AGM (Sunday, Feb 26, 2023)

0. Administrative Welcome
1. Board Chair Opening Remarks
2. Board Election Chair Report
3. Board Report
4. Member Resolution & Discussions
   • Appointment of Auditors
   • DotAsia Memorandum & Articles of Association (M&A) update
   • CEO Position and Board Composition
5. .Asia Registry Backend Provider Report
7. DotAsia Highlights 2022 & Strategic Direction 2023
8. Open Discussions

1830 (Local Time) Joint Dinner with AP* (Meet at Sofitel Lobby)
Board Chair Remarks
Leonid TODOROV
DotAsia Board Elections 2023

https://www.dot.asia/board-elections-2023/
Board Elections 2023

• Seats up for election
  • 4 seats from Sponsor Member Category
  • 1 seat from Co-Sponsor Member Category

• Board members with term ending at AGM 2023
  • Santanu ACHARYA  Sponsor Members  Central & South East Asia
  • Andi BUDIMANSYAH  Sponsor Members  Central & South East Asia
  • Jose Emmanuel DISINI  Sponsor Members  Central & South East Asia
  • Ellen STRICKLAND  Sponsor Members  Australasia & Pacific
  • Kashif ADEEL  Co-Sponsor Members  N/A
Board Elections Procedures (BEP) 2023 Development

Drafting & Finalization of Elections Procedures
• Review and Draft Considered at BGC & Board  Aug-Dec 2022
• Draft Circulated to AC for feedback  Nov 2022
• 1st Draft announced (public comments)  Nov 8, 2022
• 2nd Draft announced (public comments)  Dec 5, 2022
• Final BEP 2022 Announced and Posted  Dec 23, 2022

Notice of Board Elections
• 1st Draft announced (public comments)  Nov 8, 2022
• Final Notice Announced and Posted  Dec 23, 2022
Board Elections 2023 Schedule

- Nomination Period (4 weeks) Dec 23, 2022 (Fri) – Jan 20, 2023 (Fri)
- Nomination Report sent to Board Jan 25, 2023 (Wed)
- Calling of AGM Feb 3, 2023 (Fri)
- Voting Period (2 weeks) Jan 30, 2023 (Mon) – Feb 13, 2023 (Mon)
- Report at AGM Feb 26, 2023 (Sun)
Sponsor & Co-Sponsor Vacant Seats

• **Sub-Regions (Sponsor Category):** 4 seats vacant
  • In accordance with the geographical diversity requirement specified in Article 33 of the M&A, at least 1 member from each of the 4 Sub-Regions is required
  • North East Asia
  • Central and Southeast Asia
  • Middle East & Western Asia
  • Australasia & Pacific

• **Vacant Seats for Co-Sponsor Category:** 1 seat vacant
  • Already met by continuing board member
  • At Least one Candidate in Sub-Region to be Elected
Election Chair, Election Committee & 3\textsuperscript{rd}-Party Election Team

• Seated Dec 22, 2022
• Election Chair: **Ms. Cheryl Langdon-Orr**
• Election Committee Co-Sponsor Members community representative: to monitor election for seat(s) returned from the Sponsor Member category: **Mr. Kuo-Wei Wu** (TWIGF & APrIGF)
• Election Committee Sponsor Members community representative: to monitor election for seat(s) returned from the Co-Sponsor Member category: **Mr. Andrew Molivurae** (.vu)

• 3\textsuperscript{rd}-Party Election Compliance Administrator: **Ms. Janne Louize Marquez VILLAREAL**
• 3\textsuperscript{rd}-Party Scrutineer: **Abacus CPA Limited**
Abacus CPA

ABACUS CPA LIMITED
安柏思會計師有限公司

• Third-Party Scrutineer
  • Hong Kong Standard on Related Services (HKSRS) 4400 (Revised) “Engagements to Perform Agreed-upon Procedures” issued by the Hong Kong Institute of Certified Public Accountants (“HKICPA”)
# Nomination Results (Board Elections 2023)

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Member Category</th>
<th>Nominated By</th>
<th>Seconded By</th>
<th>Candidate Confirmation</th>
<th>Candidate Sub-Region</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole T. I. CHAN</td>
<td>Sponsor Member</td>
<td>TWNIC (.TW)</td>
<td>JPRS (.JP)</td>
<td>Accepted</td>
<td>North and East Asia</td>
</tr>
<tr>
<td>Kashif ADEEL</td>
<td>Sponsor Member</td>
<td>PH Domain Foundation (.PH)</td>
<td>UZINFOCOM (.UZ)</td>
<td>Accepted</td>
<td>Middle East and Western Asia</td>
</tr>
<tr>
<td>Santanu ACHARYA</td>
<td>Sponsor Member</td>
<td>KazNIC (.KZ)</td>
<td>Datacom Co., Ltd. (.MN)</td>
<td>Accepted</td>
<td>Central and South East Asia</td>
</tr>
<tr>
<td>Jose Emmanuel DISINI</td>
<td>Sponsor Member</td>
<td>AfgNIC (.AF)</td>
<td>KazNIC (.KZ)</td>
<td>Accepted</td>
<td>Central and South East Asia</td>
</tr>
<tr>
<td>Khan Md. Mahfuzus SALAM</td>
<td>Co-Sponsor Member</td>
<td>APNG</td>
<td>APRALO</td>
<td>Accepted</td>
<td>N/A</td>
</tr>
<tr>
<td>Tenanoia SIMONA</td>
<td>Sponsor Member</td>
<td>The IUSN Foundation (.NU)</td>
<td>ccTLD-ID (.ID)</td>
<td>Accepted</td>
<td>Australasia and Pacific</td>
</tr>
<tr>
<td>Thomas BARRETT</td>
<td>Sponsor Member</td>
<td>PW Registry Corp. (.PW)</td>
<td>JPRS (.JP)</td>
<td>Accepted</td>
<td>Not in Asia Pacific</td>
</tr>
<tr>
<td>Akinori MAEMURA</td>
<td>Co-Sponsor Member</td>
<td>APNIC</td>
<td>APTLD</td>
<td>Accepted</td>
<td>N/A</td>
</tr>
<tr>
<td>Maureen HILYARD</td>
<td>Sponsor Member</td>
<td>JPRS (.JP)</td>
<td>SGNIC (.SG)</td>
<td>Accepted</td>
<td>Australasia and Pacific</td>
</tr>
<tr>
<td>Jordan CARTER</td>
<td>Sponsor Member</td>
<td>auDA (.AU)</td>
<td>TWNIC (.TW)</td>
<td>Accepted</td>
<td>Australasia and Pacific</td>
</tr>
</tbody>
</table>

