

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

<b>Date(s) &amp; Time:</b>	August 15, 2022 (Monday) 12:00 PM – 13:10 PM (HKT)
<b>Location:</b>	DotAsia Zoom Meeting Room: <a href="http://aji.asia/zoomboardcommunity">http://aji.asia/zoomboardcommunity</a>
<b>Attendees:</b>	<p>Santanu ACHARYA<sup>*a</sup>                      Kashif ADEEL<sup>*b</sup>                      Edmon CHUNG                      Murad IBRAGIMOV                      Ellen STRICKLAND (Chair)                      Leonid TODOROV                      Jennifer CHUNG (DotAsia Team)                      Phyo Thiri LWIN (DotAsia Team)</p> <p>Absent:                      Andi BUDIMANSYAH                      Joel DISINI</p> <p><sup>*a</sup> Joined the meeting during item 3.1.1  <sup>*b</sup> Joined the meeting during item 4.1.2</p>

No.	Action Items:	Owner	Remarks
C2022.04.A01	Draft an action plan regarding the correspondence of reserved names to GAC representatives for further discussion.	Edmon CHUNG	In progress
C2022.05.A03	Organize a special meeting of interested Board Members with the DotAsia team on government engagement.	BoardSec	To be held at September face to face meeting
C2022.06.A01	Update infographics and draft mock-up for the SCP program video	Edmon CHUNG	Infographics implemented
C2022.07.A01	Draft Known Aligned Community Events (KACEs) list for consideration.	Edmon CHUNG	Exhaustive list prepared for next BCC.
C2022.07.A02	Update Board Community Engagement Support (BFC-003) policy draft on primary purpose of supported travel.	Edmon CHUNG	Completed.
C2022.07.A03	Invite Jen and Jenna to join BCC meeting in Aug.	BoardSec	Completed.
C2022.08 A01	Update SCP project report for the Centre of Positive Future of Philippines onto DotAsia website	Edmon	Completed.

## Discussions:

---

### 1. Roll Call

- 1.1. Ms. Ellen STRICKLAND chaired 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 BCC Meeting Minutes (August 03, 2022)

- 2.1. Draft 1 of BCC meeting minutes 2022.08.03 and action items were presented.
- 2.2. It was reported that the final SCP report from Centre of Positive Future of Philippines is waiting for endorsement from DotPH. It was noted that upon endorsement, the report will be posted on the DotAsia website. (C2022.08 A01)
- 2.3. It was noted that the SCP process is planned to be presented at the January 2023 APTLD meeting in Oman.
- 2.4. It was reported that 2 of the 3 NetMission Ambassadors could not join APIGA 2022 due to travel visa issues. However, 2 alternative NetMission Ambassadors were able to take their place.
- 2.5. BCC meeting minutes 2022.08.03 approved with no objections.

### 3. Board Community Engagement Support

- 3.1. The latest version of the Board Community Engagement Support Policy (BFC-003) was revised according to previous BCC discussions. The document was circulated and presented to the BCC.
  - 3.1.1 The revised sections 4.2 (a) and (c) were explained.
  - 3.1.2 There was feedback that the amendments addressed the previously discussed concerns.
  - 3.1.3 BCC approved the Board Community Engagement Support Policy (BFC-003) and recommend it be forwarded to the Board for adoption.
- 3.2. Draft 0 of the KACEs lists was presented.
  - 3.2.1. It was suggested to have 4 categories of events with a sub-listing of examples.
  - 3.2.2. The draft categories include:
    - ICANN and ICANN Organized the Meetings in Asia Pacific
    - ICANN Community Events in Asia Pacific
    - IGF, National and regional initiatives (NRIs) & School of Internet Governance (SIGs in Asia Pacific)
    - Internet Community Events in Asia Pacific

- 3.2.3. A suggestion was raised to prioritize regional and subregional IGFs over national initiatives for supported travel and to consider domain and DNS community events. It was agreed that a more exhaustive list should be prepared for the next BCC meeting for further discussion.
- 3.2.4. A suggestion was made to include updates on Board members' participation in Board Community Engagement-supported events. It was noted that Board Members are requested to submit support requests and they could be included in the quarterly updates to the BCC.

#### **4. Discussion: IGF and Related Activities**

- 4.1. DotAsia Team presented a general update on DotAsia's IGF works.
  - 4.1.1. It was highlighted that DotAsia Team not only served as the APriGF secretariat but also were selected to participate in the EGM on behalf of APAC regional IG initiative. DotAsia's participation in the NRI allows for greater involvement in topic creation and discussions for workshops and sessions held at the Global IGF.
  - 4.1.2. It was explained that DotAsia has worked with the Dynamic Coalitions (DC) on several areas that involve DotAsia works, including the DC on Child Online Safety and its relation to DotKids, DC on Environment and the EcoInternet Index, as well as the DC on Schools of Internet Governance and how to maintain an active presence of schools of Internet governance in Asia Pacific.
  - 4.1.3. It was confirmed that DotAsia, in collaboration with NetMission Ambassadors, will be organizing 1 workshop at the global IGF, where DotKids will be discussed, and 2 workshops at the APriGF covering the EcoInternet Index work and DotKids, respectively.
  - 4.1.4. It was also mentioned that DotAsia will have an IGF village booth presenting works on DotKids, the EcoInternet Index, and other projects from DotAsia.
- 4.2. DotAsia Team presented updates on Youth and IGF works.
  - 4.2.1. It was noted that DotAsia members, KISA and TWNIC will be sending youth delegates to participate in person at the Asia Pacific YIGF in Singapore. Question was raised about the budget DotAsia earmarked on that. It was clarified that the youth participants are supported by KISA and TWNIC and not from the DotAsia budget.
  - 4.2.2. It was highlighted that DotAsia has established a leadership position in Youth and IG works not only regionally but also globally.
  - 4.2.3. The Youth@Crossroads activity planned for YIGF will also directly feed into the Youth Track at the global IGF.
- 4.3. Suggestions were raised to for DotAsia to consider how to more creatively promote good practices internationally and to promote participation from Asia Pacific in local and global events, and how the board can assist in that.
- 4.4. It was noted that an annual DotAsia Social Impact Assessment report was done in previous years for APriGF and Netmission and an additional assessment will be done for the IGF-related work this year.
- 4.5. There was a comment that Internet governance is the foundation of the Internet as a whole and it needs to be done.

## 5. Preparation for AC Meeting

- 5.1. It was highlighted that the Advisory Council meeting will take place on Tuesday, August 23, 2022 and the proposed agenda was presented as follows:
  - Review of AC meeting minutes from May 11, 2022
  - Board Policy document: Board Community Engagement Support (BFC003) policy draft
  - DotAsia community engagement updates and IGF/NRIs related activities
  - .Kids launch update
  - Update on amendment of DotAsia M&A and Board Election process
  - AOB
  
- 5.2. There was a recommendation to develop a more engaging approach with the AC. It was noted that the DotAsia team will also continue and increase one-on-one organizational engagement with AC members and the corresponding Co-Sponsor Member where appropriate.

## 6. Government Representatives Outreach

- 6.1. A planned workshop regarding government outreach during the September Board meeting was presented.
  
- 6.2. A question was raised asking about plans to gather Asia Pacific government representatives in ICANN at Kuala Lumpur, Malaysia. It was explained that there is no plan for a gathering in Malaysia, however, a discussion with the chair and vice chair of GAC is in progress to gain advice and assistance for the outreach.

## 7. .kids Launch

- 7.1. It was reported that .kids successfully launched the Trademark Cleaning House for global trademarks.