



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

Attendees(10):

Arun Sukumar, Observer Research Foundation, India (Civil Society)
Cheryl Langdon-Orr, Australia (Civil Society)
Edmon Chung, DotAsia Organisation (Technical)
Gunela Astbrink, ISOC AU (Civil Society)
Hiro Hotta, JPNIC (Private Sector)
Kenny Huang, APNIC (Technical)
Leonid Todorov, APTLD (Civil Society)
Mohit Saraswat, Pepsi Co, United Arab Emirates (Private Sector)
Paul Wilson, APNIC (Technical) – **Chair**
Zoya Rehman, Bytes for All, Pakistan (Civil Society)

APrIGF Secretariat:

Yannis Li, DotAsia Organisation

Local Host of 2016:

Lynn Lin, NII-EPA

Agenda:

1. Minutes and Action Items Review
2. Macao 2015 Review
3. Election for 2015
4. Preparation for APrIGF Taipei 2016
5. RFP for 2017 Local Host
6. A.O.B

Proceedings:

1. Minutes and Action Items Review

- The conference report of 2015 has been circulated to the MSG
- The Election Committee has not elected chair for the committee. This pending item will be resolved before next MSG meeting.
- Minutes of Aug 5 has been adopted and updated on website.
- The new doodle time has been confirmed at every other Wed at 04:00 UTC.
- The RFP comment period has been reopened after Aug 5 meeting and ended.
- The Final version of Synthesis Document of APrIGF 2015 has been published on 2015.rigf.asia
- Local Host will update the accommodation in Agenda Item 4.

Action Items:

- Secretariat and Landon-Orr to work with the Election Committee on selecting a Chair among the Committee itself before next MSG meeting

2. Macao 2015 Review

- The conference report of 2015 is under circulation to the MSG now and will remain open for comments until next MSG meeting.
- Wilson reminded that there is also the planning for the National and Regional Coordination session in IGF Brazil ongoing which the APrIGF preparation and contribution for IGF Brazil discussion shall be included in future meetings' agenda soon.

Action Items:

- Secretariat to finalize the conference report of 2015 with comments received from MSG members

3. Election for 2015

- Secretariat updated that below are the nominations received within the nomination period:
 - Chair Position (2015-2017)
 - Candidate 1
Name: Dr Nikhil Agarwal,
Title: CEO, Innovation Society, Government of Andhra Pradesh,
Geographical Location: India
Stakeholder Group: Government
Nominated by: Ms. Regina Mclean, Cambridge Global Partners
 - Candidate 2
Name: Mr. Paul Wilson
Title: Director General, APNIC
Geographical Location: Australia
Stakeholder Group: Technical
Nominated by: Prof. Penghwa Ang, SiRC & Mr. Kenny Huang, APNIC
 - Vice-Chair Position (2015-2017)
 - Candidate 1
Name: Mr Arun Sukumar
Title: Head of Cyber Initiative, Observer Research Foundation
Geographical Location: India

Stakeholder Group: Civil Society

Nominated by: Prof. Penghwa Ang, SiRC

○ Candidate 2 (Pending Confirmation of Candidacy)

Name: Mr. Anupam Agrawal

Title: Chair, Internet Society Kolkata

Geographical Location: India

Stakeholder Group: Technical Community

Nominated by: Mr. Anand Raje, ISOC Kolkata Chapter

• Election Timeline:

- Aug 6 – Aug 27 Nomination Period
- Sep 2 Announce Candidates and Voting Members
- Sep 16 – Sep 23 Voting Period
- Sep 25 Result Announcement

Discussions:

- Langdon-Orr asked whether secretariat will propose the platform for voting and the mechanism which is important to allow anonymity as raised from last elections. Langdon-Orr also mentioned that secretariat will go through the records and come up with the list of Eligible Voting Members
- Wilson asked whether the voting system will be in the hand of the secretariat or the Election Committee and echoed the importance of ensuring anonymity at a satisfied election process. Langdon-Orr stated that it was not specified on the Election Procedure but reassured that the anonymity will be remained with the online platform with voters receiving separate credentials to login.

Action Items:

- Secretariat to recommend the voting platform to the Election Committee and consolidate the lists of eligible voting members.

4. Preparation for APrIGF Taipei 2016

• **Local Host Updates:**

- New Accommodation sourced:

Type	Hotel name	Discount rates (USD / night)	Distance / time tovenue
Guesthouse	Hsiu Chi House	50~65 (excluding breakfast)	1.5km/19mins
3starshotel	KHotelDunan	85~110	1.2km/15mins
3*starshotel run by FIH Regent Group	JustSleep@NTU	95~190	0.7km/9mins
3 stars hotel	GoodMoreHotel	95~ 115 *Arrange Triple or quadroom for yIGFstudents	3km /10 mins

5. RFP 2017

- Secretariat updated that there were no comments received on the mailing lists in addition to the MSG meeting on Aug 18 and asked whether we shall open another 2-week comment window. Wilson suggested there are already comment opportunities given with ample time, therefore shall go ahead to publish the RFP and announce it if there is no more comments from the MSG

members on the call.

- For the timeline, there is a consensus to open the RFP until end of the year and allow a month time to collect suitable responses from proponents before the face-to-face meeting during AP* retreat at APRICOT Auckland in Feb 2016 for decision making.
- Wilson encouraged MSG members to help promote the RFP 2017 for Local Host.

Action Item:

- Secretariat to incorporate any comments received for the RFP 2017 and publish it.

6. A.O.B

- MSG Meeting Time:
Wilson stated that the new doodle meeting time will remain for the bi-weekly schedule so as to keep a short and productive meeting for the time being. The time could be adjusted if necessary in the future.
- Secretariat suggested that she will send meeting reminder 1 day prior to the MSG meeting. Wilson suggested that a 48 hours prior notice will be preferable and encouraged MSG members to add the repetitive calendar events to their schedule.

Summary of Actions Items

- Secretariat and Landon-Orr to work with the Election Committee on selecting a Chair among the Committee itself before next MSG meeting
- Secretariat to finalize the conference report of 2015 with comments received from MSG members
- Secretariat to recommend the voting platform to the Election Committee and consolidate the lists of eligible voting members.
- Secretariat to incorporate any comments received for the RFP 2017 and publish it.

The next meeting will be held on 16 Sep 2015 at 04:00 UTC.
