### **APNIC Executive Committee**

Report to APNIC Members' Meeting August 2001

### **Executive Committee Members**

#### **Executive Council**

#### **Current EC members**

Maemura Akinori	Chair of IP Address Working Group, <u>JPNIC</u> Senior Engineer, IP Engineering, <u>Global One Japan</u>
Che-Hoo Cheng (Chair)	Senior Director, Global IP Services - Asia <u>Level 3 Communications Limited</u>
Qian Hualin	Deputy Director Computer Network Information Center, Chinese Academy of Science
Geoff Huston (Secretary)	Chief Technologist, Internet Products, Telstra Secretary, Internet Society Board of Trustees <a href="http://www.telstra.net/gih">http://www.telstra.net/gih</a>
Byung-Kyu Kim (Treasurer)	Director, Department of Address Management Korea Network Information Center
Xing Li	Professor of Tsinghua University Deputy Director, CERNET Center
Kuo-Wei Wu	Senior Vice President <u>Yam Digital Technology, Inc.</u>

# Meetings of the EC

- 3 Meetings
  - APNIC, March 2001
  - INET'2001 June 2001
  - APNIC, August 2001
- Monthly Teleconferences

## Responsibilities of the EC

- Oversight of APNIC in the interest of the Membership for:
  - Financial Operation of APNIC
  - Adoption of Policies by APNIC
  - APNIC activities
  - Appointment of Director-General of APNIC

### 2001 Activities of the EC

- Policy Oversight
  - Membership Agreement
  - Document Policies
  - Membership Fees and Services
  - NIRs
- Managerial Oversight
  - ICANN Contract
  - Membership Survey
  - Financial Oversight
  - APNIC Staff Activity Areas
  - Member Services

# Reporting

- Summary report to member meetings
- Minutes of Executive Committee on APNIC web site:
  - www.apnic.net/ec