



Asia & Pacific Internet Association

Minutes of 2ND APIA Annual General Meeting '99
Date: Sat, 6 March 1999
Venue: Meeting Room 207, SICEC, Suntec City, Singapore
Start time: 1000
Finish time : 1200
Duration: 2 hrs

Attendees :

Barbara Dooley (CIX)	Advisory Member
Betrand Bidaud	Individual Member
Fernando D Contreras	Individual Member
Hirofumi Hotta (NTT)	Founding Member
Izumi Aizu	Individual Member & SG
Jin Ho Hur (Inet, Corpn)	Founding Member
Laina Raveendran Greene	Advisory Member & AS
Loke Yoon-Kun (Cisco Systems)	Founding Member
Ole J Jacobsen	Individual Member
Pindar Wong (Verifi HK Ltd)	General Member (small)
Robert Webster (Telstra Corpn)	General Member (large)
Srisakdi Charmonman (Internet KSC Co. Ltd)	General Member (small)
Stephen Tan (Singapore Exhibitions)	General Member (small)
Toru Takahashi (Tokyo Internet Corpn)	General Member (medium)
William Semich (.NU Domain Ltd)	General Member (small)
S.Chandra	Admin Secretariat (AS)
Eleazer Chia	Admin Secretariat (AS)
Asami Anagao (NTT)	Observer
Elisa Ng (HKT)	Observer
John Hibbard (Telstra)	Observer
Lee May Ling (SES)	Observer
Noriko Kanakubo (NTT)	Observer
Park, Young Shin (Dacom)	Observer
Will Lim (SES)	Observer

Absent with apologies :

Barry Raveendran Greene (Cisco Systems)	Board Director 1998/99
Gigi Wang (Ascend Communications)	Board Director 1998/99
Roger Hicks (Concert Communications)	Board Director 1998/99

Minutes of 2ND APIA Annual General Meeting '99
Date: Sat, 6 March 1999
Venue: Meeting Room 207, SICEC, Suntec City, Singapore
Start time: 1000
Finish time : 1200
Duration: 2 hrs

Page 2 of 4

action by:

1.0 **Welcome address by Chairman**

Chairman, Pindar Wong, extended a warm welcome to all present at the meeting.

Pindar introduced Board Members, Chair Emeritus, SG and AS. He conveyed that Gigi Wang, one the Board Directors could not join the APIA Meeting but she was here, leading the APIA Track earlier the week. Roger Hicks, another Board Director also could not join the meeting and he sent his apologies.

Pindar outlined the Agenda for the morning and afternoon sessions. He said that the morning session was on the conduct of AGM proper including election of new Board Directors and the 2 roundtables in the afternoon would discuss (i) "where APIA is going to" and (ii) "where Internet is going to"

2.0 **Chairman's Report**

Pindar presented the Chairman's Report.
(refer to Page 5 of the printed copy of APIA Annual Report 1998/99 for details)

3.0 **Board Secretary's Report**

Hirofumi Hotta presented the Board Secretary's Report.
(refer to Page 8 of the printed copy of APIA Annual Report 1998/99 for details)

4.0 **Board Treasurer's Report**

The Board Treasurer's Report was presented by Toru Takahashi. (refer to Page 11 of the printed copy of APIA Annual Report 1998/99 for details)

Chairman commented that the APIA was now at a crucial stage as the cash inflow is eroding. He noted that AS had adopted several cost saving measures and achieved substantial cost saving.

Minutes of 2ND APIA Annual General Meeting '99
Date: Sat, 6 March 1999
Venue: Meeting Room 207, SICEC, Suntec City, Singapore
Start time: 1000
Finish time : 1200
Duration: 2 hrs

Page 3 of 4

Laina mentioned that the full cost of running the Association was not reflected in the financial report, eg. conference calls were borne by individual Board and Advisory members.

Pindar concurred with her and said that cost of conference calls held in every 2 weeks was borne by individual attendees. Cisco Systems provided complimentary use of the meeting conference facility which was based in California.

Chairman remarked that concerted effort was required to sustain the income for APIA noting that operating cost was US\$122,000 a year while cash in bank as of Jan 99 was only US\$94,500. The cash burn was about US\$2,900 per month.

5.0 **Secretary-General Report**

Izumi Aizu presented the SG Report.
(refer to Page 12 of the printed copy of APIA Annual Report 1998/99 for details)

6.0 **Administrative Secretariat (AS) Report**

The AS Report was presented by Laina R Greene.
(refer to Page 20 of the printed copy of APIA Annual Report 1998/99 for details)

7.0 **Election of Board of Directors**

Chairman explained that 5 seats out of 7 of Board of Directors were available for election for the term 1999/2000, viz.,

Barry Greene - rotating out
Gigi Wang - left Ascend Communications, Inc.
Jin Ho Hur - rotating out
Roger Hicks - rotating out
Toru Takahashi - rotating out

Chairman explained that there was no nomination process. Members were to cast their votes on the Ballot Paper with a list of eligible members. Six members interested to serve the Board had submitted their biodata and vision statements which were circulated in emails and hard copies given out at the AGM.

Minutes of 2ND APIA Annual General Meeting '99
Date: Sat, 6 March 1999
Venue: Meeting Room 207, SICEC, Suntec City, Singapore
Start time: 1000
Finish time : 1200
Duration: 2 hrs

Page 4 of 4

Toru Takahashi indicated that he is the representative for IAJ. The ballot paper was duly corrected to reflect this.

SES indicated that due to conflict of interest, the firm did not wish to be considered for directorship. The ballot paper was also duly corrected to reflect this.

8.0 Results of Election

The results of election were announced by Board Secretary Hirofumi Hotta as follows :

	<u>No. of votes polled</u>
Jin Ho Hur	9
David Kellar	6
William Yeung	5
Toru Takahashi	4
Ole J Jacobsen	3
Srisakdi Charmonman	2

Board Secretary declared that the following members were duly elected to the Board of Directors by plurality of votes as follows :-

- 1) Jin Ho Hur
- 2) David Kellar
- 3) William Yeung
- 4) Toru Takahashi
- 5) Ole J Jacobsen

Thus the new Board of Directors for 1999/2000 are :-

- 1) Pindar Wong - Chairman
- 2) Hirofumi Hotta - Vice Chairman & Board Secretary
- 3) Jin Ho Hur - Chair Emeritus & Board Director
- 4) Toru Takahashi - Board Director
- 5) David Kellar - Board Director
- 6) Ole J Jacobsen - Board Director
- 7) William Yeung (Billy) - Board Director

9.0 Close of Meeting

As there were no other matters to discuss, the meeting ended at 12.00 p.m.