



**National Information & Communications Technology Authority (NICTA)**

**Summary Record: Internet Exchange Point (IXP) in PNG**

**Date:** 15 February 2017  
**Time:** 10.20am – 11.30am  
**Venue:** NICTA Boardroom  
**Facilitator:** Kila Gulo-Vui

**Present:**

Gokul Naidu	Datec
Matane Baining	Datec
Richard Bario	Datec
Keith Anderson	Datec
Jerome Chuacuco	Datec
Alex Roalokona	Kinect
Johnny Yong	Comserv
Jonathan Plasabas	Octagon Communications
Sherak Adam	Speedcast
Terence Nirigut	Speedcast
Koi Norum	PNG Computer Society
Asanka Dias	PNG Computer Society
Jack Pokoe	Siusoft
Arua Taravatu	Telikom
Andrew Baur	Digicel
Rishi Patoriya	Digitec
Douglas Kunjip	Kumul Communications
Kila Gulo -Vui	NICTA
Andirauga Paru Nongkas	NICTA

<b>Proceedings</b>	<b>Progress/Actions</b>
<p>1. Welcome Remarks:</p> <p>Mr. Kila Gulo-Vui, Executive Director for Economic, Consumer &amp; International Affairs opened the meeting by welcoming those present in his opening statement.</p>	
<b>Agenda:</b>	

1. Welcome Remarks
2. Proposed PNG IXP Association constitution review
3. PNG IXP Association registration
4. Interim IX executives
5. ISP's to connect to IX facility
6. IX commissioning & launching
7. IX website design – PNG Computer Society presentation
8. PGIX domain host confirmation – global
9. AOB
10. Next Meeting
11. End

**Discussion and feedback:**

2. Proposed PNG IXP Association Constitution review
  - a. Members present requested additional time to review
  - b. PNG IXP Charter  
It was noted that the following have signed to the Charter:

Bmobile Vodafone  
 Digitec  
 Global  
 NISMS  
 PNG Computer Society  
 PNG ICT Cluster

3. PNG IXP Association registration

4. PNG IXP Association Executives

- a. **President: Keith Anderson (Datec)**  
 Nomination by Gokul Naidu (Datec)  
 Keith Anderson accepted nomination  
 Seconded: Johnny Yong (Comserv)  
 Nil objection from members present  
 Elected unopposed

Review due date extended to 24 February 2017

Pending Agenda item #2

<p><b>b. Secretary: Koi Norum (PNG Computer Society)</b>  Nomination by Arua Taravatu (Telikom)  Koi Norum accepted nomination  Seconded: Keith Anderson (Datec)  Nil objection from members present  Elected unopposed.</p> <p><b>c. Treasurer: Rishi Patoriya (Digitec)</b>  Nomination by Arua Taravatu (Telikom)  Rishi Patoriya accepted nomination  Seconded: Gokul Naidu (Datec)  Nil objection from members present  Elected unopposed.</p> <p><b>d. Public Relations officer: Johnny Yong (Comserv)</b>  Nomination by self (Johnny Yong)(  Comserv)  Seconded: Kila Gulo-Vui (NICTA)  Nil objection from members present  Elected unopposed.</p> <p>5. ISP's to connect to IX facility</p> <ol style="list-style-type: none"> <li>a. Members were urged to start connecting to facility.</li> <li>b. IXP members and interim executives to be given access to IX facility room located at NICTA's Headquarters.</li> </ol> <p>6. IX Commissioning &amp; Launching</p> <p>The Chair advised the members present that the NICTA had proposed to align official launch date of PNG neutral IXP facility with World Telecommunication and Information Society Day on Wednesday 17 May 2017. Members present agreed.</p> <p>7. IX website design – PNG Computer Society presentation</p> <p>Presentation done. It was agreed that ix website url be shared with community following this</p>	<p>President: Keith Anderson</p> <p>Secretary: Koi Norum</p> <p>Treasurer: Rishi Patoriya</p> <p>Public Relations officer:  Johnny Yong</p> <p>Due date for ISP's to connect is 1 March 2017</p> <p>Official launch date of neutral IXP facility is 17 May 2017</p> <p>ix website url to be shared with community for its review and comment.</p>
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meeting for its review and comment.

8. PGIX domain host confirmation – Global

Pending confirmation from Andrew Edwards.

9. AOB

Universal Access and Service (UAS) Projects for 2017 includes Neutral IXP Transmission Links project in Port Moresby. Project will be funded via industry UAS levy.

2nd Meeting of the APT Preparatory Group for WTDC-17 (APT WTDC17-2) 20 February 2017 - 22 February 2017 Papua New Guinea

Kila Gulo Vui invited members present to participate as observers in the said event. Point of contact: Jackson Kariko/Andirauga Paru Nongkas

10. Next Meeting

**Closing Remarks:**

The Facilitator thanked the participants for their attendance and input to the meeting.

**Resolution:**

The Chair announced that the next meeting is to be held 24 February 2017.

The meeting was officially closed at 11.30am.

Minutes taken by:  .....  
Andirauga Paru Nongkas

Endorsed by:  .....  
Kila Gulo-Vui  
Facilitator

Pending

For members information and noting.

24 February 2017