Asia & Pacific Internet Association

A Forum for Dialogue, a Channel for Input

AGM of APIA- a special committee of the
Asia & Pacific Internet Association (APIA) Ltd Minutes

Meeting Date: 21 February 1998
Venue: Shangri-La Hotel, Makati, Manila
Start Time: 3:20pm
Finish Time: 5:00pm (Duration 1hr 40min)

Attendees:

Laina Greene	GetIT Pte Ltd	APIA Secretariat	
Steve Silver	GetIT Pte Ltd	APIA Secretariat	
Margie Ong	GetIT Pte Ltd	APIA Secretariat	
Toru Takahashi[V]	Tokyo Internet Corp.	APIA Board Director	APIA Treasurer
Pindar Wong[V]	Verifi	APIA Board Director	APIA Secretary
Jin Ho Hur[V]	Inet Inc.	APIA Board Director	APIA Chairman
Roger Hicks[V]	Clear Communications	APIA Board Director	APIA Vice Chairman
Tommi Chen[V]	asiapac.net	APIA Board Director	
Barry Greene[V]	Cisco Systems	APIA Board Director	
Li Xing		APIA Board Director	
Josephine Chong[V]	SES Pte Ltd		
Brownlee Thomas[V]	Teleglobe International		
Paul McNulty[V]	AUNet		
Gigi Wang[V]	Ascend Communications		
David Kellar[V]	Access Media International		
Yukako Maekawa[V]	NTT		
Mizuho Tanaka	NTT		
Don Fidler[M]	Cisco Systems		
Ole Jacobsen	Cisco Systems	APIA Advisory	
Barbara Dooley	CIX	APIA Advisory	
Tan Seng Wan	British Telecom		
Bill Torres	Mozcom		
Srisakdi Charmonman	Internet KSC Group		
Adrian Watt	Hong Kong Telecom		
Eric Bowles	PSNet Japan, Inc.		
Izumi Aizu[M]			
Bill Norton	MERIT		
Neville Brownlee	The University of Aukland		
Tom Waleswski	Federal Communications Commission		
Yoshihiro Koyama	Global OnLine Japan		
Neil van Woun	Global OnLine Japan		

V   APIA Voting Member
M   APIA Member

AGENDA

1. Commencement of this meeting by Dr Jin Ho Hur, Chairman of APIA

2. Secretariat Report

3. Financial Report

4. Election of three (3) New Board Directors for the new term of office as per Clause 65 of the "Articles of Association"

5. Discussions of Member Resolution

Submitted by Dr Tommi Chen on the 15/1/98 that the

"Chairman and Co-Chairman become ex-official member of the new Board for continuity, for the period of one term, i.e. two years".

6. Strategic Plan Framework   Pindar Wong

7. Any other business

- AMI Internet Study   David Kellar
- APIA and CommunicAsia (June 1998 in Singapore)   Josephine Chong
- APCERT/APEC/APNIC/APIA   Pindar Wong
- APRICOT/APIA   Barry Greene

(1) The current APIA Board introduced themselves to the attendees of the AGM
Jin Ho Hur announced the latest organisations that have committed to become APIA members. They are:

Asia Internet Plaza
Sun Microsystems   Founding Member
Internet KSC

- Jin outlined the agenda and asked for any other items to be added. Pindar added "APCERT/APEC/APNIC/APIA".

  Agenda accepted by the members

(2) Secretariat Report was presented by Laina Greene
GetIT was contracted to help jumpstart APIA from May 1997.
See Appendix A for presentation.

Jin Ho Hur feels Laina has been excellent and has placed APIA in a great position in such a short time. Jin also mentioned about his conversations with a telecommunications carrier in respect to easing payments, etc of Asia Pacific ISPs in view of the current currency crisis. He sees his current dialogue as a possible avenue in which APIA members will benefit.

Brownlee Thomas stated that APIA has had remarkable achievements & is a great representatives for the region.

