



**APrIGF Multi-Stakeholder Steering Group (MSG) Meeting
21 Feb 2016 (Sunday)**

Room NZ 4, Skycity Convention Center, Auckland, New Zealand
14:00 – 15:00 (UTC+13)

Attendees (21):

MSG Members (7)

Akinori Maemura, JPNIC (Technical)
Hiro Hotta, JPRS (Private Sector)
Jia-Rong Low, ICANN (Technical)
Jungbae An, Korean SIG Working Group (Technical)
Keith Davidson, New Zealand (Civil Society)
Maureen Hilyard, At-Large Committee, ICANN (Civil Society)
Paul Wilson, Asia Pacific Network Information Centre (APNIC) (Technical) - **Chair**

Non-MSG Members (12)

Amelia Yeo, Internet Society
Chris Lahatte, Ombudsman, ICANN
Connie Chan, APNIC
Duncan Macintosh, APNIC
Gihan Dias, LK Domain Registry
Naveed UI Haq, Internet Society
Savenaca Vocea, ICANN
Siranush Vardanyan, APRALO, ICANN
Sir JaeChul, KISA
Sweet Mae Montecarlo, InterLab
Tommy Matsumoto, DotAsia Organisation
Yuri Takamatsu, JPRS

APrIGF Secretariat:

Yannis Li, DotAsia Organisation

Local Host of 2016:

Kuowei Wu, NIIIPA (Technical)

Agenda:

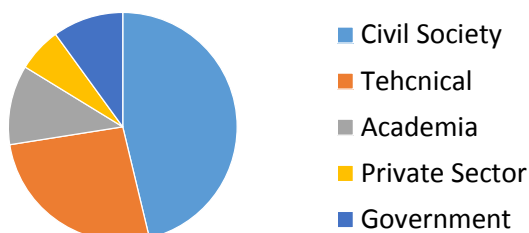
1. Secretariat Updates
2. Local Host 2017
3. APrIGF 2016 Preparations
 - Local Host Updates
 - APSIG 2016
4. Enhancing Diversity of APrIGF

Proceedings:

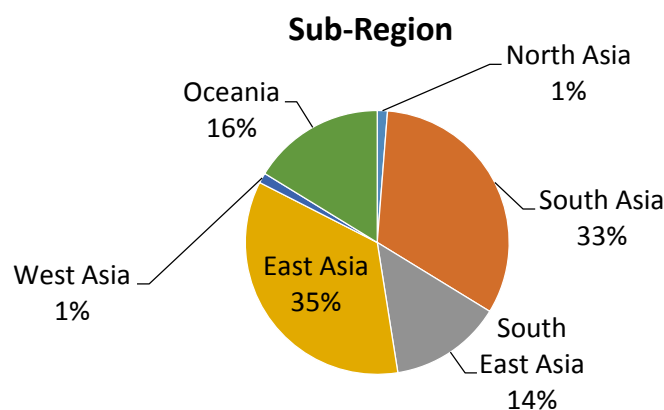
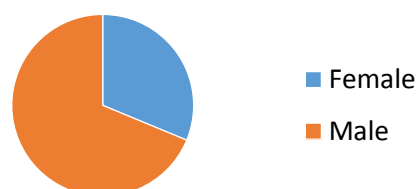
1. Secretariat Updates

- Current leaders of MSG:
 - Chairs: Mr. Paul Wilson, APNIC (Technical) (2015-2017)
 - Vice-Chair: Mr. Chester Soong, ISOC Hong Kong (Civil Society) (2014-2016)
 - Vice-Chair: Mr. Arun Sukumar, Observer Research Foundation, India (Civil Society) (2015-2017)
- Soong will be retiring this APriGF and another election will be needed which according to the procedure shall be 2-month before the conference.
- Current Statistics of MSG:
 - 80 MSG members in total (Increased 22 from 2015)
 - 294 subscriptions on discuss@aprigf.asia (Increased 38 from 2015)
 - Bi-weekly teleconference meetings on Wed 4am UTC.
 - Annual F2F meeting at AP* retreat, APriGF and IGF meetings.
 - Meeting archives available at <http://aprigf.asia>

Stakeholder Groups



Gender Balance



- Around 40 active members now meaning members have joined 2 meetings within 6 months.
- South Korea, India, Pakistan and Australia are the top countries where MSG members are from.
- About Taipei 2016
 - Received total of 97 proposals
 - Sub-Themes:
 - The Future of Impact of IANA Transition - 5
 - Security - 16
 - Human Rights - 34
 - Impacts of International Agreements and Policies - 7
 - Universality - 9

- Cyber Connectivity – 13
- Others - 10
- Drafting Committee is continuing the discussion on Synthesis Document 2016.
- Fellowship Application is open until 29 Feb 2016 UTC24:00 with below evaluation priorities:
 - Nationality & City of Residence
 - Are the applicant coming from developing or least developed countries?
 - Existing number of participation from each country in the past meetings or other fellows
 - Engagement
 - Are the applicant a speaker or organiser of any selected workshop proposals?
 - Whether the applicant has engaged in any APriGFs, global or local IGF initiatives before?
 - Is the applicant a potential panelist for any selected workshop?
 - Does applicant have a clear plan/vision for community engagement or other contribution to APriGF, after the conference?
 - Contribution to Diversity
 - Whether it helps promote gender balance?
 - Whether it helps to enhance the multi-stakeholderism concept?
- Timeline Overview:
 - Nov 27 Open Call for Workshop
 - Feb 16 Deadline for Workshop Submission
 - Feb 29 Deadline for Fellowship Application
 - Mar 2 APriGF MSG Bi-weekly Meeting
 - Mar 8 Workshop Evaluation Result from Selection Committee
 - Mar 14 Fellowship Evaluation Result from Fellowship Committee
 - Mar 16 APriGF MSG Bi-weekly Meeting
 - Mar 17 Announcement of Accepted Workshop
 - Mar 21 Draft Agenda circulated to MSG
 - Mar 30 APriGF MSG Bi-Weekly Meeting
 - April 1 Draft Agenda Published
 - April/May Synthesis Document Open Call for Contribution
 - Jun Draft 0 Synthesis Document Public Comment Open
 - Jul Townhall Sessions at APriGF Taipei
 - Aug Final Synthesis Document Published

