EGM (Monday, Feb 26, 2024)

0. Administrative Welcome
1. Board Chair Opening Remarks
2. Resolutions on Proposed Amendments to the DotAsia Articles of Association
3. Board & Board Committee Reports
4. .Asia Registry Backend Provider Report
6. DotAsia Highlights 2023
7. DotAsia Strategic Plan Discussion

1845 (Local Time) Joint Dinner with AP* (Meet @ this room)
Board Chair
DotAsia EGM @APRICOT2024
Jordan Carter
2. Resolutions on Proposed Amendments to the DotAsia Articles of Association
1. Separate Member Category Consent on Proposed Amendments
   • Feb 24 (Sat), 2024 – virtual meetings (https://egm.dot.asia)
   • **Co-Sponsor Member** General Meeting: 11:00 AM Bangkok Time (=04:00UTC)
   • **Sponsor Member** General Meeting: 12:00 Noon Bangkok Time (=05:00UTC)

2. Extraordinary General Meeting (EGM) immediately following AP* Retreat
   • Feb 26 (Mon), 2024 – Hybrid (**All Members**)
     • Atheneum 3, Athenee Hotel Bangkok
     • 16:00 – 18:00 Bangkok Time (=09:00 – 11:00 UTC)
     • https://egm.dot.asia
Proposed Amendments to the DotAsia Articles of Association 2023

by DotAsia | Sep 19, 2023 | Announcements and Updates... General Policies. Policy Development

(Last updated on Feb 2, 2024)

The background

We have observed recent challenges to the governance of DotAsia, AFRINIC, APNIC and other Internet community institutions from hostile entities. In the Board’s view, the time is right for DotAsia to reinforce our governance structure to ensure that the organization is not exposed to being captured by bad faith.

• Sep 19, 2023: First Draft of Proposed Amendments circulated & posted
• Oct 7, 2023: Survey circulated to DotAsia Members for feedback
• Oct 9, 2023: Engagement session at IGF Kyoto
• Dec 28, 2023: Second Draft of Proposed Amendments circulated & posted
• Jan 2024: Detailed Legal Advice received on Proposed Amendments
• Feb 2, 2024: Final Draft of Proposed Amendments circulated & posted
Proposed Changes in 5 Areas + 2 Considerations

1. Terms and cycle of Directors: 3 years + rotation of 1/3 of Board annually
2. Adjust Member category seats from 8:2 to 6:3, +1 Appointed Director seat
3. Introduce nominee eligibility requirements for Board Election candidates
4. Introduce Nomination Committee and Election Code of Conduct
5. Expand Board geographic diversity requirements to all elected Directors
6. Transition arrangements for proposed changes
7. Clarifications on major majority decisions of the Board, membership termination & CEO Board seat (and to update to new Companies Ordinance)
Additional Proposed Change for Future Amendments

- **Article 33(3):**
  - The Company may by special resolution of members, irrespective of categories of membership, amend these Articles, including to vary the class rights of any Class of members.

- Included as a Separate Resolution 2
Resolutions:

• **Resolution 1:** Adoption of the proposed amendments to the DotAsia as circulated to Members and posted on the DotAsia website at: [https://www.dot.asia/proposed-amendments-to-the-dotasia-articles-of-association-2023/](https://www.dot.asia/proposed-amendments-to-the-dotasia-articles-of-association-2023/)

• **Resolution 2:** Adoption of the proposed amendment adding Article 33(3) to clarify that future amendments to the DotAsia Articles should require a majority of 75% of all Members irrespective of categories of Membership.
Resolution 1:

- Adoption of the proposed amendments to the DotAsia as circulated to Members and posted on the DotAsia website at: https://www.dot.asia/proposed-amendments-to-the-dotasia-articles-of-association-2023/
Resolution 2:

- Adoption of the proposed amendment adding Article 33(3) to clarify that future amendments to the DotAsia Articles should require a majority of 75% of all Members irrespective of categories of Membership.
DotAsia Community Engagement: Proposed Amendments to the DotAsia Articles of Association

