APrIGF Multi-Stakeholder Steering Group (MSG) Meeting
9 Aug 2017 (Wednesday)
Adobe Connect
04:00 – 05:00 (UTC)

Attendees (18):

<u>MSG Members</u>

Aris Ignacio, Southville International School and Colleges (Academia)

Cheryl Langdon-Orr, At-Large Member ICANN (Civil Society)

Edmon Chung, DotAsia Organisation (Technical)

Hiro Hotta, JPRS (Technical)

Hong Xue, Beijing Normal University (Academia)

Izumi Okutani, JPNIC (Technical)

Joyce Chen, ICANN APAC Hub (Technical)

Kenta Mochizuki, Yahoo Japan Corporation (Private Sector)

Maureen Hilyard, Member of At-Large of ICANN (Civil Society)

Mohit Sawasrat, Pepsi- Dubai Refreshments (PepsiCo Bottler) (Private Sector)

Paul Wilson, APNIC (Technical)

Rajnesh Singh, Internet Society (Techical) **– Chair**

Shibendu Debbarma, Tripura University (Academia)

<u>Non-MSG Members</u>
Connie Chan, APNIC

APrIGF Secretariat:
Jennifer Chung, DotAsia Organisation

Local Host of 2017:
Absent

Local Host of 2018:
Andrew Molivurae, TRR of Vanuatu (Government)
John Jack, OGCIO of Vanuatu (Government)
Norman Warput, TRR of Vanuatu (Government)

Apologies for absence sent in advance (1):

Sylvia Cadena, APNIC (Technical)

Agenda:
1. Agenda Review (Chair)
2. Minutes and Action Items Review (Chair)
3. 2017 Final Review
   - Local Host final statistics (Arthit/Secretariat)
   - Survey Responses (Secretariat)
   - Synthesis Document (Secretariat)
4. IGF Geneva Workshop
5. 2018 Preparation
   - Date & Venue (John)
6. AOB

Proceedings:

1. **Minutes and Action Items Review**
   - Minutes of MSG meeting on 28 July 2017 pending to be circulated.

Action Items:
   - Secretariat to circulate the minutes of previous MSG meetings within the week.

2. **2017 Final Review**

Local Host Final Statistics
   - Secretariat provided a brief update on behalf of the local host:
     - **Attendance** – 515 people attended on-site (including 177 walked-in)
     - **Online Registration** – Total 614 online pre-registrations (50% turn-up rate) including 120 from government representatives
     - **Actual demographic of on-site participants** – pending from local host
     - **Gender Statistics** – Panel speakers information are also included this year as an enhancement from 2016 report card. Statistics attached.

   Discussions:
     - Singh raised a question whether the majority of government representatives registered are from Thailand
     - Wilson commanded the good session attendance in general
     - **Remote Participation** - Langdon-Orr queried about the low/unavailable number on remote participation. Singh commented that there is an impression of more remote participation. Secretariat will double check

with the local host of whether the AdobeConnect number has been fully incorporated. Singh raised the concern on the thin remote participation while quite some effort and minimum require has been put towards the local host, hence suggesting to consider more outreach to remote participatants or even encouraging remote hubs. Okutani agreed that it may work for some economies. Hilyard added that there is also timezone issue to be considered.

- **Social Media** - Secretariat mentioned that a new twitter accounted was created at the closing plenary which could also be used to promote the activities of APrIGF and encouraged MSG members to share it with their community. Singh suggested to have a permanent link of a landing page on remote participation which could be circulated widely for remote participation of every APrIGF instead of promoting only just before the conference period.