[https://nominations.board2023.dot.asia/](https://nominations.board2023.dot.asia/)
Voting by Members – Article 40 (g) of DotAsia M&A

“40 (g) The candidate receiving the greatest number of votes in his favour within his category will be declared to be elected to the Board for such category. In case of an equality of votes, the election shall be decided by way of lot.”

• Random selection (drawing of lots) for the case where equality of votes occurs was arranged to be carried out by BigPulse prior to the release of any results to the Election Committee.
Third-Party Scrutineer Report

Procedures and Findings

We have performed the procedures described below, which were agreed upon with DotAsia Organisation Limited, on monitoring the voting procedures and results.

1. We assessed and suggested third-party online voting platform by reviewing the third-party online voting platform on security and integrity

   - Two trials had been taken from 10\textsuperscript{th} to 12\textsuperscript{th} of January 2023 on testing the procedures and results of the online voting platform (“BigPulse”), especially focus on first-past-the-post voting with geographic requirement and tie-breaker.
   - System testing has been performed for the followings:-
     a. Timeline (including test vote open, reminder for voters yet to vote and vote close)
     b. Roles of the Election Manager (Primary Poll Election Manager acting as “Election Chair”, Election Compliance Admin and Scrutineer)
     c. Voting validation
     d. Results validation
2. We obtained the results of the votes cast for the Board election, including in the poll results from BigPulse.

<table>
<thead>
<tr>
<th>Procedures</th>
<th>Findings</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Email with vote details were sent from BigPulse once voters voted during the polling period from 30th January 2023 00:00 UTC to 13th February 2023 23:59 UTC.</td>
<td>- No missing email and all email results were matched to the final results provided by BigPulse.</td>
</tr>
<tr>
<td>- Received votes results after Poll closed.</td>
<td>- No irregularities found.</td>
</tr>
</tbody>
</table>
3. We arranged email confirmation from voters and compared the individual details of votes cast included in the summary to the email confirmation received.

<table>
<thead>
<tr>
<th>Procedures</th>
<th>Findings</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Send email to voters for confirming their votes. Votes will be counted as valid if voters reply confirmation email in 48 hours.</td>
<td>Sponsor Member 23 out of 24 voters participated in this Board Election.</td>
</tr>
<tr>
<td>b. Send reminder to voters yet to confirm after 24 hours.</td>
<td>- One voter did not confirm his votes in 48 hours.</td>
</tr>
<tr>
<td>c. Acknowledgement of receipt will be sent to voters who have replied the confirmation email.</td>
<td>o To reduce the risk that the voter has not checked all possible folders such as SPAM, Election Committee sent out email to the voter directly and notify the voter has additional 24 hours to find and respond to Scrutineer’s email directly.</td>
</tr>
<tr>
<td>d. Inform Election Committee if there is no reply after 48 hours and follow their recommendation.</td>
<td>o Scrutineer only provided the email address of the voter to the Election Committee, no voting details were sent during the communication.</td>
</tr>
<tr>
<td>e. Any special request from voters will be sent to Election Committee for comments and final decision.</td>
<td>o This voter finally confirmed his votes in 24 hours after the reminder sent by the Election Committee.</td>
</tr>
</tbody>
</table>

- One voter submitted the appeal to Election Committee during the dispute period.
  - Voter reported no ballot was received. After investigation, there was technical issue on IP blocking.
  - Election Committee confirmed to allow this voter to vote in 24 hours after this technical problem resolved and follow the same confirmation procedure.
  - This voter finally voted and followed the procedure to confirm the votes before the deadline.

- As a result, total 85 valid votes were counted from those 23 voters.
Procedures
a. Send email to voters for confirming their votes. Votes will be counted as valid if voters reply confirmation email in 48 hours.
b. Send reminder to voters yet to confirm after 24 hours.
c. Acknowledgement of receipt will be sent to voters who have replied the confirmation email.
d. Inform Election Committee if there is no reply after 48 hours and follow their recommendation.
e. Any special request from voters will be sent to Election Committee for comments and final decision.

Co-Sponsor Member
7 out of 8 voters participated in this Board Election.

- One voter did not confirm his vote in 48 hours.
  - Election Committee concluded to follow the same procedure of Sponsor Member poll to allow additional 24 hours for confirmation.
  - This voter finally confirmed his votes in 24 hours after the reminder from Election Committee.

- As a result, total 7 valid votes were counted from those 7 voters.
Third-Party Scrutineer Report

RESULTS

Polling of Sponsor Member and Co-Sponsor Member of DotAsia Board Elections 2023 started from 30th January 2023 00:00 UTC and ended on 13th February 2023 23:59 UTC. There are total 24 and 8 potential voters for polling Sponsor Member and Co-Sponsor Member respectively. Each voter from Sponsor Member group can select up to 4 candidates while Co-Sponsor Member group can select 1 candidate only. 85 votes received from 23 voters in Sponsor Member group and 7 votes received from 7 voters in Co-Sponsor Member group were all counted as valid. The voting details are listed below.