2023.10.09 | IGF 2023, Kyoto
Board Chair Report 2023

• Strategic Plan Development
  • Further discussion with Members towards the end of this EGM

• Conclusion of One Set of Lawsuits
  • Received settlement and completed .BOX related lawsuits
  • Pursuing mediation and settlement of remaining lawsuits
  • Protecting DotAsia’s interests while resolving Namesphere’s future

• Governance Reforms, Election Committee Report, Process Improvements
  • By-Election held in Nov 2023
  • Formal Complaints received and Complaints Committee formed in accordance with DotAsia Code of Conduct (BGC-002)
  • Director Resignations & Deference to Board Elections 2024 upon implementation of improvements
DotAsia Board By-Election 2023
Nov 7, 2023

On November 6, 2023, the DotAsia Board, having received and reviewed the Election Committee (EC) Report to the Members DotAsia Regarding the 2023 Board Elections (EC Report) on November 1, 2023 accepted the report and proceeded to implement a By-Election for the Sponsor Member category seats in the DotAsia Board Elections 2023 in accordance with the Board Elections Procedures (BGC-004) in place. A Special Advisory on Election Committee Report and Next Steps Towards a By-Election for Board Elections 2023 is also posted on the DotAsia website.

- Election Committee (EC) Report received by Board on **Nov 1, 2023**
- Entered into **Caretaker Board on Nov 3, 2023**
- By-Election 2023 Called on Nov 6, 2023 (Issuance of Special Advisory)
- By-Election 2023 Results Reported on **Nov 20, 2023 (new Board seated)**
Board Operations Development

• Board & Board Committee Meetings
  • Board Calendar developed (for full year of 2024)
  • Improved efficiency of Board & Board Committee meetings
  • Addition of Risk Considerations in Board Papers and Actions
  • Chair’s Report after Board Meetings

• BGC Report: Board Elections improvements & normalizing legal support
• BFC Report: Return to normal financial ops & enhanced budget structure
• BCC Report: Shepherding Efforts on Strategic Plan Development
Board Governance Committee (BGC)

DotAsia EGM @APRICOT2024

BGC Chair: Satish Babu
BGC in 2023 since AGM

• Proposed Amendments to DotAsia Articles
  • Finalization of Proposed Amended DotAsia Articles of Association
  • Process for Member Adoption of Amendments

• Improved Effectiveness of Corporate Legal Support
  • Consolidation and Cost Containment on Legal Counsel Support
  • Independent Legal Support for Election Committee Report
  • Clarifications on Instructions to Legal Counsel (through CEO, BoardExco, and Board)

• Board Elections Procedures
  • Incorporation of Election Committee (EC) Report
  • Casual Vacancies
  • Board Elections 2024 Timeline
Special Advisory on Election Committee Report and Next Steps Towards a By-Election for Board Elections 2023

by Dot.Asia | Nov 7, 2023 | .Asia News, Announcements and Updates... Policy Development

Date Issued: Nov 6, 2023 [View in PDF]

This is a special advisory on the recently received Election Committee (EC) Report to the Members Dot.Asia Regarding the 2023 Board Elections (EC Report) and Board actions taken towards a by-election for the Board Elections 2023 in accordance with the existing Board Elections Procedures (BGC-004) and the recommendations from the Election Committee in the EC Report.

First and foremost, the Dot.Asia Board thanks the EC (and its legal advisors) for their thorough investigation, and emphasizes the finding by the EC of an outcome showing:

“no evidence of non-compliance with existing Dot.Asia procedures or Corporate documentation being found”,

- Acceptance of Election Committee (EC) Report
- Dot.Asia Board By-Election 2023 (Nov. 2023)
- Implementation of EC Report Recommendations into Board Elections Procedures (BGC-004)
DotAsia Board Elections 2024

Oct 18, 2023

Drafts:

