



APrIGF Multi-Stakeholder Steering Group (MSG) Meeting
5 Aug 2015 (Wednesday)
Adobe Connect
04:00 – 05:00 (UTC)

Attendees(10):

Chat Garcia Ramilo, APC, Philippines (Civil Society)
Cheryl Langdon-Orr, Australia (Civil Society)
Gunela Astbrink, ISOC AU (Civil Society)
Hiro Hotta, JPNIC (Private Sector)
Jahangir Hossain, ISOC Bangladesh Dhaka (Civil Society)
Klee Aiken, APNIC (Technical)
Leonid Todorov, APTLD (Civil Society)
Mohit Saraswat, United Arab Emirates (Private Sector)
Paul Wilson, APNIC (Technical) – **Chair**
Shreedeeep Rayamajhi, Nepal (Civil Society)

APrIGF Secretariat:

Yannis Li, DotAsia Organisation

Local Host of 2015:

Holmes Leong, HNET.Asia

Local Host of 2016:

Lynn Lin, NIEPA
Kuo Wei Wu, NIEPA

Agenda:

1. Macao 2015 Review
2. Election Process for 2015
3. Preparation for APrIGF Taipei 2016
4. RFP for 2017 Local Host
5. A.O.B

Proceedings:

1. Macao 2015 Review

- A conference report has been prepared by the local host detailing the statistics and the outline of the conference agenda and discussion summaries.
- The meeting archives of Macao 2015 are already available at <http://2015.rigf.asia/archives/> but there are still some workshop organizers have not submit summary reports yet.
- The Synthesis Document Draft 1 Public Comment Period has been closed on Aug 4, 24:00UTC. The Drafting team will incorporate the received comments and send out a final version on 14 Aug.

Action Items:

- Secretariat to update the conference report of APrIGF 2015 and circulate to the MSG members for feedback. Then submit to the IGF secretariat and also upload to 2015 website.

2. Election Process for 2015

- **Current Election Committee volunteered:**
 - Mr. Chester Soong, ISOC HK (Vice Chair)
 - Mr. Shreedeeep Rayamajhi, Nepal
 - Ms. Cheryl Langdon-Orr, Australia (volunteered during the call)
- **Original Timeline:**
 - Adopt the Election Procedures at APrIGF Macao 2015 (Jul 2)
 - Open Call for Election Committee (2 weeks - Jul 2 to Jul 16)
 - Open Nomination Period (3 weeks - ~~Jul 20 to Aug 10~~ 5 Aug – 26 Aug)
 - Announce Candidates, Voting Members & Voting Period (~1 week later - ~~Aug 20~~)
 - Voting Period (~~Sep 7 – 13~~)
 - Result Announcement (48 hours within - ~~Sep 15~~)
- The Nomination Period of candidates will be opened from the day of the call which the Election Committee has been finalized with Cheryl volunteered as the 3rd member.

Action Items:

- Secretariat to open the 3-week Nomination Period for the MSG Election from today and adjust the timeline as below:
 - Open Nomination Period (3 weeks - **Aug 5 - Aug 26**)
 - Announce Candidates, Voting Members & Voting Period (~1 week later - **Sep 2**)
 - Voting Period (**Sep 16 - 23**)
 - Result Announcement (48 hours within - **Sep 25**)
- Secretariat to set up a mailing list of election@aprigf.asia for the Election Committee.

3. Preparation for APrIGF Taipei 2016

- **Local Host Updates:**
 - The proposed dates are 27-29 July 2016 which MSG has a general

consensus to accept the dates.

- The target venue is National Taiwan University of Science and Technology with 3 lecture theatres IB101(245 seats), IB201(112 seats), IB202 (109 seats) available. Classrooms will also be reserved for YIGF.
- Accommodation: 2 Hotels available nearby of 9-15mins walk with rate under \$100USD per night. Shuttle services will be arranged. YIGF will be staying in Hsiu Chi House, a hostel nearby.
- Most of the countries have VISA exemption or landing visas. Only a few countries will be required to apply for VISA in advance. The local host will assist in providing VISA invitation letter. Delegates from certain countries can apply for landing VISA if they submit their information 2-3 months prior to the conference to the local host. More information will be provided later on the website.

4. RFP 2017

- The local host of 2016 suggested to have the Interpretation as an optional requirement due to the high cost.
- The local host also suggested to have the social event and fellowship as an optional requirement as well.
- It is proposed that we will aim at promoting the call for 2017 local host during APNIC Jarkata.

Action Item:

- Secretariat to circulate the current RFP for Local Host to MSG and open for comment for 2 weeks.

5. A.O.B

- There is consensus to keep the teleconference call as bi-weekly to keep the momentum of work and to fix a timeslot instead of doodling each time.

Action Item:

- Secretariat to doodle the day and time for the upcoming fixed bi-weekly teleconference calls

Summary of Actions Items

1. Secretariat to update the conference report of APrIGF 2015 and circulate to the MSG members for feedback
2. Cheryl to be appointed Chair of the Election Committee and to lead the Election Process
3. Secretariat to open the 3-week Nomination Period for the MSG Election from today and adjust the timeline as below:
 - Open Nomination Period (3 weeks - **Aug 5 - Aug 26**)
 - Announce Candidates, Voting Members & Voting Period (~1 week later - **Sep 2**)
 - Voting Period (**Sep 16 - 23**)
 - Result Announcement (48 hours within - **Sep 25**)
4. Secretariat to circulate the current RFP for Local Host to MSG and open for comment for 2 weeks.
5. Secretariat to doodle the day and time for the upcoming fixed bi-weekly teleconference calls

The next meeting date and time is to be determined by doodle poll.