

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	March 18, 2022 (Friday) 13:02 – 14:01 HKT
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	<p>Kashif ADEEL Andi BUDIMANSYAH * Edmon CHUNG Leonid TODOROV Ellen STRICKLAND (Chair) Freda CHEUNG (DotAsia Team)</p> <p>Apologies: Santanu ACHARYA Joel DISINI Murad IBRAGIMOV</p> <p>* Joined meeting during Discussion Item 2.2.</p>

No.	Action Items:	Owner	Remarks
C2021.11.A02	Post the SCP report from KISA on DotAsia website.	DotAsia Team	In progress. Target to be completed in early 2022.
C2022.02.A03	Table the SCP application from THNIC to BFC and AC for discussion at Feb 2022 meetings.	Edmon CHUNG	To be discussed at Mar 2022 BFC meeting.
C2022.02.A04	Report DotAsia's engagement with BT and CN regarding root zone LGR to the Board at Feb Board meeting.	BCC Chair	Deferred to Apr 2022 meeting.
C2022.03.A01	Recommend the Board to confirm the reappointment of Ellen STRICKLAND to be the BCC Chair at Mar Board meeting.	BCC	To be completed in Mar 2022 Board meeting.

Discussions:

1. Roll Call

- 1.1. Based on the discussion of Committee Chairs at the Board Meeting immediately following the AGM on Feb 27, 2022, there were no objections for Committee Chairs to continue. 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 (Feb 16, 2022)

- 2.1. Draft 1 of BCC meeting minutes 2022.02.16 and action items were presented.
- 2.2. It was suggested and agreed to share supporting materials along with the last meeting minutes prior to meetings for reference.
- 2.3. Question was raised on the proxy processes of Board and Board Committees. Discussion to be continued at BGC and Board meeting.
- 2.4. BCC meeting minutes 2022.02.16 approved with no objections.

3. BCC Chair Discussion

- 3.1. Ellen expressed that it has been an honor and a privilege to for being the BCC Chair for last year, and she is willing to continue in that role but also open to rotation should there be interest from others.
- 3.2. Nomination was received to have Ellen continue to serve as the BCC Chair, and the nomination was accepted by Ellen.
- 3.3. Question was raised on Ellen's vision as the BCC Chair.
 - 3.3.1. It was highlighted that the BCC Chair should be about leadership through facilitation and supporting the committee to help making good decisions and getting good work done on community projects for DotAsia.
 - 3.3.2. To continue building good processes within the committee, supporting DotAsia as an organization, and the team, undertaking the work with feedback from the community and the expertise of the BCC, in order to maintain good outreach and achieve the DotAsia objectives through the community projects.
 - 3.3.3. It was also highlighted that experience with funding of community works, as well as national and regional IGF events should help supporting the BCC and reinforcing the team in particular works.
- 3.4. There was discussion on DotAsia's community projects work. It was highlighted that there are some exemplary contributions to the global community (e.g., regional IGF, EcoInternet Index), and that it was also understood that certain areas still have room for improvement, and that DotAsia is in the progress of improvement.
- 3.5. It was discussed and agreed to recommend to the Board to confirm the reappointment of Ellen STRICKLAND to be the BCC Chair. (C2022.03.A01)

4. Community Reserved Names Policy Updates

- 4.1. Background of Community Reserved Names Policy was briefed to BCC for reference.
- 4.2. The draft policy has been put out for public comments until Apr 8, 2022. Received comments, as well as suggestions from AC, will be incorporated into a further draft for BCC discussion and then tabled to full Board for consideration.

5. SCP Updates and Processes

- 5.1. SCP application of THNIC was presented and briefed to BCC.
- 5.2. It was noted that the application was reviewed and accepted by BCC and AC, and will be tabled for BFC consideration.
- 5.3. The adoption process was presented and briefed to BCC. It is planned to circulate the application to BFC for consideration, and then table to the full Board for acceptance at Mar Board meeting.
- 5.4. Question was raised on the reporting requirement of the SCP.
 - 5.4.1. It was noted that BCC-003: DotAsia SCP Report was adopted and put in place in Jun 2021.
 - 5.4.2. The first SCP Report from KISA for KriGF 2021 along with a financial report were presented and briefed to BCC as reference.
- 5.5. It was highlighted that DotAsia is in the progress of developing SCP Funds webpages on DotAsia website, which includes a list of previous SCP projects and information of individual SCP programs.
- 5.6. It was reported that the development progress was delayed in part due to challenges against the infrastructure at .MO. It was highlighted that none of the core registry systems (DNS, EPP and WHOIS) were compromised.

6. Member Engagement Updates

- 6.1. As reported in previous meeting, DotAsia has been able to reach and start exploring different works with most of Sponsor Members, such as youth engagement efforts on Internet governance. DotAsia is expanding the Member Engagement activities to Co-Sponsor Members.
- 6.2. It was further reported that good interest and appreciation were received from Members for the updates and the work that DotAsia do, especially on youth engagement and Internet governance activities.
- 6.3. It was highlighted that the TWNIC-DotAsia collaboration against DNS abuse will be officially announced at a press conference on Mar 24, 2022.
- 6.4. Comment was raised on the insufficient engagement with several ccTLD Members and Member communications regarding application process and follow up support of SCP funds.
 - 6.4.1. It was explained that BCC has discussed the issue and one of the improvements would be the webpage of SCP funds.
 - 6.4.2. It was also proposed to invite interested Board Members to join the Member engagement meeting with concerned Members.

7. Community Project Updates (APriGF, Eco-Internet Index & .KIDS)

- 7.1. It was reported that APriGF is planning to be held in conjunction with APNIC in hybrid mode in Sep 2022, where a physical component is planned.

- 7.2. Once confirmed, it is suggested that DotAsia Board could start considering having a F2F Board meeting in conjunction with APriGF. Updates will be provided to the Board at Mar Board meeting as well.
- 7.3. It was reported that advisors have reviewed the EcoInternet Index report. It is planned to conclude the pilot within Mar 2022 and move on with HBS for the next round of funding for 2022.
- 7.4. Draft timeline of .KIDS development was presented and briefed to BCC.
- 7.5. It was reported Kashif has indicated interest in helping out in the development of the .KIDS initiative. Other interested Board Members are welcome to participate in and support the work on .KIDS.