- DotAsia Board Elections Procedures FINAL DRAFT-B (clean version)
- DotAsia Board Elections Procedures FINAL DRAFT-B (redline based on 2024 second draft with updates in anticipation of the Proposed Amendments to the DotAsia Articles of Association rejected)
- DotAsia Board Elections Procedures FINAL DRAFT-A (clean version)
- DotAsia Board Elections Procedures FINAL DRAFT-A (redline based on 2024 first draft)
- DotAsia Board Elections Procedures SECOND DRAFT-B (clean version)
- DotAsia Board Elections Procedures SECOND DRAFT-B (redline based on 2024 first draft with updates in anticipation of the Proposed Amendments to the DotAsia Articles of Association rejected)
- DotAsia Board Elections Procedures SECOND DRAFT-A (clean version)
- DotAsia Board Elections Procedures SECOND DRAFT-A (redline based on 2024 first draft)
- DotAsia Board Elections Procedures FIRST DRAFT (clean version)
- DotAsia Board Elections Procedures FIRST DRAFT (redline based on 2024 first draft)

- Voting Representative Confirmation (Voter Eligibility)
- “Quiet Period” during Nomination & Voting Periods
- DRAFT-A & DRAFT-B: In Anticipation of Proposed Amendments to Articles

The first draft of the updated Board Elections Procedures (BEP)BGC-004) for the Board Elections 2024 incorporates feedback from the observations raised previously, as well as edits in alignment with the Proposed Amendments to the DotAsia Articles of Association.
Board Election 2024 Timeline

Legal Advice Considered:
• Timing of AGM 2024
• Quiet Period (i.e. “closing of register of members”)
• Membership Termination Processes
• Recommendations from EC Report

- Feb 26 (Mon) DotAsia EGM @APRICOT
- Feb 27 (Tue) Final BEP 2024
- Mar 13 (Wed) Seating of EC & NomCom
- Mar 19 (Tue) Close confirmation of voting rep
- Mar 20 (Wed) Nomination Period Begins
- Apr 9 (Tue) Nomination Period Ends (20 days)
- Apr 25 (Thu) Nomination Report (15 days)
- Apr 29 (Mon) Voting Period Begins (if necessary)
- May 1 (Wed) Call for AGM (21 days before AGM)
- May 8 (Wed) Voting Period Ends (10 days)
- May 23 (Thu) AGM (virtual)
Board Finance Committee (BFC)
DotAsia EGM @APRICOT2024
BFC Chair: Akinori Maemura
BFC in 2023 since AGM

- Quarterly Financials Enhanced
  - Normalized frequency of reporting (from monthly to quarterly)
  - Added Management Notes (highlighting key points)
  - Added back Domain Income & Budget-to-Actual Reports

- Revised Budget Structure
  - Adding .KiDS component(s)
  - Increased Allocation to Community Projects (better account for budget usage)

- Instructions to Service Providers
  - Settlement of .BOX lawsuit
  - Catching-up on DotAsia & Namesphere Audits
  - Formalization of arrangements between DotAsia & Namesphere
Budget Structure

- Includes:
  - DotAsia Organisation
  - DotAsia Foundation
  - DotKids Foundation
  - Namesphere

- Community Projects:
  - NetMission.Asia
  - APrIGF
  - Ajitora + EcoInternet (EII)
  - Secretariat Services
  - Other Community Contributions

- Resource Allocations
  - To Foundation, DotKids & Namesphere

[Diagram showing resource allocations to Foundation, DotKids, and Namesphere, along with categories such as Salaries & Consultants, Service Providers & ICANN, Community Contributions, Marketing & Travel, Other Admin Expenses, etc.]
Instructions to Auditors & Financial Service Providers

• Prevent disruption while affirming Board Directors’ fiduciary duties
• Enhanced engagement with Auditors
• Clarify roles and responsibilities
  • Official correspondences
  • Channeling individual director requests and questions
  • Board, Board Executive Committee, BFC Chair, DotAsia Staff Team

• Back on track with Audits
• Enhanced periodic reporting
  • Freeing up management to provide highlights and constructive reporting
Board Community Projects Committee (BCC)