2. Local Host 2017

- There is a consensus on the MSG to adopt the auDA proposal for APriGF & YIGF 2017 local host whereas
 - auDA is the only proposal received before the RFP submission deadline
 - auDA provided satisfactory answer to the MSG on the venue capacity

Action Items:

- Secretariat to announce the 2017 Local Host online and inform auDA.

3. APriGF 2016 Preparations

Local Host Updates

- Hotel – Only Sheraton are available for direct online booking. Other hotel options still require filling out the booking forms. Bookings will be available in Mar 2016.
- The accommodation for YIGF has already been confirmed and arranged
- The Taiwan government will confirm the funding amount to APriGF next week.
- Invitation has been sent to Vint Cerf but due to his tight schedule, he will probably provide a video speech instead.
- There maybe 3-4 several ICANN board members coming to APriGF.
- Local host has also talked to several governments with a few interested to come such as US, Japanese governments. Local host plan to do promotion in ICANN Marrakech meeting to the GAC members.

APSIG 2016

- APILP Capacity Building – Updated by Low
 - Aim: Facilitate newcomers to have basic understanding of a few topics and prepare them to join the workshop sessions
 - Past Program:
 - Trial run in 2014 at Delhi meeting with a full day session on Day 0. There was a challenge to get people arrive early.
 - In Macau 2015, the format therefore changed to 1-hour morning session throughout the 3-day main conference. The new format is well-received with positive feedback. The Youth IGF was also tied in as part of the major target audiences with the larger crowd people were comfortable at raising questions.
 - 2016 Program:
 - Day 1 – Introduction and History of Internet Governance and the Multi-stakeholder Model
 - Day 2 – Technical Track: Critical Internet Resources - domain names, IP address; Fundamentals of cyber-security and network security
 - Day 3 – Emerging Topics: Internet users rights; Privacy issues; Access to knowledge; Digital economy; IoT; cloud-computing

Comments:

- Wilson mentioned that APILP has been occupying and performing the educational role within APriGF. He further reiterated that it was agreed in general to have close co-ordination among APSIG and APILP under a same banner if they are to be co-located in Taipei. Therefore it is becoming urgent to understand what APSIG is doing.
- APSIG – Updated by An
 - The APSIG committee will resolve to a voting on mailing list to decide on the location and inform the MSG the final decision by end of Feb 2016.

Discussions:

- Low said that APILP Chair Penghwa Ang is committed to deliver the program therefore the proposals of APILP have already been submitted before the workshop submission deadline even under the uncertainties of the APSIG development. They will continue to look into the co-ordination on the education part with APSIG.
- Local host urged APSIG to provide a clear schedule as soon as possible for logistics arrangement.
- An replied that the targets of APSIG are organizers and speakers of IGF and SIGs in the Asia Pacific region which is a bit different from APILP. There are 2 issues:
 - Funding sources - the current funding is only for pilot project phase (2016-2017)
 - Sustainability of the APSIG within APriGF
- An further added that the decision is expected by end of Feb 2016 and the long time taken for decision-making is due to the comprehensive financial issue.
- Local host asked if the financial issues of APSIG have been resolved to pay for the travels of participants and secondly whether they have identified who are the lecturers and students.
- An replied APSIG will support 20 speakers including lecturers and speakers in the discussion session for Internet governance leaders. Lecturers will depend on the number of days of the school.
- Low pointed out that there is a strong and clear overlap of APILP and APSIG on participants at the initial stage at least the first 1 or 2 rounds whereas there are limited speakers that can understand the issue enough to be the lecturers. After the pilot rounds, then some of the participants can be identified for further training to be speakers and leaders. Therefore he sees the sense of co-locating APILP and APSIG together.
- Hilyard raise that it is important to include what program is now in place for people to make decision when the survey on mailing list is sent.
- Local host reiterated the importance of financial health and organic growth of the program.
- Considering the timeline of APriGF, Wilson and the local host urged that APSIG have to not only confirm the co-location decision but also the lectures plan so that it could be integrated smoothly to the program agenda.
- An replied that it may be difficult to confirm the lectures and speakers as it has not been discussed deeply among the APSIG committee before.
- Low suggested that An may have to cut short the discussion and be clear on what the outcomes need to be in response to the MSG request and APILP will provide as much support as they can.

Action Items:

- An to confirm the final APSIG co-location decision with clear program to be coordinated with APILP to the MSG by end of Feb 2016.

4. Enhancing Diversity of APriGF

- The discussion is postponed to next meeting due to the limited time and the absence of Garcia Ramilo to lead the discussion.

Summary of Actions Items

- Secretariat to announce the 2017 Local Host online and inform auDA
- An to confirm the final APSIG co-location decision with clear program to be coordinated with APILP to the MSG by end of Feb 2016

The next meeting will be held on 2 Mar (Wed) 2016 at 4:00 - 5:00 (UTC).