

MMIX Meeting Minutes

Meeting No.: IXM.20.001

Meeting Date: 24-Dec-2020

Meeting Location: Zoom

Attendees (**Total 14 people attended from 11 organizations**):

MMIX Principle members (9 attendees):

AGB Communication; Amara Communications; Fortune Telecom; Kinetic Myanmar; Myanmar Information Highway; Myanmar Unilink; NTT Myanmar; Seonet Myanmar; Yatanarpon Teleport;

MMIX Associate Members (1 attendees):

Myanmar Technology Gateway

Representatives of the members (10 attendees):

Aung Kyaw Soe Oo(Myanmar Technology Gateway); Min Maung Soe(Yatanarpon); Naing Win(Seonet Myanmar); Nandar Htun(Myanmar Information Highway); Nay Lin(Kinetic Myanmar); Pyi Phyo Kyaw (Myanmar Information Highway); Sai Kham Hlaing(NTT Myanmar); Sithu Aung(AGB Communication); Tin Aung Win(Myanmar Unilink); Wai Lin Oo(Amara Communication)

MMIX Staffs: (4 attendees):

Thein Myint Khine; Ko Ko Min; Khin Sandar; Kaung Khant Kyaw

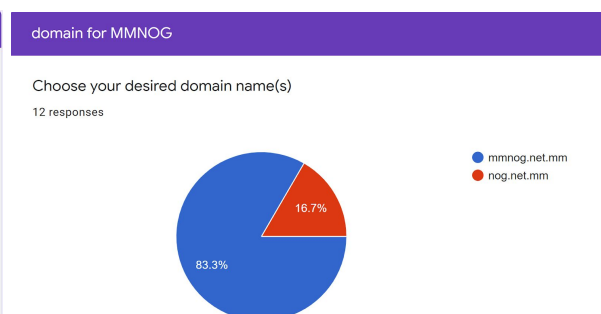
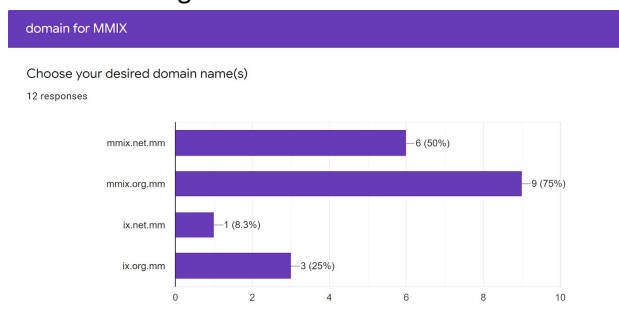
As 9 out of 10 principle members (organization) attended, the meeting was held successfully

Meeting Decisions:

'mm' domain names:

were decided by Majority votes of attendees as follow:

1. mmix.net.mm
2. mmix.org.mm
3. mmnog.net.mm



Cutover Dates:

31-Jan-2021: termination date of old Connection Agreement between member and Lotus Mudra

1-Feb-2021: commencement date of Connection Agreement between member and MMIX Inc.:

1-Sep-2022: renewal date of above mentioned Connection Agreement.

Agreement Draft:

Agreement draft was modified and agreed by members.

Digital signing shall be used and signed by authorized persons of each side.

IP Transit Tender:

Tender released date: 28-Dec-2020

Should finish final decision before: mid of Feb.

Taxation:

All payment about services shall include 5% commercial tax as the same as before.

5% commercial tax shall not be charged for the annual fee of Associate members and other community activities.

MMIX EC:

EC members shall be allowed to excuse themselves from attending EC meetings by long leave request for certain periods. During their leave, they shall not act as an EC and shall not participate on the decisions which are entitled for EC members.

Because of long leave, major vacant EC posts such as Chair, Secretary and Treasurer shall be re-elect from existing ECs by majority votes of EC members.

Regular EC meetings shall be arranged on the Tuesday of the first week of every month.

Mandalay Exchange Forming Sub-committee:

shall be formed with existing MMIX members and shall get advice from outsiders also.