members have the right to vote in general meetings;
   6.2 Eligibility for election into the Board which shall be responsible for the decision making of the Board;
   6.3 Eligibility for participation in Committees that shall work on their respective projects under charters so decided;
   6.4 Participation in the Secretariat that shall be responsible for handling secretariat work;
6.5 Participation in the Company Mailing Lists on various matters including but not limited to ICANN DNSO’s functions and activities that impact on the Asia Pacific.

Article VIII: Cessation of Membership
1. A person shall cease to be a Member of the Company and the name of such member shall be removed from the register of members in any one of the following events:-
   1.1 if an individual in the event of death;
   1.2 if an individual he/she becomes of unsound mind;
   1.3 if an individual he/she is convicted or indicted of any criminal offence;
   1.4 if an individual is adjudged bankrupt or makes any composition or arrangement with his creditors
   1.5 if a corporate body, it is dissolved or wound up;
   1.6 if an unincorporated body, it is dissolved or deregistered;
   1.7 if by notice in writing such member resigns;
   1.8 if a member shall fail to pay the annual subscription; and/or
   1.9 if a Member ceases to be a Member of the Company as stated in Article VII herein.
2. A person shall cease to be an Ordinary Member if the requirements of Article VII section 2 cannot be complied with. Such a person may apply to continue to be an Associate Member but in such event no further entrance fee, if any, shall be payable.
3. Ordinary Members present and voting at any general meeting may by resolution approved by two thirds of such members present and voting expel any member who has refused or neglected to comply with the provisions of the constitution of the Company or whose conduct in their opinion renders such person to be unfit to be a member of the Company.

Article IX: General Meetings
1. The Company shall hold once every year an annual general meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notice calling it, and not more than fifteen months shall elapse between the date of one annual general meeting and that of the next.
2. All general meetings other than annual general meetings shall be called extraordinary general meetings.
3. An annual general meeting and an extraordinary general meeting shall be called by at least twenty one (21) days’ notice in writing.
4. At each annual general meeting, the members shall deal with the following business:-
   4.1 elect members of the Board,
   4.2 consider the accounts, balance sheet, and the report of the Board and auditors, and
   4.3 appoint the auditors and fix their remuneration.

In addition to the foregoing, the meeting may deal with such matters of
which notice is given at least fourteen days prior to the meeting.
5. The Board may, whenever it deems fit or upon receiving a requisition, convene an extraordinary general meeting. On a requisition by one tenth of the Ordinary Members, the Board shall forthwith convene an extraordinary general meeting of the Company to be held as soon as practicable but in any case not later than six weeks after the receipt by the Board of the requisition.
6. No business shall be transacted at any general meeting unless a quorum of Members is present at the time when the meeting proceeds to business. Save as hereinafter provided one third of the Ordinary Members present shall be a quorum.
7. Voting by Ordinary Members: The following principles shall apply:
7.1 each Ordinary Member shall have one vote provided all subscriptions presently payable by the Ordinary Member to the Company have been paid
7.2 decisions of any general meeting shall be made by a majority of the Ordinary Members present except as specified otherwise herein
7.3 an Ordinary Member may vote in person or by proxy executed in writing by him/herself
7.4 voting may be carried out using electronic online (includes e-mail and/or video conferencing) means. The Board will draw up the necessary process and procedures for utilisation of such means.
8. All the minutes of general meetings shall be approved promptly and made available on a publicly accessible Internet World Wide Web site maintained by the Company. However, some minutes might not be publicly made available to protect the interests of the Company. For such matters, the Members shall describe in generic terms in the relevant minutes the reason for such non-disclosure.
Article X: The Board of Directors
1. The Board shall be comprised of seven members.
2. The Board members will be elected by a majority of votes of the Ordinary Members present at the annual general meeting.
3. The Board members shall serve for a term commencing on the date of the annual general meeting until the date of the next annual general meeting.
4. The annual general meeting shall also appoint three of the Board members to be the Chairman, the Vice Chairman and the Treasurer.
5. The Company may from time to time, by a resolution passed by at least a three fourths majority at a general meeting, increase or reduce the number of Board members.
6. When the office of a Board member becomes vacant, it shall be filled within 30 days. The Board may, at its discretion:-
6.1 appoint an employee or officer of an Ordinary Member, to fill the office vacated, or
6.2 fill the office vacated by a person elected by a majority vote of the Ordinary Members in an extraordinary general meeting until the next annual general meeting.
7. The office of a member of the Board shall be vacated if the Board
member:-
7.1 if he/she or the Member he/she represents, has been convicted of any imprisonable offence;
7.2 if he/she, without the consent of the Company in general meeting holds any office of profit under the Company;
7.3 if he/she becomes a bankrupt;
7.4 if he/she or the Member he/she represents ceases to be a member of the Company pursuant to Article VII herein;
7.5 if he/she becomes of unsound mind;
7.6 if he/she or the Member he/she represents resigns his office by notice in writing to the Board;
7.7 if he/she is no longer in the employment of the member;
7.8 if he/she or the Member he/she represents is removed by a simple majority of the Ordinary Members at an extraordinary general meeting;
7.9 if he/she or the Member he/she represents is directly or indirectly interested in any contract with the Company and fails to declare the nature of the interest.
8. A Board Member shall not vote in respect of any contract in which he/she or his employer is interested or any matter arising therefrom, and if he/she does so vote his vote shall not be counted.
9. The Board may delegate any of their powers to committees as they think fit and with such powers as the Board prescribes.

