



APrIGF Multi-Stakeholder Steering Group (MSG) Meeting

29 Jul 2016 (Friday)

Room 402(C+D), NTUH Convention Center, Taipei

04:30 – 06:00 (UTC)

Attendees (22):

MSG Members

Adam Peake, International University of Japan (Civil Society)
Aris Ignacio, Southville International School and Colleges (Academia)
Babu Ram Aryal, ISOC Nepal (Civil Society)
Chat Garcia Ramilo, Association for Progressive Communications (Civil Society)
Chester Soong, Internet Society Hong Kong (Civil Society) - **Vice-Chair**
Edmon Chung, DotAsia Organisation (Technical)
Gunela Astbrink, Internet Society Australia (ISOC AU) (Civil Society)
Hiro Hotta, JPRS (Private Sector)
Hong Xue, Beijing Normal University (Academia)
Izumi Okutani, JPNIC (Technical)
Jianne Soriano, NetMission (Civil Society)
Jia-Rong Low, ICANN (Technical)
Kelvin Wong, ICANN (Technical)
Kenny Huang, TWNIC (Technical)
Kyung Sin Park, Open Net Korea (Academia)
Maureen Hilyard, At-Large Committee, ICANN (Civil Society)
Mubashir Sargana, ISOC Pakistan Islamabad Chapter (Civil Society)
Noelle de Guzman, Asia Pacific, Internet Society (ISOC) (Civil Society)
Paul Wilson, Asia Pacific Network Information Centre (APNIC) (Technical) - **Chair**
Peng Hwa Ang, Singapore (Academia)
Rajnish Singh, Internet Society (ISOC) (Civil Society)
Sajina Karki, Rayznews(Civil Society)
Satish Babu, Computer Society of India (CSI) (Civil Society)
Shreedeeep Rayamajhi, RayzNews (Civil Society)
TH Schee, Open Knowledge Taiwan (Private Sector)
Waltraut Ritter, Knowledge Dialogues (Civil Society)
Zakir Syed, SAMENA Telecommunications Council (Civil Society)

Non-MSG Members

Connie Chan, APNIC (Technical)
David Ng, DotAsia Organisation (Technical)
Ellen Strickland, InternetNZ
Hailey, NetMission (Youth)
Kilnam Chon, Korea (Academia)

Markus Kummer, ICANN (Technical)
Paul Szyndler, auDA (Technical)

APrIGF Secretariat:

Jennifer Chung, DotAsia Organisation
Maggie Lo, DotAsia Organisation
Yannis Li, DotAsia Organisation

Local Host of 2016:

Kuo-Wei Wu, NIIEPA (Technical)
Sean Lee, NIIEPA (Technical)

Remote Attendees (5):

Kelly Kim, Open Net Korea (Civil Society)
Klee Aiken, APNIC (Technical)
Sivasubramanian Muthusamy, Internet Society India Chennai (Civil Society)
Sylvia Cadena, Asia Pacific Network Information Centre (APNIC) (Technical)
Kanumuri S RAJU, Social Activist (Civil Society)

Agenda:

1. Agenda Review (Chair)
2. Local Host & Secretariat Updates on Taipei 2016 & Feedback from MSG - 15mins
3. Election Updates (Ali/Hotta/Maureen) - 5mins
4. MSG responsibilities and expectations (Paul) - 20mins
5. 2017 Preparation (Paul Szyndler) - 15mins
6. Synthesis Document Presentation Preparation (Drafting Committee) - 15mins
7. A.O.B - 5mins

Proceedings:

1. Local Host & Secretariat Updates on Taipei 2016 & Feedback from MSG

Local Host Updates

- Local host updated the on-site participation statistics with the following slides:

Participation Statistics

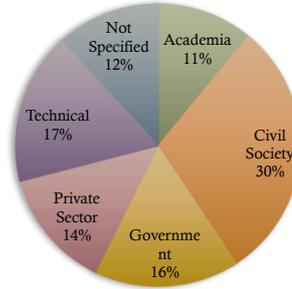
APrIGF Participation

- ◆ Male: 142
- ◆ Female: 106
- ◆ Total: 248

yIGF Participation

- ◆ Male: 30
- ◆ Female: 20
- ◆ Organizer & staff: 9
- ◆ Total: 59

Stakeholders



July 27 (Day 1)

	WS.58 Asia-Pacific Region's Best Practice in a New Internet Era: Safe and Secure Cyberspace for Youth	WS.6 Disaster and Disabilities in terms of Crisis & Management	WS.2 Regional Transparency Report and Online Rights Protection Measures
Female			13
Male			25
Remote	13		
Total			38
	Merger 2. The Future of Internet Rulemaking Through Trade Agreements	Merger 8. Right to be forgotten (RTBF), Privacy, anonymity and public access to Information	WS.79 Overcoming challenges in APAC outreach and participation in the new Internet era
Female			31
Male			31
Remote	17		
Total			62
	WS.10 Security and Management of Internet Content from Overseas	Merger 9. Protest, Privacy and the Private Sector in Asia	WS.28 Out of Smoke and Mirrors: How will a multi-participation environment be sustained after transition?
Female			25
Male			25
Remote	23		
Total			50

July 28 (Day 2)

	IGF Intersessional Work / National & Regional InitiativesNew	WS.71 Internet Architecture & Human Rights	WS.90 Innovation at the edges: Promoting alternative access models at the last mile
Female	12	15	12
Male	32	13	22
Remote		14	10
Total	44	42	44
	WS.67 Intrusive surveillance technology could be justified?	WS.59 Democracy 3.0: Accountability and Representation in the Ageographical Constituency and Rough Consensus (i.e. Multistakeholder) Model	Merger 6. Igniting Internet Governance Discussions on the Ground
Female	36	13	5
Male	68	18	23
Remote	25	19	13
Total	129	50	41

July 28 (Day 2)

	WS.27 Multi-stakeholder Approaches within Regional and Local IG Context: Diversity and Linkage	Merger 1. The Role of the key stakeholders in Disrupting the Dissemination of Child Sexual Abuse Material (CSAM) online	WS.95 IPv6 in the Asia Pacific Region
Female	42	27	10
Male	50	12	31
Remote			
Total	92	39	41
	WS.81 Internationalized Domain Names and Implications for the Next Billion	WS.69 Online women violence and awareness of Social Media	Merger 3. Recommendations for Responsible Tech: Digital Rights and Private Sector Internet Intermediaries
Female	15	20	20
Male	20	6	25
Remote			
Total	35	26	45

July 29 (Day 3)

	Merger 7. Threats to Free Expression and Challenges for Reform in Southeast Asia	Merger 4. Gender and Access	WS.18 Domain Name Industry as a New Revenue Stream for Service Providers in Asia Pacific
Female	10	10	9
Male	18	4	19
Remote			
Total	28	14	28

- Local host said that the Photo Gallery will be updated on the event website soon.
- Also, local host said that the archive of 2016 APriGF Taipei will be available in 2 weeks including Adobe Recording, Presentation downloading and Session transcripts.
- Local host then showed some media reports from Rocket Cafe on 28th and 29th, Jul.
- Ritter thinks that there is too much Facebook appearance at the workshops.
- Soong thinks that speakers have disadvantages getting on stage too.
- Local host said that there are difficulties in finding sponsorships as they lack channels; local host then recommended to keep the current contacts (i.e. Google) which have sponsored APriGF for few years already for better connection in the future.
- Local host then talked about the visa application and shared the experience that some focal points at the immigration/foreign affairs office may be needed as contingency plans are crucial (emergency happens), for example the E-Visa this time, which is something new to them and they also sought help from the immigration contacts.