DotAsia EGM @APRICOT2024

BCC Chair: Maureen Hilyard
BCC in 2023 since AGM

• Government Representatives Outreach Plan
  • .Asia Governmental Reserved Names & .KiDS Obscenity Reserved Names
  • EcoInternet Index (EII) Awareness and Engagement
  • APAC GAC meeting presentation at Hamburg ICANN Meeting

• Development of DotAsia Strategic Plan
  • Expansion from Strategic Directive reported at AGM
  • Comprehensive Plan with Measures of Success

• Putting in place a DotAsia Position Paper
  • Summarizing strategic talking points, DotAsia works and general background of issues in Internet governance.
Strategic Plan Development

• Building on Strategic Directive put forward in AGM2023

• Identified area of focus:
  • Youth Perspectives & Engagement
  • Multilingual Internet: IDN, UA & Digital Inclusion
  • Global Multistakeholder Internet Governance

• Framework for Strategic Plan Discussion at BCC & Board (May – Dec 2023)
  • Built on DotAsia Core Values & Core Competence Framework (BCC-001)

<table>
<thead>
<tr>
<th>Positioning / Relationships / Innovations</th>
<th>Asia at Heart</th>
<th>Economically Successful</th>
<th>Community Driven</th>
</tr>
</thead>
<tbody>
<tr>
<td>Internet Governance &amp; Community Engagement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>.Asia Registry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Activities</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Draft DotAsia Strategic Plan 2024-2027

- Posted for comments & feedback on Dec 28, 2023

### Core Competencies

<table>
<thead>
<tr>
<th>Core Values</th>
<th>Economically Successful</th>
<th>Community Driven</th>
<th>Measures of Success</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilitating &amp; amplifying voices of APAC, especially in support of youth, at the global Internet Governance discussions. DotAsia desires on enhanced APAC participation in IGF, especially at ICANN, and youth engagement is a foundation for sustainable participation.</td>
<td>Incorporation of DotAsia positions into community perspectives and documents – specific changes in outcomes and as advanced by DotAsia.</td>
<td>Year-on-year increase in DotAsia’s presence and engagement within the IGP and SIGs.</td>
<td></td>
</tr>
<tr>
<td>Expanding income source and scaling DotAsia community projects (e.g. APHF, Asia, NetMission, Asia and Africa) – diversification, scaling up and development of DotAsia flagship community projects.</td>
<td>Increased participation and collaboration at DotAsia initiatives – expanded audience, sponsorships, and collaborative efforts.</td>
<td>Enhanced leverage for DotAsia’s participation in Internet Governance events – intensified speaking opportunities, leveraged travel support, ability to talk about DotAsia.</td>
<td></td>
</tr>
</tbody>
</table>

### Other DotAsia Works

- Supporting a multilingual internet for digital inclusion and sustainable development – advance activities on idn, UA, SIDs (bcomunet, Asia) and socio-technological developments, which reinforces DotAsia’s IG works.
- Contribute knowledge and experience to IGF and APAC – grow and contribute to an economically viable and independent initiative, complete historical mission in NameSpace, and continue to expand support to new GTRDs as well as ccTLDs in APAC.
- Respond and align with APAC and global Internet initiatives – support technical developments such as DNSSEC, MHRIP, RIRs, etc., as well as to foster collaboration within APAC and bring global initiatives to the region.

### DotAsia Organisation & Governance

- Better inform, involve, and foster constructive participation from DotAsia Members, Board, and AC in the achievement of DotAsia’s vision for a collaborative APAC Internet community – supporting Board and AC members to be ambassadors of DotAsia.
- Protect DotAsia’s ability to deliver on its community commitments – Amendment and implementation of an updated DotAsia Articles of Association to enhance institutional governance, stability, and continuity.
- Establish risk management as well as contingency and business continuity plans in consideration of geopolitical dynamics as well as legal threats.

