Commenced at 17:17.

Attendance:
- Philip Smith (Chairman)
- Hervey Allen (NSRC)
- Rupesh Shrestha
- Mark Tinka
- Ole Jacobsen (via Video link)
- Molly Cheam
- Steven Huter (NSRC)
- Raphael Ho
- Paul Wilson (APNIC)
- Aftab Siddiqui
- Rajnesh Singh (ISOC)
- Jonathan Brewer
- Gavin Tweedie
- John Rattray
- Maemura Akinori
- Kaede Matsuzuki
- Yoshinobu Matsuzaki

Minutes of the last meeting were published/circulated.
Moved: Molly Cheam
Seconded: Rajnesh Singh
Confirmed

No matter arose from the previous minutes as Philip would address some matters in the Chairman’s report.

**Chairman’s & Financial report:**

Philip read his report including financial details, no questions arose from the presentation and it was accepted by the members.

**Other business:**

Discussion followed concerning the publication of the event participation list. Following an email from a member concerned that they had received spam from one of the sponsors to the event.
Email addresses are not published on the participants website. The sponsor in question had researched public databases and sent emails to participants. The general feeling of the meeting is that this cannot be controlled or stopped. DEL is a powerful function.

**Election of Board:**

Three people were nominated to fill three vacancies. There being no poll required the following were confirmed as board members.

Yoshinobu Matsuzaki  
Jian Zhang  
Aftab Siddiqui

**AOB:**

There being no further business to be discussed the Chairman thanked people for attending and declared the meeting closed at 17:50.