Article XI: Board Proceedings
1. The Board members may convene and regulate meetings as they think fit. Any question arising at any Board meeting shall be decided by a majority of votes. In the case of an equality of votes the Chairman shall have the casting vote.
2. The secretary shall summon a meeting of the Board in the event a Board member requests it.
3. The quorum for the transaction of the Board meeting’s business shall be four ***.
4. Voting by the Board: The following principles shall apply:-
   4.1 each Board member shall have one vote;
   4.2 decisions of the Board shall be made by a majority of the Board Members present except as specified otherwise herein;
   4.3 a Board member may vote in person or by proxy executed in writing by him/herself;
   4.4 Voting may be carried out using electronic online (includes e-mail and/or video conferencing) means. The Board will draw up the necessary process and procedures for utilisation of such means.
5. Transparency principles

5.1 Access to Information

All the minutes of the meetings of the Board shall be approved promptly and made available on a publicly accessible Internet World Wide Web site
maintained by the Company. However, some minutes might not be publicly made available to protect the interests of the Company. In these cases, the Board shall describe in generic terms in the relevant minutes the reason for such non-disclosure.

5.2 Notice and Comment Provisions

5.2.1 The Board shall post on the Web site periodically a calendar of scheduled meetings. It would also post on the Web site the time and the agenda of the scheduled meeting to the extent known, well in advance.

5.2.2 With respect to any policies that are being considered by the Board for adoption that substantially affect the operation of the Internet, including the imposition of any fees or charges, the Board shall:

5.2.2.1 provide public notice on the Web Site explaining what policies are being considered for adoption and why;

5.2.2.2 provide a reasonable opportunity for parties to comment on the adoption of the proposed policies, to see the comments of others, and to reply to those comments; and

5.2.2.3 hold a public forum at which the proposed policy would be discussed.

Article XII: Secretary

1. The Board shall appoint a secretary for such term, at such remuneration and upon such conditions as they think fit, and any secretary so appointed may be removed by them.

Article XIII: Formation of Committees

1. All committees shall be created and dissolved by the Board.

2. The committees shall be made up of such Members and such number of Members as the Board may determine. Each committee shall regulate its own working procedures.

3. All committee chairmen shall be nominated by the Board.

4. All actions of any committee shall be determined based on open discussions and transparent processes. The outcome of all decisions and the processes leading to the decisions shall be open to all the Company members.

5. Membership Committee: In addition to increasing the influence of the Company in the Asia Pacific region through a strong membership penetration, the membership drive has the aim of deriving membership for greater Asia Pacific representation in ICANN and the DNSO for the nomination and election of ICANN and DNSO office bearers.

Article XIV: Secretariat

1. The Board shall set up a permanent secretariat to assist in the running of the Company.

2. The Secretariat shall be comprised of the Executive Director and assistants, if necessary.

3. The Executive Director who shall be appointed by the Board to be responsible for the daily operations of the Secretariat and coordinate and
facilitate the activities of the various committees.

