

Asia Pacific Advanced Network Limited (APAN)

General Assembly

Minutes

Date : 26 August 2011, Friday
Time : 1430 – 1600 hrs (GMT + 5:30)
Venue : India Habitat Centre
Chair : Jianping Wu

	Agenda Items	Action
1	<p>The following Committee Reports were received</p> <p>1.1 Event Committee - Kitamura Yasuichi The schedule of upcoming APAN Meetings:</p> <ol style="list-style-type: none">i. 33rd APAN Meeting : 13 - 17 February 2012 - Chiang Mai, Thailandii. 34th APAN Meeting: August 2012 - Colombo, Sri Lanka. The detailed schedule will be available during APAN33 Meeting.iii. 35th APAN Meeting: 13 - 20 January 2013 - Hawaii, USAiv. 36th APAN Meeting: 19 - 23 August 2013 - Korea (intention)v. 37th APAN Meeting: Jan/Feb 2014 - Indonesia (intention) <ul style="list-style-type: none">• Taiwan raised its interest to host APAN Meeting in the future. <p>1.2 Program Committee report by Jacqueline Brown 1.3 Backbone Committee by Dae Young Kim</p>	
2	<p>The following Area Reports were received</p> <p>2.1 e-Research Area Report – Koji Okamura 2.2 Technology Area Report – Suhaimi Napis</p>	
3	<p>The following Workshops / e-Proceedings Reports were received</p> <p>3.1 E-Proceedings – Suhaimi Napis 3.2 Network Research Workshop – Kitamura Yasuichi 3.3 IPv6 Workshop – Ma Yan</p>	
4	<p>Michael Foley gave a brief address on APAN and the World Bank Global Development Learning Network</p> <ul style="list-style-type: none">• Global Development Learning Network (GDLN) is an initiative of World Bank. It partners with some NRENs in Asia for the expanded delivery of World Bank programs in development and learning.• GDLN has expressed interest to be a Liaison Member of APAN.	
5	<p>The following MoU's were endorsed:</p> <p>5.1 MoU between APAN & NICT (Japan)</p> <ul style="list-style-type: none">• APAN & National Institute of Information and Communications Technology (NICT, Japan) signed a MoU on April 1, 2011. The representatives were Jianping Wu, APAN Chair and Hiroshi Miyabe, Director of NICT. <p>5.2 MoU between APAN & TEIN*CC</p> <ul style="list-style-type: none">• APAN & TEIN*CC signed a MoU on August 23, 2011. The representatives were Shigeki Goto, APAN Director and Byung Kyu Kim, Executive Officer, TEIN*CC. The MoU follows the earlier MoU between APAN and DANTE: May 25, 2010.	

6	<p>The report on the Transition of the APAN SECRETARIAT by Dae Young Kim was received</p> <ul style="list-style-type: none"> • Calls for hosting the APAN Secretariat were sent in Jan & Feb 2011. • LEARN (LK) submitted its proposal during the 2nd call. MYREN submitted its proposal onsite during APAN31 HK Meeting. These were reported during the Council Meeting in Hong Kong. • The proposals were reviewed by the Board. It reached a unanimous decision for LEARN (LK) to be the next host for APAN Secretariat. • The transition of APAN SEC operations from SingAREN to LEARN (LK) will be completed by September 2011. 	
7	<p>The Secretariat report by Bin Lay Ong was received</p> <ul style="list-style-type: none"> • Bin Lay Ong reported on the APAN Secretariat financials (July 2010 – Sep 2011) and APAN membership fees status. 	
8	<p>The APAN32 Meeting Report by Dipak Singh was received</p> <ul style="list-style-type: none"> • Dipak Singh provided an initial status report of APAN32 Meeting. 	
9	<p>Future meeting presentations were given</p> <p>(i) 33rd APAN Meeting : 13 - 17 February 2012 - Chiang Mai, Thailand (Panjai Tantatsanawong)</p> <p>(ii) 34th APAN Meeting: August 2012 - Colombo, Sri Lanka (Nimal Ratnayake)</p>	
10	<p>Adjournment</p> <ul style="list-style-type: none"> • The meeting ended at 1600 hrs (GMT + 5:30). 	