

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	May 20, 2021 (Thursday) 12:05 – 12:55 HKT
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	<p>Santanu ACHARYA * Kashif ADEEL ** Andi BUDIMANSYAH ** Joel DISINI Maureen HILYARD Ellen STRICKLAND Edmon CHUNG Freda CHEUNG (DotAsia Team)</p> <p>Apologies: Nicole CHAN</p> <p>Absent: Billy CHEON</p> <p>*Joined meeting during Discussion Item 3.1. **Joined meeting during Discussion Item 3.3.</p>

No.	Action Items:	Owner	Remarks
C2021.02.A02	Follow up with AC members on creating a dynamic collision at the APriGF.	Edmon CHUNG	To be brought up at APriGF MSG.
C2021.04.A01	Seek advice from other grants giving organizations on publishing financial details of the application and reporting.	Edmon CHUNG	In progress. Refer to Discussion Item 3.2.
C2021.05.A01	Update BCC-003: SCP Report template for further discussion.	Edmon CHUNG	To be circulated before the Jun 2021 BCC meeting.

Discussions:

1. **Roll Call**
 - 1.1. Ms. Ellen STRICKLAND led the meeting as BCC Chair.
 - 1.2. Roll call. Those present for all or part of the meeting are included in the Attendees section.
2. **Approval of Last Board Community Projects Committee Meeting Minutes (Apr 14, 2021)**

- 2.1. Draft 1 of BCC meeting minutes 2021.04.14 and action items were presented.
- 2.2. BCC meeting minutes 2021.04.14 approved unanimously.

3. BCC-003: SCP Report

- 3.1. Draft 2 of BCC-003 was presented and briefed to BCC for discussion, where comment regarding the social impact of the SCP in different dimensions was incorporated.
- 3.2. Advice was sought from several grants programs regarding the financial reporting for grant recipients in terms of the application and report. Initial response indicated that due to confidentiality of financial information received from applicants, they are not provided publicly except for the total funds granted. More detailed advice is being clarified and will be consolidated for discussion at the next BCC meeting.
- 3.3. Concern was raised that the SCP funds allocation and application process should be considered as a “contract” with Sponsor Member (ccTLDs) and that the restrictions on its use should not be limited to the Asia Pacific collaborations.
 - 3.3.1. It was clarified that the SCP commitment was developed to ensure that DotAsia follows through with its commitment to contribute to development of the Asia Pacific Internet community, and not as benefits to its members. Member organizations are not considered eligible to be grant recipients of SCP funds.
 - 3.3.2. It was further clarified that any changes to the processes would be discussed by the BGC and the Board.
 - 3.3.3. There was agreement that the SCP commitments continue to be maintained.
- 3.4. There was discussion on the SCP proposal’s alignment with the DotAsia Core Values & Core Competence Framework and DotAsia’s commitment of providing funds to cc-locality to their community projects through Sponsor Members.
- 3.5. Concern was raised on the changes on the “SCP agreement” between Members.
 - 3.5.1. It was clarified that the suggestion of expiring funds was proposed by a member at an AGM, then the Board discussed and reported the procedures to Members at the next AGM before they were implemented later.
 - 3.5.2. Further discussion to be continued at the next BCC meeting.
- 3.6. It was discussed and agreed that the SCP Report template should not make promoting Asia Pacific solidarity a hard requirement. A revised draft to be circulated for further discussion. (C2021.05.A01)

4. Ajitora-APNIC-APrIGF project on Internet Impact on Climate Change

- 4.1. It was updated that the project of Carbon Footprint and Digitalization has been started on May 1, 2021 and is expected to be completed by Dec 31, 2021.

- 4.2. It was updated that the potential of having a special group at APriGF on the topic is being discussed with the APriGF leadership.

5. Exploration of DNS Abuse initiative

- 5.1. It was reported that a cybersecurity briefing was provided to AC members at the AC meeting earlier.
- 5.2. It was reported that DotAsia is exploring potential working relationships with the DNS Abuse Institute as well as ECO in contributing further to the discussions on DNS abuse.
- 5.3. It was noted that Maureen is a current member of the DNS Abuse Institute Advisory Council.