

DotAsia Board Community Projects Committee (BCC) Meeting Minutes

Date(s) & Time:	December 21, 2023 (Thu) 1:00 PM – 2:00 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Jordan CARTER Edmon CHUNG Maureen HILYARD Jose LAY Akinori MAEMURA Timothy LI (DotAsia Team) Apologies: Nicole T.I. CHAN

No.	Action Items:	Owner	Remarks
C2023.12.A01	Include Team Lead for projects reported in Quarterly Scorecard.	Edmon CHUNG	To be included in next Scorecard.
C2023.12.A02	Publish Draft Strategic Plan with introduction webpage.	BoardSec	Completed.

Discussions:

1. Roll Call

- 1.1. Ms. Maureen HILYARD chaired the meeting as BCC Chair.
- 1.2. Roll call. Those present for all or part of the meeting are included in the Attendees section.

2. Approval of Last BCC Meeting Minutes (September 5 & October 5, 2023)

- 2.1. Draft 1 of BCC meeting minutes 2023.09.05 and 2023.10.05 and action items were presented.
- 2.2. BCC meeting minutes 2023.09.05 and 2023.10.05 was approved, with abstention from Jose LAY.

3. Quarterly Community Projects Scorecard

- 3.1. It was noted that the core projects, including NetMission, APriGF, IG Engagements, and other community works, are proceeding well.

- 3.2. It was highlighted that this year's NetMission Academy had been started, and that the Asia Pacific Policy Observatory (APPO) led by NetMission team has been publishing papers.
 - 3.2.1. On related NetMission work, it was noted that effort is put in connecting the YIGF activities across Asia Pacific to convene during the annual AP YIGF, development of APIGA and planned local APIGA expansion was explained, and updates on collaboration with APNG Camp and APSIG were provided.
 - 3.2.2. A question was raised regarding how the team is supported for the NetMission work and how community works can be better communicated to the larger community. It was explained that Jenna takes the lead on the NetMission works with the support from Jen and Phyo mostly, along with technical help where needed. It was further noted that detailed objectives from the NetMission program is reported annually and published on the DotAsia website: <https://sia.dot.asia> as part of the Social Impact Assessment (SIA) efforts.
 - 3.2.3. It was suggested and agreed that the names of team leads be added to the scorecard. (C2023.12.A01)
- 3.3. It was noted that a kickoff meeting with the hosts of APPrIGF was held, and efforts are underway to coordinate potential side events to be held in conjunction with the main conference.
 - 3.3.1. It was pointed out that further work may be needed in search of potential future hosts as well as a host for the parliamentary track.
 - 3.3.2. As a result of concerns raised regarding accessibility at APPrIGF 2023, a sub-committee on accessibility is being established to develop a set of guidelines for APPrIGF, encompassing physical and digital aspects of accessibility. It was highlighted that collaboration with TWNIC on the implementation will be important.
- 3.4. On other community works, it was specially noted that collaboration with DIPCC had been re-started after delays caused by the pandemic. The quarterly newsletter highlighting ICANN, IGF and other IG activities has been restarted.
 - 3.4.1. It was reported that operations for IGFSAs are steady and efforts are being made to seek contributions and donations from other organizations in order to address the slow development and limited expansion of funding sources.
 - 3.4.2. Regarding the EcolInternet Index (EII), it was noted that EII 2023 report had been successfully launched at IGF Kyoto, and that a new round of grant proposals for 2024 is being prepared.
 - 3.4.3. It was noted that the contract to support the .POST team had been extended for DotAsia to support the .POST team in further market policy development.
 - 3.4.4. It was reported that DotAsia is furthering UA and IDN work not only at UASG but exploring other avenues in conjunction with Digital Inclusion efforts. A question was raised about the governance concerns at UASG. It was explained that the lack of proper statements of interests from participants are being challenged. It was further commented that DotAsia will need to pay more attention to whether or not to be involved in certain entities, regarding potential risks.

4. Strategic plan

- 4.1. Draft webpage content for introducing the Draft Strategic Plan to members was presented.
 - 4.1.1. It was noted that the background on the development of the Strategic Plan, starting from the Strategic Directive presented at the DotAsia AGM 2023 and referencing the DotAsia vision and mission operationalized in the DotAsia Core Values and Core Competence Framework (BGC-001) has been included in the introduction.
 - 4.1.2. It was highlighted that this is the first time a more comprehensive Strategic Plan is being drafted for DotAsia with significant effort from the Board under the new Chair since May 2023.
- 4.2. A question was raised on the next steps for the Draft Strategic Plan. It was explained that based on the Board discussions on the matter, the Draft will be posted for Member engagement along with the 2nd Draft of the Proposed Amendments to the DotAsia Articles, as well as the 2nd Draft of the Board Elections Procedures updated for the Board Elections 2024. A Community Engagement session is planned for the DotAsia General Meeting during APRICOT 2023, and for the Board to finalize it after receiving Member Feedback.
- 4.3. DotAsia Team will proceed with publishing the Draft Strategic Plan on the DotAsia website for comments. (C2023.12.A02)

5. AOB

- 5.1. It was noted that DotAsia is paying attention to the development of NETmundial+10.