

Resolutions of the 2010 GA/SC Meeting

New Delhi, October 28, 2010

Asia PKI Consortium

1. The account balance till 2010-9-30 was 264,579.93 USD, the income from 2009-10-31 to 2010-9-30 was 69,138.36 USD, and the expense from 2009-10-31 to 2010-9-30 was 27,618.72 USD.
2. Three Working Groups, namely Interoperability WG (IOWG), Business case/Application WG (BAWG), and Mobile Security WG (MSWG) report their 2010 work to GA/SC, and APKIC will continue to support BAWG, IOWG and MSWG in 2011. The approved budget of IOWG in 2011 is 14,000 USD, the budget of BAWG in 2011 is 17,971 USD, and the budget of MSWG in 2011 is 20,000 USD.
3. The approved 2011 budget of the Secretariat is 1,000 USD for daily operation. The approved budget of the International Cooperation Division (ICD) is 1,000 USD.
4. Mr. Che-Ho Wei of Chinese Taipei PKI and e-Authentication Consortium is elected to be the Chairperson of Asia PKI Consortium, and Mr. Shiche Lu and Mr. N. Vijayaditya are elected to be the Vice Chairpersons of Asia PKI Consortium. Mr. Nai-Seng Kuang is appointed as the Secretary General.
5. China PKI Consortium will host the 2011 GA/SC meeting and International Symposium for APKIC in China. The approved budget

is 20,000 USD, including meeting rooms, a banquet, speaker invitations, travel and accommodation for 2 persons from the Secretariat.

6. A Special Steering Committee meeting will be held in 2011, and the approved budget is 6,000 USD, including round trip economy airfare and accommodations for two delegates for each principal member.
7. The International Cooperation Division of APKIC Secretariat will be operated by China PKI Consortium under the lead of the Secretary General. China PKI Consortium will bear the extra expenses of the daily operations for that division.



Mr. Shiche Lu
China PKI Consortium



Dr. Hong Geun Kim
Korea PKI Forum



Mr. Che-Ho Wei
Chinese Taipei PKI and
e-Authentication Consortium



Mr. J S Kochar
India PKI Forum

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