

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	December 14, 2021 (Tuesday) 13:07 – 14:00 HKT
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	<p>Andi BUDIMANSYAH Nicole CHAN Edmon CHUNG Maureen HILYARD Ellen STRICKLAND Freda CHEUNG (DotAsia Team) Jennifer CHUNG (DotAsia Team) *</p> <p>Apologies: Santanu ACHARYA Kashif ADEEL</p> <p>Absents: Billy CHEON Joel DISINI</p> <p>* Left meeting after Discussion Item 3.5.</p>

No.	Action Items:	Owner	Remarks
C2021.09.A01	Draft policy document and online application form of Mission Critical Community Domain Name Protection Policy for further discussion at Nov BCC meeting.	Edmon CHUNG	In progress. Postpone to Jan 2022.
C2021.11.A02	Post the SCP report from KISA on DotAsia website.	DotAsia Team	In progress. Target to be completed in early 2022.

Discussions:

1. **Roll Call**
 - 1.1. Ms. Ellen STRICKLAND led the meeting as BCC 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 (Nov 16, 2021)**
 - 2.1. Draft 1 of BCC meeting minutes 2021.11.16 and action items were presented.

- 2.2. It was proposed and agreed to postpone the development of Mission Critical Community Domain Name Protection Policy to Jan 2022.
- 2.3. BCC meeting minutes 2021.11.16 approved unanimously.

3. Report from IGF 2021

- 3.1. Jennifer provided report from IGF 2021 to BCC.
- 3.2. It was reported that setting up a DotAsia booth at the IGF was helpful in highlighting DotAsia's presence at the IGF 2021. However, it was further reported that there was lack of in-person participation from Asia Pacific region due to the COVID situation.
- 3.3. It was reported that DotAsia staff, NetMission and NetMission alumni were engaged in 12 different sessions about youth perspectives, including digital civility, and NRI coordination sessions and collaboration sessions on topics of trust online and meaningful access. It was further reported that Jennifer was the moderator for the dynamic coalition main session, which focused on how the dynamic coalition can strengthen the IGF and IGF Plus, and how the mechanism became an example of digital cooperation.
- 3.4. There was discussion about the experience at IGF, and that DotAsia has been in discussion with APNIC on how to strengthen the work at APriGF. BCC members discussed and agreed to help introducing DotAsia team to the contact person of ASEAN IGF and Pacific IGF.
- 3.5. It was highlighted that the IGF 2022 will be held in Ethiopia, and IGF 2023 will be held in Japan.

4. Update on Internet Carbon Footprint Project (Eco-Internet Index)

- 4.1. Updates of Eco-Internet Index on the Internet Carbon Footprint project was presented and briefed to BCC.
- 4.2. It was highlighted that the Eco-Internet Index was developed to reflect different component aspects, including: economy, energy and efficiency. The plan is to complete and submit the final report to HBS by the end of Dec 2021.
- 4.3. It is planned to propose to HBS to expand the work to other Asian countries and economies in 2022, and conduct a more in-depth study on some of the outlier data.
- 4.4. It was highlighted that social media videos and postings will be produced and published based on the findings and the developed narrative of the study through the Ajitora platform and character.

5. Update on Member Engagement

- 5.1. It was reported that DotAsia engaged with several ccTLD Members for collaborations in 2021, and there were few ccTLDs indicated for engagement later.
- 5.2. It is planned to expand the work with Co-Sponsor Members to APNG, APCERT, etc. in 2022.