

# APTLD Update

AP\* Retreat at Kyoto, Japan

20 FEB 2005

Ian Chiang/TWNIC

## Meetings in 2004

- Face-to-face Meetings
  - 26 February AGM at [KL, Malaysia](#)
  - 18 July Members/Board Meeting at [KL, Malaysia](#)
  - 5 November Members/Board Meeting at [Perth, Australia](#)



## Meetings in 2004

- On-line Meetings
  - 11 February Board On-line Meeting
  - 30 April Board On-line Meeting
- Technical Workshop
  - 24 February at [KL, Malaysia](#)



## 2004 Highlights

- Membership Applications
  - The LK Domain Registry (.lk)
  - National Information Center (.jo)
  - Norfolk Island Data Services (.nf)
  - Afilias Asia Limited



## 2004 Highlights

- Outreach
  - APNG and AP\* Retreat at Cairns, Australia (Chris and Ching Chiao)
  - APNIC 18 at Nadi, Fiji (Peter and Ian)
- Sponsorship
  - APNIC Perth Training
  - Mr. Muhammad Aslam (AFGNIC) for Perth Meeting



## 2004 Highlights

- Secretariat Appointment
  - Election (July-October 2004)
  - Handover (October 2004-February 2005)
    - Finance
    - Website
    - Archive

## 2004 Highlights

- Financial Auditing
  - Contracted with “Deloitte & Touche” to audit APTLD finance for 2003 and 2004
- Publication
  - Sponsorship Pamphlet (processing; assisted by MYNIC)
  - e-Newsletters

## 2004 Highlights

- 2004 Board Election
  - 5 Board seats were up for fresh elections.
    - Chris DISSPAIN (.au) (until 06 AGM)
    - Chan-ki PARK (.kr) (until 06 AGM)
    - Hualin QIAN (.cn) (until 06 AGM)
    - Richard ST. CLAIR (.nu) (until 05 AGM)
    - Shariya Haniz ZULKIFLI (.my) (until 06 AGM)



## 2005 Objectives

- Internal Matters
  - 2005 Board Election
  - Secretariat Handover
  - Meeting schedule for 2005
    - 20-22 February – Kyoto
    - June/July – Singapore
    - November – To Be Decided



## 2005 Objectives

- Internal Matters
  - Internal reporting
    - Revise the Board's requirements for financial reporting on an ongoing basis
  - Committee support/Policy
    - Work closely with Committee chairs to advance work programme
    - Deliver policy analysis where required for APTLD position statements



## 2005 Objectives

- Internal Matters
  - Information Management
    - Website Maintenance/Review
    - Mailing lists
    - Newsletter Publishing



## 2005 Objectives

- Outreach
  - Membership Committee Activities
  - Technical Committee Activities
  - Cooperation with Regional TLD/International Organisations

## APTLD People

- APTLD Board 2005
  - Chris DISSPAIN (.au)
  - Hualin QIAN (.cn)
  - Yumi OHASHI (.jp) \*
  - Chan-ki PARK (.kr)
  - Shariya Haniz ZULKIFLI (.my)
  - Richard ST. CLAIR (.nu) \*
  - Peter Dengate THRUSH (.nz) \*
  - Ai-chin LU (.tw) \*

\* mark = 2005 Elected/Re-elected Board Members.

## APTLD People

- Membership Status
  - Ordinary Membership: 21 ordinary members
    - au, cc, cn, cx, hk, jo, jp, kr, lk, my, nf, nu, nz, ph, sg, th, tj, tk, tv, tw, vn
  - Associate Membership:
    - Afilias
  - Observer:
    - CENTR



## APTLD People

- APTLD Committees
  - Membership/Sponsorship Committee
  - ICANN Relations Committee
  - Technical Committee
  - Constitutional Committee
  - Meeting Committee
  - Audit Committee



## Reference

- APTLD Website – [www.aptd.org](http://www.aptd.org)
- Email – [sec@aptd.org](mailto:sec@aptd.org)