4. Functions of the Executive Director are:

4.1 The Executive Director shall be responsible to the Board for coordinating the operation and management of the Company and for ensuring that its programs and objectives are properly developed and carried out. The Executive Director shall work with the Board to coordinate the fund raising and resource mobilization activities of the Company.

4.2 The Executive Director shall implement the policies determined by the Board and carry out the directions of the Company. Specifically, the Executive Director in consultation with the Board, shall:

- 4.2.1 develop an action plan for the operation of the Company for the Board’s consideration and approval, and keep this plan under constant review;
- 4.2.2 develop programs and budgets, and prepare the Company’s annual report;
- 4.2.3 coordinate the planning and development of the Company’s programmes and initiatives to ensure effective implementation;
- 4.2.4 recruit and manage a highly-qualified Secretariat staff;
- 4.2.5 keep and make available the action plan, programs and budgets for review by the Board on a regular basis;
- 4.2.6 keep the Board informed on matters of consequence that relate to the Company; and
- 4.2.7 perform such other functions as are delegated to her/him by the Board.

5. The Executive Director shall be the legal representative of the Company. Subject to section 6 below, the Executive Director shall sign all deeds, contracts, agreements, treaties, and other legal documents that are necessary to ensure the normal operation of the Company.

6. The Board shall determine the extent to which these powers may be delegated by the Executive Director. Contracts, agreements and treaties which affect the governance, objectives, finances, liability, location, expansions or dissolution of the Company shall be subjected to approval by the Board.

Article XV: Financing
The funding model for the Company which describes the funding for the member groups (in US$) is as attached in Appendix 1.

Article XVI: Amendments
This Constitution may be amended by a three-quarters majority of Ordinary Members present at a general meeting, provided notice of such a proposed amendment together with its full text shall have been mailed or e-mailed to all Members at least four weeks in advance of the ballot. Voting may be carried out by electronic means or such other methods according to procedures instituted by the Board.

Article XVII: Indemnity
Subject to the provision of and so far as may be permitted by [[the Act]], every member of the Board, auditor or other officer of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto including any liability incurred by him in defending any proceedings civil or criminal, which relate to anything done or omitted or alleged to have been done or omitted by him as an officer or employee of the Company and in which judgement is given in his favour (or the proceedings are otherwise disposed of without any findings or admissions of any material breach of duty on his part) or in which he/she is acquitted or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted to him by the court.

Article XVIII: Dissolution
The Company may be dissolved by a three-quarters majority of all Ordinary Members, if it is determined that the purposes of the Company have been achieved to a satisfactory degree or if it is determined that the Company will no longer be able to function effectively. In the case of dissolution, any land, physical plant and other assets situated in participating economies, and made available to the Company, and permanent fixed capital improvements thereon shall revert to their legal owner. The other assets of the Company shall be transferred for use for similar purposes or distributed to institutions having purposes similar to those of the Company in the participating economies after agreement between the relevant parties of those economies and the Board.

Appendix 1: Membership Fees (US$)(2000.2.29)
Very large = 20,000
Large = 10,000
Medium Large = 5,000
Medium = 2,000
Medium small = 1,000
Small = 500
Very Small = 100

Appendix 2: Interim APTLD Office Address
APTLD Secretariat
KRIA
LG Palace 1105
165-8 Dongkyo-dong, Mapo
Seoul
Korea
Tel & Fax: +82-2-332-8375
Email: sec@aptld.org
Appendix G – History of APTLD 2001.8.01

Table of Contents
1. Introduction
2. Members
3. Committees
4. Secretariat
5. Incorporation
6. Related Organizations

Reference

Appendix:
A. Members
B. Meetings
C. Documents
D. Finance
E. Committee Charter

1. INTRODUCTION

During Manila APRICOT Conference in February 1998, BoF on ccTLD was held, and it was concluded that the next BoF shall be held during Geneva INET in July 1998 as well as IFWP(International Forum on White Paper), which was also held at the same place. During the meeting, it was proposed to form APccTLD.(see the meeting minutes for detail). Kilnam Chon from Korea and Toru Takahashi was elected as the interim co-chair of the taskforce. APccTLD was renamed as APTLD. The world-wide ccTLD meeting was also held during the same time, and WWTLTLD was formed with delegates from five regions; Africa, APTLD/Asia-Pacific, CENTR/Europe, Latin America, and North America. The next APTLD was held in Singapore during the third IFWP in August 1998. Kilnam Chon was elected as the interim chair to serve for six month until the next meeting during APRICOT’99 in Singapore. Several committees were formed during the meeting with the secretariat located at JPNIC;

