



Asia & Pacific Internet Association (APIA)

AP* Retreat in Kyoto

20 February 2005

Philip Smith

Board Director – Secretary

Board of Directors

- Members of the Board of Directors
 - Abhisak Chulya, Chairman
 - Gaurab Upadhaya, Vice-chairman
 - Kyoko Day, Treasurer
 - Philip Smith, Secretary
 - Ole Jacobsen
 - Scott Macdonald
 - James Seng

Secretariat

- Function provided by PIKOM in Malaysia
 - PIKOM is the Association of the Computer and Multimedia Industry of Malaysia, twice previously an APRICOT host
 - Contract from September 2003 to August 2005
 - apia-sec@apia.org

Focus & Strategies in 2004

- Merger of APRICOT and APIA complete
 - APRICOT is now major activity of APIA
 - APIA provides legal umbrella for APRICOT
 - APIA Secretariat supports APRICOT Management and Programme Committees
- Strategies still focused on alliance/partnership
 - Signed MoU with APNIC and SANOG at APRICOT 2004
 - APIA has already signed MoUs with EuroISPA and eCom-Lac in 2001

Membership Updates

- Members at the end of 2004
 - 1 Corporate, 4 NPO, and 12 Individual Members
- Membership now annual by calendar year
 - New members joining 1st of October onwards will receive membership until end of following calendar year

Activities in 2004 (1)

- Conference Support
 - Supported APRICOT 2004 & 2005
 - APIA Board participate actively in the APRICOT Management Committee
 - Participated in CommunicAsia2004 in Singapore
 - As marketing vehicle for APRICOT2005 and APIA

Activities in 2004 (2)

- Conference Endorsement
 - SANOG 4 in Kathmandu in July 2004
 - 7th International AP IP Telephony in Singapore in November 2004
 - SANOG 5 in Dhaka in February 2005
 - NGN World in Bangkok in March 2005
 - CommunicAsia in Singapore in June 2005
 - SANOG 6 in Thimphu in July 2005

Activities in 2004 (3)

- Pursued registration of APRICOT name and logo as trademark
- AGM at APRICOT 2004 on 25 February
 - Board elections
 - 10 candidates stood
 - Board has 7 members
 - Directors serve a term of 2 years
 - 2 New Board Members
 - Gaurab Raj Upadhaya (NP) and Scott Macdonald (JP)

Plans for 2005-06

- Expand collaboration with other organisations
- Address the strategic focus and direction of APRICOT and APIA
 - Funding model for APIA
 - Future direction of APRICOT
 - Both to be discussed at the APRICOT Management Committee Session on Monday 21st February 18:00-20:00 in Room 560 KICH

Administration

- Tidy up relationship with Citibank
 - Bank account contact details
 - Signatories (Kyoko Day and Philip Smith)
- Renew registration of APIA in Seychelles
- Redesign of APIA and APRICOT websites
 - Similar look and feel
- APIA Board resolutions on APIA Website
 - www.apia.org/meetings.html

APRICOT specific activities

- Endorsed APRICOT Management Committee decision to host APRICOT 2005 in Japan and APRICOT 2006 in India
- Appointed Philip Smith as APRICOT Management Committee chair for 2004
- APRICOT “exhibition” to be replaced with more informal sponsor social event
 - Modelled on NANOG “Beer’n’Gear”



**Thank you.
Any questions?**

www.apia.org

email to -

apia-sec@apia.org
