

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	January 25, 2022 (Tuesday) 13:06 – 13:59 HKT
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	<p>Kashif ADEEL * Nicole CHAN Edmon CHUNG Ellen STRICKLAND Freda CHEUNG (DotAsia Team)</p> <p>Apologies: Santanu ACHARYA Andi BUDIMANSYAH Joel DISINI Maureen HILYARD</p> <p>Absents: Billy CHEON</p> <p>* Joined meeting during Discussion Item 3.1.</p>

No.	Action Items:	Owner	Remarks
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	Completed. Refer to Discussion Item 5.
C2021.11.A02	Post the SCP report from KISA on DotAsia website.	DotAsia Team	In progress. Target to be completed in early 2022.

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 (Dec 14, 2021)**
 - 2.1. Draft 1 of BCC meeting minutes 2021.12.14 and action items were presented.
 - 2.2. BCC meeting minutes 2021.12.14 approved unanimously.

3. Updates on Internet Carbon Footprint Project (Eco-Internet Index)

- 3.1. Draft Eco-Internet Pilot Study Report 2021 was presented and briefed to BCC for reference.
- 3.2. It is planned to post the finalized report on DotAsia website and social media platforms upon acceptance by HBS as the funder.
- 3.3. It was highlighted that two workshops were held at APriGF 2021 and IGF 2021 for community engagement and that a Research Advisory Group was convened and engaged for feedback.
- 3.4. It was highlighted that the Eco-Internet Index focused on aspects of economy, energy and efficiency.
- 3.5. It is planned to expand the research to 15 – 20 countries and territories around Asia in the coming year to have a more meaningful comparison.
- 3.6. It was suggested to add factors such as population, emerging technology and trends into the future study, as well as consider comparative studies across multiple years alongside such growth trends.
- 3.7. It was commented that the study is meaningful to show the contribution of the Internet in the economy sustenance during and recovery after the pandemic and to raise the awareness of the issue of the Internet's impact on climate change in the Asia Pacific region.

4. Updates and Plans on Member Engagement

- 4.1. It was reported that DotAsia placed efforts on engaging with Sponsor Members in 2021, and have established regular bilateral meetings with many of them to keep in touch as well as to discuss potential collaborations between the member and DotAsia.
- 4.2. It is planned to expand the engagement outreach to Co-Sponsor Members as well in 2022 and to explore collaborations, similar to Sponsor Members, based on existing works.
- 4.3. Question was raised on whether there is any engagement plan on the outreach. It is planned to outreach to Co-Sponsor Members semi-annually starting from Feb 2022.

5. Community Reserved Names Policy

- 5.1. The background of Community Reserved Names Policy was briefed to BCC for reference.
 - 5.1.1. Community Reserved Names Policy was developed based on the feedback from AC members that there are some .Asia names (e.g. apsig.asia) used as mission critical domains for initiatives that align with DotAsia's mission and vision. Concern was raised on the risk that such initiative may forget to renew their domain name causing it to be dropped and perhaps picked up by others.
 - 5.1.2. The Community Reserved Names Policy is developed as a mechanism to prevent such situation for eligible .Asia domain names. By placing

the .Asia domain name into the Reserved Names list, the domain would not fall into the available pool even if it expired and was deleted.

- 5.2. Regarding the process of putting the policy in place, it is planned that upon the completion of BCC's review of the draft, it will also be circulated to the AC for feedback and posted on DotAsia website and announced to DotAsia members and accredited registrars for public comment. Received feedback will be incorporated into a further draft and return to the BCC for finalization and recommendation to the Board for adoption. The process is estimated to take 3 – 4 months.
- 5.3. Draft 1 of .Asia Community Reserved Names Policy was presented and briefed to BCC for discussion.
- 5.4. The proposed criteria for applying to be included in the Reserved list were highlighted as: (a) a duly registered and active .Asia domain name, (b) the .Asia domain name is not currently under dispute (UDRP, URS, etc.), and (c) the alignment with the DotAsia mission and vision.
- 5.5. Further discussion on the draft to be continued at the Feb BCC meeting, with the plan to table to the Board at the Feb Board meeting.