



**APrIGF Multi-Stakeholder Steering Group (MSG) Meeting**

**6 Sep 2017 (Wednesday)**

Adobe Connect

04:00 – 05:00 (UTC)

**Attendees (12):**

MSG Members

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

Edmon Chung, DotAsia Organisation (Technical)

Hiro Hotta, JPRS (Technical)

Kelvin Wong, ICANN APAC Hub (Technical)

Klee Aiken, APNIC (Technical)

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

Md. Abdul Awal, Internet Society Bangladesh Dhakar Chapter (Civil Society)

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

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

Satish Babu, Computer Society of India (Civil Society)

Ying-Chu Chen, Taiwan Institute of Economic Research (TIER) (Private Sector)

Non-MSG Members

None.

**APrIGF Secretariat:**

Yannis Li, DotAsia Organisation

**Local Host of 2018:**

Absent

**Apologies for absence sent in advance (6):**

Ali Hussain, Pakistan Information Security Association (PISA) (Private Sector)

Joyce Chen, ICANN APAC Hub (Technical)

Chester Soong, Internet Society Hong Kong (Civil Society) – **Vice Chair**

Hong Xue, Beijing Normal University (Academia)

Penghwa Ang, Nanyang Technological University (Academia)

Kuo-wei Wu, Taiwan (Technical)

**Agenda:**

1. Agenda Review (Chair)
2. Minutes and Action Items Review (Chair)
3. 2017 Synthesis Document (Maureen)
4. 2018 Preparation (John/Secretariat)
  - Local Host Updates
  - Thematic Survey
5. AOB

**Proceedings:****1. Minutes and Action Items Review**

- Adopted the minutes of MSG meeting on 23 Aug 2017.
- The URL <http://remote.aprigrf.asia> has been created and currently linked to the 2017 meeting archives. Singh suggested to add a line at the top indicating that the remote participation links during the APriGF will be available on this page and the links to archives underneath it.
- 33 fellows responded the survey at last.
- The Fellowship Committee will have a call later today to follow up on the 2017 pending review.
- There are 9 workshop summary reports still not yet submitted.
- A draft thematic survey has been created by the secretariat.
- Secretariat suggested to open the call for Program Committee from now until early Oct so that it allows the Drafting Committee to finish the Synthesis Document before the 2018 preparation work begins for other committees.

**Action Items:**

- Adopted the minutes of MSG meeting on 23 Aug 2017.
- Secretariat to add the preamble and one-liner on the remote landing page before the archive links.
- Secretariat to open the call for Program Committee until early Oct.

**2. 2017 Synthesis Document**

- Hilyard updated that for the 2<sup>nd</sup> input period will be closed today i.e. 6 Sep. An extension of deadline is yet to be discussed.
- Hilyard encouraged everyone to look at the document and put in any final comments.
- Secretariat updated that there are 51 comments received so far.

- Secretariat reminded that the final Synthesis Document will be published in the 3<sup>rd</sup> week of September.

Discussions:

- Singh suggested to extend the deadline to over the weekend. MSG agreed.

**Action Items:**

- Extended the deadline of second input period for Synthesis Document 2017 over the weekend to 10 Sep.

**3. 2018 Preparations**

- Secretariat updated that the local host team is not available for the meeting due to travels and they are due to discussed the logistics division of labour among the team this week which hopefully more updates could be provided during next MSG meeting.
- Secretariat added that the Logistics Committee shall be postponed in setting up until clearer communications with the local host team.

**Thematic Survey**

- A draft survey has been created by the secretariat:  
<http://igf.asia/2018themes>
- Questions Highlights
  - Questions are based on 2017
  - Added questions about economy of residence and stakeholder group affiliation
  - Instead of open-ended questions on topic of interests, question 3 has been changed to list out the workshop tags of IGF for selection of max. 3 choices.
- Content Changes
  - Singh noticed there is a duplication of “Security” and “Cybersecurity”. Secretariat echoed that one shall be removed.
- Dates
  - Singh enquired the launch date.
  - Secretariat confirmed that the exact date has not been decided.
  - Singh suggested to circulate the survey to the MSG today and allow comment until Monday, then launch the survey for more than a month time. Hilyard agreed that more time shall be given for the survey response submission to allow sufficient time for promoting to the community.

Action Items:

- Secretariat to circulate the draft thematic survey for 2018 to MSG list for comments until 11 Sep and launch the revised survey next week.

#### **4. A.O.B**

- None.

#### Summary of Actions Items

- Adopted the minutes of MSG meeting on 23 Aug 2017.
- Secretariat to add the preamble and one-liner on the remote landing page before the archive links.
- Secretariat to open the call for Program Committee until early Oct
- Extended the deadline of second input period for Synthesis Document 2017 over the weekend to 10 Sep.
- Secretariat to circulate the draft thematic survey for 2018 to MSG list for comments until 11 Sep and launch the revised survey next week.

The next meeting will be held on 20 Sep (Wed) 2017 at 4:00 - 5:00 (UTC).