DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	Jun 27, 2024 (Thu) 12:00 PM – 12:54 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Nicole T.I. CHAN Edmon CHUNG Maureen HILYARD Boyoung KIM Rupesh SHRESTHA Jo-Fan YU 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	Completed.
C2024.06.A01	Circulate DotAsia's statement and interventions on the GDC to the BCC.	Edmon CHUNG	In progress.

Discussions:

1. **Roll Call**

    1.1. Maureen HILYARD continued as BCC chair after receiving unanimous support from committee members.

    1.2. Maureen HILYARD chaired BCC meeting on Jun 27, 2024.

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

2. **Adoption of Last BCC Meeting Minutes (May 14, 2024)**

    2.1. Draft 1 of BCC meeting minutes on May 14, 2024 were presented.

    2.2. The BCC meeting minutes May 14, 2024 were adopted.

3. **Updates from WSIS+20 Forum**

    3.1. Jennifer provided a debrief on DotAsia's participation at the WSIS+20 Forum.

3.1.1. Jennifer noted that she spoke as a panelist in a session organized by Emily Taylor of the DNS Research Federation on impact of the IGF and moderated a LeaderX Talk on the High-Level track on ethical dimensions on ICT.

3.1.2. It was further reported that an informal session led by Wolfgang Kleinwächter was held to brainstorm on ways for non-state stakeholders to provide input into the GDC and WSIS+20 review, and that regulatory approaches to AI ethics is gaining attention generally.

3.2. Jennifer further reported on the updates to the GDC process and the response from the Technical Community Coalition on Multistakeholderism (TCCM), which DotAsia has joined as a member of. It was highlighted that DotAsia also made its own contributions with emphasis on topics including the support for a Multilingual Internet and digital inclusion. (GC2024.06.01)

3.3. It was suggested that DotAsia should leverage its position and membership to actively engage more APAC-based ccTLDs and technical community organizations in the TCCM initiative, building on the existing momentum to expand regional participation and ensure diverse APAC perspectives are represented.

4. Review of SIA Theory of Change (ToC)

4.1. Background of the development of the DotAsia Social Impact Assessment (SIA) framework was presented.

4.2. The goals and Theories of Change (ToCs) for the three annual reports (NetMission, APrIGF Secretariat and Other IG Engagements) were explained.

4.2.1. It was highlighted that the overarching goal for DotAsia's contribution to the community as the Secretariat of APrIGF had been updated, based on the Board discussion, to emphasize our facilitating role in supporting the community initiative.

4.2.2. It was presented that for NetMission, the goal is to build on our work and to encourage and support the youth network to produce substantive input into Internet governance discussions.

4.2.3. It was noted that DotAsia's overarching goal in the Internet governance in general is to take a more proactive position in amplifying voices from the Asia-Pacific region.

4.3. It was emphasized that the DotAsia SIA framework features a dual-goal setup which includes consideration for the .Asia registry objectives, in particular to extend the ".Asia" TLD brand building on DotAsia's community participation and contribution.

4.4. A question was raised on whether any feedback from the community in terms of DotAsia's community projects is collected. It was reported that that testimonials and surveys are collected conducted, and the highlights are included in the SIA reports published.

5. AOB

5.1. Updates on preparations for APIGA was presented. It was noted that an important development is the expansion of the project to local APIGA events which are expected in the second half of 2024 and in 2025 leading into APIGA 2026.

5.2. Updates on preparations for APrIGF 2024 in Taipei was presented. It was highlighted that more than usual number of side events are happening concurrently with APrIGF this year.

5.3. A question was raised on DotAsia taking on the secretariat role for AP* Retreat. It was confirmed that DotAsia will be supporting AP* Retreat jointly with APNIC and that we will begin the work to coordinate with the co-chairs for the upcoming AP* Retreat program at APNIC in Wellington.