<table>
<thead>
<tr>
<th>Sponsor Member</th>
<th>Voter ID</th>
<th>Vote casted</th>
<th>No. of candidates selected</th>
<th>Valid vote</th>
<th>Valid vote counted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>715542</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>2.</td>
<td>535331</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>3.</td>
<td>284753</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>4.</td>
<td>508079</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>5.</td>
<td>333472</td>
<td>√</td>
<td>3</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>6.</td>
<td>677630</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>7.</td>
<td>194942</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>8.</td>
<td>298878</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>9.</td>
<td>409655</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>10.</td>
<td>364205</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>11.</td>
<td>728030</td>
<td>√</td>
<td>4</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>12.</td>
<td>914410</td>
<td>√</td>
<td>4</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>13.</td>
<td>120741</td>
<td>√</td>
<td>4</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>14.</td>
<td>596290</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>15.</td>
<td>363956</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>16.</td>
<td>514157</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>17.</td>
<td>445652</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>18.</td>
<td>626443</td>
<td>√</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>19.</td>
<td>564569</td>
<td>√</td>
<td>2</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>20.</td>
<td>471325</td>
<td>√</td>
<td>3</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>21.</td>
<td>361297</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>22.</td>
<td>904329</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>23.</td>
<td>763055</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
<tr>
<td>24.</td>
<td>667896</td>
<td>√</td>
<td>4</td>
<td>√</td>
<td>4</td>
</tr>
</tbody>
</table>

Count/Total: 23/85, 23/85
## Co-Sponsor Member

<table>
<thead>
<tr>
<th>Voter ID</th>
<th>Vote casted</th>
<th>No. of candidates selected</th>
<th>Valid vote</th>
<th>Valid vote counted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 507940</td>
<td>✓</td>
<td>1</td>
<td>✓</td>
<td>1</td>
</tr>
<tr>
<td>2. 771886</td>
<td>✓</td>
<td>1</td>
<td>✓</td>
<td>1</td>
</tr>
<tr>
<td>3. 203697</td>
<td>✓</td>
<td>1</td>
<td>✓</td>
<td>1</td>
</tr>
<tr>
<td>4. 756292</td>
<td>✓</td>
<td>1</td>
<td>✓</td>
<td>1</td>
</tr>
<tr>
<td>5. 517759</td>
<td>✓</td>
<td>1</td>
<td>✓</td>
<td>1</td>
</tr>
<tr>
<td>6. 852554</td>
<td>✓</td>
<td>1</td>
<td>✓</td>
<td>1</td>
</tr>
<tr>
<td>7. 658962</td>
<td>✓</td>
<td>1</td>
<td>✓</td>
<td>1</td>
</tr>
<tr>
<td>8. 871757</td>
<td>✓</td>
<td>1</td>
<td>✓</td>
<td>1</td>
</tr>
<tr>
<td>Count/Total</td>
<td>7</td>
<td>7</td>
<td>7</td>
<td>7</td>
</tr>
</tbody>
</table>
Third-Party Scrutineer Report

Except for one appeal reported which was finally resolved, no further compliant, disputes and appeals were reported by the end of voting dispute period, 17th February 2023 23:59 UTC. The below results are then be concluded.

<table>
<thead>
<tr>
<th>Sponsor Member</th>
<th>Sub-region</th>
<th>No. of votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordan CARTER</td>
<td>Australasia and Pacific</td>
<td>12</td>
<td>52.17%</td>
</tr>
<tr>
<td>Jose Emmanuel DISINI</td>
<td>Central and South East Asia</td>
<td>11</td>
<td>47.83%</td>
</tr>
<tr>
<td>Maureen HILYARD</td>
<td>Australasia and Pacific</td>
<td>11</td>
<td>47.83%</td>
</tr>
<tr>
<td>Nicole T.I. CHAN</td>
<td>North and East Asia</td>
<td>11</td>
<td>47.83%</td>
</tr>
<tr>
<td>Santanu ACHARYA</td>
<td>Central and South East Asia</td>
<td>11</td>
<td>47.83%</td>
</tr>
<tr>
<td>Tenanoia SIMONA</td>
<td>Australasia and Pacific</td>
<td>10</td>
<td>43.48%</td>
</tr>
<tr>
<td>Thomas BARRETT</td>
<td>Not in Asia Pacific</td>
<td>10</td>
<td>43.48%</td>
</tr>
<tr>
<td>Kashif ADEEL</td>
<td>Middle East and Western Asia</td>
<td>9</td>
<td>39.13%</td>
</tr>
<tr>
<td>ABSTAIN</td>
<td>N/A</td>
<td>0</td>
<td>0%</td>
</tr>
</tbody>
</table>

The elected candidate with the highest votes is in “Australasia and Pacific” sub-region. The geographic requirement has been met in this case. There were four candidates with the same votes in the second rank to compete for the three vacant seats. According to the Memorandum and Articles of Association of DotAsia Organisation Limited, clause 40(g), “In case of an equality of votes, the election shall be decided by way of lot”, random draw by the voting platform was used to elect the
## Third-Party Scrutineer Report

<table>
<thead>
<tr>
<th>Co-Sponsor Member</th>
<th>Sub-region</th>
<th>No. of votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akinori MAEMURA (Elected)</td>
<td>N/A</td>
<td>5</td>
<td>71.43%</td>
</tr>
<tr>
<td>Khan Md. Mahfuzus SALAM</td>
<td>N/A</td>
<td>1</td>
<td>14.29%</td>
</tr>
<tr>
<td>ABSTAIN</td>
<td>N/A</td>
<td>1</td>
<td>14.29%</td>
</tr>
</tbody>
</table>
Complete Board Elections 2023 Results

