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

Attendees (17):

<u>MSG Members</u>

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

Chat Garcia Ramilio, Association for Progressive Communications (Civil Society)

Don Hollander, I2 Consultants (Private Sector)

Edmon Chung, DotAsia Organisation (Technical)

Hiro Hotta, JPRS (Technical)

Hong Xue, Beijing Normal University (Academia)

Kelvin Wong, ICANN APAC Hub (Technical)

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

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

Noelle de Guzman, Internet Society (Technical)

Satish Babu, Computer Society of India (Civil Society)

Shreedeep Rayamajhi, RayzNews (Civil Society)

Shibendu Debbarma, Tripura University (Academia)

Sylvia Cadena, APNIC (Technical)

<u>Non-MSG Members</u>
1 unnamed participant

APrIGF Secretariat:

Yannis Li, DotAsia Organisation

Jennifer Chung, DotAsia Organisation

YIGF Facilitators:

David Ng, DotAsia Organisation (Technical)

Local Host of 2017:

Absent

Apologies for absence sent in advance (2):

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

Rajnesh Singh, Internet Society (Techical)

Joyce Chen, ICANN APAC Hub (Technical)

Agenda:
1. Agenda Review (Chair)
2. Minutes and Action Items Review (Chair)
3. 2017 preparation
   - Local Host Updates (Arthit/Secretariat)
   - YIGF updates (David)
   - Program: Newcomers Capacity Building Day (Kelvin)
   - Program: APLR (Edmon)
   - Drafting Committee Updates (Jennifer)
4. AOB

Proceedings:

1. **Minutes and Action Items Review**
   - Adopted the minutes of 14 Jun 2017 MSG meeting.
   - The hotel booking links have been updated on the website.
   - Local host will share the sponsors details as a future reference point in the post-conference report.
   - Youth IGF already announced the fellowship result online.
   - Secretariat already emailed back to WIPO but yet to receive any feedback. Secretariat added that there are several other requests from other organizers for session slots for presenting their research findings.
   - Secretariat mentioned the Merger 2 is pending updates from workshop organizer.

Action Items:
   - Adopted the minutes of 14 Jun 2017 MSG meeting.
   - Secretariat to remind all registered participants to book their hotel at the conference rate.
   - Secretariat to share the workshop requests with the Program Committee and follow up on merger 2.

2. **2017 Preparations**

Local Host Updates
   - Secretariat provided a brief update on behalf of the local host:
     - **Remote Participation** – Adobe rooms supported by ICANN APAC Hub and the captioning pod will be integrated.

- **Local promotions** – Local Host created a facebook page and started local promotions
- **Online Registration** – 260 registered now
- **Fellowship** – Finalizing accommodation arrangement and the ISOC online course is on-going and moderated.

YIGF Updates
- **Fellowship Result** – https://2017.aprigf.asia/yigf/youth-fellows/.
- **Total number of participants** — 60 (33 male, 27 female)
- **Agenda** – Under finalization and more updates will be provided at the next meeting. Hilyard suggested to post the YIGF program online as well.

Program Agenda Updates
- 26 July Prep-Day: Capacity Building Day (13:00 – 18:00)
    - Below is the draft agenda developed by the prep-day sub-group:

Time	Topics	Speaker(s)
1300 - 1330	Opening: History in Internet governance - how did we get here?	Ang Peng Hwa/NTU
1330 - 1415	[Basic topic] Internet Ecosystem	Rajnesh Singh/ISOC
1415 - 1430	Break	
1430 - 1530	[Basic topic] Addressing networks. A cardgame.	Pablo Hinojosa/APNIC
1530 - 1630	[Basic topic] Internet governance, human rights and development	Chat Garcia Ramilo and Gayatri Khandahai/APC
1630 - 1645	Break	
1645 - 1745	[Emerging topic] Developments on Algorithmic decision-making; Big data; AI etc	Malavika Jayaram/DAH
1745 - 1830	Open Q&A on Internet governance development in AP region	(All lecturers from above)

    - Fellowship Committee and yIGF fellows will have parallel activities in the morning and rejoin the capacity building day in the afternoon. The sessions are open to all newcomers too.
    - Special highlight is the new session on the Open Q&A at the end.
    - Secretariat made a note that the Capacity Building Day will be in a lecture theatre set up.
    - Cadena enquired for more detail of the Emerging Topic presentation flow and whether 15-20 minutes could be included on how to navigate the agenda and where to go, etc. Wong clarified that the emerging topics hope to cover more than the basics of Internet governance but some recent relevant topics and suggested to leave the introductory part of the agenda to the Fellowship Morning meeting.

