



APrIGF Multi-Stakeholder Steering Group (MSG) Meeting

14 Jun 2017 (Wednesday)

Adobe Connect

04:00 – 05:00 (UTC)

Attendees (21):

MSG Members

Aris Ignacio, Southville International School and Colleges (Academia)
Chat Garcia Ramilio, Association for Progressive Communications (Civil Society)
Chester Soong, ISOC Hong Kong (Civil Society) – **Vice Chair**
Cheryl Langdon-Orr, At-Large Member ICANN (Civil Society)
Don Hollander, I2 Consultants (Private Sector)
Hiro Hotta, JPRS (Technical)
Jahangir Hossain, Internet Society Bangladesh Dhaka , Bangladesh (Civil Society)
Joyce Chen, ICANN APAC Hub (Technical)
Maheeshwara Kirindigoda, Uva Province Governor's Office of Sri Lanka (Govenment)
Maureen Hilyard, Member of At-Large of ICANN (Civil Society)
Mohit Sawasrat, Pepsi- Dubai Refreshments (PepsiCo Bottler) (Private Sector)
Noelle de Guzman, Internet Society (Technical)
Paul Wilson, Asia Pacific Network Information Centre (APNIC) (Technical) – **Chair**
Rajnesh Singh, Internet Society (Techical)
Sylvia Cadena, APNIC (Technical)
Sudha Bhuvaneshwari, Damodaran College of Science, Coimbatore (Academia)
Yik Chan Chin, Xi'an Jiaotong-Liverpool University (Academia)

Non-MSG Members

Connie Chan, APNIC (Technical)

APrIGF Secretariat:

Yannis Li, DotAsia Organisation

YIGF Facilitators:

David Ng, DotAsia Organisation (Technical)

Local Host of 2017:

Arthit Suriyawongkul, Thai Netizen (Civil Society)

Apologies for absence sent in advance (3):

Hong Xue, Beijing Normal University (Academia)

Satish Babu, Computer Society of India (Civil Society)

Izumi Okutani, JPNIC (Technical)

Agenda:

1. Agenda Review (Chair)
2. Minutes and Action Items Review (Chair)
3. 2017 preparation
 - Local Host Updates (Arthit/Secretariat)
 - YIGF updates (David)
 - Program Agenda (Secretariat)
4. AOB

Proceedings:

1. Minutes and Action Items Review

- Adopted the minutes of 14 Jun 2017 MSG meeting.
- The hotel booking links have been updated on the website.
- The secretariat will further match the buddies with the fellows
- The Election Process announcement has been announced on 31 May and the nomination period deadline is on 23 Jun.

Action Items:

- Adopted the minutes of 14 Jun 2017 MSG meeting.

2. 2017 Preparations

Local Host Updates

- Secretariat provided a brief update on behalf of the local host:
 - **Sponsors** – Secured more sponsorship including 4-5 local companies
 - **Hotel** – Booking links of the campus house will be provided after the call today. Booking deadline is 30 Jun for conference rate of all hotels listed.
 - **Youth IGF** – Budget for fellows confirmed
 - **Online Registration** – 210 registered now
 - **Catering** – Lunch box will be arranged on Prep Day instead
- Ramilio enquired about help of side event which APC is bringing members and partners to APriGF. Local host confirmed that there is room available that can support side event.

- Secretariat updated that currently Global Partners Digital is organizing a side event from 25-27 Jul. There is plan to keep 1-2 small room of 40pax for other ad-hoc meeting purposes.
- Secretariat mentioned that side event will be listed on agenda as closed sessions for other participants reference.
- Cadena suggested the local host to share the sponsors and build a repository of potential funding so that it could help future APriGFs local hosts.

Action Items:

- Local host to further update the campus house booking links online.
- Local host to share the details of sponsors to the MSG mailing list.

YIGF Updates

- **Fellowship Result** – 20 Fellows (12 female; 8 male) from 14 economies have been selected and confirmed where confirmation email will be sent today. 3 applicants are on waiting list.
- **Fellowship Application Eligibility** –
 - Ng added that some applications are rejected due to the background check based on the student ID submitted which they are not currently studying in tertiary education.
 - Ng further clarified the eligibility of this year is undergraduate or graduate students from Asia Pacific region regardless full-time or part-time study.
- Langdon-Orr added that she will be keen to review the criteria for future rounds of fellowship.

Action Items:

- NetMission team to announce the fellowship result.

Program Agenda Updates

- Secretariat updated that the program agenda is finalized but just awaiting Merger 2 updates on the new proposal which they have yet to respond despite several correspondences made.
- Secretariat added that WIPO is interested and enquiring to organize a 60-min Open Forum on IP policies. Wilson asked if any suggestion on available slot. Secretariat suggested if it is a 30-min session then we could try to accommodate that in one of the lunch time slot.
- Wilson added that there might be concern from others that this additional requests are not in the process of the workshop selection yet he did not object the discretion to consider case by case on late requests. Secretariat confirmed that WIPO did not submit a proposal before. The concerns were echoed by Ramilio, Singh, Langdon-Orr.
- Langdon-Orr mentioned that other non-selected workshops could have been reconsidered if there is extra space instead of additional late requests which Cadena agreed.
- Wilson suggested that WIPO to identify suitable session on the agenda and contribute instead of offering a stand-alone session.

- MSG emphasized the importance to engage any interested parties to follow the process next year.

Action Items:

- Secretariat to get back to WIPO with the suggestion to contribute to the existing selected workshop.

3. A.O.B

- None.

Summary of Actions Items

- Adopted the minutes of 14 Jun 2017 MSG meeting.
- Local host to further update the campus house booking links online.
- Local host to share the details of sponsors to the MSG mailing list.
- NetMission team to announce the fellowship result.
- Secretariat to get back to WIPO with the suggestion to contribute to the existing selected workshop.

The next meeting will be held on 28 Jun (Wed) 2017 at 4:00 - 5:00 (UTC).