



APrIGF Multi-Stakeholder Steering Group (MSG) Meeting

7 Mar 2018 (Wednesday)

AdobeConnect

04:30 – 05:30 (UTC)

Attendees (14):

MSG Members

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

Aris Ignacio, Southville International School and Colleges (Academia)

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

Gunela Astbrink, Internet Society Australia (Civil Society)

Hong Xue, Beijing Normal University (Academia)

Joyce Chen, ICANN APAC Hub (Technical)

Klee Aiken, APNIC (Technical)

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

Mili Semlani, NetMission.Asia (Civil Society)

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

Waqas Hassan, Pakistan Telecommunication Authority (Government)

YingChu Chen, Taiwan Institute of Economic Research (TIER) (Private Sector)

Kasek Galgal, Pacific Island Chapter of The Internet Society (Civil Society)

Non-MSG Members

None.

APrIGF Secretariat:

Yannis Li, DotAsia Organisation

Local Host of 2018:

Absent

Apologies for absence sent in advance (3):

Adeel Sadiq, Huawei Pakistan (Technical)

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

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

Agenda:

1. Agenda Review (Chair)
2. Review of Action Items (Chair)
3. Finalize webinars purpose, agenda & message to the communities
4. Review the resource person sign up form & conference registration
5. Fellowship Program 2018 review before launch
6. AOB

Proceedings:**1. Review of Action Items**

- The local host website has been ready at <http://2018.aprigf.asia>
- The main website of APriGF has been updated with the link to the local host site.
- The accommodation conference rate has yet to be put up on the 2018 website.
- Local host mentioned there will be coordinators for 2018 but the contact has not been updated
- An announcement of the APriGF Webinar has been announced.
- The deadline extension of call for workshop has also been posted.
- The MSG shall respond if there is any clarification questions based on the comparative analysis of 2019 local host candidates.

2. Finalize webinars purpose, agenda & message to the communities

- Announcement of the webinar has been posted on social media channels and the website.
- No sign up form has been included for attendance so the expected participation is unknown.
- Proposed Agenda:
 - APriGF Introduction & the Importance of Community Participation (Rajnish)
 - Our Program Framework & 2018 Themes (Mili)
 - How to write a good workshop proposal? What are we looking for? (Kuowei)
 - Engagement & Fellowships (Sunny)
 - Call for Participation from Local Host (Jackson)
 - Discussions & Q&A / Collaboration among participants (Maureen/Sylvia)
- The agenda topics will be covered by the committee leaders.
- Hilyard commented that the meeting time of 04:00 UTC shall be fine to the Pacific community. The main purpose is for the attendees to ask questions.

- The secretariat relayed the message from Sylvia Cadena on the mailing list
 - “I would kindly request those tasked with 5 minute presentations share an outline of what content are they going to cover to make sure that 1) we don’t repeat each other; 2) we focus on existing procedures/forms to encourage people’s participation in an organized/manageable way; 3) to have an agreement about what is the message to the community.
 - I see the webinar has 2 main purposes: 1) encourage participation (organize your travel early, consider to apply to the fellowship opportunities available -limited numbers-) and 2) support the development of an attractive program by submitting proposals that reflect your issues and concerns as well as to offer your expertise as Resource Persons. It is key that we agree about why are we doing the webinar, to keep focus”

Action Items:

- Secretariat to work with the MSG chairs and Committee chairs on the webinar materials.

3. Resource Person Sign Up Form

- The secretariat has posted the resource person sign up form (<http://igf.asia/2018rpform>) on the main website and created the wiki page for the list (http://igf.asia/wiki_aprigf)
- Joyce raised the questions about the purpose of the form whether it is only targeting the local stakeholders or Pacific. The secretariat and other MSG members responded that the form does not limit to local stakeholders but anyone planning to attend the conference to contribute. There is a consensus that the resource person lists shall be inclusive for wider Asia Pacific community while effort will be made via PICISOC to outreach to the Pacific community in specific.
- Joyce asked if remote speakers are welcome to sign up the form. Secretariat echoed that shall remind workshop organizers that they can include remote speakers e.g. people signing up the form and stating they have no funding yet at the moment.
- Joyce suggested to add the workshop themes reference in the form to guide the people’s answer on the area of expertise.
- There is suggestion that “Resource Person” is not clear enough on what is expected of a person and therefore agreed to change to “Potential Speakers List” and specify that they may be invited by workshop organizers as a speaker.

Action Items:

- Secretariat to update the “Resource Persons List” to “Potential Speakers List”
- Secretariat to update the background introduction on the form and the wiki page.

4. Fellowship Program 2018

- Sunny and Maureen have been elected as co-chair.
- The Fellowship Program 2018 is target to launch the applications next week.
- The evaluation criteria are the same as last year.
- The questions have been finalized and the APNIC team is working on the submission platform set up.
- The expectations of the fellows have been updated to require them to write a blog post and share to the community instead of feedback report to the committee.

5. A.O.B

- None.

Summary of Actions Items

- Secretariat to work with the MSG chairs and Committee chairs on the webinar materials.
- Secretariat to update the “Resource Persons List” to “Potential Speakers List”
- Secretariat to update the background introduction on the form and the wiki page.

The next meeting will be held on 11 Apr 2018 at 04:00 – 05:00 UTC.