DotAsia

DotAsia Board Community Projects Committee (BCC) Meeting Minutes	
Date(s) & Time:	November 24, 2022 (Thu) 2:00 PM – 3:10 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Santanu ACHARYA Kashif ADEEL Edmon CHUNG Murad IBRAGIMOV Ellen STRICKLAND (Chair) Phyo Thiri LWIN (DotAsia Team) Apologies: Andi BUDIMANSYAH Leonid TODOROV Absent: Joel DISINI

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	Awaiting discussion on C2022.05.A03.
C2022.05.A03	Organize a special meeting of interested Board Members with the DotAsia team on government engagement.	BoardSec	To be scheduled at F2F meeting.
C2022.06.A01	Update infographics and draft mock-up for the SCP program video	Edmon CHUNG	Completed.
C2022.10.A01	Review the criteria for SCP Fund disbursement.	BCC	To be included in upcoming agenda.
C2022.11.A02	Discussion about EII and Aji project	BCC	Next Meeting.

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 (October 19, 2022)

2.1.   Draft 1 of BCC meeting minutes 2022.10.19 and action items were presented.

2.2.   BCC meeting minutes 2022.10.19 approved with no objections.

3.   Updates on BFC-003

3.1.   It was reported that requests for travel support were received from Kashif and Satish for IGF 2022 which is within the KACEs list.

3.2.   The Board Community Engagement form developed in accordance with BFC-004 was presented. It was also reported that Board Members seeking travel support had been asked to test the form and provide feedback.

3.3.   There was a comment that the form was comprehensive for getting all information required. It was agreed to provide to all Board Members for their utilization when requesting travel support.

3.4.   A question was raised about whether a quota of travel support to Board Members attending the same event should be established. It was noted that such a consideration was not anticipated currently in BFC-003. It was further remarked that there might be positive impact for multiple Board Members attending the same event.

4.   Quarterly Community Project Scorecard

4.1.   The quarterly Community Projects scorecard was presented.

4.2.   It was reported the NetMission Academy 2023 recruitment process is completed. Additionally, APrIGF 2022 has been successfully deployed and work is underway to identify host for APrIGF 2023.

4.3.   A question was asked about DotAsia representatives at IGF 2022. It was explained that three staff will be at the physical event and another will join remotely, and that there will be two Board Members present also.

4.4.   Regarding IGFSA, there was a note that DotAsia is serving as the secretariat and the IGFSA General Assembly will happened at the IGF as usual.

4.5.   There was a suggestion for increased emphasis of DotAsia's work on sustainability. It was highlighted that the EcoInternet Initiative (EII) was very much about sustainability, and that additional grant support for the work was received from APNIC and HBS.

4.6.   It was concluded for having a deep discussion about EII and Aji project for sustainability and scalability in the next meeting.

4.7.   It was noted that for the DIPCC project, DotAsia produces a quarterly report which includes updates on relevant development at ICANN and other Internet Governance activities. There were comments on sharing the content of the report for a wider audience.

5.   Update on DotAsia @ IGF 2022

5.1. It was reported that Kashif, Satish, Edmon, Jennifer and Phyo would be attending IGF 2022 in-person. It was noted that travel cost for all 3 staff members were supported by other organizations or sponsorships.

5.2. IGF session list was presented, and it was highlighted that DotAsia team will be involved in 18 sessions as speakers or moderators. It was also noted that there will be a DotAsia booth at IGF 2022 in Addis Ababa.

6. IDN & UA Development

6.1. It was reported that DotAsia has been exploring working with ccTLD members on different language policies for IDN, including Javanese for .ID and Tibetan for .BT.

6.2. It was also noted that DotAsia is looking into participating in the UA Day activities.

6.3. A question was raised about UA Day. It was explained that UA Day is organized by the Universal Acceptance Steering Group (UASG) and funded mainly by ICANN.

7. AOB

7.1. It was reported that the annual Social Impact Assessment (SIA) is being done for key DotAsia community activities. The reports are expected to be completed in January 2023 before the AGM.