

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	July 22, 2021 (Thursday) 12:02 – 12:58 HKT
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	<p>Santanu ACHARYA * Andi BUDIMANSYAH Nicole CHAN Joel DISINI ** Maureen HILYARD Edmon CHUNG Ellen STRICKLAND Freda CHEUNG (DotAsia Team)</p> <p>Absent: Kashif ADEEL Billy CHEON</p> <p>* Joined meeting during Discussion Item 2.1. ** Joined meeting during Discussion Item 3.1.</p>

No.	Action Items:	Owner	Remarks
C2021.06.A01	Table the BCC-003: SCP Report to the Board for adoption at Jun Board meeting.	Edmon CHUNG	Completed.
C2021.06.A02	Draft a shortened version of the SCP Funds Allocation Process to be posted on DotAsia website for discussion at next BCC meeting.	Edmon CHUNG	To be circulated before next BCC meeting.
C2021.06.A03	Set up DotAsia email address for Board members.	DotAsia Team	In progress. Refer to Discussion Item 5.2.
C2021.07.A01	Confirm the number of .Asia registrations from Korea and the eligibility of SCP funds.	DotAsia Team	Confirmed. To be reported to BCC at the next BCC meeting.
C2021.07.A02	Table SCP application of KISA to the Board for discussion at Jul Board meeting.	Edmon CHUNG	Completed.

Discussions:

1. Roll Call

- 1.1. Due to Ellen's health condition, 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 (Jun 15, 2021)**
 - 2.1. Draft 1 of BCC meeting minutes 2021.06.15 and action items were presented.
 - 2.2. BCC meeting minutes 2021.06.15 approved unanimously.
3. **Consideration of SCP Proposal from KISA (KIGA for KR-IGF 2021)**
 - 3.1. SCP application from Korea Internet & Security Agency (KISA) was received on Jul 13, 2021, which was presented and briefed to BCC for consideration. KISA is looking for support for the KR-IGF 2021 on Aug 20, 2021, that is organized by Korea Internet Governance Alliance (KIGA).
 - 3.2. It was explained that the application should be considered at the BCC, then through the BFC and AC, and finally approved by the Board under the general process. However, due to the short review period before the event, there was discussion on whether it is possible for the Board and the BFC to consider the application intersessionally.
 - 3.3. It was reported that the kr-IGF fits the criteria of SCP and is in alignment with the DotAsia Mission & Vision.
 - 3.4. Question was raised on the number of SCP application that KISA submitted before. It was clarified that this is the first time that KISA is seeking to utilize the SCP funds and DotAsia has not provided any funding prior to this to kr-IGF. DotAsia has previously supported Internet governance related activities in Korea by participating in such activities, such as supporting APIGA.
 - 3.5. Question was raised on the number of registrations from Korea and whether the applied amount is within the entitled amount. Information will be provided to BCC for reference after the meeting. (C2021.07.A01)
 - 3.6. Question was raised on the number of SCP applications currently in the pipeline. It was reported that all SCP applications are circulated to the BCC for consideration as they are received, currently there is only one application under processing.
 - 3.7. There was discussion on the utilization rate of SCP fund and measures to promote the SCP fund. It was explained that annual report of entitled SCP fund is provided to Members, and it is their decision on when and how to use the SCP fund. Detail report of the available SCP fund will be shared to the Board for reference.
 - 3.8. Question was raised on the reason for expediting the processing of the application. It was explained that the event is scheduled on Aug 20, 2021, which is before the scheduled Aug Board meeting. Therefore, it is planned to table for discussion at Jul Board meeting, and potentially considered by the BFC and AC before Aug 20, 2021.
 - 3.9. It was highlighted that DotAsia's larger goal for serving the community does not stop at the SCP and that all proceeds go to support the community regardless of whether it was procured through the SCP. It was highlighted that expired SCP funds are used for general community projects and contributions supporting

DotAsia's participation in these types of initiatives, including travel, salaries and other expenses. It was further understood that the DotAsia Board now has a renewed interest in the SCP and therefore the DotAsia team will take steps to promote better utilization of the SCP mechanism.

- 3.10. It was discussed and agreed to review and endorse the SCP application from KISA by poll via email, and table to the Board for discussion at the Jul Board meeting. (C2021.07.A02)

4. Update on Social Impact Assessment (SIA) of DotAsia Community Projects

- 4.1. It was reported that DotAsia has been collecting data and testimonials from participants of APriGF and NetMission and updating to Social Impact Assessment (SIA) report framework developed last year.
- 4.2. It is targeted to present and publish the 2-year SIA comparison with qualitative and quantitative report by the end of 2021.

5. Update on DotAsia Emails for Board Members

- 5.1. There was discussion on setting up DotAsia email account and preparing DotAsia business cards for Board Members.
- 5.2. It was discussed and agreed to have DotAsia team work with Board Members individually based on their needs. (C2021.06.A03)