DOT.ASIA

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	April 21, 2020 (Tuesday) 14:30 – 15:30 HKT
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Satish BABU Nicole CHAN Billy CHEON Edmon CHUNG Lianna GALSTYAN* Maureen HILYARD (Guest Board Member) Tommy MATSUMOTO Freda CHEUNG (DotAsia Team) *Joined meeting during completion of Item 3.1

No.	Action Items:	Owner	Remarks
C2019.08.A01	Set review frequency of projects.	BCC	DotAsia Technical Team is working with East Timor Project, that has been delayed, will be updated in next BCC meeting.
C2019.08.A03	Combine and summarize the Word and Excel file of Community Projects and identify a previous activity conducted that encourages DotAsia branding (Dashboard).	Edmon CHUNG	DotAsia Technical Team is working with East Timor Project, that has been delayed, will be updated in next BCC meeting.
C2020.01.A02	Identify resource input, set measurement matrix and start collecting data for community projects. Further details will be provided for discussion in the next BCC meeting.	DotAsia Team	ToC and SIA Framework presented.
C2020.03.A01	Collect the types of information that can be regularly distributed to Advisory Council members.	Edmon Chung	Completed.
C2020.03.A04	Brainstorm ideas to support the community through the Coronavirus situation in Asia.	DotAsia Team	Completed.
C2020.04.A01	Suggest addition of Internet related indicators for the ProjectLockdown.Asia project	DotAsia Team	Discussion started with the project team.

Discussions:

1. **Roll Call**

1.1. Mr. Satish BABU led the meeting as Chair of BCC.

1.2. Roll call. Those present for all or part of the meeting are included in the Attendees section.

2. **Welcome New BCC Members**

2.1. Welcome to Billy and Nicole for joining the BCC.

3. **Approval of Last Board Community Projects Committee Meeting Minutes (March 17, 2020)**

3.1. BCC meeting minutes 2020.03.17 and action items were discussed.

3.2. BCC meeting minutes 2020.03.17 approved unanimously.

4. **Engagement of Advisory Council (cont'd from last meeting)**

4.1. It was suggested to engage with Advisory Council (AC) and DotAsia members by sending monthly/bi-monthly (every 2 months) newsletter. (C2020.03.A01)

4.2. It was suggested to include digitally printed (e.g. PDF) version of newsletter for distribution to AC.

4.3. It was mentioned that the BGC planning engagement with the AC on the Board Election Procedures 2021.

4.4. It was explained that the distribution of the This.is.Asia newsletter stopped from 2019 due to the proactive removal of subscribers in response to GDPR. A similar format newsletter will be planned for this purpose.

5. **Update on SIA (Social Impact Assessment) for DotAsia community projects**

5.1. The DotAsia SIA framework was presented to BCC. It was explained that with consultation from Hong Kong Council of Social Services (HKCSS) expert on the matter, DotAsia plans to adopt the HKCSS SIA framework: http://sia.hkcss.org.hk/index.php?lang=eng&action=SIAframework

5.2. NetMission and APrIGF's SIA matrix were presented as examples.

5.3. The plan is to finalize the framework in May 2020 and start to collect data for report preparation. It was suggested and agreed that a preliminary report should be targeted for presentation at the F2F Board meeting in Q4 2020.

6. **Exploration of Support / Response on COVID-19**

6.1. DotAsia Team presented some of the identified projects that DotAsia could help in response to COVID-19:

  6.1.1. ProjectLockdown.Asia tracks the lockdown situation under the COVID-19 in each jurisdiction and investigate whether it would affect the human rights and privacy in the future.

    6.1.1.1. It was explained that DotAsia will leverage the NetMission.Asia alumni network to assist in data entry and research to support the project.

    6.1.1.2. It was suggested that DotAsia explore adding indicators on Internet performance, cyber security and other elements relevant to the Internet on the map

    6.1.1.3. DotAsia to make suggestion to project team. (C2020.04.A01)

  6.1.2. Other projects explored include: OneShared.World; EasyWork.Asia which is a remote office system that .Asia reseller Exabytes may offer in bundle with .Asia domain registrations; and COVID-19 affected businesses utilizing a .Asia domain.

6.2. It was explained that some of these projects will be evaluated utilizing the DotAsia Core Values and Core Competence Framework at the upcoming DotAsia Team Strategic Meeting. Further updates to be provided to BCC as they progress.

7. AOB

7.1. The launch of the "We Think Digital" has been postponed to Q3 or Q4 2020.

7.2. DotAsia is working with APNIC on expanding Ajitora and APrIGF Secretariat function to a project on climate change issues. It was reported that progress is slow down due to COVID-19.

7.3. Given the high interest on DNS Abuse, DotAsia is exploring how the topic should be incorporated into the work on Universal Acceptance and DC-DNSI (Dynamic Coalition on DNS Issues at IGF).

7.4. It was reported that DotAsia may focus on works in response to COVID-19 at this moment.