DotAsia Board Governance Committee (BGC) Meeting Minutes	
Date(s) & Time:	July 8, 2026 (Wed) 12:30PM – 13:30 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardgov
Attendees:	Thomas BARRETT Edmon CHUNG Maureen HILYARD Akinori MAEMURA Kevin MEYNELL Try THY Jo-Fan YU Evin Ashley ERDOĞDU (DotAsia Team) Amina MEIRASBEK (DotAsia Team)

No.	Action Items:	Owner	Remarks
G2026.05.A02	Consolidate working BGC-001 documents and circulate updated draft for further BGC discussions.	Edmon CHUNG	Completed.
G2026.07.A01	Bring roles and responsibilities description for BCC to BCC for discussion and confirmation.	Edmon CHUNG	To be discussed at next BCC meeting.
G2026.07.A02	Develop a prioritization approach for supporting ASP applications.	Edmon CHUNG	Completed and presented to BFC.
G2026.07.A03	Move the August Board meeting to before close of payment of the new gTLD application window.	BoardSec	Completed.

Discussions:

1. Roll Call

1.1. Jo-Fan YU chaired the BGC meeting on Jul 8, 2026.

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

2. Adoption of last BGC Meeting minutes (May 27, 2026)

2.1. Draft 1 of BGC meeting minutes May 27, 2026, and action items were presented.

2.2. BGC meeting minutes May 27, 2026, were adopted.

3. Board Governance Framework (BGC-001) Review

3.1. A revised Board Governance Framework (BGC-001) document and a corresponding Board Paper were circulated and presented. It was noted that the updates are based on the BGC discussions, and that a brief section on Delegation of Authority (DOA) for the CEO in terms of day-to-day operation was also added.

3.1.1. It was explained that based on the BGC discussion, the BGC is tasked with developing and maintaining the overall framework for Board, Borad Committee and CEO evaluations, whereas the calling and implementation is delegated to the Board Exco.

3.1.2. A suggestion was made to separate the CEO responsibilities to a separate section to make the distinction clearer.

3.1.3. A question was raised on why travel support and conflict of interest considerations. It was clarified that the provision was intended specifically for cases where a Director requests travel support and therefore should not take part in the review process.

3.2. The BGC reviewed the updated roles and responsibilities description for the BCC. It was suggested that the text be brought to the BCC for review before the document is finalized. (G2026.07.A01)

4. Response to Next Round of New gTLDs

4.1. An update was provided on DotAsia's activities in response to the next round of new gTLDs. It was reported that ICANN has still not confirmed any of the applications submitted or supported by DotAsia, but that several repeating clarification questions have been received and answered.

4.2. It was highlighted that taking in consideration the time constraint caused by ICANN's delayed response, none of the partner organizations will likely have enough time to raise funds to cover ICANN fees. Therefore, a proposal to cover the ICANN application fees for all the ASP applications is brought to the BGC for discussion.

4.3. It was suggested that a prioritization approach and listing be developed for further consideration. (G2026.07.A02)

4.4. Cost, risk and strategic approach details were discussed.

4.5. A question was raised on when the full Board would next discuss the matter. It was clarified that the next Board meeting was scheduled for 31 July, and that the August Board meeting will be moved to a date before the close of the New gTLD application payment window in August. (G2026.07.A03)

5. Board Elections 2027 and Strategic Plan 2027-2030 Timeline

5.1. A brief timeline for the Board Elections 2027 and the Strategic Plan 2028-2031 process was presented.

5.2. It was noted that preparations for the Board elections would begin in August, and that the 2027 AGM would be held during APRICOT in Hong Kong, likely on Feb 28, 2027 (same day as AP* meeting).

5.3. It was further noted that the next phase of the Strategic Plan process is planned to begin in October, with a framework to be presented to Members at AGM 2027 and the full Strategic Plan targeted for adoption just before AGM 2028 so that it could be reported to Members then.