**Elected Board Members:** (serving until AGM 2025)
- Jordan CARTER – Australasia & Pacific
- Nicole T. I. CHAN – North and East Asia
- Jose Emmanuel DISINI – Central and South East Asia
- Maureen HILYARD – Australasia & Pacific
- Akinori MAEMURA – Co-Sponsor Member Seat

**Other Remaining Board Members:** (serving until AGM 2024)
- Satish BABU – Co-Sponsor Member Seat
- Arthur CHANG – North and East Asia
- Murad IBRAGIMOV – Central and South East Asia
- Alireza SALEH – Middle East, Asia Minor, Eurasia
- Leonid TODOROV – Not in Asia Pacific
Thank You

• Santanu ACHARYA
  • DotAsia Board Member: 2021 – 2023

• Kashif ADEEL
  • DotAsia Board Member: 2021 – 2023

• Andi BUDIMANSYAH
  • DotAsia Board Member: 2021 – 2023

• Ellen STRICKLAND
  • DotAsia Board Member: 2021 – 2023
Thanks to Election Committee Members

Election Chair: Cheryl Langdon-Or
Independent

Election Committee: Kuo-Wei Wu
Co-Sponsor (APrIGF / TWIGF)

Election Committee: Andrew Molivurae
Sponsor (.VU)
Board Report
Board Governance Committee (BGC)

Updates @ DotAsia AGM 2023 | Murad Ibragimov
BGC in 2022 since AGM

• Board Processes Review
  • Board Paper process implemented for governance policy development processes
  • Reviewed organizational and human resource policies

• Additional Legal Support Appointed
  • Legal counsel support (Squire Patton Boggs) for Board & Board Committees

• Board Governance Policy Development
    • Withdrawal of Candidate during voting period
  • BGC-005: Appointment of Directors to Subsidiaries – [https://dot.asia/BGC-005/](https://dot.asia/BGC-005/)
  • BGC-006: Board Resolution Process
  • BGC-007: CEO Succession Planning (work in progress)
Chief Executive Officer Position

The Background

DotAsia Organisation ("DotAsia") is a not-for-profit, community membership-based organization headquartered in Hong Kong. We are the Registry Operator for the .Asia top-level-domain (TLD) – the designated web address for Asia and Asian communities worldwide.

DotAsia's Vision is to promote a globally visible domain that embodies the successful, cooperative atmosphere established within the Pan-Asia and Asia-Pacific Internet community to accelerate the overall growth of the region.

DotAsia's mission is to sponsor, establish and operate a regional Internet namespace with global recognition and regional significance, dedicated to the needs of the Pan-Asia and Asia-Pacific Internet community; to operate a viable not-for-profit initiative that is a technically advanced, world-class TLD registry for the Pan-Asia and Asia-Pacific community; and to reinvest surpluses in socio-technological advancement initiatives relevant to the Pan-Asia and Asia-Pacific Internet community.

DotAsia's commitment to transparency, accountability and success implies a review of the performance and tenure of the CEO from time to time. Going forward, as a separate step, we invite the incumbent CEO and experienced candidates who are interested in managing DotAsia as the CEO to submit an application for our consideration.

The right candidate must be ready to set a course for the company's strategy; provide inspired leadership to the team; shape and leverage a great corporate governance culture, and champion and promote a great working relationship with our Membership and the regional and global stakeholders engaged in the Internet Governance processes.

Job Description

Responsibilities:

1. Provide inspired and strong leadership among company, and make high-level decisions about its strategy;
2. Report to the Board of Directors and keep the Board abreast of corporate, community and social-responsibility initiatives and projects
Amendments to DotAsia Articles (Work in Progress)

• Updating DotAsia M&A (Memorandum & Articles of Association) to DotAsia AA (Articles of Association) based on updated Companies Ordinance
  • HK Companies Ordinance updated in 2014

• Board Elections clarifications on definition of Nomination Report (M&A 40(b))
  • Based on legal advice received (and Special Advisory issued: Jan 2021)

• Considerations for formally including Observer members on the Board

• Actions requiring “major majority” decision of Board
  • Definition of threshold (previously undefined, used 75% in practice proposal to update to ⅔ of Directors present)
    • 1. Amendment of Articles; 2. Removal of CEO; and, 3. Removal of AC member

• CEO Position as a Board Director
  • CEO currently serving as a full Board Director proposal for CEO to be a Director without voting rights
Board Community-Projects Committee (BCC)

Updates @ DotAsia AGM 2023 | Ellen Strickland
BCC in 2022 since AGM

• Sponsor Community Project (SCP) Development
  • Infographics to explain SCP process added
  • Webminar organized and video posted
  • SCP Application for: BKNIX Peering Forum & ThaiNOG Day (through .TH)

• Scorecard and Community Project Deep Dives
  • Introduction of Quarterly DotAsia Community Projects Scorecard
  • Engagement with Board Directors on more details of community works

• Board Community Engagement Support (BFC-003)
  • Maintenance of Known Aligned Community Events (KACEs)

• Social Impact Assessment (SIA) Reporting
  • Continuing SIA framework since 2019 (3 year’s data now available)
  • Reports posted on DotAsia website
SCP Application & Reporting

SCP Proposal Evaluation
- Evaluation Process shepherded through the BCC, circulated to other components of the governance bodies (BFC and AC), and approved by the Board.

Sponsor Member (ccTLD)
- Grant Recipient (Must not be Sponsor Member)
- Board Finance Committee (BFC)
- Advisory Council (AC)

Board Community Project Committee (BCC)
- DotAsia Board

Sponsor Member works with DotAsia Team to submit SCP Proposal (BCC-002)

SCP Report (BCC-003) submitted upon completion of project

Approved funds transferred directly to Grant Recipient.

