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

Attendees (25):

MSG Members

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

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

Edmon Chung, DotAsia Organisation (Technical)

Gunela Astbrink, ISOC Australia (Civil Society)

Hiro Hotta, JPRS (Technical)

Hong Xue, Beijing Normal University (Academia)

Izumi Aizu, Institute for InfoSocinomics, Tama University (Civil Society)

Izumi Okutani, JPNIC (Technical)

Jianne Soriano, NetMission.Asia, Hong Kong (Civil Society)

Joyce Chen, ICANN APAC Hub (Technical)

Kenta Mochizuki, Yahoo Japan Corporation (Private Sector)

Leonid Todorov, APTLD (Technical)

Maheeshwara Kirindigoda, Uva Province Governor's Office - Sri Lanka (Govenment)

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

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

Noelle de Guzman, ISOC APAC Bureau (Civil Society)

Paul Wilson, Asia Pacific Network Information Centre (APNIC) (Technical) – **Chair**

Rajnesh Singh, Internet Society APAC Bureau (Technical)

Shibendu Debbarma, Tripura University (Academia)

Shreedeep Rayamajhi, Rayznews (Civil Society)

Zakir Syed, SAMENA Telecommunications Council (Civil Society)

Non-MSG Members

Connie Chan, APNIC (Technical)

Klee Aiken, APNIC (Technical)

APrIGF Secretariat:

Yannis Li, DotAsia Organisation

Local Host of 2017:
Arthit Suriyawongkul, Netizen (Civil Society)

Apologies for absence sent in advance (4):
Satish Babu, Computer Society India (Civil Society)
Kelvin Wong, ICANN APAC Hub (Technical)
Duangthip Chomprang, GITEC (Civil Society)
Sylvia Cadena, APNIC (Technical)

Agenda:
1. Agenda Review (Chair)
2. Minutes and Action Items Review (Chair)
3. 2017 preparation
   - Local Host Updates (Arthit/Secretariat)
   - Fellowship Committee Updates (Aris/Maureen)
   - Workshop Evaluation Updates (Cheryl/Chester/Secretariat)
4. 2018 Local Host Poll Result
5. AOB

Proceedings:

1. Minutes and Action Items Review
- Adopted minutes of 05 Apr 2017 MSG meeting
- The mailing list for Prep-day sub-group has been created and Kelvin Wong has already started the discussion with representatives.
- No responses received from Vanuatu yet so far on the financial updates.
- 2018 local host selection poll has been closed.

Action Items:
- Adopted minutes of 05 Apr MSG meeting

2. 2017 Preparations

Local Host Updates
- **Venue** - The venue is confirmed and locked down.
- **Accessibility** – Working on shuttle bus accessibility while the venue is fully accessible now.
- **Website** - The website is pending updates with the latest information which is expected to be completed by this Friday. The website will be mapped to the domain http://2017.aprigf.asia according to the instructions from the secretariat.

- **Internet** - Local Host enquired about the bandwidth required and secretariat quoted from the RFP to Local Host for 2017 that "the minimum uplink of 20Mbps is required to support the simultaneous Internet access of all participants". Wilson added that a separate Internet provision for live streaming is not compulsory but enough bandwidth is important. Soong added that a dedicated event network apart from the normal university wifi is preferred.
- **Sponsor** – Local Host enquired about the regional support available. Secretariat responded that APNIC and Internet Society APAC bureau has both supported for the Fellowship Program and the secretariat has also reached out to Google regional office on Asia Pacific Legislative Roundtable (APLR) specifically but yet to be finalized. Secretariat encouraged local host to also reach out to their local offices which Google happened to sponsor separately in Taipei for both offices.
- **Registration** - Secretariat also projected the registration form ready to be launched with the website on screen.

Action Items:
- Local host to work on the website updates by 21 Apr (Fri).
- Local host to reach out to local sponsors and work with secretariat on the logo placement on website.

Fellowship Committee Updates
- Hilyard thanked the Fellowship Committee for the hard work on evaluation, APNIC, ISOC and local host on the funding contributions and secretariat on the assistance provided. Below are the key updates:
  - Evaluation has been completed and selected 50 fellows out of the 163 total applications received.
  - Gender balance – 25 males and 25 females
  - A good distribution of economies
- No objection or concern from the MSG.
- Secretariat will move on to email the selected fellows as attached list on the Full Fellowship Offer covering below items:
  - Twin-shared accommodation
  - Economy Return Ticket (Reimbursement on-site)
  - Breakfast Cash Allowance (Give on-site)

