

# Ad Hoc APTLD Meeting Minutes

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Date: 1999. 5. 24 14:00 - 18:00

Venue: Hotel Adlon, Berlin

Chair: Prof. Kilnam Chon

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## 1. The APTLD Issues

### 1-1. Joint TLD workshop (Semich)

APTLD, AFTLD, LACTLD and CENTR will participate in the coming the Joint TLD workshop in San Jose.

Workshop charge will be imposed from 50 - 100 USD.

Scholarship would be available for the attendees from developing countries.

### 1-2. The APTLD Committees Report

Finance Committee (Tashiro)

- APTLD was supposed to have donation from its members which was estimated to amount to at least 40,000 USD for 1999. (not membership fee, but donation)

- All potential members are expected to study the Singapore financial statement of March 1999 as well as Finance Committee Charter in APTLD website. In the meeting in Singapore on March 1, potential members agreed that the total membership fee of APTLD will be 50,000 to 100,000 USD. Currently, full-time 1 person is needed to employ as a secretary, and meeting expenses are also needed.

- With the ccTLD constituency coming into its being, or with the other entities forming themselves, finance support to APTLD from members might be intertwined with various kinds of different organizations' fees. The role APTLD is seeking, therefore, should be focused on its own missions.

[Refer to APTLD Overview Presentation Material in [www.aptld.org](http://www.aptld.org) for the current consensus position]

- Japan, one of the main fund source countries, is mulling over the reason to support APTLD because they couldn't reach the consensus

that APTLD is firmly established organization, incorporating or not, going under the umbrella of APNG or not, to secure the donation.

For the sake of its legitimate existence, APTLD is required to contract a written Memorandum of Understanding with JPNIC to meet its own audit standard. A proposal on MoU will be submitted soon; and Exec Committee will discuss the MoU draft, which should be publicly stated by APTLD.

The statement of the chair of APTLD about the organization can meet the audit requirement for short term.

Legal Committee - Incorporation (Semich)

- Any ccTLDs or other groups interested in managing the secretariat are expected to submit its proposal, which will be discussed in San Jose this month.

Reports on the Developing country Committee, Technical Committee iName Committee and Legal Committee - ICANN contract and Intellectual Property were not presented due to each committee coordinator's absence.

## **2. Berlin ICANN and DNSO Issues**

## 2-1. ccTLD

- ccTLD constituency meeting was held the next day.

[The consensus proposal was developed then]

- It is imperative to cooperate with Latin America and Africa for the nomination of Names Council.

## 2-2. Commercial constituency

- Mr. Katoh of Fujitus USA was the recommended candidate for the Names Council seat from APTLD.

## 2-3. gTLD(Gomes)

- NSI submitted a proposal. gTLD meeting will be held concentrating on the issue of open TLD vs. closed TLD. However, .mil administrators are nonchalant about this issue.

## 2-4. ISP(Aizu)

- APIA have not joined the ISP consortium proposal submitted by CIX, ISPC and EuroESPA.

- No interest has been expressed among APIA members with the fact that APIA is not ISP association. However, APIA will encourage its members to be involved with this DNSO constituency process.

- Mr. Hotta will make a call NTT to figure out whether or not he would be available for the Names Council candidate.

[He was nominated in the Names Council with the resignation of Siegfried/European seat.]

## 2-5. Non-commercial(Semich)

- ISOC will take a lead in this process while ACM shows its keen interest in this constituency.

- ICIIU and its twelve supporting organizations were the organizers of this constituency, submitted one of the three guidelines proposals for it, and were one of the three negotiators of the compromise NCDNHC definition in Berlin. (Comment from Michael Sondow)

- Mr. Maruyama and Ms. Kayla will attend the meeting.

## 2-6. Registrar

- With Amadeu's proposal posted, the other 4 accredited registrars, one of which is Melbourne IT from AP, joined the proposal.

- For those ccTLDs who have registrar portion might consider joining this process with strong initiative.

## 2-7. Intellectual Property (Maruyama)

- Bar Association and IP Association in Japan are interested in this constituency; but, it will not be implemented until enough financial support will be available.

- Jian-Li Liu is expected to be in the meeting and seemed to be a qualified candidate for the Names Council. Mr. Robles will try to contact TADEO (Trademark Association of Latin America)

## **3. APTLD's position in ICANN Open Meeting?(Aizu)**

- The geographical diversity issue in the process of constituency formation should be reinforced lest ICANN should loosen its first devised requirement for equal participation.

- Executive Committee will meet after the General Assembly Meeting tomorrow(May 25, 17:00) at the lobby to discuss on ICANN Open Meeting.

#### **4. Participant List of Ad hoc Berlin APTLD Meeting (May 24 1999)**

Name	email	Constituency meeting
Ramesh Nadarayah	ramesh@mimos.my	ccTLD
Ed Sweeney	ed@capital.net.au	ccTLD
Yumi Ohashi	yumi@nic.ad.jp	IP
Makiko Matsumaru	makiko@nic.ad.jp	ccTLD
Toshi Tsubo	tsubo@global-commons.co.jp	ccTLD
Maruyama Naomasa	maruyama@nic.ad.jp	ccTLD(look around ..)
Shuichi Tashiro	tashiro@nic.ad.jp	ccTLD
Don Telade	dont@netsol.com	ccTLD
Kanchana Kanchanasut	kk@cs.ait.ac.th	MAC

Agnes Lee	agneslee@nic.net.sg	ccTLD
Hal Carroll	hcarroll@ehlaw.com	Non-commercial
Jim Higgins	jhiggins@netedge.co.nz	ccTLD
Bill Semich	bill@mail.nic.nu	ccTLD
Linda Kayla	lkayla@mail.nu	Non-commercial
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German Valdez Aviles	gvaldez@nic.mx	ccTLD
Kilnam Chon	chon@cosmos.kaist.ac.kr	ccTLD
Younjung Park	yjpark@aptld.org	ccTLD

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## Appendix A

1. AP representative in Names Council
2. Geographical Diversity
3. WIPO process for developing country
4. GAC
5. Membership Drive

### Participant List of the 2nd Ad hoc Berlin Meeting(1999. 5. 26.)

Bill Semich .NU

Asami Nagao .JP anagao@ntt.ocn.ne.jp

Ramesh Nadarayah .MY

Shuichi Tashiro .JP

Masanobu Katoh .JP mkatoh@wdc.fujitsu.com

Jim Higgins .NZ

Hiro Hotta .JP

Jian-Yi Liu .TW

Kuo-Wei Wu .TW kwu@yam.com.tw

Agnes Lee .SG

Kanchana Kanchanasut .TH

Toshi Tsubo .JP

Izumi Aizu .JP

Yumi Ohashi .JP

Naomasa Maruyama .JP

Kilnam Chon .APTLD

Younjung Park .APTLD



## **Appendix B**

[TBD]

Joint TLD Workshop Committee(1999. 5. 27)

Participant List of the Joint TLD Workshop Committee Berlin  
Meetng(1999. 5.27)

Nii Quaynor

Oscar Robles

German Valdez Aviles

Asami Nagao

Ramesh Nadarayah

Agnes Lee

Hiro Hotta

Bill Semich

Kilnam Chon

Younjung Park