Committee Chair
--------- ----- 
Workshop Jim Higgins
Multilingual Domain Name Tan Tin Wee
Domain Survey Adam Peake
Series of meetings were held during 1998 and 1999, which led to formation of ICANN, DNSO and ccTLD Constituency as follows;
1998.06 IFWP Reston
  07 IFWP Geneva
  08 IFWP Buenos Aires
10 DNSO Formation Barcelona
11 ICANN Boston
12 DNSO Formation Monterey, Mexico
1999.01 DNSO Formation Washington, D.C.
02 DNSO Formation Paris
1999.03 DNSO Formation Singapore
1999.03 ICANN Singapore

DNSO was formed in March 1999 during Singapore ICANN Meeting, and the third APTLD Meeting was also held in the same location. Kilnam Chon agreed to serve another 12 months as the chair of APTLD, and the secretariat was moved to Korea with YJ Park hired as the first staff of APTLD in April 1999. During Berlin ICANN Meeting, the adhoc APTLD Meeting was held, followed by the regular meeting in San Jose in June. It was decided to incorporate APTLD and the legal committee was manded to deliver the bylaws. APTLD Principles was delivered and approved at the next APTLD meeting in Los Angeles in November 1999. The draft bylaws was developed and posted at the next meeting in February 2000, but the incorporation was not quite ready at that time. With further discussion, the articles for APTLD incorporation was delivered in May-June 2000, which was approved at the next APTLD Meeting in July 2000 as part of Letter of Intent signed by 24 founding members.

2. MEMBERS

APTLD started with ccTLD members in Asia-Pacific in July 2000. See the original member list as well as the latest member list in Appendix. At the second APTLD Meeting in August 2000, it was decided to include gTLD members in order to address all TLD registry issues in Asia-Pacific. Half of domain names registered in Asia-Pacific are gTLDs. In 1999, non-commercial members were added to APTLD as Affiliated Members, jointly with APNG. The initial members of the non-commercial group consist of DNSO Non-Commercial Constituency members from Asia-Pacific. Later in 1999, commercial group members were added as Associate Members. Registrars were added as APTLD members. These three groups were included in Asia-Pacific Domain Names(apdn.org) in 2000 when APTLD was decided to be formed with only TLD registries.
3. COMMITTEES

Various committees have been formed since APTLD’s inception. See the list of committees as follows, and their charters in Appendix. Multilingual Domain Name Committee(iName) along its counterpart at APNG was spun off as Multilingual Internet Names Consortium in July 2000.

Executive Committee
Legal Committee (including Bylaws Subcommittee)
Finance Committee
Workshop Committee
Internet Seminar Committee
Multilingual Domain Name Committee
Technology Committee
Special Project Committee
Funding Committee

4. SECRETARIAT

The APTLD Secretariat was originally established in Japan, and was moved to Korea six month later. The secretariat with typically one full-time staff and two part-time staffs (25% each) handles the following tasks:

Meeting administration
aptld.org website and mailing list management
Committee administration
Accounting
Documentation
Membership administration
Others

There are much volunteer effort for administration of meetings and workshops, local arrangement and others. On the other hand, we could not secure staffs to deliver position papers on behalf of APTLD, and this task was done by volunteer effort of various TLD members.

