

DotAsia Board Meeting Minutes (Administrative Meeting)

Date(s) & Time:	February 16, 2020 (Sunday) 09:22 – 09:51 (UTC+11)
Location:	Face to Face: Room M5, Crown Promenade Melbourne, Australia Zoom Meeting Room: https://aji.asia/zoomboard
Attendees:	Satish BABU Edmon CHUNG Atsushi ENDO Lianna GALSTYAN Maureen HILYARD LIM Choon Sai (Remote) Jenna FUNG (DotAsia Team) Apologies Tommy MATSUMOTO Alireza SALEH THAM Yiu Kwok Absent: Joel DISINI

No.	Action Items:	Owner	Remarks
2019.10.A02	Explore options to minimize perceived potential conflicts, including but not limited to hiring a part-time staff or accounting firm to oversee certain financial matters.	Edmon CHUNG	In progress: awaiting quotations more information to be provided when available.
2019.10.A03	Propose further resolutions on Namesphere works for consideration by the DotAsia Board.	Edmon CHUNG	Legal Counsel appointed, preliminary advices received.
2019.11.A02	Prepare ICBC changing request documents and bring to IGF for signatures.	DotAsia Team	Completed.
2020.01.A01	Follow up with MONIC and CTT on obtaining clarification and voting representative for .MO.	DotAsia Team	Regular quarterly meeting was cancelled, will follow up with CTT.
2020.01.A04	Seek legal advice on reporting requirements of DotAsia AGM.	Edmon CHUNG	To be brought up after initial set of legal advice and correspondences are complete. Minutes of AGM will be produced and the AGM will be video recorded.

No.	Resolutions / Decisions:
2020.02.001	<p>Board Meeting Minutes (Jan 23, 2020)</p> <p>1) Approval of Board Meeting minutes of Jan 23, 2020.</p> <p>Approved unanimously.</p>
2020.02.002	<p>Consideration of .PW membership application to be a Sponsor Member of DotAsia Organisation:</p> <p>1) Application for DotAsia membership PW Registry Corporation received from Thomas BARRETT on Jan 17, 2020;</p> <p>2) It was identified that the applicant PW Registry Corporation is the Admin Contact and not the ccTLD manager for .PW (Palau) in the IANA database;</p> <p>3) Thomas explains that Micronesia Investment & Development Corporation (MidCorp), which is listed as the ccTLD manager for .PW, is a private corporation in Palau owned by Palauan citizens and he is the sole owner of PW Registry Corporation, which is under an agreement with MidCorp, PW Registry Corporation with exclusive rights for .PW outside the Republic of Palau. This includes control of the IANA account for .PW and representation with associations like ICANN ccNSO, APTLD and DotAsia;</p> <p>4) There being no objection from Board members present;</p> <p>Resolved unanimously to welcome .PW as a DotAsia Sponsor Member.</p>

Correspondence Items:	Receipt Date	Response Actions
Letter from Mildred R. Ramos (RT&Co.).	Oct 24, 2019	Received. Awaiting legal advice for whether further actions are required.
Letter from DotPH (through So, Lung and Associates) dated Dec 18, 2019	Dec 19, 2019	Preliminary response issued from Dundons Solicitors on Jan 2, 2020 followed by a full response issued on Jan 17, 2020.
Letter from DotPH (through So, Lung and Associates) dated Dec 19, 2019.	Dec 19, 2019	Preliminary response issued from Dundons Solicitors on Jan 2, 2020 followed by a full response issued on Jan 17, 2020.
Letter from DotPH regarding Interests in Namesphere (through So, Lung and Associates) dated Feb 14, 2020.	Feb 14, 2020	Received legal advice considering further actions.

Discussions:

1. Roll Call

- 1.1. With no objection from Board members present, Atsushi ENDO continued to chair

the Board Meeting on Feb 16, 2020.

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

2. Review / Amend Agenda

- 2.1. With no further comments received, the agenda was accepted.

3. Updates of SOI (Statement of Interest)

- 3.1. No further updates since last Board Meeting.

4. Approval of Last Board Meeting Minutes (Jan 23, 2020)

- 4.1. Latest version of Draft 1 was presented and briefed to the Board. There was no further comment from Board Members.
- 4.2. The Jan 23, 2020 Board Meeting minutes was approved unanimously. (2020.02.001)

5. Review of Action Items

- 5.1. Action items from Jan 23 minutes were briefed to the Board.
- 5.2. 2019.05.A04: It was suggested to strike out this action item until further update since Joel of DotPH indicated that he may no longer be willing to enter into mediation.
- 5.3. 2020.01.A02, 2020.01.A03: It was suggested to take out from action item for now and revive when preparing for Board Elections 2021.
 - 5.3.1. Question was raised regarding the formation of a Board Elections Committee. It was suggested that RSM could be involved at earlier balloting stage and audit the election results since there could be a conflict of interest for Board Members.
 - 5.3.2. Instead of hiring an audit firm, there were also suggestions to invite third parties who know the community to form an independent Election Committee to avoid any conflict of interest.
 - 5.3.3. Furthermore, Elections process could be cross monitored by Co-Sponsor Members and Sponsor Members and the administrative works could still be done by the Organization.
 - 5.3.4. Details will be further discussed in Sep/Oct 2020 when the Board Election Procedures 2020 is developed.

6. Consideration of .PW membership application

- 6.1. DotAsia Sponsor Membership application from Thomas BARRETT of PW Registry Corporation was received on Jan 17, 2020.

- 6.2. It was clarified that the member applicant is from PW Registry Corporation instead of Manager Micronesia Investment & Development Corporation (MidCorp), which is listed as the ccTLD manager in the IANA database.
- 6.3. Thomas explains that MidCorp is a private corporation in Palau owned by Palauan citizens and he is the sole owner of PW Registry Corporation, which is under an agreement with MidCorp, PW Registry Corporation with exclusive rights for .PW outside the Republic of Palau. This includes control of the IANA account for .PW and representation with associations like ICANN ccNSO, APTLD and DotAsia.
- 6.4. It was also clarified that MidCorp has never participated in any ICANN meeting or forums and would not participate in DotAsia either.
- 6.5. Resolved unanimously. There were no objections from Board Members for the acceptance of .PW as a DotAsia Sponsor Member. (2020.02.002)