DAY	ROOM	TIME	Session	Speakers Male	Female	Attendees Male	Female	Total	Remote	Moderator
27/7/17	202	11:30-12:30	WS27 Evolving an Open e-Governance In	2	2	39	34	73	-	Male
		12:30-13:30	WS97 Trends in Cybercrime Law: Commo	0	3	40	38	78	-	Male
		14:30-15:30	WS74 Community Networks and Public A	0	5	39	24	63	-	Male
		16:00-16:30	Queering the Internet: Gender, Sexual Ex	0	3	17	21	38	-	Female
		17:00-18:00	Synthesis Document Townhall	(Full 220 seats of room capacity + additional seats)						
	207	11:30-13:00	WS38 "Cry for help!" - Rapidly Reconnect	3	2	18	11	29	5	Male
		14.30-15.30	MERGER2 Understanding Solutions towa	0	4	31	37	68	6	Female
		16.00-17.00	WS93 The Whole Truth: Bringing Econom	2	2	30	22	52	5	Female
	208	11:30-13:00	WS57 Connecting the Unconnected in De	3	0	44	22	66	-	Female
		14.00-15.30	WS48 Enable Innovation and Trust in Inte	4	1	35	21	56	-	Female
		16.00-17.00	WS41 Youth-driven Internet Governance	4	13	51	46	97	-	Male
28/7/17	202	09.00-10.30	WS1 Universal Acceptance: An Elixir to I	4	1	27	38	65	1	Female
		11.00-12.30	WS35 Delevoping a diverse and inclusive	3	1	37	33	70	-	Male
		14.00-15.30	WS37 Detecting and Removing Child Sex	1	5	21	19	40	-	N/A
		16.00-17.00	WS25 Supporting National Computer Eme	3	2	32	15	47	-	N/A
		17:00-18:00	Synthesis Document Townhall							
	207	09.00-10.30	WS88 Unshackling Expression: A Pathway	3	3	19	34	53	-	Male
		11.00-12.30	MERGER1 Publicness and the Right to Be	3	2	48	61	109	2	2 Male
		14.00-15.30	WS67 Towards Sustainable Developmen	3	3	34	30	64	-	Male
		16.00-17.00	IGF intersessional work	3	3	22	21	43	-	N/A
	208	09.00-10.30	WS36 Inclusive and Multilingual Approa	2	3	36	35	71	-	Female
		11.00-12.30	WS29 Cyber Security Incident Role Play	2	1	43	21	64	-	N/A
		14.00-15.30	WS22 Hack to Fight Online Violence **	2	3	19	22	41	-	N/A
		16.00-17.00								
29/7/17	202	9.00-10.30	Merger3 National Policies and Industry S	6	1	19	15	34	-	N/A
		11.00-12.00	WS28 AP* Community Update	3	4	24	15	39	-	N/A
		13.30-15.00	Merger4 Trade Rules for the Digital Econ	3	2	13	14	27	-	N/A
	207	9.00-10.30	WS4 Access to Rights Online: Digital Gap	2	3	14	11	25		2 Female
		11.00-12.00	WS94 Engaging with the #KeepitOn Move	1	4	33	40	73	-	N/A
		13.30-15.00	Merger5 Taking Internet Governance to (	4	2	22	15	37	-	N/A
	208	9.00-10.30	WS80 Algorithmic Transparency: Unders	3	2	21	24	45	-	Male
		11.00-12.00	WS 81 Blockchain: Do We Need Killer App	3	0	47	32	79	-	Male
		13.30-15.00	WS83 Upgrade Required: Obfuscation an	3	1	28	15	43	-	Male

Action Items:
- MSG to discuss on the mailing list about the idea of remote hubs and how to enhance remote participation as well as promotion on social media.
- Secretariat to follow up on the landing page of the remote participation.

Survey Responses Updates
- Fellowship Program – 17 responses received and deadline for submission is 15 Aug (Result Link: http://igf.asia/2017fellowsurvey-result)

- General Attendees Feedback – 52 responses received (Result Link: http://igf.asia/2017surveyresult)
- Highlights of the survey:
  - Majority of responses are from civil society and newcomers
  - Generally good feedback on the statistics but there were comments on the unstable Internet connectivity which the secretariat will work with the 2018 host to ensure a more stable Internet.
  - A high score of 4.55 is received for the lunch and coffee breaks
  - A lot of people attended 4-6 sessions.
  - Gender balance of speakers was one of the considerations during workshop selection yet we still need continuous improvement.
  - High score and genuine interest on the program and the new thematic roundtable of the opening plenary.
  - Cyber-security Role Play was rated most as the favourite session. This notes that a lot of participants enjoyed the interactive format.
  - Reinforcement of the purpose of the Synthesis Document is encouraged. Singh suggested that expectation management on-site is needed for newcomers or those joined in the middle of the town hall sessions.

