DotAsia Board Community Projects Committee (BCC) Meeting Minutes	
Date(s) & Time:	Nov 26, 2024 (Tue) 12:00 PM – 12:49 PM (HKT)
Location:	DotAsia Zoom Meeting Room: http://aji.asia/zoomboardcommunity
Attendees:	Edmon CHUNG Maureen HILYARD Boyoung KIM Rupesh SHRESTHA Jo-Fan YU Timothy LI (DotAsia Team) Apologies: Jordan CARTER Nicole T.I. CHAN

No.	Action Items:	Owner	Remarks
C2024.07.A01	Present updated SIA Report in the next face-to-face Board meeting in Da Nang	Edmon CHUNG	Completed.
C2024.11.A01	Explore updating SCP mechanism to allow for pooling of unused funds.	Edmon CHUNG & DotAsia team	To be reported at next BCC meeting.

Discussions:

1. **Roll Call**

    1.1.   Maureen HILYARD chaired BCC meeting on Nov 26, 2024.

    1.2.   Roll call. Those present for all or part of the meeting are included in the Attendees section.

2. **Adoption of Last BCC Meeting Minutes (Aug 6, 2024)**

    2.1.   Draft 1 of BCC meeting minutes on Aug 6, 2024 were presented.

    2.2.   The BCC meeting minutes Aug 6, 2024 were adopted.

3. **Update on Member Engagement Survey**

    3.1.   It was noted that the Member Engagement Survey had been finalized and circulated to Members on Nov 8, and that reminders are being sent to Members to complete the survey before Dec 6.

    3.2.   It was reported that responses received so far has been positive about DotAsia's work and that there is interest to work with the organization.

4.   Quarterly Community Projects Scorecard

4.1.   The Quarterly Community Projects Scorecard was circulated and presented. It was reported that in general, the core projects are proceeding well, however IG Engagements is marked as yellow due to EII Grant Proposals experiencing delays.

4.2.   For NetMission, it was reported that the recruitment for this year has been completed and that interviews will be conducted.

4.2.1.   Support to and collaboration with Afghanistan IGF, yIGF and SIG was reported.

4.2.2.   It was highlighted that the Asia Pacific Policy Observatory (APPO) initiative under NetMission had submitted a grant application to TWNIC, seeking funding for conducting research on AI policies.

4.2.3.   It was reported that NetMission is involved in coordinating several workshops at the IGF, with efforts underway to finalize speaking roles and other details.

4.2.4.   A question was raised on the type of support DotAsia is providing to local APIGA initiatives. It was clarified that DotAsia is looking to apply for funding to support the development of a toolkit to explain the workings of IP routing (IPGO) and DNS resolution (DNSGO).

4.3.   It was noted that the APrIGF 2024 synthesis document is a bit delayed, and that preparations for APrIGF 2025 is underway however the dates have not been finalized by the host. It was also reported that a study will be done to assess the accuracy between AI generated captioning and transcripts vs. human scribes. The team will report further when the assessment is complete.

4.4.   For IG Engagements & Other Works, it was noted that IGFSA is operating steadily, but the DIPCC quarterly newsletter restart as well as grant funding for the EII project is delayed. It was further noted that DotAsia is now serving on the Joint Secretariat for the Technical Community Coalition on Multistakeholderism (TCCM), and that on the Secretariat work for AP*, transition arrangements with Prof. Kanchana and her team's is being worked on.

5.   Preparations for AC meeting (Nov 28, Thu)

5.1.   The draft agenda for the upcoming AC meeting was presented.

5.1.1.   It was noted that the updated Board Election Procedures will be discussed, and input from the AC sought.

5.1.2.   It was also highlighted that updates to the recently adopted Board Code & Consensus Process (BGC-006) will be presented.

5.1.3.   The team intends to invite AC members to respond to the Member Engagement Survey.

5.2.   It was highlighted that at the previous AC meeting, a suggestion was raised on a concept for reallocating unutilized SCP funds into a common pool. The DotAsia team is exploring how this could be implemented and will provide further update to the BCC. (C2024.11.A01)

5.3.   It was commented that encouraging Pacific ccTLD operations to support DotAsia is a great idea, but due to capacity limitations discussed at the ccTLD Managers Forum in Wellington, donations may be necessary to facilitate their involvement in much-needed regional capacity building.

6.   AOB

It was suggested and agreed that the scheduled BCC meeting for Dec 3, 2024 be cancelled.