

**APrIGF Program Committee Meeting**

**21 June 2013 (Fri)**

04:00 – 05:00 a.m. (UTC)

Teleconference Call

**Attendees(12):**

Paul Wilson, APNIC

Pablo Hinojosa, APNIC

Sylvia Cadena, ISIF Asia

Cheryl Langdon Orr, Australia

Shreedeep Rayamajhi, Nepal

Adam Peake, GLOCOM

Hong Xue, China

Save Vocea, ICANN

Kilnam Chon, South Korea

Gunela Astbrink, Australia

**Local Host & Secretariat(2):**

Ji-young Lee, KISA

Dongman Lee, KIGA

Boyoung Kim, KIGA

**APrIGF Secretariat(1):**

Yannis Li, DotAsia Organisation

Edmon Chung, DotAsia Organisation

**Apologies(2):**

Keith Davidson, Internet NZ

Edmon, DotAsia Organisation

**Agenda:**

1. Review of Minutes and Action Items

2. Workshops Proposals Evaluation & Program

3. Updates from Local Host

4. National/Regional IGF Session in Bali

5. A.O.B

**Proceedings:**

1. Review of Minutes and Action Items

* The minutes of meeting on Jun 7 was not ready by the secretariat yet and the review and adoption will be postponed to next meeting.

2. Workshop Proposals Evaluation & Program

* Below are the list of volunteers to be on the selection committee:

1. Shreedeep Rayamajhi, Nepal - CS

2. Fouad Bajwa, Pakistan - TA

3. Duangthip Chomprang, ISOC - CS

4. Hong Xue, China - TA

5. Ching Chiao - PS

6. Howoong Lee, South Korea - GV

7. YJ Park, South Korea - CS

8. Adam Peake - CS

9. Kuo We Wu - CS

10. Paul Wilson - TA

11. Dongman Lee - TA

12. Waltraut Ritter- PS

13. Kilnam Chon - TA

14. Ji-Young Li - GV

15. Save Vocea – TA

* Adam suggested to invite a few more volunteers from the Private Sectors.
* Action:
Paul to send out the google spreadsheet to the selection committee for evaluation. The result shall be circulated to the Program Committee by next meeting for consideration.

3. Updates from Local Host

* There are 38 registrations uptil now.
* Accommodation information has been updated to the website.
* Proposed Program has been circulated to the MSG with below tracks on each timeslot:
* Security
* Equivalence
* Convenience
* Desirable
* Vibrant
* Selection Committee will propose a list of selected proposal and reconcile with the prposed program structure whereby slight adjustment on the number of sessions could be made.
* The structure will be revised according to the time suggested by the MSG last time.

4. National/Regional IGF Session in Bali

* The sub-committee will host a call meeting next Mon to further discuss and report back to the MSG in the next meeting.

6. A.O.B

* None

The next meeting is scheduled to be on 5th Jul (Fri) 04:00-05:30am (UTC).