Address Council Election

APNIC Annual Member Meeting
Seoul, 3 March 2000
Question

How to conduct the next Address Council election for the AP region?
AC Election Process

♦ ASO MoU

Section 2(a) Selection.

(v) Selection of the RIR's members of the Address Council will be made via an open and transparent procedure. The individuals selected for the Address Council must not be staff members of any RIR.

Section 2(b) Term.

The term of Address Council members will be 3 years. The initial Address Council members selected within each region will have staggered terms of 1, 2 and 3 years. The process by which these initial members are selected must also determine in an open and transparent manner, the assignment of terms to each of the initial members.
AC Election Process

ASO MoU

Section 2(a) Selection.
- AC selection by open and transparent procedure
- Individuals selected must not be staff members of any RIR

Section 2(b) Term.
- Term of Address Council members will be 3 years
- Initial members will have staggered terms of 1, 2 and 3 years
- Terms determined by open and transparent manner
First AC Election

- APNIC EC “Bootstrap” process due to lack of time and opportunity for meeting
  - Selection based on open nominations and expressions of support from AP community
- 3 AP members appointed in Oct 1999
  - Takashi Arano 3 years
  - Hyunje Park 2 years
  - Jianping Wu 1 year*

(*) member to be replaced in 2000 - 3 year term
AP Election Options

- Future elections in accordance with MoU section 2(a)
  - Election mechanism and electorate not specified
  - General (global) expectation of “openness”
  - Regional variations allowed...

- ARIN and RIPE NCC
  - Open meetings, anyone can vote

- APNIC
  - To be determined
AP Election Options

- What election mechanism?
- What electorate?

- Open meeting like ARIN and RIPE NCC?
- APNIC Members only?
  - Is this open enough?
- Extended “Associate” membership?
  - Associates can only vote for AC members
  - Registration mechanism to ensure fairness etc
AP Election Options

- **When?**
  - Second APNIC Member Meeting for 2000
  - Need to select time and place

- **Note: INET2000 Yokohama**
  - ICANN meetings will be held here
  - Preferable to have AP-focussed venue/event (later in the year)