

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	May 10, 2023 (Wed) 11:00 AM – 12:00 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Edmon CHUNG Maureen HILYARD Akinori MAEMURA June LAU (DotAsia Team) Apologies Jordan CARTER Nicole T.I. CHAN Absent: Joel DISINI

No.	Action Items:	Owner	Remarks
C2023.04A01	In depth discussion of Social Impact Assessment (SIA) Framework	BoardSec	To be included in next BCC agenda.
C2023.04.A02	Circulate SCP Application to BFC and AC for review.	Edmon CHUNG	Completed.
C2023.04.A03	Presenting the strategy for Government Outreach	Edmon CHUNG	Completed.

Discussions:

1. Roll Call

- 1.1. Ms. Maureen HILYARD 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 (April 17, 2023)

- 2.1. Draft 1 of BCC meeting minutes 2023.04.17 and action items were presented.
- 2.2. BCC meeting minutes 2023.04.17 approved with no objections.

3. Quarterly Community Projects Scorecard

- 3.1. The Quarterly Community Projects Scorecard prepared for May 2023 was presented including brief updates on current status of projects.

- 3.2. It was noted that the report on the EcolInternet Index is experiencing delay but should be completed by the end of next month. The team is working on compiling and analyzing the data to develop insights.
- 3.3. It was reported that NetMission Academy sessions for the year have been completed, and preparations for the YIGF and the APIGA are underway. The F2F meeting of DIPCC was held in Singapore at INTA. It was further noted that collaborations with IGF workshops are progressing well.
- 3.4. A Board Director mentioned that the Japanese IGF committee is actively working on session proposals and that work related to Asian engagement and youth involvement in the Asia-Pacific region are being considered, but no concrete developments have emerged yet. Further collaboration will be explored when possible.

4. Government Representatives Outreach Plan

- 4.1. A governmental representative outreach plan was circulated and presented.
- 4.2. The plan aimed to develop long term relationships with government representatives and includes 4 areas: governmental reserve names in .Asia, reserve (obscenity) names in .KiDS, the EcolInternet initiative, and APriGF.
- 4.3. Questions were raised on particular government responses and status of .Asia governmental reserved names. It was explained that for .KiDS, Korean GAC representative expressed strong interest and provided a list of obscenity words in Korean for blocking. It was also explained that initially some of the governmental reserved names were intended to be released sometime after the general launch of .Asia but they were not at the time because of active discussions in the new gTLD process regarding geographic names and indications.
- 4.4. It was noted that DotAsia intends to approach GAC representatives from the region as well as to reach out to ccTLDs to contact government representatives.

5. Social Impact Assessment (SIA) Framework

Deferred to next BCC meeting.

6. AOB

- 6.1. The draft AC meeting agenda was presented and reviewed:
 - Review of Feb 22, 2023 AC meeting minutes
 - SCP application through .TW
 - Update on Board Governance Policies and DotAsia Articles of Association Amendments
 - Strategic Directive & Community Activities Update
 - AOB
- 6.2. It was noted that the discussion on Board Governance Policies and Articles of Association amendments will depend on the discussions at the upcoming BGC meeting.