### Measures of Success

- Increase in youth leadership in the IG ecosystem from APAC.
- Enhanced relationship with APAC government representatives (through IDN/UA, EtI, Asia, etc.)
- Improved engagement (social media) with APAC stakeholders (and NGOs with prominent Asian identity).
- Expansion of grants/partnership supporting DotAsia works.
- Increased leverage of other funds to support DotAsia works.
- Return to financial surplus (upon resolution of lawsuits) and reduce baseline operational expenses.
- Demonstrate DotAsia’s ability to synthesize and incorporate community perspectives into DotAsia’s Strategic Positions.
- Increase collaboration with community in DotAsia works.
- Scaling up of DotAsia community projects and contributions.

### Overarching Priorities

- Expanding revenue base by sparking growth in Asia.
- Increased effectiveness of financial resources (higher % allocable to community contributions).
- Resolving the future of NameSpace.
- Enhancing voice to support the global multi-stakeholder Internet governance ecosystems through APHEF and presence at IGFs.
- Strengthening organizational governance to protect against capture.
DotAsia IG Issues Position Paper

• Internal Living Document
  • Basis for community engagement & published articles/blog post/etc.

• Internet Governance Topics:
  • Topic 1: Cybersecurity, Privacy & Online Safety
  • Topic 2: AI, Emerging Technologies & Digital Rights
  • Topic 3: Internet Fragmentation & Evolution of the Multistakeholder Internet Governance Model
  • Topic 4: Sustainable Development & Digital Transformation
  • Topic 0: Why should someone register a .Asia domain?

DotAsia Position & Talking Points: | Related DotAsia Works: | Background Info:
---|---|---
**Topic 1: Cybersecurity, Privacy & Online Safety**
- Cybersecurity likes collaboration – global multistakeholder approach is critical to advancing cybersecurity.
- Global Public Interest should lead discussions – a good example is .KiDS, collaborative efforts are critical beyond national and local interests.
- A multilingual Internet makes for a safer Internet – Some hold English to be a universalizing language, it is important to... | • DNS Abuse collaboration with TWNIC (since 2022) tackle TLD hopping.
• ICANN CPH (RySG and RrSG) working group on DNS Abuse and CSAM.
• DNSSEC promotion – DNS GO initiative.
• Supporting e.g.: SecurityMatters.Asia
• Exploring establishment of South Asian... | • Increasing legislation and regulations threaten fragmentation of the Internet) – accompanied by increased discussion at the UN and international level.
• Increasing awareness for privacy along with increasing sense of futility.
• Expanding discussion of DNS Abuse...
EGM (Monday, Feb 26, 2024)

0. Administrative Welcome
1. Board Chair Opening Remarks
2. Resolutions on Proposed Amendments to the DotAsia Articles of Association
3. Board & Board Committee Reports
4. .Asia Registry Backend Provider Report
6. DotAsia Highlights 2023
7. DotAsia Strategic Plan Discussion

1845 (Local Time) Joint Dinner with AP* (Meet @ this room)
Financial Report

2022-2023
DotAsia Highlights 2023
Super Premium Jacks Creek Beef and Wagyu Steak
On the eleventh day of Christmas, Porkbun gave me... .Asia deals and more just for meeeecce! 😁

There’s snowplace like .homes, and day 11 of our 12 Days of Christmas sale has domain deals you don’t have to leave your property to get! Save the only one reaching the entire world this holiday season. Grab your new domain names and expand your reach around the globe.

(We’re reiterating that 11 pears you’re... oh, never mind.
Who doesn’t love meecce?)

A prosperous online presence begins with a .asia domain. Celebrate the Year of the Dragon this Lunar New Year with a $2.49 asia domain until 2/15/2024! dyna.may/5U7/yaE.

Celebrating Our Unique Heritage and Sharing Your .Asia Story

.spaceship

 Dungeons & Dragons

 EN – USD $

 HOLLY JOLLY DOMA

 HOPE FOR HOMES

 2024

 .Asia

 .art

 .asia

 .associates

 1st Year Registrations Offer Expires 2/15/2024 23:59 UTC

 Register

 .Asia

 .art

 .asia

 .associates

 Transfer

 Offer Expires 2/15/2024 23:59 UTC
Total Domains Under Management (DUM) -- .Asia
IT’S NOT THAT I DON’T LOOK ASIAN, YOU’VE JUST NEVER SEEN AN ASIAN LIKE ME BEFORE.

