

## DotAsia Board Community Projects Committee (BCC) Meeting Minutes

<b>Date(s) &amp; Time:</b>	February 16, 2022 (Wednesday) 13:01 – 13:58 HKT
<b>Location:</b>	DotAsia Zoom Meeting Room: <a href="http://aji.asia/zoomboardcommunity">http://aji.asia/zoomboardcommunity</a>
<b>Attendees:</b>	<p>Kashif ADEEL *</p> <p>Andi BUDIMANSYAH **</p> <p>Nicole CHAN</p> <p>Edmon CHUNG</p> <p>Maureen HILYARD</p> <p>Ellen STRICKLAND</p> <p>Freda CHEUNG (DotAsia Team)</p> <p>Apologies: Santanu ACHARYA</p> <p>Absents: Billy CHEON Joel DISINI</p> <p>* Joined meeting after Discussion Item 2.2. ** Joined meeting during Discussion Item 3.3.2.</p>

No.	Action Items:	Owner	Remarks
C2021.11.A02	Post the SCP report from KISA on DotAsia website.	DotAsia Team	In progress. Target to be completed in early 2022.
C2022.02.A01	Table the draft Community Reserved Names Policy to the Board for discussion.	Edmon CHUNG	Completed.
C2022.02.A02	Inform DotPH to move forward with the reallocated budget, and follow up with DotPH on the SCP report.	DotAsia Team	Completed.
C2022.02.A03	Table the SCP application from THNIC to BFC and AC for discussion at Feb 2022 meetings.	Edmon CHUNG	Circulated and presented to AC. To be discussed at Mar 2022 BFC meeting.
C2022.02.A04	Report DotAsia's engagement with BT and CN regarding root zone LGR to the Board at Feb Board meeting.	BCC Chair	Deferred to Mar 2022 meeting.
C2022.02.A05	Follow up with BCC Chair regarding the presentation slides of BCC Updates for AGM 2022.	DotAsia Team	Completed.

## Discussions:

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### 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 (Jan 25, 2022)

- 2.1. Draft 1 of BCC meeting minutes 2022.01.25 and action items were presented.
- 2.2. BCC meeting minutes 2022.01.25 approved unanimously.

### 3. Community Reserved Names Policy

- 3.1. Draft 2 of Community Reserved Names Policy was circulated, presented and briefed to BCC.
- 3.2. Major updates were highlighted,
  - 3.2.1. An additional note highlighting that the policy complies with the .Asia Registry Agreement with ICANN and DotAsia's delegated authority as a sponsored TLD was added.
  - 3.2.2. Editorial error in section 3.1 was updated.
- 3.3. Question was raised on the next step of adoption process and implementation.
  - 3.3.1. Regarding the adoption process, the draft is planned to be circulated to the Board and AC for feedback.
  - 3.3.2. Upon which, the draft is planned to be posted on the DotAsia website with announcement to DotAsia Members and Accredited Registrars for public comment simultaneously. Lastly will be finalized at the BCC and tabled to the Board for adoption.
  - 3.3.3. After which, the feedback received will be incorporated into a further draft for consideration and finalization by the BCC, and eventually adopted by the Board and implemented.
  - 3.3.4. It was agreed to circulate the draft to the Board before posting it publicly for other external stakeholders for comments.
- 3.4. BCC discussed and agreed to endorse the draft Community Reserved Names Policy, and move forward to table to the Board for discussion. (C2022.02.A01)

### 4. SCP Updates

- 4.1. It was reported that there were 3 SCP applications (from .KR, .TH and .PH) received in 2021.
- 4.2. Updates of SCP of DotPH

