

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	March 15, 2021 (Monday) 14:03 – 15:02 HKT
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Santanu ACHARYA Kashif ADEEL Andi BUDIMANSYAH Nicole CHAN Joel DISINI Maureen HILYARD Ellen STRICKLAND Edmon CHUNG Freda CHEUNG (DotAsia Team) Apologies: Billy CHEON

No.	Action Items:	Owner	Remarks
C2021.02.A01	Draft SCP project reporting form for BCC consideration.	Edmon CHUNG	Refer to Discussion Item 4.6.
C2021.02.A02	Follow up with AC members on creating a dynamic collision at the APriGF.	Edmon CHUNG	To be brought up at APriGF MSG.
C2021.03.A01	Propose Ellen STRICKLAND as BCC Chair at Mar Board meeting.	Edmon CHUNG	Completed.

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 (Feb 19, 2021)**
 - 2.1. BCC meeting minutes 2021.02.19 and action items were discussed.
 - 2.2. Question was raised on the previous approval procedure of SCP Funds. It was clarified that prior to the SCP process updated to BCC-002, SCP applications were circulated to AC for review provide feedback for the Board's consideration and approval.

- 2.3. BCC meeting minutes 2021.02.19 approved unanimously.

3. Selection of BCC Chair

- 3.1. It was reported that one nomination of Ellen STRICKLAND for BCC Chair was received. Ellen accepted the nomination and provided her bio to BCC for consideration.
- 3.2. Ellen gave a speech on her enthusiasm in supporting DotAsia's Community works and the BCC.
- 3.3. Motioned by Maureen HILYARD, seconded by Joel DISINI. With no objections from BFC Members, recommendation will be proposed to the Board.
(C2021.03.A01)

4. BCC-002: SCP Process updates

- 4.1. Draft 1.1 of BCC-002 was presented and briefed to BCC for consideration.
- 4.2. Suggested amendment of Evaluation Process was highlighted as, SCP applications will be evaluated by Board Committees before being circulated to the AC.
- 4.3. It is planned to propose the amendment to the Board for adoption at the March 2021 Board meeting.
- 4.4. It was proposed to circulate SCP applications to Members for comments and suggestions. It was explained that applications contain confidential information of applicants along with financial information that should be confined to a smaller group for detailed consideration.
- 4.5. It was highlighted that a .Asia domain name must be used and featured in the promotion of the project.
- 4.6. Draft SCP Project Report framework was presented and briefed to BCC for discussion. Key aspects including Achievement of Project Objectives, Social Impact Assessment, Promotion and Dissemination of Outcomes, and Financial Report.
- 4.7. Question was raised on the number of applications received every year. It was explained that DotAsia receives 1-2 applications per year.
- 4.8. It was clarified that SCP Funds are accrued for each regular .Asia domain registration and renewal for which the associated Registrant corresponds with a DotAsia Sponsor Member cc-locality. Unused SCP Funds would be expired after 4 years, and such funds would be contributed to community projects, such as APriGF and Youth IGF, etc.
- 4.9. Question was raised on whether there is any research on the impact of SCPs on increasing .Asia domain registration. It was reported that there was no such research in the past, therefore, BCC discussed and agreed at Feb BCC meeting to develop reporting mechanism. It was also remarked that it may be difficult to draw a direct line on the effect, but the team will look into obtaining such data. A comment was also raised that the impact of an SCP or any community project on increasing .Asia registrations should not be used as a measure of success.

- 4.10. Question was raised on the reason why Sponsor Members could not be the recipient of SCP Funds. It was explained that as a not-for-profit organization DotAsia could not send funds from its operations to Members.

5. AC & Membership Engagement Updates

- 5.1. It was reported that with the presentation at AGM2021 of DotAsia's strategic direction for the year as deepen and advance through engaging Members in DotAsia community projects, DotAsia is following up with some members, including JPRS, TWNIC, NIXI, APNIC and others to explore opportunities on collaborations.
- 5.2. It was reported that APCERT and APNG had asked if they could appoint an alternate representative to the AC for continuity and in case if one of them cannot join a particular AC meeting. There was no objection from BCC.

6. Social Impact Assessment (SIA) Framework update

- 6.1. SIA report was presented and briefed to BCC.
- 6.2. Since there is no data to be compared against for the first year, it was decided to present the report in raw data for 2020. Preliminary data for the NetMission activities to date was presented. It was explained that the aim this year is to create a framework for comparison from last year as the benchmark.
- 6.3. It was further explained that whereas a duo goal approach is taken (DotAsia community goal and .Asia registry goal) the SIA framework places emphasis on the social impact instead of promoting .Asia domain registrations.