Ryan Alexander Holmes on why representation matters

Source: Ryan Alexander Holmes

INDIA BECOMES FIRST COUNTRY TO LAND NEAR MOON’S SOUTH POLE

LILIA VIJ IS THE FIRST AMERICAN WOMAN TO WIN 2 GOLF MAJORS IN THE SAME YEAR SINCE 1999

SINGAPORE RENTS WORLD FOR HOMES THE WORLD'S MOST POWERFUL PASSPORT
Here at DotKinds, we believe the Internet can be a wonderful, fun and educational space for kids. There are thousands of websites and apps out there created with kids and families in mind, and a .KiDS domain is the perfect fit for these websites and more.
<table>
<thead>
<tr>
<th>Date</th>
<th>Registrations</th>
</tr>
</thead>
<tbody>
<tr>
<td>@Jan 25, 2023</td>
<td>2,836</td>
</tr>
<tr>
<td>@Mar 20, 2023</td>
<td>3,140</td>
</tr>
<tr>
<td>@Apr 26, 2023</td>
<td>3,319</td>
</tr>
<tr>
<td>@May 31, 2023</td>
<td>3,531</td>
</tr>
<tr>
<td>@Jul 13, 2023</td>
<td>3,788</td>
</tr>
<tr>
<td>@Aug 31, 2023</td>
<td>4,007</td>
</tr>
<tr>
<td>@Sep 30, 2023</td>
<td>4,143</td>
</tr>
<tr>
<td>@Oct 31, 2023</td>
<td>4,270</td>
</tr>
<tr>
<td>@Nov 21, 2023</td>
<td>4,358</td>
</tr>
<tr>
<td>@Dec 20, 2023</td>
<td>4,541</td>
</tr>
<tr>
<td>@Jan 30, 2023</td>
<td>4,614</td>
</tr>
</tbody>
</table>
Register your domain

Vision

"Enable the postal sector to be seen as an essential component of the digital economy and connected governments"

POST is the top-level domain sponsored by the UPU exclusively for the postal sector. It is a secure and reliable platform for postal services.
2023年度受欢迎 New gTLDs

.kids
DRAPAC23
Digital Rights Asia-Pacific 2023
Building Knowledge
Building Collaborations
Building Momentum
May 22-26, 2023
Chiang Mai, Thailand

Learn More
APAC DNS Forum 2024
The next Forum is coming to Bali, Indonesia!

The next APAC DNS Forum will be held from 23-24 July 2024 in Bali, Indonesia (venue to be confirmed). The hybrid event will be co-organized with Pengelola Nama Domain Internet Indonesia (PANDI).

Read the announcement here.
Join APIGA to set yourself on the path to shape the future of the Internet!

APIGA 2022

https://apiga.asia
July 24-28, 2023
July 8-12, 2024
From 16 economies in Asia-Pacific

Afghanistan | Bangladesh | Bhutan | China | India | Indonesia | Malaysia | Myanmar | Nepal | Pakistan | Philippines | Russia | South Korea | Sri Lanka | Thailand | Vietnam

104 Received applications
54 Female
48 Male
99 Eligible applications
2 Non-binary

37 Ambassadors to be selected
22 Female
15 Male
## SIA Highlights of NetMission 2023

### Online webinars
- One orientation, 7 training sessions, plus one closing ceremony @Academy

### Tangible output initiated by youth
- NetMission Case Study Series 2023
- Asia Pacific Policy Observatory (APPO) Report – April 2023

### Working groups
- More-focused & on-going: Digital content, NetMission Organizing Committee, etc.
- Regular & consistent: more committed to projects & groups

### Social Media & publications
- Articles/ social media posts by ambassadors
- Monthly newsletter led by ambassadors
- Regular social media presents on Facebook, Instagram & LinkedIn

