**APrIGF Discussion Meeting**

**8 Nov 2012 (Thur)**

at IGF 2012, Baku Expo Centre, Azerbaijan

**Chair:** **Mr. Ang Peng Hwa**, Singapore

**Secretariat:** **Mr. Edmon Chung**, DotAsia Organisation

 **Ms. Yannis Li**, DotAsia Organization

**Attendees:**

**Ms. Rinalia Abdul Rahim**, APRALO of ICANN

**Mr. Keith Davidson**, New Zealand

**Ms. Jian Zhang**, APTLD

**Mr. Masanobu Katoh**, IGF Japan

**Mr. Kuowei Wu**, Taiwan

**Mr. Paul Wilson**, APNIC

**Mr. Fouad Bajwa**, Pakistan

**Ms. Y. J. Park,** South Korea

**Ms. Min Jung Park,** South Korea

**Ms. Cheryl Lang-don-orr**, Australia

**Mr. Yoshihiro Obata**, Japan
**Mr. Izumi Aizu**, Japan

**Mr. Toshiaki Tateishi,** Japan

**Mr. Hiro Hotta**, Japan

**Mr. Vivekanandan V.C.**, India

**Ms. Hong Xue**, China

**Discussion Items:**

1. Host of APrIGF 2013 & 2014
2. Structure and Organization of APrIGF

**Summary of Discussion:**

1. **Host of APrIGF 2013 & 2014**
* Currently South Korea and India both showing interest in hosting APrIGF.
* PengHwa suggested that the committee should set up a process in place before deciding the venue.
* Y.J Park mentioned that KCC has already allocated budget for the APrIGF 2013 and is waiting for the confirmation of the Program Committee of APrIGF.
* Kuowei, Cheryl, Edmon and Katoh all agreed that the venue was decided to be South Korea after 2012 Tokyo in the previous discussion at AP\* retreat in Feb 2012 at New Delhi with the full commitment from South Korea.
* Fouad suggested that there is a legitimacy issue which needs mitigation while preparation time is needed for India yet the support from government is unknown. Therefore he supports 2013 for South Korea and 2014 for India.
* Izumi and Paul said that they both were not in the Delhi meeting so are not sure about the discussion. They stressed on the importance of process.
* Izumi suggested that we should do a hast RFP for people to express interest on hosting APrIGF and makes it clear on the decision making body with at least 3 government members on the mailing list.
* Kuowei recommended that to invite government representatives to attend APrIGF.
* YJ mentioned that South Korea will work closely with government and collaborate with UN institution in outreaching other government representatives.
* **Resolution on APrIGF 2013:**
To confirm South Korea as the host of APrIGF 2013 whereas because of the concern of time limit for preparation and acknowledging the commitment of government with the already allocated funding resource.
* Motion raised by Kuowei to adopt the above resolution.
* Seconded by Katoh
* The motion is adopted unanimously by a show of hands.
1. **Structure and Organization of APrIGF**
* The concern on the legitimacy and process is acknowledged.
* The current process is open and trying to engage different stakeholders. Yet the inadequate involvement from governments has to be improved.
* It is agreed that APrIGF is in transition and taking off whereby the process shall be fixed in due course.
* The secretariat effort of DotAsia Organisation is recognised and shall be remained as the current role.
* Obata suggested that a need of physical meetings for important decisions which could be parallel with regional conferences and work with the secretariat for preparation of the physical meeting.
* **Follow-Up Actions:**(i) Comment on Izumi’s draft of Operating Principles(ii) Restart the periodic Monthly Conference Call for Programme Committee