

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	Aug 6, 2024 (Tue) 12:00 PM – 12:59 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Edmon CHUNG Maureen HILYARD Boyoung KIM Rupesh SHRESTHA Jo-Fan YU Jenna FUNG (DotAsia Team) Timothy LI (DotAsia Team) Phyo Thi Ri LWIN (DotAsia Team) Apologies: Jordan CARTER Nicole T.I. CHAN

No.	Action Items:	Owner	Remarks
C2024.06.A01	Circulate DotAsia's statement and interventions on the GDC to the BCC.	Edmon CHUNG	Completed.
C2024.07.A01	Present updated SIA Report in the next face-to-face Board meeting in Da Nang	Edmon CHUNG	To be presented in F2F meeting.

Discussions:

1. Roll Call

- 1.1. Maureen HILYARD chaired BCC meeting on Aug 6, 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 (Jun 27, 2024)

- 2.1. Draft 1 of BCC meeting minutes on Jun 27, 2024 were presented.
- 2.2. The BCC meeting minutes Jun 27, 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 are proceeding well, however NetMission and APriGF are marked as “yellow” because the YIGF and APriGF events respectively will be held later in August.

- 3.2. For NetMission, it was reported that preparations for the next round of recruitment, typically conducted between September to November, is underway, and that a working group on APRALO has been started.
 - 3.2.1. For YIGF, it was highlighted that a collaboration with the Stanford Deliberative Democracy Lab is planned for Taipei.
 - 3.2.2. APIGA was completed successfully and the team is working with Boyoung and the ICANN team on implementing the local APIGA expansions and invite suggestions for potential local hosts.
 - 3.2.3. It was highlighted that the IPGO game developed by APNIC, which explains IP addressing and routing, was run successfully at the HKyIGF by Tim, and the team is looking to modularize and expand this offering.
- 3.3. It was noted that comments were raised during the recent APriIGF fellowship committee meeting regarding the diverse programs available at the APriIGF. While the wide-ranging program is viewed as a positive, it was suggested that guidelines for fellows to effectively attend the sessions may be developed.
- 3.4. For APriIGF, it was noted that the leadership election for the APriIGF is currently ongoing, and the process has been smooth so far.
 - 3.4.1. On the operational side, it was updated that the team is coordinating several key preparations, including securing budgets for live scribes and sign language, ensuring proper moderation in the Zoom rooms, finalizing the Day 0 arrangements, and working with the synthesis document.
 - 3.4.2. It was also noted that the fellowship committee has emphasized the importance of the fellows' active participation in these processes as well.
- 3.5. For IG Engagements and Other Works, it was noted that most projects are proceeding on track, except that EII grants applications are experiencing delays. It was further reported that IDN & UA is underway at IETF and the .POST project is complete.

4. Preparations for APriIGF

- 4.1. Updates on preparations for APriIGF were presented by Edmon on behalf of Jasmine.
 - 4.1.1. It was highlighted that there will be notable number of side events and collaborative sessions at this year's APriIGF.
 - 4.1.2. It was noted also that five local hubs in Bangladesh, India, the Philippines, Thailand, and Samoa will be setup to join the event.
 - 4.1.3. Besides coordinating with the logistics as the Secretariat, the DotAsia team will have a strong presence, participating in over ten sessions across the APriIGF and side events including APSIG and DRAPAC.
- 4.2. Updates on preparations for YIGF were presented by Jenna.
 - 4.2.1. There will be three local hubs for YIGF including one in the Philippines and two in Pakistan.
 - 4.2.2. It was reported that current onsite registration numbers exceed 70, and another 200 registered for remote participation. It was highlighted that the program has proactively sought out prospective partner organizations to send

their youth delegations to expand participation and shift towards a more decentralized funding approach.

- 4.2.3. It was reported that two key highlights of the program include the APAC Youth Leaders Dialogue, which will work towards a three-year strategic plan, and the "Meet the Experts" session, designed to facilitate intergenerational discussions on emerging topics.
- 4.2.4. A question was raised over how the outputs and discussions from the YIGF sessions are being consolidated and communicated to relevant governance or policy bodies to influence Internet policy and decision-making. It was explained that the Youth Statement is included in the event report submitted to the global IGF as well as incorporated into the APriGF Synthesis Document.

5. Preparations for AP* Retreat

- 5.1. A briefing on the works in preparation of AP* Retreat was presented by Phyo.
 - 5.1.1. It was reported that currently the event has received around 50 registrations, with the majority planning to attend in-person. Special promo codes are available for those registering to participate on-site.
 - 5.1.2. The AP* Retreat website and registration system is currently maintained by Prof. Kanchana's team at AIT, and the DotAsia team will work with Kanchana after Wellington for the transition of administration.
- 5.2. It was noted that DotAsia is looking to continue to secure funding support from current sponsors to the AP* Secretariat.

6. Preparations for AC meeting (Aug 15, Thu)

- 6.1. The draft agenda for the upcoming AC meeting was presented.
- 6.2. It was noted that feedback from the EC and NomCom on the last election will be presented and feedback also gathered from the AC. Furthermore, the review of the SIA goals will be presented as well as updates on the work at the upcoming APriGF and AP* Retreat events.

7. AOB

- 7.1. It was noted that the updates to their Social Impact Assessment (SIA) goals will be presented further to the full Board at the F2F meeting. (C2024.07.A01)
- 7.2. It was reported that Maureen and Satish had submitted requests for travel support to the APriGF. There is no requirement for approval because it is already a Known Accepted Community Event (KACE) in accordance with the Board Community Engagement Support (BFC-003) policy. This is a report to the BCC in accordance with BFC-003.