<table>
<thead>
<tr>
<th>Metric</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td># of likes (LinkedIn)</td>
<td>+184.7%</td>
</tr>
<tr>
<td># of likes (Instagram)</td>
<td>-78.33%</td>
</tr>
<tr>
<td># of people reached (LinkedIn)</td>
<td>+107%</td>
</tr>
<tr>
<td># of blog post published</td>
<td>+266.7%</td>
</tr>
<tr>
<td># of received applications</td>
<td>+73.33%</td>
</tr>
<tr>
<td>Acc. # of alumni engaged as volunteers</td>
<td>+ 203.6%</td>
</tr>
<tr>
<td>Attendance rate</td>
<td>-8.17%</td>
</tr>
<tr>
<td>Identify oneself as APAC members</td>
<td>+ 0.21%</td>
</tr>
</tbody>
</table>
APrIGF 2023
Hybrid – Brisbane

Overarching Theme:
Emerging Technologies – Is Asia Pacific Ready for the Next Phase of the Internet?

Date: 29-31 August 2023
Location: Brisbane, Australia X Virtual
Host: auDA (.au Domain Administration)

APrIGF 2022 SYNTHESIS DOCUMENT PUBLISHED!

READ DOCUMENT
Asia Pacific Regional Internet Governance Forum 2023

Highlights of SIA Report  
Jasmine Ko  |  2024 Feb

- Numbers of on-site participants: 450 (-24%)
- Numbers of online participants: 689 (+117%)
- Numbers of total participants: 1139 (+25%)
- Numbers of proposals submitted: 86 (+6%)
- Number of sessions selected: 34 (+36%)
- Number of fellowship applications received: 137 (-27%)
- Number of economies/countries the fellows are from: 18 (+0%)
- Number of economies/countries the attendees are from: 42 (-34%)
DotAsia SIA Framework – https://sia.dot.asia

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

General IG Works (added in 2023)
Jennifer Chung

- Elected to ICANN GNSO Council
- Registry Stakeholder Group (RySG)
- AGM 2023
Exploring Generative AI and Its Transformative Impact on the Future

23 - 25 FEBRUARY, 2024
Bangkok, Thailand
#apngcamp16

FACE TO FACE
www.apngcamp.asia
www.apng.asia
IGF2024 Kyoto

- EII Launch
- IGFSA General Assembly
- DotAsia Community Engagement Session
- Participated as speaker / moderator / rapporteur in 18 (+1: EII) sessions
The EII Model
<table>
<thead>
<tr>
<th>Country</th>
<th>Rank</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>AU Australia</td>
<td>#5</td>
<td>1.166</td>
</tr>
<tr>
<td>CN China</td>
<td>#7</td>
<td>1.398</td>
</tr>
<tr>
<td>HK Hong Kong</td>
<td>#14</td>
<td>20.697</td>
</tr>
<tr>
<td>ID Indonesia</td>
<td>#12</td>
<td>2.406</td>
</tr>
<tr>
<td>IN India</td>
<td>#10</td>
<td>2.271</td>
</tr>
<tr>
<td>JP Japan</td>
<td>#2</td>
<td>0.993</td>
</tr>
<tr>
<td>KR South Korea</td>
<td>#4</td>
<td>1.100</td>
</tr>
<tr>
<td>MY Malaysia</td>
<td>#6</td>
<td>1.267</td>
</tr>
<tr>
<td>NZ New Zealand</td>
<td>#1</td>
<td>0.885</td>
</tr>
<tr>
<td>PH Philippines</td>
<td>#13</td>
<td>3.385</td>
</tr>
<tr>
<td>SG Singapore</td>
<td>#11</td>
<td>2.295</td>
</tr>
<tr>
<td>TH Thailand</td>
<td>#8</td>
<td>1.481</td>
</tr>
<tr>
<td>TW Taiwan</td>
<td>#3</td>
<td>1.081</td>
</tr>
<tr>
<td>VN Vietnam</td>
<td>#9</td>
<td>1.672</td>
</tr>
</tbody>
</table>
EGM (Monday, Feb 26, 2024)