5. INCORPORATION

APTLD decided to be incorporated in 1999 one year after its inception in 1998. It took one year to incorporate APTLD. After deciding the incorporation in June 1999, APTLD Principles were developed in September-October 1999, and it was approved in November 1999 Meeting in Los Angeles. Subsequently, the bylaws were developed and was tabled in February 2000 Meeting in Seoul. The substantially different version based on only TLD registry members was developed in May-June 2000. The APTLD Principle and Articles were included in Letter of Intent (LOI), which was signed by 8 founding members at July
2000 Meeting in Yokohama, and more founding members agreed to sign. There are 24 founding members now. See the list in Appendix. The initial APTLD Board members were elected with Professor Hualin Qian as the initial Board Chair in July 2000 as follows;

- Hualin Qian/cn  Chair
- Peter Dengate-Thrush/nz  Senior Vice Chair
- Bill Semich/nu  Vice Chair-Treasure
- Shuichi Tashiro/jp  Vice Chair-Membership
- Kanchana Kanchanasut/th
- Kwang-Ho Song/kr
- Wen-Sheng Chen/tw
- Ramesh Kumar Nadarajah/my

6. RELATED ORGANIZATIONS

There are many related organizations of APTLD. ICANN with its support organizations is one of them. Regional TLD registry organizations are peer organizations. APTLD also span off two organizations; MINC and APDN. Development of ICANN(Internet Corporation of Names and Numbers) was done in parallel with APTLD. APTLD was formed during ICANN formation process, called IFWP(International Forum of White Paper) in 1998. The first ICANN was held in October 1999 in Boston. Domain Name Support Organization(DNSO) of ICANN went through the formation process in October 1999 and March 2000 with monthly meeting around the world. DNSO was formed with six constituencies, but seventh constituency was added at the last minutes by splitting TLD Constituency to ccTLD and gTLD Constituencies in March 1999 in Singapore. See further information in the relevant websites such as www.icann.org, www.dnso.org, and wwtld.org.

APTLD has its peer organizations, called regional ccTLD organizations as well as a functional TLD organization. They are as follows;

- AFTLD in Africa
- CENTR in Europe
- LACTLD in Latin America
- NATLD in North America
- IATLD

APTLD span off two organizations. Multilingual Internet Names Consortium(MINC) is one of them, and the other is Asia-Pacific Domain Names(APDN), which is the mailing list at this moment.
REFERENCE

AFTLD  www.aftld.org
    Africa Top Level Domain Registry Group

APTLD  www.aptld.org
    Asia-Pacific Top Level Domain Forum

APNG  www.apng.org
    Asia-Pacific Networking Group

AP*  www.apstar.org
    Asia-Pacific Group Coordination

CENTR  www.centr.org
    Council of European National Top-Level Domain Registries

DNSO  www.dnso.org
    Domain Names Support Organization

IATLD  www.iatld.org
    International Association of Top Level Domain Registries

ICANN  www.icann.org
    Internet Corporation of Assigned Names and Numbers

LACTLD  www.lactld.org
    Latin American and Caribbena Top Level Domain Registry Group

MINC  www.minc.org
    Multilingual Internet Names Consortium

NATLD  www.natld.org
    North American Top Level Domain Registries

WWTLD  www.wwtld.org
    ccTLD Constituency Group of ICANN DNSO

---------

APPENDIX A: APTLD Founding Members

AS American Samoa
CK Cook Islands
CN China
HK Hong Kong
ID Indonesia
IN India
JP Japan
KH Cambodia
KR Korea
LK Sri Lanka
MN Mongolia
MY Malaysia
NU Niue
NZ New Zealand
PG Papua New Guinea
PH Philippines
PK Pakistan
APPENDIX B: Meetings
1. APTLD Meetings
1998.3 BoF on ccTLD in Manila(APRICOT)
1998.7 First APTLD(APccTLD) Meeting in Geneva(IFWP, INET)
1998.8 Second APTLD Meeting in Singapore(IFWP)
1999.3 Third APTLD Meeting in Singapore(APRICOT)
1999.5 Fourth(adhoc) APTLD Meeting in Berlin(ICANN)
1999.6 Fifth APTLD Meeting in San Jose(INET)
1999.11 Sixth APTLD Meeting in Los Angeles(ICANN)
2000.2 Seventh APTLD Meeting in Seoul(APRICOT)
2000.7 Eighth APTLD Meeting in Yokohama(ICANN, INET)
2000.11 Ninth APTLD Meeting in Marina del Ray(ICANN)
2. Workshops
1999.3 APTLD Workshop, Singapore
1999.6 Joint TLD Workshop, San Jose
2000.2 Joint Workshop on Multilingual Names
2000.7 Joint Workshop on DNSsec
2000.7 Joint Workshop on Multilingual Internet Names

