DotASIA

DotAsia Board Community Projects Committee (BCC) Meeting Minutes	
Date(s) & Time:	Aug 12, 2025 (Tue) 12:33 PM – 13:31 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Edmon CHUNG Maureen HILYARD Akinori MAEMURA Rupesh SHRESTHA Jo-Fan YU Jennifer CHUNG (DotAsia Team) Amina MEIRASBEK (DotAsia Team) Apologies: Boyoung KIM

No.	Action Items:	Owner	Remarks
C2025.07.A01	Update Sponsor Community Project (SCP) evaluation process based on discussion.	Edmon CHUNG	Completed.
C2025.08.A01	Reach out to APNIC about the possibility of co-hosting the APrIGF by September	Edmon CHUNG	In progress.
C2025.03.A02	Present the completed and updated SCP Common Pool Concept report to the full board at the F2F Board Meeting	Edmon Chung	In progress.

Discussions:

1. **Roll Call**

    1.1.   Maureen HILYARD chaired the Board Community Project Committee (BCC) meeting on Aug 12, 2025.

    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 (Jul 16, 2025)**

    2.1.   Draft 1 of BCC meeting minutes on Jul 16, 2025 was presented.

    2.2.   The BCC meeting minutes Jul 15, 2025 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 progressing well overall.

3.2. Regarding NetMission, it was reported that operations are running smoothly. Preparations for recruitment, scheduled to begin in September, are underway.

 3.2.1. It was highlighted that NetMission is collaborating with the Youth Internet Governance Forum (yIGF) across the Asia-Pacific region, with new participants from Cambodia and Pakistan.

 3.2.2. Preparations are also in progress for the annual Asia Pacific Regional Internet Governance Academy (APIGA) event in Busan, scheduled from August 18th to 22nd.

 3.2.3. The youth-led AI policy research project supported through a TWNIC grant was successfully completed.

3.3. Regarding the Asia Pacific Regional Internet Governance Forum (APrIGF), the dates and venue for the annual APrIGF have been confirmed with the host, scheduled for October 11-14, 2025.

 3.3.1. It was noted that one of the items was marked as yellow because of outstanding issues in the Fellowship Committee and Program Committee respectively.

 3.3.2. The call for future hosts for APrIGF 2026 and 2027 is extended to Sep 1, 2025 and DotAsia has been reaching out to various potential hosts.

 3.3.3. A question was raised about contingency plans if no host is secured. It was explained that if no host is found, the 2026 APrIGF may resort to being held virtually.

 3.3.4. It was suggested that DotAsia establish a default backup location for the APrIGF. It was further suggested that alternatives such as collocating with the APNIC conference, as was done in Singapore in 2022, be explored. (C2025.08.A01)

3.4. Regarding Internet Governance (IG) engagement and other initiatives, it was highlighted that a joint meeting with the Digital Intellectual Property Coalition of China (DIPCC) in Beijing is being scheduled for August, and that the AP* Retreat Task Force work is underway.

4. SCP Common Pool Concept (BCC-002/003)

4.1. Two main changes in the draft based on discussions from the previous meeting were presented:

 4.1.1. Clarification of the Advisory Committee's (AC) role in providing input for the Board's decision on approving Sponsor Community Project (SCP) funds.

 4.1.2. Member representatives involved in a SCP proposal not to participate in the evaluation process for the particular proposal.

4.2. The BCC agreed to table the updated BCC-002 and -003 documents to include the SCP Common Pool Concept for full Board consideration at the upcoming F2F meeting. (C2025.03.A02)

5. WSIS+20 Review Updates

5.1. Jennifer presented DotAsia's activities related to the WSIS+20 Review. It was highlighted that the next significant milestone will be the release of the Zero Draft

expected at the end of August, and that DotAsia had been championing youth participation with particular emphasis on featuring regional efforts in the Asia Pacific (APAC) region, by NetMission and NetMission+ to encourage the APAC and global youth community's input into the process.

5.2. It was reported that Jennifer has been selected to serve on the Informal Multistakeholder Sounding Board (IMSB) and elected as a co-convener of the group alongside Vint Cerf. The BCC applauded the recognition and accomplishment for Jennifer's work.

6. Preparations for the AC meeting (Thu, Aug 28)

6.1.1. It was reported that the upcoming AC meeting will cover the few recent updates to DotAsia's policy documents, including the Code of Conduct and the introduction of the SCP Common Pool Concept to the Sponsor Community Project funds, as well as updates on community projects such as APIGA 2025.

6.1.2. A question was raised on whether or not the Board Paper accompanying the policy document review and updates should be circulated also to the AC. The BCC agreed that DotAsia should continue to follow its current practice of highlighting main changes in the presentation slides during the meeting.

7. Preparations for the face-to-face (F2F) Board Meeting

7.1.1. The draft agenda for the F2F Board Meeting, with additional details on community project updates was presented.

7.1.2. It was noted that ample time has been allocated for the DotAsia Position Paper discussions, to thoroughly review the details.