DotAsia Registrar (from a Sponsor Member ccTLD)
- Asia Registrant

SCP Funds Accrual
- SCP Funds are accrued for each regular Asia domain registration and renewal for a corresponding DotAsia Sponsor Member ccTLD.

SCP Funds Allocation Report are provided to Sponsor Members annually via email.

SCP Funds Expire after 4 years, and are allotted to support other Community Projects at DotAsia.

SCP Funds

Webinar - DotAsia Sponsor Community Project (SCP) Funds

Event Info:
- January 10, 2023 (Tue)
- Time: 04:00 UTC (30 minutes)
- Speaker: Edmond Chung, CEO for DotAsia Organisation

In this webinar, DotAsia’s CEO Edmond Chung will tell you about the DotAsia Sponsor Community Project (SCP) Funds, explain who may be eligible and how Sponsor Members of DotAsia can help initiatives that promote Internet development within their ccTLD to apply for the SCP Funds. Join us on January 10, 2023 (Tue) at 04:00 UTC to learn more.

SCP Program Background
- Dedicated funds to support community development
- Organized through DotAsia Sponsor Members (ccTLDs in Asia Pacific)
  - DotAsia relies on Sponsor Members to vet projects & proposals
  - Project should align with the vision & mission of DotAsia (BCC-001)
- Funds allocated from registered .Asia domains in particular ccTLD
  - Not all ccTLDs have large volume of registration
  - Funds are not allocated to Sponsor Members
  - Unused funds are used to support other community projects

- SCP is only one of the many ways DotAsia work with Members and the Asia Pacific Internet community
BFC-003: KACEs

• BFC-003: Board Director travel support to serve as DotAsia Ambassadors to Community Events

• 4 Categories:
  1. ICANN and ICANN Organized the Meetings in Asia Pacific
  2. ICANN Community Events in Asia Pacific
  3. IGF, Regional IGFs & School of Internet Governance (SIGs in Asia Pacific)
  4. Internet Community Events in Asia Pacific
DotAsia SIA Framework 2020-2022

• Framework developed based on DotAsia vision and mission (from 2019)
• Reports 2020, 2021 & 2022 to be posted
• Reaching Goals
DotAsia Social Impact Assessment (SIA) Framework

The DotAsia SIA Framework is developed based around the DotAsia Vision and Mission, which is operationalized in the DotAsia Core Values & Core Competence Framework (BCC-001). Starting in 2019 through 2020, the DotAsia team working with the Board Community Project Committee (BCC) reviewed the core community projects and contributions, and studied different Social Impact Assessment (SIA) methodologies, including particularly the Actionable Impact Management (AIM) approach developed in collaboration with the University of Melbourne’s Asia Pacific Social Impact Centre, Social Return on Investment (SROI) approaches, and the Hong Kong Council of Social Services (HKCSS) SIA.

<table>
<thead>
<tr>
<th>Year</th>
<th>Community Project</th>
<th>SIA Report</th>
<th>Highlights</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>Asia Pacific Regional Internet Governance Forum (APRIGF)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td>NetMission Asia</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>
Board Finance Committee (BFC)

Updates @ DotAsia AGM 2023 | Kashif Adeel
BFC in 2022 since AGM

• Detailed Budget Review
  • Cost Management
  • Adjusted Income Development Targets
• Conducted Financials Workshop for Board (delivered by Fusion)
• Monthly Financials Enhanced
  • Added year-to-month and month-to-month comparisons
• Board Community Engagement Support (BFC-003)
• BFC Chair Oversight Enhancements
BFC-003: Board Community Engagement Support

• Board Travel support to serve as DotAsia Ambassadors to Community Events
  • Bridges DotAsia Board engagement with community engagement
  • Enhances DotAsia presence in community events

• Accountability structure
  • Board Director Commitment Requirements
  • Limitations on funding support
  • Requirements for reporting for enhanced Board knowledge
2022-2023
- Larger allocation for Admin costs for legal requirements
- Deficit Budget
- Aim to settle disputes in 2022

2023-2024
- Returning to Balanced Budget
- Administrative costs projection return to usual
Member Resolution

- Continue to Appoint Mazars as Auditors for DotAsia
Member Discussion: Amendments to DotAsia Articles of Association

• Updating DotAsia M&A (Memorandum & Articles of Association) to DotAsia AA (Articles of Association) based on updated Companies Ordinance
  • HK Companies Ordinance updated in 2014

• Board Elections clarifications on definition of Nomination Report (M&A 40(b))
  • Based on legal advice received (and Special Advisory issued: Jan 2021)

• Considerations for formally including Observer members on the Board

• Actions requiring “major majority” decision of Board
  • Definition of threshold (previously undefined, used 75% in practice proposal to update to ⅔ of Directors present)
  • 1. Amendment of Articles; 2. Removal of CEO; and, 3. Removal of AC member

• CEO Position as a Board Director
  • CEO currently serving as a full Board Director proposal for CEO to be a Director without voting rights
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1830 (Local Time) Joint Dinner with AP* (Meet at Sofitel Lobby)
Agenda

- 2022 Overview
- Exceeding ICANN SLA
- Registrar Overview
- Marketing Promotions
- Security and Anti-abuse update
- Plans for 2023
Celebrating 15 years of .asia!

