DotAsia Board Community Projects Committee (BCC) Meeting Minutes	
Date(s) & Time:	May 14, 2024 (Tue) 12:00 PM – 12:54 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Edmon CHUNG Maureen HILYARD Nicole T.I. CHAN Jose LAY Akinori MAEMURA Jennifer CHUNG (DotAsia Team) Timothy LI (DotAsia Team) Apologies: Jordan CARTER

No.	Action Items:	Owner	Remarks
C2024.05.A01	Report back on participation at GDC and WSIS+20 forum.	Jennifer CHUNG	To be presented at the next BCC meeting.

Discussions:

1. Roll Call

1.1.   Maureen HILYARD chaired BCC meeting on May 14, 2024.

1.2.   Roll call. Those present for all or part of the meeting are included in the Attendees section.

2. Adoption of Last BCC Meeting Minutes (Feb 6, 2024)

2.1.   Draft 1 of BCC meeting minutes on Feb 6, 2024 were presented.

2.2.   The BCC meeting minutes Feb 6, 2024 were adopted.

3. Quarterly Community Projects Scorecard

3.1.   The Quarterly Community Projects Scorecard was circulated and presented. It was reported that the core projects, including NetMission, APrIGF, IG Engagements, and other community works, are generally proceeding well.

3.2.   For NetMission, it was highlighted that the DotAsia team is preparing for the APIGA and YIGF coming up in the middle of the year.

3.2.1.   It was reported that a first local APIGA took place in Taipei and more are expected to happen in the latter half of the year. Preparations for info kit of

this year's model ICANN meeting is underway and the topic will be on blockchain names.

    3.2.2.   Progress from the NetMission Ambassadors' work in the Asia Pacific Policy Observatory (APPO) was reported.

    3.2.3.   NetMission team is also exploring collaboration with Stanford Deliberative Democracy Lab at APrIGF, as well as local SIGs.

3.3.   For APrIGF, it was noted that the main task at hand is on the assessments on the workshop proposals and fellowship applications.

    3.3.1.   It was reported that an extraordinary number of fellowship applications were received, and that it will be a labor intensive effort for the Fellowship Committee to sort through.

    3.3.2.   It was further reported that the DotAsia team had been investigating different AI tools to provide additional assistance to the FC for identifying applications that may have been produced by generative AI.

    3.3.3.   Progress on related events, including YIGF and TWIGF, as well as side events were reported.

3.4.   For IG Engagements and Other Works, it was noted that most projects are proceeding well.

    3.4.1.   It was noted that for the EcoInternet initiative, a new round of grants proposal is being prepared.

    3.4.2.   It was noted that the .POST contract has been completed.

    3.4.3.   It was further reported that the DotAsia team has been engaging in a number of different UA day activities.

4.   Preparations for AC Meeting (May 16, 2024)

The proposed agenda for the upcoming AC meeting was presented.

5.   NetMundial+10 and WSIS+20

5.1.   Jennifer provided a debrief on DotAsia's participation at NetMundial+10 and preparations for the upcoming WSIS+20 Forum.

5.2.   It was noted that the outcomes document appears to be welcomed by the technical community in reaffirming the multistakeholder model. The real measure of success will be how the document and its principles get taken up and applied in ongoing Internet governance and digital policy processes going forward.

5.3.   There was discussion about follow-up plans through the GDC process and the upcoming WSIS+20 forum, and it was identified that the NRIs, including the APrIGF, as indispensable parts of the IGF ecosystem, are good opportunities to socialize the outcomes.

5.4.   It was highlighted that DotAsia plans to make an intervention at the upcoming GDC consultation, and that Jennifer has been invited to speak at a session at the WSIS+20 forum, and may also be asked to moderate another.

6. **AOB**

6.1. It was noted that the finalized Strategic Plan 2024-2027 is slated for adopted by the full board in the upcoming Board meeting.

6.2. It was reported that the SIA Reports and highlights 2023 for core projects (NetMission, APrIGF and other IG works) have been posted to the DotAsia website. It was highlighted that the goals objectives for the updated APrIGF SIA have been revised based on the discussions at the face-to-face meeting in Bangkok, in particular to re-emphasize DotAsia's role as a facilitator for multistakeholder processes.