

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	June 23, 2023 (Fri) 12:00 PM – 13:00 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	<p>Nicole T.I. CHAN Edmon CHUNG Maureen HILYARD Akinori MAEMURA</p> <p>Phyo Thiri LWIN (DotAsia Team)</p> <p>Apologies Jordan CARTER</p> <p>Absent: Joel DISINI</p>

No.	Action Items:	Owner	Remarks
C2023.04A01	In depth discussion of Social Impact Assessment (SIA) Framework	BoardSec	Completed.
C2023.06A01	Presentation of Board Community Engagement Support policy (BFC-003)	BoardSec	To be presented at the next BCC meeting.

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 (May 10, 2023)

- 2.1. Draft 1 of BCC meeting minutes 2023.05.10 and action items were presented.
- 2.2. BCC meeting minutes 2023.05.10 approved.

3. Social Impact Assessment (SIA) Framework

- 3.1. The background and the development of the Social Impact Assessment (SIA) Framework was presented.
 - 3.1.1. The SIA Framework was created to evaluate community projects and measure their social impact. The framework includes dual goals, with one

focusing on DotAsia's community orientation and the other on promoting .Asia as an online identity for the Asia Pacific internet community.

- 3.1.2. It was noted that the DotAsia SIA Framework combines several well established SIA models, especially from the Hong Kong Council of Social Services (HKCSS).
- 3.1.3. The components of the SIA Framework includes a theory of change, incorporation of DotAsia's Core Values and Core Competence framework (BCC-002) which operationalizes the DotAsia vision and mission. The outputs of the SIA Framework provides quantitative and qualitative analyses across 6 dimensions including the impact on individuals, the social group, the larger community, DotAsia's own organizational advancement, economics, and the .Asia registry.
- 3.1.4. Published reports for APriGF and NetMission at <https://sia.dot.asia> were presented as examples along with a new report developed for measuring broader Internet Governance engagement by the team.
- 3.2. The staff team was commended on the energy and detailed collection of output data for the SIA Reports. It was further noted that the SIA Reports provide good document for presenting DotAsia works to the broader community.
- 3.3. A question was raised about Board Directors representing DotAsia in the public fora. It was noted that DotAsia had provided travel support for Board Directors since the Board Community Engagement Policy (BFC-003) was put in place last year. It was requested that a presentation on the policy be scheduled for the next BCC meeting. (C2023.06.A01)

4. Update on APriGF & IGF preparations

- 4.1. It was reported that APriGF is on track with some tight deadlines, and the team has been working closely with the host auDA. It was further reported that a number of workshops have been submitted for IGF2023 but the results of whether they are selected is not out yet.
- 4.2. It was also noted that a parliamentary track in conjunction with the APriGF is in progress, and the team is coordinating with the IGF Secretariat and the Australian government on the initiative.
- 4.3. Regarding IGF2023 in Kyoto, efforts have been made to engage with the Japanese team, but interaction has been limited. A BCC member noted that he will help further connect the Japanese team with the DotAsia and APriGF secretariat team.

5. Discussion on Strategic Directive

- 5.1. It was noted that a high-level strategic directive for the next 3 years was presented at the AGM as follows:
 - Broaden Collaboration, Shaping Narrative in Support of the Global Multistakeholder Internet Governance from Asia Pacific
 - Support the advancement of Multistakeholder Internet Governance Model as a leading voice from the Asia Pacific Internet Community
- 5.2. It was reported that building on the stated goal, the team has been discussing the areas where DotAsia may be able contribute in particular:
 - Youth Engagement & Participation
 - Multilingual Internet: IDN & UA
 - Multistakeholder Internet Governance Model

- 5.3. A suggestion was raised that building a network of DotAsia Ambassadors who can represent and promote the vision, including youth as well as Board Directors would help support the strategic direction. A further comment supported IDN, UA and digital inclusion as a focal theme for the Asia Pacific community.