APPENDIX C: Documents
1. APTLD Principles
2. APTLD Articles
3. APTLD Letter of Intent

APPENDIX D: Finance
APTLD Financial Statement Summary(1999.4-2000.7)

REVENUE

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>JPNIC</td>
<td>10,000</td>
</tr>
<tr>
<td>Melbourne IT</td>
<td>5,000</td>
</tr>
<tr>
<td>NU Domain Ltd.</td>
<td>5,000</td>
</tr>
<tr>
<td>DOMAINZ</td>
<td>5,000</td>
</tr>
<tr>
<td>KRIA</td>
<td>4,400</td>
</tr>
<tr>
<td>KRNIC</td>
<td>2,500</td>
</tr>
<tr>
<td>LKNIC</td>
<td>500</td>
</tr>
<tr>
<td>Berlin Meeting Fee</td>
<td>530</td>
</tr>
<tr>
<td>LA Meeting Fee</td>
<td>1,050</td>
</tr>
<tr>
<td>Seoul Meeting Fee</td>
<td>2,506</td>
</tr>
</tbody>
</table>
Notebook Computer 1,200

Total Revenues $37,686

EXPENDITURE

Staff Compensation (6 man-months) 13,170
Overhead 4,519
Trip Expense 4,915
Internet Seminar Tour 4,526
Meeting Expense 4,294
Equipment 3,846

Total Expenditure $35,270

BALANCE $2,416

Note

1. Overhead includes Insurance, Secretary Service, Engineering Service, Domestic travelling expenses, Communication charges, and so on.

