

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

<b>Date(s) &amp; Time:</b>	October 19, 2022 (Wed) 12:00 PM – 13:10 PM (HKT)
<b>Location:</b>	DotAsia Zoom Meeting Room: <a href="http://aji.asia/zoomboardcommunity">http://aji.asia/zoomboardcommunity</a>
<b>Attendees:</b>	<p>Kashif ADEEL Edmon CHUNG Murad IBRAGIMOV Ellen STRICKLAND (Chair) Leonid TODOROV Phyo Thiri LWIN (DotAsia Team)</p> <p>Apologies: Santanu ACHARYA Andi BUDIMANSYAH</p> <p>Absent: Joel DISINI</p>

No.	Action Items:	Owner	Remarks
C2022.04.A01	Draft an action plan regarding the correspondence of reserved names to GAC representatives for further discussion.	Edmon CHUNG	In progress.
C2022.05.A03	Organize a special meeting of interested Board Members with the DotAsia team on government engagement.	BoardSec	Awaiting for discussion.
C2022.06.A01	Update infographics and draft mock-up for the SCP program video	Edmon CHUNG	Infographics implemented.
C2022.07.A01	Draft Known Aligned Community Events (KACEs) list for consideration.	Edmon CHUNG	Completed.
C2022.10.A01	Review the criteria for SCP Fund disbursement.	BCC	To be included in upcoming agenda.
C2022.10.A02	Discuss having a separate government representative outreach workshop at the next Board meeting.	Edmon CHUNG	Included in Agenda.

## Discussions:

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### 1. Roll Call

- 1.1. Ms. Ellen STRICKLAND chaired 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 BCC Meeting Minutes (August 15, 2022)

- 2.1. Draft 1 of BCC meeting minutes 2022.08.15 and action items were presented.
- 2.2. BCC meeting minutes 2022.08.15 approved with no objections.

### 3. SCP Application through .TH

- 3.1. It was noted that the final report for the .PH project is posted on the DotAsia website and an update will be presented at the APTLD82 meeting.
- 3.2. A highlight of the SCP Application for .TH was presented.
  - 3.1.1 It was noted that the application is for ThaiNOG Day and BGP Peering Workshop 2023 and it had requested US\$20,000 in funding from DotAsia.
  - 3.1.2 It was noted that the event is similar to the previous year's workshop and the budget is based on past event's expenses.
  - 3.1.3 It was suggested to have further discussion in the future about the criteria of disbursement for the SCP Funds. (C2022.10.A01)
  - 3.1.4 The SCP application for .TH was endorsed by BCC and it will be circulated to BFC and AC for feedback.

### 4. Board Community Engagement Support

- 4.1. Based on previous discussions, the updated Known Aligned Community Events (KACEs) list was presented.
- 4.2. It was noted that the KACEs were put in place to support the BFC-003 Board Community Engagement Support policy.
- 4.3. It was noted that the KACEs list can be reviewed and updated as needed and that it should be reported to the Board.
  - There was suggestion to add footnotes for events that run concurrently or consecutively.
- 4.4. It was noted that a Google application form will be created based on BFC-003 and will be circulated to Board members along with the KACEs once ready to start receiving applications.
- 4.5. BCC agreed to proceed to finalize the process.

**5. Discussion: .KIDS Policies & Outreach**

- 5.1. Updates on the progress of activities during the Sunrise phase and Launch schedule were shared.
- 5.2. Several registry policies for .KIDS were highlighted, they include:
  - .KIDS Guiding Principles
  - Kids-Friendly Content Guide
  - .KIDS Sunrise and Startup Policies
  - .KIDS Objections Take-down Process and Appeals Policy
- 5.3. A question was raised about how the .KIDS applications are reviewed. It was explained that a preliminary check is done, but mostly it is dependent on the objection from the children's rights community.
- 5.4. A further question was raised on how the children's rights community will work with .KIDS. It was explained that there are several points to consider:
  - The Dynamic Coalition on Child Online Safety (IGF) was involved with the development of the policies.
  - For monitoring, the domain backend system utilizes CleanDNS and Google Safesearch to alert the .KIDS team of potential issues to review.
  - Additionally, obscene words are identified and will not be allowed to be registered as a .KIDS domain name.
- 5.5. It was noted that DotAsia/.KIDS will have a workshop at IGF 2022 to talk about Gen-Z online safety.
- 5.6. The market development efforts for .KIDS was highlighted. It was noted that approximately statistics from the Sunrise phases was shared and projection for general availability launch presented.

**6. AOB**

- 6.1. Government Representatives Outreach – It was noted that the outreach discussion had been postponed previously and suggested to raise at the next Board meeting to schedule a separate workshop dedicated to government representative outreach. (C2022.10.A02).