- 4.2.1. It was reported that request from DotPH was received for reallocating of some of the budget to purchase hardware instead.
- 4.2.2. It was recommended that the reallocation be accepted, BCC discussed and agreed.
- 4.2.3. DotAsia will inform DotPH to move forward with the reallocated budget, and follow up with DotPH on the SCP report. (C2022.02.A02)
- 4.3. Updates of SCP of THNIC
  - 4.3.1. It was reported that since THNG Camp 2021 was canceled due to the pandemic situation, THNIC has withdrawn the approved SCP application for THNG Camp 2021, and re-submitted a new application for Bangkok Neutral Internet Exchange Peering Forum (BPF2022).
  - 4.3.2. BPF2022 is expected to be held in May 2022 with conferences and a series of workshops regarding the Internet exchange, network security and best practices and so on. THNIC also invited DotAsia to be the guest speaker for sharing.
  - 4.3.3. It was highlighted that the applied budget fits within the .TH SCP allocation.
  - 4.3.4. DotAsia team reviewed the SCP application from THNIC and recommends it to be accepted by BCC.
  - 4.3.5. BCC discussed and agreed with no objections to accept the SCP application from THNIC, and move forward to table to BFC and AC for discussion. (C2022.02.A03)
  - 4.3.6. It is planned to further discuss the SCP application from THNIC at Mar BCC meeting, with input from BFC and AC, and make recommendation to the Board for acceptance.
- 4.4. There was discussion on publishing the SCP reports on DotAsia website. It was discussed and agreed to move forward to publish the existing SCP report from KISA to DotAsia website for now, and add other SCP reports later when available.

## 5. IDN Label Generation Ruleset Engagement (BT & CN)

- 5.1. The background of the IDN label generation ruleset engagement with Bhutan (BT) and China (CN) was briefed to BCC for reference.
- 5.2. During the member engagement with .BT, there was discussion regarding .BT's discussion with ICANN about developing the Tibetan script IDN label generation ruleset (root zone LGR).
- 5.3. It was highlighted that .Asia currently does not provide Tibetan script registrations, and that by collaborating with .BT and .CN, it is still possible to develop an LGR for Tibetan IDN registrations.
- 5.4. Question was raised on the expected cost to DotAsia.
  - 5.4.1. It was explained that time and effort from DotAsia team to engage with BT and CN is expected rather than actual out-of-pocket expense from DotAsia. However, travel cost might be incurred after the pandemic situation to complete issue and add to the relationship building with BT and CN.

- 5.4.2. It was further explained DotAsia would contribute its experience and knowledge in the IDN process to work with .BT.
- 5.5. BCC discussed and agreed to support DotAsia to move forward with .BT and .CN.
- 5.6. The issue will be reported to the Board by BCC Chair during Board Committee Updates at Feb Board meeting. (C2022.02.A04)

## **6. Member Engagement Updates**

- 6.1. DotAsia has started engaging with Co-Sponsor Members to schedule meetings to explore collaboration opportunities, which will also be included as a key directive for the 2022 strategic plan in the AGM report as well.
- 6.2. It was reported that DotAsia has reached agreement with TWNIC to recognize each other as Trusted Notifiers for phishing domain reporting, to further address DNS abuse.
  - 6.2.1. DotAsia and TWNIC will set up a secure channel for communication to inform each other if phishing sites under each other's zone is identified, and then try to expedite the process of suspension and takedown.
  - 6.2.2. If the mechanism works well, it is planned to expand this type of relationships with other ccTLDs around the region and APCERT in the future.
  - 6.2.3. DotAsia is still working on the details with TWNIC, and will announce to Members at APRICOT or AGM 2022 to invite others to engage in similar collaboration.
- 6.3. Question was raised on the details of phishing domain reporting platform.
  - 6.3.1. It was highlighted that this bilateral phishing domain reporting initiative is only between .TW and .Asia for now, and DotAsia does not anticipate to be a "hub" or "platform" for the time being.
  - 6.3.2. It was further explained that the same phishing names or patterns might spring up at different TLDs over time, therefore, the channel could also in the future used for information sharing.

## **7. Community Project Updates (APrIGF & Eco-Internet Index)**

- 7.1. It was reported that APrIGF is planning to be held in conjunction with APNIC in hybrid mode in Sep 2022, where physical component is planned.
- 7.2. A preliminary video of EcoInternet Initiative (EII) was presented to BCC for reference. It is planned to publish the first video along with the full report, and a total of 2 videos are planned along with a series of social media posts.

## **8. Preparations for AGM 2022**

- 8.1. Presentation slides of BCC Updates for AGM 2022 will be prepared by DotAsia team and presented by BCC Chair. DotAsia team will follow up with BCC Chair separately for further discussion. (C2022.02.A05)