

**APrIGF Program Committee Meeting**

**11 Apr 2013 (Thu)**

6:00 – 6:50 p.m. (UTC+8)

Function Room 6, Beijing International Hotel

ICANN 46 Beijing

**Attendees(9):**

Paul Wilson (Chair), APNIC

Izumi Aizu, Japan

Cheryl Langdon Orr, Australia

Minjung Park, KISA

Kenny Huang, TWNIC

Susan Chalmers, New Zealand

Adam Gosling, APNIC

Hong Xue, China

Duangthip Chomprang, ISOC

**Secretariat(2):**

Edmon Chung, DotAsia Organisation

Yannis Li, DotAsia Organisation

**Agenda:**

1. Call For Proposals

2. Operating Principles of MSG

3. Budget

4. Letter of Invitation

5. Bali IGF: linkages

6. AOB

**Proceedings:**

**1. Call for Proposals**

- RFP for 2014 Host:

* Secretariat to circulate the RFP and propose exact dates for applications

- Workshop Proposals for 2013 Seoul

* Consider suggesting a date for finalizing the proposals with confirmed speakers
* Secretariat to develop the framework for workshop submission based on the Global IGF one

**2. Operating Principles of MSG**

- Paul to send out a Final Call for Comment by April

**3. Budget**

- KISA/KIGA will send a revised Budget out to the Program Committee before next meeting which include the Government Fellowship

- ISOC shown interests in exploring to contribute to the Government Fellowship in attracting government participation

**4. Letter of Invitation**

- KISA will help with the official invitation to GAC members of ICANN

- Secretariat will draft a letter of invite on behalf of Program Committee to all other general parties

- It is agreed that a multiple rounds of invitation could be sent to different contact points of Government

**5. Relationship with Global IGF**

- Secretariat will reach out to the host of global IGF and invite them to the MSG as well

- Cheryl suggested to explore collaboration with APRALO of ICANN on regional strategy planning

- It is agreed that the activities in Bali is in scope of the PC which further discussion will be made next meeting

**6. A.O.B.**

- None

The next meeting is scheduled to be on 26th Apr (Fri) 04:00-05:30am (UTC).