APPENDIX E: Committee Charter

1. Legal Committee
2. Finance Committee
3. Workshop Committee
4. Technology Committee
5. Multilingual Names Committee
6. Internet Seminar Tour Committee
7. Developing Country Committee
8. Funding Committee
## Appendix H – 2000-2002 Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Topic</th>
<th>Site</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.26-29</td>
<td>KRNET</td>
<td><a href="http://www.krnet.or.kr">www.krnet.or.kr</a></td>
<td>Seoul</td>
</tr>
<tr>
<td>6.28-29</td>
<td>Internet 2 Workshop</td>
<td><a href="http://www.internet2.edu">www.internet2.edu</a></td>
<td>Chicago</td>
</tr>
<tr>
<td>7.12-17</td>
<td>ICANN</td>
<td><a href="http://www.icann.org">www.icann.org</a></td>
<td>Yokohama</td>
</tr>
<tr>
<td>7.16</td>
<td>AP* Retreat</td>
<td><a href="http://www.apstar.org">www.apstar.org</a></td>
<td>&quot;</td>
</tr>
<tr>
<td>7.16-17</td>
<td>Jt. TLD Workshops</td>
<td><a href="http://www.aptld.org">www.aptld.org</a></td>
<td>&quot;</td>
</tr>
<tr>
<td>7.18</td>
<td>APTLD</td>
<td><a href="http://www.aptld.org">www.aptld.org</a></td>
<td>&quot;</td>
</tr>
<tr>
<td>7.17-19</td>
<td>MINC</td>
<td><a href="http://www.minc.org">www.minc.org</a></td>
<td>&quot;</td>
</tr>
<tr>
<td>7.18-21</td>
<td>INET</td>
<td><a href="http://www.isoc.org">www.isoc.org</a></td>
<td>&quot;</td>
</tr>
<tr>
<td>7.21</td>
<td>APNG</td>
<td><a href="http://www.apng.org">www.apng.org</a></td>
<td>&quot;</td>
</tr>
<tr>
<td>7.22</td>
<td>CCIRN</td>
<td><a href="http://www.ccirn.org">www.ccirn.org</a></td>
<td>&quot;</td>
</tr>
<tr>
<td>7.31-8.4</td>
<td>IETF</td>
<td><a href="http://www.ietf.org">www.ietf.org</a></td>
<td>Pittsburgh</td>
</tr>
<tr>
<td>8.4-5</td>
<td>Schoolnet Conference</td>
<td>schoolnet.or.kr</td>
<td>Pusan</td>
</tr>
<tr>
<td>8.20-24</td>
<td>Jt. Techs Workshop</td>
<td><a href="http://www.nlanr.net">www.nlanr.net</a></td>
<td>Toronto</td>
</tr>
<tr>
<td>8.22-25</td>
<td>APAN Meeting</td>
<td><a href="http://www.apan.net">www.apan.net</a></td>
<td>Beijing</td>
</tr>
<tr>
<td>8.28-9.1</td>
<td>SIGCOMM</td>
<td><a href="http://www.acm.org/sigcomm">www.acm.org/sigcomm</a></td>
<td>Stockholm</td>
</tr>
<tr>
<td>9.25-27</td>
<td>MINC/itsASIA</td>
<td><a href="http://www.minc.org">www.minc.org</a></td>
<td>Singapore</td>
</tr>
<tr>
<td>10.20-21</td>
<td>AP* Retreat</td>
<td><a href="http://www.apstar.org">www.apstar.org</a></td>
<td>Bangkok</td>
</tr>
<tr>
<td>11.13-16</td>
<td>ICANN</td>
<td><a href="http://www.icann.org">www.icann.org</a></td>
<td>Los Angeles</td>
</tr>
<tr>
<td>11.16-17</td>
<td>APTLD</td>
<td><a href="http://www.aptld.org">www.aptld.org</a></td>
<td>Los Angeles</td>
</tr>
<tr>
<td>12.11-15</td>
<td>IETF</td>
<td><a href="http://www.ietf.org">www.ietf.org</a></td>
<td>San Diego</td>
</tr>
<tr>
<td>2001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.8-12</td>
<td>SAINT 2001</td>
<td><a href="http://www.ipsj.or.jp">www.ipsj.or.jp</a></td>
<td>San Diego</td>
</tr>
<tr>
<td>1.30-31</td>
<td>MINC</td>
<td><a href="http://www.minc.org">www.minc.org</a></td>
<td>Honolulu</td>
</tr>
<tr>
<td>1.28-31</td>
<td>Jt. Techs Workshop</td>
<td><a href="http://www.nlanr.net">www.nlanr.net</a></td>
<td>Honolulu</td>
</tr>
<tr>
<td>2.1-2</td>
<td>APAN</td>
<td><a href="http://www.apan.net">www.apan.net</a></td>
<td>Honolulu</td>
</tr>
<tr>
<td>2.21-23</td>
<td>IWS</td>
<td></td>
<td>Tokyo</td>
</tr>
<tr>
<td>2.26-3.2</td>
<td>APRICOT</td>
<td><a href="http://www.apricot.org">www.apricot.org</a></td>
<td>Kuala Lumpur</td>
</tr>
<tr>
<td>3.</td>
<td>ICANN</td>
<td><a href="http://www.icann.org">www.icann.org</a></td>
<td></td>
</tr>
<tr>
<td>3.19-23</td>
<td>IETF</td>
<td><a href="http://www.ietf.org">www.ietf.org</a></td>
<td>Minneapolis</td>
</tr>
<tr>
<td>6.</td>
<td>INET</td>
<td><a href="http://www.isoc.org">www.isoc.org</a></td>
<td>Europe</td>
</tr>
<tr>
<td>6/7</td>
<td>ICANN</td>
<td><a href="http://www.icann.org">www.icann.org</a></td>
<td>latin america(?)</td>
</tr>
<tr>
<td>7.</td>
<td>IETF</td>
<td><a href="http://www.ietf.org">www.ietf.org</a></td>
<td>?</td>
</tr>
<tr>
<td>8.20-23</td>
<td>APAN</td>
<td><a href="http://www.apan.net">www.apan.net</a></td>
<td>Penang</td>
</tr>
<tr>
<td>11.</td>
<td>ICANN</td>
<td><a href="http://www.icann.org">www.icann.org</a></td>
<td>north america</td>
</tr>
<tr>
<td>11/12</td>
<td>IETF</td>
<td><a href="http://www.ietf.org">www.ietf.org</a></td>
<td>?</td>
</tr>
<tr>
<td>2002</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>APAN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>IETF</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>INET</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>IETF</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/8</td>
<td>APAN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12.</td>
<td>IETF</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Last Modified: 2000. 6. 23

sec@apstar.org