Discussions & Comments:
- Wilson suggested to ask attendees to name a specific session and comment on the format and content directly to give more comprehensive information.
- Okutani agreed with Wilson. She also shared additional feedback that she heard from other participants which the thematic roundtable at the opening and the closing are good. She suggested to have balance on stakeholders next year on each themes for the roundtables. Okutani suggested to include the question on topic of interests and background in the survey to understand better on whether it's merely the alignment of interests or it's a genuine interesting session.
- Okuntani mentioned a remarks and positive feedback made by a private sector stakeholder that she invited to attend APrIGF the first time.
- Okuntani suggested to set IPv6 as a requirement for future local hosts. Singh showed preference to include that. Chung agreed that we shall at least enquire about the connectivity of IPv6.
- Chen suggested to dedicate 1.5 hour to the Synthesis Document town hall session next year.

Action Items:
  - Secretariat to send a reminder to all participants to collect more survey responses.

Synthesis Document 2017
- A total of 138 comments received online
- Drafting Committee had a call last week to prepare the intensive work to actually synthesize the Draft 1 based on the comments received on Draft 0. Volunteers are recruited to different sub-teams of each sub theme and a new Capacity Building theme was added in addition to the 4 sub-themes of APrIGF 2017.

- Working Timeline:
  - 16 Aug   Draft 1
  - 16 Aug   Webinar 2
  - 16-31 Aug   Public Comment 2
  - 8 Sep   Draft 2 for Finalization
  - 13 Sep   Publish Synthesis Document
- Note that the date for draft 1 has been shifted from 11 Aug due to the number of comments received.
- More dialogues are observed on the commenting platform this year instead of individual comments as observed in Taipei.

Discussions:
- Okutani commented that it is great to see the increased interest and more volunteers on the drafting team. Singh echoed that it is good to have more volunteers. Hilyard added that the Committee has been encouraging the fellows and other mailing list members to join.
- Singh asked for a clarification about the Drafting Committee membership and Secretariat confirmed that it is open to non-MSG members.
- Secretariat added that there are many volunteers for the Access sub-theme but not the security and digital economy ones.

3. **IGF Geneva Workshop**
- Secretariat updated that no substantive changes were made to the original submitted proposal but Nepal IGF representative is invited as a discussant in the roundtable.
- An NRI call is going to be held later in the afternoon to discuss about the NRIs collaborative session at IGF Geneva which the secretariat encouraged MSG members to join.

Discussions:
- Chen asked if there is a place that consolidates what NRIs are happening and the regular updates. Wilson shared the link: https://www.intgovforum.org/cms/igf-initiatives.
- Secretariat added that there is an igf regional list for NRIs. A separate list has been set up for Asia Pacific as an action item from the NRI session at APrIGF Bangkok 2017.

4. **2018 Preparations**
- 2018 local host confirmed that the government venue is available with a proposed date of 14 – 17 Aug 2018 (Tue-Fri). They are currently in talks with other regional organizations such as APNIC, ISOC and APT, etc for support.
- Secretariat suggested to shift the conference 1 day earlier since there are more incoming flights on Sunday instead.

- The MSG agreed that it is more convenient to start the Day 0 on Monday for attendees and therefore the new proposed dates will be 13 Aug (Mon) – 16 Aug (Thu). The 2018 local host confirmed that it is possible.

Action Items:
- Secretariat to circulate the updated proposed date of 13 – 16 Aug to the MSG list for feedback until 14 Aug (Mon) and announce the finalized dates on 15 Aug if no objections.

5. **A.O.B**
   - None.

Summary of Actions Items

- Secretariat to circulate the minutes of previous MSG meetings within the week.
- MSG to discuss on the mailing list about the idea of remote hubs and how to enhance remote participation as well as promotion on social media.
- Secretariat to follow up on the landing page of the remote participation.
- Secretariat to send a reminder to all participants to collect more survey responses.
- Secretariat to circulate the updated proposed date of 13 – 16 Aug to the MSG list for feedback until 14 Aug (Mon) and announce the finalized dates on 15 Aug if no objections.

The next meeting will be held on 23 Aug (Wed) 2017 at 4:00 - 5:00 (UTC).