(3) Toru Takshashi presented the APIA Financial report (see the Secretariat Report98 appendix B1 and B2 for financial statement). Toru stated that the financial statement is correct.

Financial Statement was accepted.

Laina supplemented the presentation of the Financial report with an explanation of APIA Ltd & special committee; highlighting the Secretariat Report98 Appendices A-D, including the cost savings the Secretariat was able achieve (see Annex A at the end of these minutes)

Jin Ho Hur stated that the staff in the Secretariat has been excellent in cost cutting; APIA could have spent US$150,000 if the Secretariat did not cut costs (was US$78,000).

Jin Ho Hur mentioned that IAJ (Internet Association of Japan) provided the initial seed funding for APIA.

- Jin Ho Hur called for comments for the attendees.

  Pindar Wong asked how many Founding Members (5 - Cisco, Ascend, Inet, NTT, Hong Kong Telecom) with Sun Microsystems intending to be a Founding Member.

  Pindar Wong asked the cost to run the Secretariat for one year; Margie Ong stated that as of the 16th February 1998, APIA has US$130,000 in the bank.

(4) Jin described the structure of the APIA Board, rotation & term of office

1) Rotation of Board

- Explanation of how existing Board came into being (Steering Committee)

Board decision not to replace whole Board, approved through a member resolution (as this amounted to an amendment of the M&A)
Board decision that these Board members will stay for another year

- Dr Jin Ho Hur
- Mr Toru Takahashi
- Mr Barry Greene
- Mr Roger Hicks

These will be rotated, i.e. there will be 3 vacant places and these are for a two year term

- Dr Tommi Chen
- Prof Li Xing
- Mr Pindar Wong

2) Voting and nominations are based on the following guidelines:

-Small, medium and large voting members only
-Having paid up by 21st Feb'98

All paid up, voting members have then nominated a representative from their organisation as official rep. That person

- vote
- is automatically eligible to be voted into Board

A list of all these eligible persons is distributed, please indicate three names ONLY from this list, you wish to vote into the new Board.

Results of Election

The following three person were elected as APIA Board Directors:

Gigi Wang	Ascend Communications
Yukako Maekawa	NTT
Pindar Wong	Verifi

The APIA Board has seven members that are:

Toru Takahashi	Tokyo Internet Corp.	Pindar Wong	Verifi
Jin Ho Hur	Inet Inc.	Gigi Wang	Ascend Communications
Roger Hicks	Clear Communications	Yukako Maekawa	NTT
Barry Greene	Cisco Systems		

(5) Tommi Chen raised his resolution "Chairman and Co-Chairman become ex-official member of the new Board for continuity, for the period of one term, i.e. two years".

Tommi explained that the Chairman and vice-Chair do alot of work and as board members.

Barry Greene stated that the intend is to increase the number of board members.

David Kellar said there are a number of options to be considered, and for the members to decide on the resolution they need a better understanding of the options.

ACTION ITEM 1 - Tommi Chen to take responsibility for this resolution to ensure it is done before next AGM - Dr Chen to bring it up electronically

(6) Strategic Plan Framework (SPF)

Pindar Wong provided an overview of the SPF (see Annex B at the end of these minutes). Pindar asked for volunteers to be part of an APIA SPF working group; any members wishing to participate to e-mail Pindar at **pindar@HK.Super.NET**

(7) David Kellar presented an overview of the AMI report - ISP study. He stated that he would like to continue this report on an annual basis.

- Josephine Chong (SES) tabled that SES would like to work with APIA especially in regards to CommunicAsia98. Izumi was supportive; others said it should not be an exclusive arrangement.

  PROPOSITION: APIA to work with CommunicAsia98 - to play a role as co-host in some of the events/activities.

- Pindar Wong tabled that there should be co-ordination between APIA and APNG, APCERT, APNIC.

- Barry Greene tabled the need for a relationship between APIA and APRICOT

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The AGM ended after 1hour 40 minutes at 5:00pm.