- In response to the comments on too many Facebook speaking slots, Cadena said that It is very difficult for the MSG to see that during the evaluation process, as speakers are not confirmed during the selection process.
- Cadena and Secretariat confirmed that workshops are self-funded.
- With regards to the disparity of actual participation and the online registration numbers, Cadena thinks it may worth doing a post-event workshop to understand the reasons behind; She pointed out that registrations are important for the definition of the logistics, as it is very different to plan for a 600+ event to a 200+ event.
- Cadena emphasized that the community needs to understand that workshops are not funded by sponsors and that not only workshops with speakers payed for will be accepted.

yIGF Updates

- Soriano reported that yIGF participants are mainly from the Philippines, Thailand, Malaysia and Taiwan this year and there are about 50 yIGF participants in total this year.
- Soriano then reported that participants are free to choose which workshop sessions to attend this year unlike the past in which they were allocated by the organizers.
- Soriano said that the participants may try to integrate the local model in their own country after attending the conference.

Fellowship Updates

- Wong commented that the fellowship program is better this time and the participation on Day 0 APILP program was quite active (fellows are active throughout the event in general), adding that fellows gave inputs in workshops.
- Wong supported to maintain the fellow standard in the future.
- Singh echoed with Wong and pointed out that there is a lack of government participation and suggested that some more formal invitations may be needed.
- Cadena agreed with Singh on ways to encourage government participation.
- Muthusamy suggested that rIGFs need to reach out to local participants more extensively.
- Secretariat prepared the fellowship statistics:

Geographical Distribution (Economies of Residence)

Afghanistan – 1
Bangladesh – 1
India – 3
Indonesia – 2
Australia – 1
Malaysia – 1
Nepal – 4
Pakistan – 2
Phillipines – 3
Sri Lanka – 1
United Arab Emirates – 1
Vanuatu – 1

Gender Distribution

Male – 10
Female – 11

Stakeholder Distribution

Academia – 2
Civil Society – 16
Technical – 0
Private Sector – 1
Government – 2

- Secretariat said that the fellows are divided into 5 Rapporteur Groups and each group will be presenting at the Closing Plenary their summary reports.
- Cadena encouraged MSG to review how the funding might be divided towards support speakers and another percentage get allocated to support newcomers.

Secretariat Updates

- Secretariat reported following statistics with slides on screen:
 - Workshop Proposals Received: 94
 - Workshop Proposals Accepted: 45
 - Total number of parallel sessions: 30 (including mergers)
 - Total number of plenary: 4 (Opening; Closing; Synthesis Document)
 - Synthesis Documents Comments: 84 (as of now)
 - Fellowship Statistics:
 - Invitations Sent: 23
 - Accepted: 22
 - Withdrawn: 3
- Regarding the sub-themes of the proposals received, Secretariat prepared the below statistics:
 - The Future of Impact of IANA Transition - 5
 - Security - 16
 - Human Rights - 34
 - Impacts of International Agreements and Policies - 7
 - Universality - 9
 - Cyber Connectivity – 13
 - Others - 10

2. Election Updates

- Hotta reported that there are 3 members in the committee now and asked Secretariat about the number of nominations as the deadline for nomination is today.
- Secretariat said that there are 3 candidates so far while some of them are self-nominated.
- Secretariat then showed a slide listing the 3 candidates in which 1 is Maheeshwara Buddhika Bandara Kirindigoda from Sri Lanka, 1 is Mr. Kanumuri S Raju from India and 1 is Mr. Chester Soong from Hong Kong.
- Secretariat updated that all of the candidates' profiles will be published next Monday with a commenting platform available and the candidates can respond immediately on the online platform.
- Secretariat notified MSG members that there will be a Q&A session with the candidates in a regular MSG bi-weekly meeting on Aug 3 (Wed).
- Hotta asked if the MSG members are ok if only some of the candidates available for the call.
- Secretariat replied that it was stated in the confirmation email upon receipt of nomination that there will be a Q&A session so the candidates should know about it but she will remind the candidates again.