Enhance .asia abuse mitigation processes
- Leverage CleanDNS tools + Identity Digital expertise to provide enhanced protection for .asia domains
- New tools provide centralized tracking and communication to registrars

Update registrars process for MIIT Verification Compliance
- Partnership with Teleinfo to provide RNV and DNV services for .asia domains in China
- Smooth integration process as registrars

Conduct Audit and Renew MIIT License
- Successfully completed two scheduled MIIT audit activities for .asia in 2021
- License was officially renewed in early Jan 2023

The launch of .KiDS
- Sunrise in August, General Availability in Nov
- DUM: 2676 by end of 2022
- Partnership with CleanDNS for anti-abuse and content scanning
System Update
ICANN SLA Update (1 of 4) : EPP Create

EPP Create (time in ms)

- Afilias Response Time
- ICANN SLA
ICANN SLA Update (2 of 4) : EPP Delete

EPP Delete (Time in ms)

- Afilias Response Time
- ICANN SLA

Jan-22 to Dec-22
ICANN SLA Update (3 of 4) : WHOIS Response Time

WHOIS Response Time

Afilias Response Time
ICANN SLA
ICANN SLA Update (4 of 4) : DNS Response Time

![DNS Queries Response Time Graph]

- **Afilias Response Time**
- **ICANN SLA**
2022 Registrar Review

ASIA Registrars (with DUM or transactions) in Production 2022

## Marketing Promo

**Promotion highlight in 2022**

<table>
<thead>
<tr>
<th>Registrar</th>
<th>Creates during promotion</th>
<th>Impact on DUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>GoDaddy</td>
<td>9462 creates</td>
<td>3 years in a row with over 9k creates Top registrar by DUM</td>
</tr>
<tr>
<td>GMO</td>
<td>8738 creates</td>
<td>Increase over 1k creates in 2021 (6728) 2nd highest registrar by DUM</td>
</tr>
<tr>
<td>Alibaba Cloud</td>
<td>9915 creates</td>
<td>DUM increase from 6771 to 11247 from year 2021 to 2022, a 66% increase</td>
</tr>
</tbody>
</table>
Anti-abuse & Security
Anti-Abuse Highlight

- Continued to work with dotAsia, law enforcement, major corporations, threat intelligence communities to identify and suspend names for bad behaviour.

- In 2H of 2022, Identity Digital enhanced the tracking and take down tool with CleanDNS.

- Some significant volume increases during Q2, mainly due to early year spam and related activity from GMO. The rest of the year the domains being monitored were having little to no activity.
  - Most activities in 2H were phishing of Steam and related video game services
  - Spam: 434 domains, Phishing: 222 domains, Malware: 3 domains
Anti-Abuse Highlight

Abusive Domains Mitigated Over 2022
Anti-Abuse Highlight

Threat Reports by Type Over 12 Months - 2022

- Malware
- Spam
- Phishing
- Botnet

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec
General Security Trend - 2023

- Domain abuse will continue in 2023.
  - Industry (ie. APWG quarterly report) noticed significant increase of phishing in 2022, and expect the trend will continue
  - Botnet command and control domains decreases in mid 2022 but only after several quarters of increases
- Expect upcoming attacks with assistance from AI, Machine-learning, and Automation, with tools such as ChatGPT and others
- Supply chain attack will continue, especially authentication applications
  - One-Time passcodes via SMS & Email
- The security management challenges of workforces remain distributed
- Geopolitical / nation-state activity will continue
  - Driven by conflicts and potential conflicts
DDoS Attacks by Country

- **United States**: 43.28% (Q3 2022), 39.61% (Q2 2022)
- **Mainland China**: 39.61% (Q3 2022), 12.41% (Q2 2022)
- **Germany**: 5.28% (Q3 2022), 6.64% (Q2 2022)
- **France**: 4.79% (Q3 2022), 4.42% (Q2 2022)
- **Brazil**: 4.37% (Q3 2022), 3.18% (Q2 2022)
- **Hong Kong**: 4.36% (Q3 2022), 2.01% (Q2 2022)
- **Canada**: 3.21% (Q3 2022), 2.97% (Q2 2022)
- **Great Britain**: 2.96% (Q3 2022), 3.77% (Q2 2022)
- **Singapore**: 3.22% (Q3 2022), 2.11% (Q2 2022)
- **Poland**: 2.00% (Q3 2022), 1.37% (Q2 2022)
- **Other**: 21.26% (Q3 2022), 18.60% (Q2 2022)
DDoS Attack Duration

Source: securelist.com (Geen: Q2, Red Q3)

Attacks with 20+ hours increase by 19%. The longest attack recorded in Q3 lasted 451 hours.
MultiVector DDoS Attack

Source: securlist.com
Plan For 2023

- Registry Lock (March 1, 2023)
  - Allows registrars to provide registrants a very valuable tool to protect their domains from hijacking

- Universal Acceptance (UA) Day (March 28, 2023)
  - To promote more languages under .asia, adding 24 new languages
  - Arabic, Belarusian, Bosian, Bulgarian, Croatian, Danish, Finnish, French, German, Hungarian, Icelandic, Italian, Latvian, Lithuanian, Macedonian, Montenegrin, Polish, Portuguese, Russian, Serbian, Spanish, Swedish, Turkish, Ukrainian
.asia Registry Upgrade - Q3 2023

- Upgrade registry infrastructure to Cloud Based Infrastructure
  - Ability to scale flexibly
  - Ability to innovate quickly
  - Minimized downtime for the registry
  - Autonomous programmability
  - Self-healing capabilities

- New Registry Platform with added features and functionality
  - Premium and Reserved Name Management
  - Domain Name Compliance Management
  - Registry Lock management

- New Registry Admin Portal with new design
Upgraded portal for DotAsia and .asia registrars

```
<table>
<thead>
<tr>
<th>Domain ID</th>
<th>Domain Name</th>
<th>Status</th>
<th>Registrar</th>
<th>Creation Date (UTC)</th>
<th>Relock Date (UTC)</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000533889</td>
<td>mikeflanagan123.asia</td>
<td>Locked</td>
<td>Internet (9999)</td>
<td>2023-02-10 20:02:28</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
```

[Image of portal interface]

