

## Special DotAsia Board Meeting Minutes

<b>Date(s) &amp; Time:</b>	February 17, 2020 (Monday) 18:10 – 18:30 (UTC+11)
<b>Location:</b>	Face to Face: Room M7, Crown Promenade Melbourne, Australia Zoom Meeting Room: <a href="https://aji.asia/zoomboard">https://aji.asia/zoomboard</a>
<b>Attendees:</b>	<p>Satish BABU Nicole CHAN Billy CHEON Edmon CHUNG Atsushi ENDO Lianna GALSTYAN Maureen HILYARD THAM Yiu Kwok Rebecca CHAN (DotAsia Team, Remote) Freda CHEUNG (DotAsia Team, Remote) Jenna FUNG (DotAsia Team)</p> <p>Apologies: LIM Choon Sai Tommy MATSUMOTO Alireza SALEH</p>

No.	Action Items:	Owner	Remarks
...	<i>Previous Action Items are not included due to Special Board meeting for new Board Members</i>		
2020.02.A08	Obtain signature from Dr. Tham on ICBC banking documents and submit papers.	DotAsia Team	Completed.

### Discussions:

#### 1. Roll Call

- 1.1. With no objection from board members present, Atsushi ENDO continued to chair the Board Meeting on Feb 17, 2020.
- 1.2. Roll call. Those present for all or part of the meeting are included in the Attendees section.

#### 2. Welcome/Remarks from New Board Members

- 2.1. DotAsia Board welcomed new Board Members, Nicole CHAN and Billy CHEONG.

#### 3. Brief Summary of AGM

- 3.1. It was reiterated that the Board Elections Procedures 2020 was compiled based on the DotAsia M&A.
- 3.2. It was recognized that developing and improving future Board Election Procedures given the experience of the Board Election 2020 is important issue for the Organization.
- 3.3. It was recapped that we received comments from Members welcoming new Board members to the DotAsia Board, and that it is good to have new comers join the Board for good governance of the organization.
- 3.4. It was explained that recording of the DotAsia AGM 2020 is maintained and that minutes will be prepared with a plan for formalization by the Members at next year's AGM. It was further remarked that legal advice will be sought on the matter based on a previous action item (2020.01.A04).

#### **4. Banking Resolution**

- 4.1. Brought forward from the Feb 16 Board Workshop discussion, it was explained that Board Resolution (2019.11.003) regarding the update of the current ICBC account signatory, to have it align with the signing instructions at the DotAsia HSBC bank account, have been executed by other Board Directors and awaiting Dr. Tham as a current signatory of the account as an outstanding Action Item (2019.11.A02) since Dec 2019. Furthermore, the Board Resolution (2020.01.003) for a new ICBC account to be setup is also awaiting Dr. Tham's confirmation of whether or not he wishes to continue to serve as a signatory for DotAsia bank accounts.
- 4.2. Dr. Tham confirmed his acceptance to continue to serve as a signatory for the DotAsia bank accounts.
- 4.3. DotAsia team to obtain Dr. Tham's signatures and complete the update to and opening of the ICBC bank accounts. (2020.02.A08)

#### **5. Confirmation of Future Board Meeting Schedule**

- 5.1. Monthly DotAsia Board Meetings are generally scheduled on the last or second last Thursday of each month at 08:00 UTC.
- 5.2. Next F2F Board Meeting is scheduled for June 26, the Friday at and immediately after the ICANN Kuala Lumpur meetings.
- 5.3. End of year F2F meeting is tentatively set for Sep or Nov 2020. Date to be confirmed through Doodle poll.
- 5.4. Nicole expressed that Hong Kong may present a visa challenge for her. There was discussion to consider other venue cities for the end of year F2F meeting.

#### **6. AOB**

- 6.1. Atsushi ENDO explained that due to his promotion and increased professional responsibilities at JPRS, it is his intent to resign from the DotAsia Board tentatively after the planned June 2020 F2F meeting.
- 6.2. Board members expressed their congratulations and thanks to Atsushi for his significant contributions to DotAsia, as well as their reluctance and lamentation for his intended departure.