0. Administrative Welcome
1. Board Chair Opening Remarks
2. Resolutions on Proposed Amendments to the DotAsia Articles of Association
3. Board & Board Committee Reports
4. .Asia Registry Backend Provider Report
6. DotAsia Highlights 2023
7. DotAsia Strategic Plan Discussion

1845 (Local Time) Joint Dinner with AP* (Meet @ this room)
DotAsia Strategic Plan Development

by Dot.Asia | Dec 28, 2023 | .Asia News, Announcements and Updates...
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
From.Asia/For.Asia
To be an economically successful community-driven organization exemplifying Asia Pacific collaboration.

Strategic Priorities:
1. Centerpiece
2. Asia Business
3. Internet Business
4. Asia Internet
5. Single Aspect

The Vision of DotAsia is to create 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 Core Values & Core Competence Framework

Core Values
To be an economically successful community organization exemplifying Asia collaboration. What we stand for.

Core Competence
What we are known for & What we want to be known for.

- Positioning & Communications
- Relationships & Network
- Pioneering Innovations
<table>
<thead>
<tr>
<th>Core Community</th>
<th>Core Values:</th>
<th>Measures of Success</th>
</tr>
</thead>
<tbody>
<tr>
<td>Positioning &amp; Communications / Relationships &amp; Networks / Pioneering Innovations</td>
<td>Asia at Heart</td>
<td>Economically Successful</td>
</tr>
<tr>
<td>What:</td>
<td>•</td>
<td>What:</td>
</tr>
<tr>
<td>Why:</td>
<td>•</td>
<td>Why:</td>
</tr>
<tr>
<td>How:</td>
<td>•</td>
<td>How:</td>
</tr>
<tr>
<td>Internet Governance &amp; Community Engagement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>.Asia Registry</td>
<td>What:</td>
<td>•</td>
</tr>
<tr>
<td>Why:</td>
<td>•</td>
<td>Why:</td>
</tr>
<tr>
<td>How:</td>
<td>•</td>
<td>How:</td>
</tr>
<tr>
<td>Other DotAsia Works</td>
<td>What:</td>
<td>•</td>
</tr>
<tr>
<td>Why:</td>
<td>•</td>
<td>Why:</td>
</tr>
<tr>
<td>How:</td>
<td>•</td>
<td>How:</td>
</tr>
<tr>
<td>DotAsia Organisation &amp; Governance</td>
<td>What:</td>
<td>•</td>
</tr>
<tr>
<td>Why:</td>
<td>•</td>
<td>Why:</td>
</tr>
<tr>
<td>How:</td>
<td>•</td>
<td>How:</td>
</tr>
<tr>
<td>Measures of Success</td>
<td>•</td>
<td>•</td>
</tr>
</tbody>
</table>
DotAsia Strategic Plan 2024-2027

• Target for Board adoption at April 2024 Meeting

<table>
<thead>
<tr>
<th>Draft DotAsia Strategic Plan (2023.12.28)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Core Competencies</strong></td>
</tr>
<tr>
<td><strong>Strategic Plan 2024-2027</strong></td>
</tr>
<tr>
<td><strong>Internet Governance &amp; Community Engagement</strong></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Asia Registry</strong></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Other DotAsia Works</strong></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>DotAsia Organisation &amp; Governance</strong></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Measures of Success</strong></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>
DotAsia – AP* Joint Dinner

• Meet @ This Room @ 18:45

• Venue: Thai Niyom Cuisine
  888/28-29 Mahatun Plaza, Ploenchit Road, Lumpini, Pathumwan

• Time: 7:00 PM to 9 PM (onwards)
Thailand Hands-Free Luggage Delivery and Storage
No limitation on weight, size and distance!
We promptly deliver your luggage to and from Airport or Hotel in hours

BOOK NOW - Enjoy Travel
Every .Asia Domain Contributes to Internet Development in Asia

Thank You! | info@dot.asia