

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	October 11, 2021 (Monday) 12:02 – 13:00 HKT
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	<p>Santanu ACHARYA Kashif ADEEL* Nicole CHAN Edmon CHUNG Maureen HILYARD Ellen STRICKLAND Freda CHEUNG (DotAsia Team)</p> <p>Apologies: Joel DISINI</p> <p>Absents: Andi BUDIMANSYAH Billy CHEON</p> <p>*Joined meeting during Discussion Item 4.7.</p>

No.	Action Items:	Owner	Remarks
C2021.06.A03	Set up DotAsia email address for Board members.	DotAsia Team	In progress.
C2021.09.A01	Draft policy document and online application form of Mission Critical Community Domain Name Protection Policy for further discussion at Nov BCC meeting.	Edmon CHUNG	In progress.
C2021.10.A01	Propose amended agenda for Joint Board & AC meeting to the Board at Oct Board meeting for consideration, and then propose to the AC.	Edmon CHUNG	Completed.
C2021.10.A02	Draft an email to AC regarding joint meeting.	Edmon CHUNG	Completed.

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 (Sep 16, 2021)

- 2.1. Draft 1 of BCC meeting minutes 2021.09.16 and action items were presented.
- 2.2. BCC meeting minutes 2021.09.16 approved unanimously.

3. SCP Utilization and Reporting

- 3.1. Referring to the discussion raised at the Sep 2021 Board meeting regarding promotion of SCP program, it was reported that DotAsia is planning to post the list of all previous SCP allocations, including the recipient initiative, sponsoring Member and the funded amount on the DotAsia website. Project Reports will be included for SCP initiatives going forward.
- 3.2. It was further reported that BCC-003: DotAsia Sponsor Community Project (SCP) Report was put in place in Jun 2021 and the first received report is from KIGA for KrIGF 2021. The draft SCP Report of KrIGF was presented and briefed to BCC for reference. It was highlighted that some clarifications from KIGA is still pending and the final report will be shared to BCC upon its finalization.
- 3.3. Draft layout of the SCP Report webpage on DotAsia website was presented and briefed to BCC for discussion.
- 3.4. It is planned to collect a few more SCP Reports from the funded SCP Projects in 2020, then to launch the SCP Report section on the DotAsia website by the end of 2021, and to highlight it at the AGM 2022.
- 3.5. There was suggestion on having a promotional page to include all essential information of SCP (including application form, how the funds have been used in the past, testimonials from ccTLDs, etc.).
 - 3.5.1. It was commented DotAsia should highlight the need of having a local grant recipient supported by the corresponding DotAsia Sponsor Member for utilizing the SCP funds.
 - 3.5.2. It was discussed and agreed to include notes to encourage interested local initiatives to contact DotAsia team for connecting with DotAsia Members in applying for SCP funds.

4. Preparations for Joint Board & AC Meeting (Nov 25)

- 4.1. It was reported that a Joint Board & AC meeting is scheduled for Nov 25, 2021 at UTC 04:00 – 05:30 (HKT 12:00 – 13:30).
- 4.2. Draft agenda of Joint Board & AC meeting was presented and briefed to BCC for consideration.
- 4.3. It is planned to have DotAsia team to join the meeting to provide updates of community works.
- 4.4. It was discussed and agreed to amend the headings of the agenda items to clearly indicate the involvement of Board Committees.
- 4.5. Amended agenda will be proposed to the Board at the Oct 2021 Board meeting for consideration, and then sent to the AC. (C2021.10.A01)

- 4.6. Question was raised on the community work focus of the AC agenda. It was explained that DotAsia AC meeting usually includes community updates and the impact on the community. There was general agreement that such emphasis is appropriate.
- 4.7. It was discussed and agreed to draft an email to AC to highlight the purpose and the importance of this joint meeting. It is planned to circulate the draft email to BCC and circulate for Board consideration at the Oct 2021 Board meeting. (C2021.10.A02)

5. APriGF 2021 & Community Project Updates

- 5.1. APriGF
 - 5.1.1. It was reported that APriGF 2021 was successfully held during Sep 27 – 30 with about 950 registered participants and more than 400 signed in attendees, not including participants from remote hubs in Nepal and India.
 - 5.1.2. It was reported that ISOC HK and ISOC NY also supported some of the work for APriGF, including helped on video streaming to various platforms (including the Internet Society platforms) during the event.
 - 5.1.3. BCC members reported positive feedback received from APNIC EC and other leaders in the community, commenting that the DotAsia works as APriGF Secretariat is well appreciated.
 - 5.1.4. BCC acknowledges the encouraging comments and takes this opportunity to thank the DotAsia team for works well done for APriGF 2021.
 - 5.1.5. A question was raised on where the APriGF 2022 will be held. It was reported that due to the great uncertainties of the pandemic for hosting an event, no interest has been received so far for hosting APriGF 2022. DotAsia will work with the APriGF leadership team to explore options for moving forward. Furthermore, it was noted that some interests and enquiries had been received for hosting APriGF 2023.
 - 5.1.6. Updates of leadership appointment of MSG Group was provided to BCC for reference.
- 5.2. Internet's Impact on Climate Change Project
 - 5.2.1. It was reported that the group of advisors of Internet Impact on Climate Change Project was formed, and DotAsia has been communicating with the group for their feedback on preliminary findings, and adjusting the methodology for the study and report.
 - 5.2.2. Preliminary findings were presented and briefed to BCC for reference.
- 5.3. NetMission Academy 2022 & APIGA 2021
 - 5.3.1. It was reported that the recruitment of NetMission Academy 2022 is ongoing till Nov 21, 2021. It was reported that through Membership Engagement efforts, some of the members will be supporting the outreach efforts on the recruitment.
 - 5.3.2. It was reported that APIGA 2021 has commenced and is planned to be held from Oct to mid Nov.