[Logo: Identity digital]
Questions?
THANK YOU!
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DotAsia Highlights 2021 & Strategic Plan 2022

2021: Engage & Advance
AUTHENTIC ITALIAN CUISINE
TAKEAWAY MENU
WWW.CIELOS.ASIA

Pantry and Fridge

BULK ORDER

Healthy Choice

Bakery

Fruits

Vegetables

2. Shop Your Pantry First

3. Have your Meal Plan

delishop.asia | 097 247 1270

customercare@grocerdel.asia +855 99 472 771 grocerdel.asia

FIRST TIMER FREE TRIAL
GET FIGHTER FIT AND RIPPED
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First timers to The Jungle MMA
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Whatsapp: 9328 6002
www.thejungle.asia
35 Boat Quay
Managing Director of Koelnmesse (Organizer of Gamescom Asia), talk about the importance of establishing a presence in the South East Asian Region.

www.gamescom.asia
2022: Asia Pacific Collaboration & Solidarity

Expand Member Engagement, Foster Collaborations between Members & Enhance Asia Pacific Solidarity
Sep 2022:

- **APSIG**: Sep (8)+9-11
- **YIGF**: Sep 9-11
- **APrIGF**: Sep (11)+12-14
- **APNIC**: Sep (8-11)+12-15
- **ICANN**: Sep (15-16)+17-22
Numbers of on-site participants: 594

Numbers of online participants: 317

Numbers of total participants: 911 (+50%)

Numbers of proposals submitted: 81 (+76%)

Number of sessions selected: 25 (+39%)

Number of economies/countries the attendees are from: 64 (+33%)

Gender ratio of speakers: F: 65% M: 43% O: 2%

Free Registration for APRIGF 2022

REGISTER NOW
簽署雙邊合作【網路安全域外效力】記者會

Kenny Huang
Managing Director and CEO, TWNIC

Edmon Chung
CEO, DotAsia Organisation

Jia-Rong Low
VP, Stakeholder Engagement and Managing Director - Asia Pacific, ICANN
Member Engagement

- **AF** CERT, IX and IDN Training
- **AM** ISIF, IoT and local Internet development
- **BT** Tibetan Script in IDN & Other IG activities
- **CN** IDN / UA activities through Jiankang Yao
- **IN** .IN/.ASIA joint promos & DNS Abuse
- **ID** Javanese IDN & Youth IG activities
- **IR** Youth IG activities & Social Media (WIP)
- **JP** Youth IG activities, IGF2023 & APrIGF
- **KR** APIGA & APrIGF
- **HK** APAC DNS Forum
- **NZ** DNS Abuse & Social Media
- **PW** .KiDS and emerging technologies
- **SG** DNS Abuse
- **TH** IDN / UA and DNS Abuse
- **KH** .KH, Khmer IDN and IG activities

- **MN** .KiDS and IG activities
- **TW** TWNIC-ICANN Engagement Forum
- **VN** APrIGF & EII (non-member)
- **UZ** Youth IG activities & Social Media

- **APCERT** – DNS Abuse & cybersec contest
- **APNIC** – EcoInternet Initiative & APrIGF
- **APNOG** – Youth IG @APRICOT
- **APNG** – Youth IG & Fellows.asia
- **APRALO** – IDN/UA, DNS Abuse, Youth outreach
- **ISOC APAC** – EcoInternet & APrIGF
- **SANOG** – DNS Abuse, Cybersecurity

- **Interest for engagement later:** NU & APTLD
- **Have not responded for engagement:** KZ / TJ
Join APIGA to set yourself on the path to shape the future of the Internet!
EcoInternet Index

#DoMore #WasteLess

https://ecointernet.asia
3rd ICANN APAC-TWNIC ENGAGEMENT FORUM
WITH 37th TWNIC IP OPEN POLICY MEETING

Taipei
May 12-13, 2022 (Thu. - Fri.)
Representing the voice of the Asia Pacific Community at the Global Internet Governance Community (@EGM – Expert Group Meeting)
Global Leader in Youth Internet Governance
DotAsia Team involved as speaker/moderator in 18 sessions at global IGF 2022
The Global Domain Report 2021 by InterNetX and Sedo:
.Asia Top in the Most Successful geoTLDs

Let's not forget these gTLDs, which represent a region, a community, or even a continent such as .asia, the most registered geoTLD, followed by .cat, for the autonomous region of Catalonia and .pyc for the ethnic community of Russian-speaking people in Kiev Rúš.
.Asia New Create Units by Months

- Oct: 5000
- Nov: 6000
- Dec: 7000
- Jan: 8000
- Feb: 9000
- Mar: 10000
- Apr: 5000
- May: 6000
- Jun: 7000
- Jul: 8000
- Aug: 9000
- Sep: 10000

Legend:
- 20/21
- 21/22
- 22/23
WHY IT MUST BE DOTASIA?

.asia
#RiseWithAsia

OUR BEST REGISTRY PARTNER
~5000 .ASIA was registered in our system
MAT BAO is the leading registrar in Vietnam in terms of the number of .ASIA domain names

THE SUITABLE ONE
Gen Z in Asia is extremely active
Gen Z in Asia is extremely active and excited about technological innovations.

