

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	August 14, 2023 (Mon) 1:00 PM – 1:56 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	<p>Jordan CARTER Edmon CHUNG Maureen HILYARD Akinori MAEMURA</p> <p>Jennifer CHAUNG (DotAsia Team) Jenna FUNG (DotAsia Team) Phyo Thiri LWIN (DotAsia Team)</p> <p>Apologies: Nicole T.I. CHAN</p> <p>Absent: Joel DISINI</p>

No.	Action Items:	Owner	Remarks
C2023.06.A01	Presentation of Board Community Engagement Support policy (BFC-003)	BoardSec	Completed.
C2023.07.A01	Updated strategic plan for discussion at F2F Board meeting.	Edmon CHUNG	Completed.
C2023.08.A01	Share Strategic Plan working document on Google Doc.	Edmon CHUNG/ BoardSec	Completed.
C2023.08.A02	Develop simplified matrix explaining proposed amendments to DotAsia Articles.	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 (July 21, 2023)

- 2.1. Draft 1 of BCC meeting minutes 2023.07.21 and action items were presented.
- 2.2. BCC meeting minutes 2023.07.21 approved.

3. Quarterly Community Projects Scorecard - Aug 2023

- 3.1. The Quarterly Community Projects Scorecard prepared for August 2023 was presented along with brief updates on overall status of current projects.
- 3.2. It was mentioned that APIGA 2023 was successfully completed and other IG works are proceeding accordingly. It was highlighted that APrIGF work is identified as amber as an alert for final preparations and deployment of APrIGF 2023 in Brisbane along with YIGF; and, that Other Community works is identified as red because of overdue documents for the EcolInternet.Asia project and delays in the DIPCC works. It was further noted that the EII2023 report is now complete up and deliverables should be back on track.
- 3.3. Jennifer CHUNG reported that a current focus is connecting with the Global IGF for this year's activities, working with the IGF Secretariat and active participation through the NRI activities.
- 3.4. Jenna FUNG added that NetMission is putting effort on youth-authored blog posts and research reports, and that such efforts can involve Board and other staff members as contributors.

4. Preparation for F2F meeting: Strategic Plan

- 4.1. An updated strategic plan document based on response so far was circulated for discussion. An advocacy position paper is being developed to further the strategic directives put forward at AGM2023.
- 4.2. It was highlighted that a matrix incorporating the DotAsia Core Values as columns, and 3 areas of DotAsia works: 1. Internet Governance & Community Engagement; 2. .Asia Registry; and , 3. Other Activities; along with the DotAsia Core Competence areas are put together as a framework to facilitate the DotAsia Strategic Plan discussion.
- 4.3. It was noted that the Strategic Plan will be an important discussion item for the F2F meeting in Seoul.
- 4.4. A question was raised about the expansion of income source and the limitations of the organization staff size. It was noted that expansion should focus on scaling existing areas of work and that previous Board discussions also emphasized the same consideration.
- 4.5. It was suggested that the strategic plan be put online as an interactive document for the BCC. (C2023.08.A01)
- 4.6. It was commented and agreed that measures of success be included in the framework. It was emphasized that the measures of success may be numerical such as in the form of conventional KPIs, but may also be descriptive, based on qualitative assessment of the state of affairs.
- 4.7. It was suggested and agreed that the advocacy position paper, which would include talking points and summary of DotAsia works for different themes of Internet Governance discussions (e.g. cybersecurity, Internet fragmentation, etc.), be provided to Board Directors so they can more effectively serve as ambassadors of DotAsia.

5. Preparation for the AC meeting

- 5.1. The draft agenda of the planned AC meeting was presented below:

1. Review of May 29, 2023 AC meeting minutes
 2. Board and Governance Restructuring & DotAsia Articles of Association Amendments
 3. Strategic Directive & Community Activities Update
 - APriIGF and IGF activities
 - APIGA development
 - EcolInternet project updates
 - DNS Abuse activities
 4. AOB
- 5.2. It was commented that a simplified version of the Board Paper be produced for the AC's consumption. It was further suggested that a matrix explaining the areas of proposed amendments and the rationale may be useful. (C2023.08.A02)