

## DotAsia Board Community Projects Committee (BCC) Meeting Minutes

<b>Date(s) &amp; Time:</b>	August 17, 2021 (Tuesday) 12:00 – 12:48 HKT
<b>Location:</b>	DotAsia Zoom Meeting Room: <a href="http://aji.asia/zoomboardcommunity">http://aji.asia/zoomboardcommunity</a>
<b>Attendees:</b>	<p>Santanu ACHARYA * Kashif ADEEL Andi BUDIMANSYAH Nicole CHAN Maureen HILYARD Edmon CHUNG Freda CHEUNG (DotAsia Team)</p> <p>Apology: Joel DISINI Ellen STRICKLAND</p> <p>Absent: Billy CHEON</p> <p>*Joined meeting during Discussion Item 4.1.</p>

No.	Action Items:	Owner	Remarks
C2021.06.A02	Draft a shortened version of the SCP Funds Allocation Process to be posted on DotAsia website for discussion at next BCC meeting.	Edmon CHUNG	Completed. Refer to Discussion Item 3.
C2021.06.A03	Set up DotAsia email address for Board members.	DotAsia Team	In progress.
C2021.07.A01	Confirm the number of .Asia registrations from Korea and the eligibility of SCP funds.	DotAsia Team	Completed.
C2021.08.A01	Share legal documents of DotKids to BCC for reference.	Edmon CHUNG	

### Discussions:

1. **Roll Call**
  - 1.1. With apology from Ellen, Ms. Maureen HILYARD led the meeting as Board 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 (Jul 22,**

**2021)**

- 2.1. Draft 1 of BCC meeting minutes 2021.07.22 and action items were presented.
- 2.2. BCC meeting minutes 2021.07.22 approved unanimously.

**3. SCP Program**

- 3.1. Draft SCP Description for DotAsia website was presented and briefed to BCC for consideration. The description included the background of the SCP program and explains the mechanism of the allocation of SCP funds.
- 3.2. It was suggested and agreed to include an example with tables or flowcharts on the website to better explain the mechanism of the SCP fund.
- 3.3. It was agreed that the presented description be added to the existing website first, and to plan for additional infographics for the process in the website update planned for the second half of 2021.
- 3.4. A list of previous SCP funds granted projects was presented and briefed to BCC for reference, and it is planned to include the list of historical applications and projects on the planned updated DotAsia website.

**4. Additional IDN Languages for .Asia**

- 4.1. A list of IDN languages that Afilias is able to support was presented and briefed to BCC.
- 4.2. DotAsia is planning to add additional IDN languages support for .Asia. It is anticipated that a first-come-first serve model be used for the launch of the additional IDN languages.
- 4.3. Updates will be further provided to BCC when available.

**5. DotKids Update**

- 5.1. It was reported that registry agreement (RA) with ICANN for .KIDS was completed on Aug 13, 2021.
- 5.2. It was highlighted that since .KIDS is a community new gTLD, there are some specific community provisions included in the RA.
- 5.3. Question was raised on the relationship between DotAsia and DotKids Foundation. It was explained that DotKids Foundation was set up as a non-profit membership organisation, and DotAsia is a founding member and is currently the sole member of DotKids Foundation. It was further explained that DotAsia has been working with a group of children's rights and children's welfare organizations during the application period, and DotAsia is committed to the community to build up DotKids Foundation and invite those organizations to join as members of DotKids Foundation in the coming 6 - 9 months.
- 5.4. Question was raised on the administration fees paid on behalf of DotKids Foundation. It was clarified that the DotAsia have supported the application fees along with other expenses for DotKids during the application period, and DotAsia will recoup some of those expenses when DotKids becomes operational and will plan to continue to serve DotKids in a secretariat like role. DotKids is envisioned to become an independent organization once it becomes financially independent and

viable, and DotAsia will continue to be a member of DotKids and participate in its work.

- 5.5. It was highlighted that proper legal and corporate documentation are important for handling the development process of DotKids that DotAsia will be careful in the entire process to avoid any confusion.
- 5.6. Questions were raised on the background of the .KIDS community gTLD application and whether there are any other new gTLD applications by DotAsia still being processed. It was explained that DotAsia was involved in about 20 new gTLD applications in various degrees in 2012, mostly through Namesphere, and that .KIDS is the only one that is directly supported by DotAsia and intended to be setup as a new not-for-profit organisation.
- 5.7. It was suggested that documents of DotKids Foundation, including its Articles of Association, application submitted to ICANN, and other documents regarding the ownership of DotKids Foundation as submitted to ICANN be shared to BCC for reference. (C2021.08.A01)
- 5.8. Question was raised on how the ICANN fees paid on behalf of DotKids were booked in DotAsia financials. Clarifications to be provided via email.
- 5.9. It was reported that DotAsia will help develop the organizational structure and policies for DotKids as part of the launch of the foundation along with marketing plan for official launch of the .KIDS TLD registry.