Action Items:

- Secretariat to remind the candidates about the Q&A session and confirm their availability.

3. MSG responsibilities and expectations

- Wilson explained that the current MSG activities have been great deal to be at duty for the Secretariat and pointed out that some obligations are needed for next ten years.
- Wilson suggested that in order to recognize MSG, some formality, processes and expectations should be set up.
- Huang further suggested that MSG can be broken down into operational committees to increase the responsibilities of members for the sake of future sustainability as well as current sustainability.
- Aizu suggested to have written rules and responsibilities and minimum participation in activities and contribution.
- Garcia Ramilo suggested to introduce terms for MSG members.
- Edmon Chung thinks that the framework they set last year regarding voting rights (of active members and distinctions (for committee) can help to increase the involvement of MSG members; He also suggested to create better linkage with NRI and global IGF initiatives to enhance the participation.
- Wilson then call for a working group to continue the discussion while Garcia Ramilo, Huang, Hilyard and Sukumar volunteered.

Action Items:

- Garcia Ramilo, Huang, Hilyard and Sukumar to form a working group to discuss expectations and responsibilities of MSG members.

4. 2017 Preparation

- Syndler introduced their organization as the .au domain administrator (auDA); He then updated that the proposed dates for APriGF 2017 will be 17th-20th Oct, 2017 while the proposed venue is Park Hyatt, Melbourne, which is co-located with schools and other hotel choices.
- Syndler added that there are budget airlines available to and from the region.
- Regarding the dates, Syndler explained that the proposed dates are later than usual because AP ICANN meeting will be held around that time in (one week later) and some synergy is expected.
- However, Syndler said that those are proposed time/dates and are open for opinions while the venue has been tentatively booked.
- Wu asked the dates for APICANN and IGF - AP ICANN (28th Oct).
- Low agreed with the proposed dates in general but raised the question whether they clash with the exam dates of the youth as he has experience before that students failed to join an event in early-October.
- Edmon Chung suggested the earlier the better as the outcomes of APriGF can be put into global IGF with NRI development; He further reminded that it may also leave only 6 months for preparations of the next APriGF in 2018.
- Syndler noted that there will mainly be local participants and said that he will look for possibilities in September and get back to the MSG about the term dates of local students.

Action Items:

- Syndler to take MSG members' opinions into considerations and check the event dates again, which is to be reported in next meeting.

5. Synthesis Document Presentation Preparation

- Jennifer Chung reported that there are 84 comments/edits in total received so far and there will be 10 minutes at the closing plenary to present the Synthesis Document by the Drafting Committee.
- Jennifer Chung said that there is a need to discuss next steps of the Committee.
- Jennifer Chung showed a proposed timeline on screen and explained that most of the time is given for public comments.
 - Aug 5 (Fri) - Draft 2 for Public Comment 2
 - Aug 26 (Fri) - Deadline for Public Comment 2
 - Sep 2 (Fri) - Draft 3 for Drafting Committee
 - Sep 7 (Wed) - Deadline for Drafting Committee review and finalization
 - Sep 9 (Fri) – Publish Final Synthesis Document
- Jennifer Chung then asked for comments from MSG members.
- Hilyard added that there is a lot of organizational issues involved and they take time.
- Garcia Ramilo is fine with the Secretariat to present the document and supported to have a few more days for public comments.
- Hilyard suggested to include success stories using ICT in the document.
- Aiken supported the extension for public comment.

Action Items:

- Drafting Committee to work on Draft 2 for public comments.

Summary of Actions Items

- Secretariat to remind the candidates about the Q&A session and confirm their availability.
- Garcia Ramilo, Huang, Hilyard and Sukumar to form a working group to discuss expectations and responsibilities of MSG members.
- Syndler to take MSG members' opinions into considerations and check the event dates again, which is to be reported in next meeting.
- Drafting Committee to work on Draft 2 for public comments.

The next meeting will be held on 3 Aug (Wed) 2016 at 4:00 - 5:00 (UTC).