

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	January 16, 2024 (Tue) 12:00 PM – 1:00 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Nicole T.I. CHAN Edmon CHUNG Maureen HILYARD Jose LAY Akinori MAEMURA Timothy LI (DotAsia Team) Phyo Thiri LWIN (DotAsia Team) Apologies: Jordan CARTER

No.	Action Items:	Owner	Remarks
C2023.12.A01	Include Team Lead for projects reported in Quarterly Scorecard.	Edmon CHUNG	To be included in next Scorecard.
C2024.01.A01	Finish drafting the intermediary version of the strategic plan doc	Edmon CHUNG	To be presented at F2F meeting at APRICOT.
C2024.01.A02	Circulate Board survey.	BoardSec	Completed.
C2024.01.A03	Add board members to the AP* Retreat mailing list	BoardSec	In progress

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 (December 21, 2023)

- 2.1. Draft 1 of BCC meeting minutes 2023.12.21 and action items were presented.
- 2.2. BCC meeting minutes 2023.12.21 was approved, despite an abstention from Jose.

3. Update on Strategic Plan Engagement

- 3.1. It was noted that some feedback was received from engagement with different members that they would like to view the detailed version of the strategic plan.
 - 3.1.1. Question was raised on whether portions of the detailed version could be provided selectively to Members if they inquire. It was noted that there are different confidentiality considerations and that there may be differences between AC members, community partners or Members asking.
 - 3.1.2. It was suggested and agreed that the detailed worksheet in the development of the Strategic Plan will be edited with some materials redacted to produce a version that can be published alongside the Executive Summary version. (C2024.01.A01)
- 3.2. It was noted that the team is scheduled to have a meeting early February before the scheduled meeting in APRICOT to go through each of the measures of success items, and identify how to present the measurements.
- 3.3. Comments were raised that different community organizations such as APNIC and ICANN are also going through development of their strategic plans, and that it is a good way to identify areas of closer collaboration in activities such as NETmundial+10.

4. Update on SIA Reports 2023

- 4.1. Regarding the SIA reports, it was noted that the key aspect for this year is that the objectives and goals for the two core projects NetMission and APriGF will be updated as part of the anticipated 3-year cycle.
- 4.2. A Board survey related to the SIA was circulated and presented. It was noted that it will be sent to the Board, asking Board Directors to highlight community engagements they have been involved in, especially if they were able to mention about or represent DotAsia at the event. (C2024.01.A02)

5. DotAsia Position Paper review

- 5.1. Regarding DotAsia position paper, it was highlighted that the staff team has started to add some more case studies and so on to support some of the positions and talking points. Also, a question was raised by Edmon on whether board members were able to actually use it and whether there are any proposed changes to it.
- 5.2. Positive comments were received from Maureen and Nicole that the position paper is handy and beneficial in talking opportunities and should keep updating. It was suggested by Maureen that the bullet points on the doc could be made into a little card so as to keep those cards in a folder to carry with.
- 5.3. It was highlighted that in the coming months, DotAsia will be utilizing the position paper doc and trying to get some of the points into documents from the upcoming

NETmundial and APriGF; it was also updated that the organization is to publish a handful of articles or blog posts that will articulate these points.

6. Planning for APRICOT 2024

- 6.1. Planned Board activities (aside from the F2F Board meeting) during APRICOT was presented:
 - DotAsia EGM
 - APNG Camp
 - AP* Retreat
 - Meeting with THNIC
- 6.2. It was discussed and agreed that the agenda for the planned EGM at APRICOT should include most of the usual agenda item for a DotAsia AGM, and that the later AGM 2024 planned for May would serve for completing formalities.
- 6.3. Updates on APNG Camp were presented by Phyo. It was noted that an engagement session between the DotAsia Board and the APNG Campers are being planned.
- 6.4. Participation of DotAsia Board Directors at AP* Retreat was discussed. It was commented that AP* Retreat seems to be in the process of considering its future direction, and that it should be good for DotAsia Board to show support by attending. It was suggested that DotAsia Board Directors be added to the AP* Retreat mailing list. DotAsia team will explore with AP* Retreat secretariat. (C2024.01.A03)