ID	Name	Gender	Nation	Org.	LCD/SIDs	Est. Cost	Scores	Stakeholder
3415	Gangesh Sreekuma	Male	IN	Centre for Intern..	No	620	4.43 (31/7)	Academia
3341	Shan Yu Hailey Y..	Female	CN	NetMission.Aisa	No	620	4 (28/7)	Civil Society
3321	Yohani Shamindi R.	Female	LK	University of Col..	No	620	4 (28/7)	Academia
3410	Nehmat Kaur	Female	IN	SFLC.in (Software..	No	620	4 (28/7)	Civil Society
3361	Shabana Mansoory	Female	AF	ISOC Afghanistan ..	Yes	1020	3.86 (27/7)	Civil Society
3368	Yeseul Kim	Female	KR	KAIST (Korea Adva..	No	620	3.86 (27/7)	Academia
3343	Vashkar Bhattach..	Male	BD	Young Power in So..	Yes	1020	3.86 (27/7)	Civil Society
3307	Karma Tshering	Male	BT	His Majesty's Sec..	Yes	620	3.86 (27/7)	Government
3294	Pum Suan Hang	Male	MM	BIT Myanmar	Yes	420	3.71 (26/7)	Civil Society
3398	Norman Warput	Male	VU	Telecommunication..	Yes	2620	3.71 (26/7)	Government
3435	Anju Mangal	Female	FJ	Pacific Community	Yes	2620	3.71 (26/7)	IGO
3351	Amrita Choudhury	Female	IN	CCAOI	No	620	3.71 (26/7)	Civil Society
3308	Shreedeep Rayama	Male	NP	RayZnews	Yes	1020	3.71 (26/7)	Civil Society
3439	Mohammad Sharif	male	AF	Kabul University	Yes	1020	3.57 (25/7)	Academia
3438	Mehtab Khan	Female	PK	Sustainable Devel..	No	1020	3.57 (25/7)	Civil Society
3412	Muhammad Asad K	Male	PK	Media Matters for..	No	1020	3.57 (25/7)	Civil Society
3357	Waqas Hassan	Male	PK	Pakistan Telecomm..	No	1020	3.57 (25/7)	Government
3375	Shmyla Khan	Female	PK	Digital Rights Fo..	No	1020	3.57 (25/7)	Civil Society
3364	Bikram Shrestha ..	Male	NP	Internet Society ..	Yes	1020	3.57 (25/7)	Civil Society
3291	Md. Abdullah Al ..	Male	BD	MetroNet Banglade..	Yes	1020	3.57 (25/7)	Technical
3385	Babu Ram Aryal	Male	NP	Forum for Digital..	Yes	1020	3.57 (25/7)	Civil Society
3444	Vidushi Marda	Female	IN	The Centre for In..	No	620	3.57 (25/7)	Civil Society
3369	Shivani Lal	Female	IN	Digital Empowerme..	No	620	3.57 (25/7)	Civil Society
3395	Nuwan Waidyanath	Male	LK	LIRNEasia / Sahan..	No	620	3.57 (25/7)	Technical
3290	Mili Semlani	Female	IN	Netmission	No	620	3.57 (25/7)	Civil Society
3387	Ihtisham Khalid	Male	PK	FAST National Uni..	No	1020	3.57 (25/7)	Civil Society
3306	Abdul Khalil Aziz..	male	AF	NITPAA	Yes	1020	3.43 (24/7)	Civil Society
3436	Afifa Abbas	Female	BD	Banglalink Digita..	Yes	1020	3.43 (24/7)	Technical
3389	Maria Nica Dacque.	Female	PH	EngageMedia	No	420	3.43 (24/7)	Civil Society
3429	Siosaia Fatai Vai..	Male	TO	Tonga National CE..	Yes	2620	3.43 (24/7)	Government
3298	Michael Pepen	Male	PG	University of Pap..	Yes	2620	3.43 (24/7)	Academia
3326	Haoran Huang	male	CN	Beijing Universit..	No	620	3.43 (24/7)	Academia
3323	Dain Kim	Female	KR	Ewha Womans Unive	No	620	3.43 (24/7)	Students
3356	Binod Basnet	Male	NP	Educating Nepal	Yes	1020	3.43 (24/7)	Civil Society
3442	Smita Vanniyar	Female	IN	Point of View	No	620	3.43 (24/7)	Civil Society
3374	Ali Hussain	Male	PK	University of Mal..	No	1020	3.29 (23/7)	Academia
3283	Khulan Batbayar	Female	MN	University Polyte..	No	1020	3.29 (23/7)	Academia
3310	Sudha Bhuvaneswa	Female	IN	Dr.G.R Damodaran ..	No	620	3.43 (24/7)	Academia
3392	Liza Samonte Garc..	Female	PH	Foundation for Me..	No	420	3.29 (23/7)	Civil Society
3427	Mohammad Abdul	male	BD	BdREN	Yes	1020	3.29 (23/7)	Technical
3416	Sonam Choki	Female	BT	Department of IT ..	Yes	620	3.29 (23/7)	Government
3328	Chong Sheau Ching	Female	MY	e-homemakers	No	420	3.14 (22/7)	Civil Society
3380	Maheeshwara Budd	Male	LK	Uva Province Gove..	No	620	3.14 (22/7)	Government
3370	Vishaarad Sharan	Male	FJ	APIGA, APSIG, Sof..	Yes	2620	3.14 (22/7)	Civil Society
3314	Jeffrey Natividad..	male	PH	CVISNET Foundatio..	No	420	3.14 (22/7)	Civil Society
3432	Linda Raelina Mam.	Female	ID	PT. Nawala Indone..	No	420	3 (21/7)	Private Sec
3305	Purnama Alamsyah	Male	ID	Indonesian Instit..	No	420	3 (21/7)	Academia
3367	Yi Tzu Lu	Female	TW	University of Sou..	No	620	3.14 (22/7)	Students
3293	Nusrat Mehajabin	Female	BD	University of Dha..	Yes	1020	3 (21/7)	Academia
3334	Limei Liu	Female	CN	China Organizatio..	No	620	3 (21/7)	Private Sec
					Total Cost	47200		

