

**DotAsia Board Community Projects Committee (BCC) Meeting Minutes**

<b>Date(s) &amp; Time:</b>	February 6, 2024 (Tue) 12:00 PM – 1:00 PM (HKT)
<b>Location:</b>	DotAsia Zoom Meeting Room: <a href="http://aji.asia/zoomboardcommunity">http://aji.asia/zoomboardcommunity</a>
<b>Attendees:</b>	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	Completed.
C2024.01.A01	Finish drafting the intermediary version of the strategic plan doc.	Edmon CHUNG	Completed.
C2024.01.A02	Circulate Board survey.	BoardSec	Completed.
C2024.01.A03	Add interested Board members to the AP* Retreat mailing list	BoardSec	Completed.
C2024.02.A01	Circulate and present Quarterly Community Projects Scorecard to full Board.	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 (January 16, 2024)**

- 2.1. Draft 1 of BCC meeting minutes 2024.01.16 and action items were presented.
- 2.2. BCC meeting minutes 2024.01.16 was approved.

### 3. Quarterly Community Projects Scorecard

- 3.1. The Quarterly Community Projects Scorecard was circulated and presented. It was noted that the team leads for the different projects had been added to the scorecard.
- 3.2. It was reported that the core projects, including NetMission, APriGF, IG Engagements, and other community works, are proceeding well.
- 3.3. For NetMission, it was highlighted that the DotAsia team is supporting the YIGF component of the Macau IGF which will happen on Feb 24 and 25 during the scheduled F2F Board meeting at APRICOT and further coordination will be needed.
- 3.4. On work to support APIGA, especially local APIGA, it was reported that there is interest to explore additional funding for producing modularized props and materials to support deployment of IPGO and DNSGO training to multiple locations without DotAsia team physically being there.
- 3.5. For APriGF, it was noted that most activities are in planning mode and proceeding smoothly. It was highlighted that some side events are being planned, especially by civil society groups, and that coordination with the host has begun.
- 3.6. A question was raised about challenges at the APriGF MSG. It was noted that there is an influx of membership to the MSG (and corresponding committees) and that whether such increase may impact any operation is being proactively monitored and addressed.
- 3.7. IG Engagements & Other Works
  - 3.7.1. It was noted that DIPCC will temporarily utilize the DotAsia bank account for receiving membership fees, etc. until a separate bank account can be opened for the new organization.
  - 3.7.2. For the EcoInternet initiative, it was reported that a new round of grants proposal is being prepared.
  - 3.7.3. It was highlighted that DotAsia has expanded its support for the .POST “relaunch” as requested by the UPU.
  - 3.7.4. It was further reported that a coalition on UA with an emphasis on Digital Inclusion is in formation.
- 3.8. A suggestion was raised, and there was agreement, that the Quarterly Community Projects Scorecard be circulated and presented to the full Board as well. (C2024.02.A01)

### 4. Update on Strategic Plan Engagement

- 4.1. It was reported that a redacted version of the Strategic Plan Worksheet with more detailed discussion of the Strategic Plan has been prepared and circulated to the full Board. Further discussion on the finalizing of the Strategic Plan is scheduled for the F2F meeting at APRICOT.
- 4.2. It was also reported that the DotAsia Position Paper is being actively utilized for developing responses to call for comments as well as the production of a series of blog posts on Internet governance issues.

**5. Preparations for AC Meeting (Feb 15, 2024)**

The proposed agenda for the upcoming AC meeting was presented by Edmon.

**6. Preparations for EGM@APRICOT**

The draft slide of BCC for EGM@APRICOT was presented by Edmon.

**7. AOB: Update on Social Impact Assessment (SIA) Reports 2023**

- 7.1. Current draft of the SIA Report for NetMission was presented. It was noted that an important nuance in the updated overall goal for NetMission is to engage ambassadors and the alumni on more substantive output and contributions to the Internet governance discussions.
- 7.2. It was further highlighted that the adopted DotAsia SIA approach has a horizon of 3 years and this is the year for such changes after the first 3 years of reports. Therefore, the theory of change (first page of the report) portion will be updated for the different projects included in the SIA reporting.