THE EASY TO USE DOMAIN NAMES
.asia is suitable for reaching audiences in Asia
Short, easy to remember and a generic domain name are the points that make .ASIA stand out to reach students.
ASIA

CHÍNH PHỨC THỊ TRƯỜNG CHÂU Á GIÀU TIÊM NAM

Tìm kiếm tên miền ASIA ngay

Gía hạn: 349.000 đ/năm | Đăng ký: 49.000 đ/năm

2008年にアジア太平洋地域向けのsTLD（スポンサー付きトップレベルドメイン）として2006年より運用が始開始されたドメインです。

2008年アジア太平洋地域向けのsTLD（スポンサー付きトップレベルドメイン）として2006年より運用が始開始されたドメインです。
PLANNING COMMITTEE INVITATION LETTER

MR. PAVAN BUDHRANI
DIRECTOR OF BUSINESS DEVELOPMENT - DOT.ASIA

INVITED TO
CONTEST LAUNCH PRESS CONFERENCE
BUILD UP YOUTH DIGITAL PROFILES 2022

Time: 13:30 - 15:00 GMT+7 - May 30th 2022
Location: Hall 26/3 of the Central Youth Union
62 Ba Trieu Street, Hoan Kiem, Hanoi, Vietnam

PRESS CONFERENCE AGENDA

13:30 - 14:00 - WELCOMING DELEGATES AND GUESTS
14:00 - 14:05 - DECLARATION OF REASONS, INTRODUCTION OF DELEGATES
14:05 - 14:55 - REPORT ON THE CONTEST: STATEMENT OF VIETNAM YOUTH UNION CENTRAL LEADER, STATEMENT OF MATBAO CORP LEADER
14:55 - 15:00 - END OF PRESS CONFERENCE
Open-Xchange and DotAsia partner to empower SMEs in Southeast Asia

The partnership means that domain registrars and resellers now have access to a range of innovative business models and discounts to offer SMEs registering a .Asia domain access to OX Cloud – Open-Xchange’s premium email and collaboration platform, which includes email, calendar, address book, tasks, and drive, along with security.
New Creates – Top Economies & Registrars

2021
1. China
2. U.S.
3. Viet Nam
4. Japan
5. Iceland
6. Malaysia
7. Panama
8. India
9. Singapore
10. Thailand

2022
1. U.S.
2. Viet Nam
3. Iceland
4. China
5. Japan
6. Indonesia
7. Malaysia
8. Thailand
9. Australia
10. Korea

2022
1. GoDaddy (U.S.)
2. GMO (JP)
3. NameCheap (U.S.)
4. Dynadot (U.S.)
5. Mat Bao (VN)
6. Alibaba (CN)
7. PA Viet Nam (VN)
8. Chengdu West (CN)
9. Porkbun (U.S.)
10. WebNic (ID)

While most of our registrants come from Asia, large % come through int’l based registrars:

- U.S. – 4
- VN – 2
- CN – 2
- JP – 1
- ID – 1

* U.S. in particular is a big market for us
BEING ASIAN AMERICAN IS PART OF MY IDENTITY AND IT’S REALLY IMPORTANT TO EMBRACE THAT BECAUSE IT’S SOMETHING SPECIAL AND FOR ME TO CONTINUE TO LEARN AND BE INVOLVED MORE IN THE CULTURE BY EXPRESSING MY HERITAGE IS HUGE.

JAPAN STUN GERMANY 2–1 IN COMEBACK VICTORY AT WORLD CUP

JAPAN’S FANS THEN HELPED CLEAN UP TRASH AT KHALIFA INTERNATIONAL STADIUM AFTER THE MASSIVE UPSET WIN

SAUDI ARABIA DECLARES WED, NOV. 23 A PUBLIC HOLIDAY AFTER BEATING ARGENTINA 2–1 AT WORLD CUP

BTS MAKES HISTORY BY BECOMING THE FIRST ACT TO WIN ‘POP DUO OR GROUP’ FOR FOUR CONSECUTIVE TIMES
THE YEAR OF THE RABBIT

HAPPY CHINESE NEW YEAR

KE HUY QUAN WON THE GOLDEN GLOBE AWARD FOR BEST SUPPORTING ACTOR.

MICHELLE YEOH WON BEST PERFORMANCE BY AN ACTOR IN A MOTION PICTURE, MUSICAL OR COMEDY.

PHILIPPINES BAGS FIRST WORLD UNIVERSITIES DEBATING CHAMPIONSHIP TITLE

JAPANESE PASSPORT RANKS YET AGAIN AS MOST MOBILE IN THE WORLD, FOLLOWED BY SINGAPORE AND SOUTH KOREA.

GORDON RAMSAY NAMES LAOS AND VIETNAM AS WORLD’S TOP FOOD DESTINATIONS.
DIWALI WILL BECOME AN OFFICIAL HOLIDAY IN NEW YORK CITY PUBLIC SCHOOLS STARTING NEXT YEAR.

RISHI SUNAK BECOMES UK'S FIRST BRITISH ASIAN PRIME MINISTER

LUNAR NEW YEAR IS NOW A STATE HOLIDAY IN CALIFORNIA

FILM STAR ANNA MAY WONG SET TO BECOME FIRST ASIAN AMERICAN ON US CURRENCY

APAC SPACE

WWW.GAMESCOM.ASIA

OCT 19-23, 2022

The building blocks of a solid foundation

Our fields of expertise:

Our fields of expertise:

The building blocks of a solid foundation

Our fields of expertise:

The building blocks of a solid foundation
@Dec 21, 2022: 2,498
@Jan 25, 2023: 2,836
@Feb 22, 2023: 2,986
2023: Broaden Collaboration, Shaping Narrative in Support of the Global Multistakeholder Internet Governance from Asia Pacific

Support the advancement of Multistakeholder Internet Governance Model as a leading voice from the Asia Pacific Internet Community
2023-2025: Broaden Collaboration, Shaping Narrative in Support of the Global Multistakeholder Internet Governance from Asia Pacific

Support the advancement of Multistakeholder Internet Governance Model as a leading voice from the Asia Pacific Internet Community
Open Discussions

& Closing Remarks
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1830 Joint Dinner with AP* (Meet at Sofitel Lobby) ➔ TCC - The Country Chef (Seascape Village)
Every .Asia Domain Contributes to Internet Development in Asia

Thank You! | info@dot.asia