

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	February 19, 2021 (Friday) 14:34 – 15:15 HKT
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Satish BABU Nicole CHAN Edmon CHUNG Maureen HILYARD (Guest Board Member) Freda CHEUNG (DotAsia Team) Apologies: Tommy MATSUMOTO Absent: Billy CHEON

No.	Action Items:	Owner	Remarks
C2021.02.A01	Draft SCP project reporting form for BCC consideration.	Edmon CHUNG	
C2021.02.A02	Follow up with AC members on creating a dynamic collision at the APriGF.	Edmon CHUNG	

Discussions:

1. **Roll Call**
 - 1.1. Ms. Maureen HILYARD led the meeting as Board Chair.
 - 1.2. Roll call. Those present for all or part of the meeting are included in the Attendees section.
2. **Approval of Last Board Community Projects Committee Meeting Minutes (Jan 13, 2021)**
 - 2.1. BCC meeting minutes 2021.01.13 and action items were discussed.
 - 2.2. BCC meeting minutes 2021.01.13 approved unanimously.
3. **Sponsor Community Project (SCP) considerations**
 - 3.1. Consideration of .TH and .PH SCP applications

- 3.1.1. Updated applications of .TH and .PH were presented and briefed to BCC for discussion.
 - 3.1.2. Question was raised on if the applications are fully funded. It was explained that both applications are eligible to be fully funded. It was reported nevertheless that while the applications are updated to fit the new BCC-002 format, certain parts of the proposal, including the promotion of Asian identity to support the .Asia domain, as well as the development of relationship with DotAsia is weak. Since the applications were submitted prior to the SCP process review, the DotAsia team recommends accepting the proposals as-is, however future SCP applications should be held to a higher standard in alignment with BCC-001: Core Values and Core Competence Framework.
 - 3.1.3. Question was raised on the reporting requirements for recipients of SCP funds. It was discussed and agreed to draft SCP project reporting form for BCC consideration. (C2021.02.A01)
 - 3.1.4. DotAsia team will inform .TH and .PH on the development of the reporting, which should be expected upon completion of the project.
 - 3.2. Updates of SCP Evaluation Process
 - 3.2.1. It was reported that based on discussions at the Feb BFC meeting, the Evaluation Process was updated. SCP applications will be evaluated by Board Committees before being circulated to the AC.
 - 3.2.2. There was discussion on the rejection of application. It was discussed that If BCC recommends to reject an application, it should report to the Board. It is up to Board decision to accept the recommendation with or without circulating the application to the AC.
- 4. Draft slides for BCC report at AGM 2021**
 - 4.1. Draft slides for BCC report at the AGM was presented and briefed to BCC for consideration.
- 5. AC & Membership Engagement Updates**
 - 5.1. Last AC meeting was held on Feb 23, 2021.
 - 5.2. AC discussed the potential for forming a collaboration subcommittee, however the current conclusion is place the formation on hold. Individual AC members are encouraged to bring up particular items or ideas, then DotAsia team will follow up on the matters on a case by case basis.
 - 5.3. AC proposed to create a dynamic collision at the APriGF. DotAsia team will follow up with both parties to explore next steps on the matter. (C2021.02.A02)
 - 5.4. It was reported that bi-annual meetings with members continue to be scheduled.

6. Social Impact Assessment (SIA) Framework Next Steps

- 6.1. It is planned to present the changed statistics versus previous year starting from the second year, updates of the implementation of the dashboard will be provided once available.
- 6.2. It was suggested and agreed to further discuss details of the SIA objectives alongside analytical statistics and what they mean to DotAsia when available.