Action Items:
- Secretariat to inform the selected fellows on the full fellowship offer.

Program Committee Updates
- Soong updated that the Program Committee has completed scoring and yet to finalize the result. Below are the key progress highlights:
  - 18 sets of completed scores from Program Committee members
  - 29 session slots available excluding Opening, Closing Plenary, and NRI session
  - Format distribution of the top 29 workshop proposals - 17 Panel, 2 roundtable, 4 open forum, 2 BoF,1 Hackathon, 2 Workshop
  - Further analysis will be done on the distribution of topics and sub-themes.
  - Some sessions currently have less than one or no speakers confirmed yet

- A program committee call will be held next week to finalize the selected workshop list

Discussions
- Program Committee raised 2 questions:
  - Shall more than 1 workshop proposal from the same organizer be accepted for those scored high?
  - Shall the selection favor proposals with more confirmed speakers or allow workshop organizer to confirm and update their speakers before we finalize the list?
- Wilson suggested that we allow up to 2 workshop proposals to be accepted from the same organizer. He further declared his conflict of interest that APNIC submitted two workshop proposals that are on the accepted list.
- Xue agreed that proposals with more confirmed speakers shall be favored
- Singh echoed his agreement to Wilson and Xue on both questions. Hilyard, Okutani and Hotta also showed their support. Okutani added that the global IGF limitation is 3 proposals per organizers to be accepted and therefore setting a limit of 2 for APrIGF is reasonable.
- Okutani suggested to implement a merit point scheme for workshop organizers in future CFP on subsequent proposals submission.
- Soong proposed that we give a 1-week period for workshop organizers to update on their speakers confirmation status. Consensus reached among the MSG considering that some of the organizers might not have managed to confirm their speakers at the time of submission.
- Okutani enquired about the timeline of result announcement to workshop organizers and suggested to inform the organizer about the delay.
- Astbrink asked if workshop organizers cannot confirm speakers within the 1-week deadline, will their proposals be demerit. Wilson suggested that Program Committee to discuss and decide on this.

Action Items:
- Program Committee to finalize the selected workshop proposals list.
- Secretariat to inform all workshop organizers on the delay of result announcement.

3. 2018 Local Host Discussion
- The result is available at http://igf.asia/2018host
- A total of 23 responses received.
- Vanuatu (13 votes) vs Russia (10 votes)
- The MSG has ratified the result and concluded that Vanuatu to be selected as the 2018 local host.

Action Items:
- Secretariat to draft a Letter of Commitment template for the 2018 local host to sign back.
- Secretariat to inform Vanuatu and Russia on the result and announce publicly once receiving the signed letter of commitment from Vanuatu.

- **AOB**
  - None.

Summary of Actions Items

- Adopted the minutes of 5 Apr 2017 meeting.
- Local host to work on the website updates by 21 Apr (Fri).
- Local host to reach out to local sponsors and work with secretariat on the logo placement on website.
- Secretariat to inform the selected fellows on the full fellowship offer.
- Program Committee to finalize the selected workshop proposals list.
- Secretariat to inform all workshop organizers on the delay of result announcement.
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- Secretariat to inform all workshop organizers on the delay of result announcement.
- Secretariat to draft a Letter of Commitment template for the 2018 local host to sign back.
- Secretariat to inform Vanuatu and Russia on the result and announce publicly once receiving the signed letter of commitment from Vanuatu.

The next meeting will be held on 3 May (Wed) 2017 at 4:00 - 5:00 (UTC).