- Opening Plenary
    - Cadena requested clarification about the suggestion of speaker from IGF secretariat earlier and his potential remarks.
    - Secretariat clarified that Dr. Patrick Ho, one of the MAG members, a keen contributor to the UNDESA where the IGF secretariat strongly recommended him as a speaker together with Chengetai Masanago with

an emphasis to promote and support NRIs in his speech. The recommendation has been passed on to the local host and been included in the opening plenary agenda.
- Ramilio requested the detail agenda of the opening plenary and the current consideration of the gender balance and multi-stakeholders representation on the speakers which Secretariat responded that the local host has invited a few government representatives locally and is awaiting further information on the exact names.

- Asia Pacific Legislative Roundtable (APLR)
  - Brief overview: To engage legislators and parliamentarians to
  - 6 parliamentarian confirmed joining from Bangladesh,Hong Kong, Malaysia, Nepal and Taiwan. Continuing to reach out to Singapore and Thailand
  - The session is currently arranged as a separate closed meeting on 29 July (9:00 – 11:00am). Xue suggested to open the meeting however Chung explained that since the initiative is being organized first time and not developed within the MSG as part of the main program, it is therefore not completely open to all participants and recommended to provide a comfortable space for the group to explore whether further steps will be pursued and how they would like to be organized. Chung added that it is possible to invite a representative from the group to provide an output of the meeting at the closing plenary.
  - Anticipated agenda:
    i. Brief presentation from each representative on
      – Self introduction and local Internet Governance community
      – Bills/Legislation/Debates at the local legislature/parliament relevant to Internet Governance in the past 1-2 years
      – Upcoming bills/legislaton/debates anticipated in the next legislative year that is relevant to Internet Govenance
    ii. Roundtable discussion
      – How could a platform for legislators to share information about local legislation be useful
      – What are some of the information that may be valuable for the platform to maintain and serve as a repository for
      – Other ways that the platform can be valuable to legislators regarding Internet Governance related issues
    iii. Contemplating Next Steps
      – Another gathering at the global IGF?
      – Collaborations online
      – Next year / Expanding to more legislators around Asia

Action Items:
- Wong to circle back the room set up with the Prep-Day sub-group and see if any concern.
- Secretariat to share the agenda of the opening to the MSG list.

- Drafting Committee Updates
  - Co-chairs:

- Ms. Maureen Hilyard
- Ms. Anki Dhas
- Revised Timeline:

June 30 -July 14	Public Comment/input 1
July 5 (UTC 0400)	Webinar 1
July 17	Draft 1
July 26-29	Townhall 1, 2, Closing Plenary
August 11	Draft 2
August 16	Webinar 2
August 16-31	Public Comment 2
Sept 8	Draft 3 for finalization
Sept 13	Publish Synthesis Document

- A framework for input will be put up end of this week.
- Webinars are introduced this year to explain to the community what we are looking for and to make the process more robust.
- IGF Intersessional Theme: Connecting and Enabling the Next Billion Phase III mainly calls for input of case studies. The drafting committee envisioned that the synthesis document will form the basis for the input from APrIGF as a whole to the intersessional work.
- Ramilio reminded the secretariat that Gayatri from APC also volunteered to co-chair the Drafting Committee. Secretariat noted.
- Secretariat added that the Synthesis Document session proposal submitted to the IGF were accepted.

Action Items:
- Secretariat to announce the synthesis document webinar detail and MSG member to spread the word.

3. **A.O.B**
- Wong noted to the MSG that one of our members, Hiro Hotta has received the ICANN multi-stakeholder ethos award at ICANN 59 Johannesburg recognizing his contribution to enhance the multi-stakeholder internet governance model and discussions. Wong invited all MSG members to congratulate Hotta and thanked him for his contribution. Hotta made a thank you note to the MSG remarking that him alone could not achieve the success without everyone working together.

Summary of Actions Items

- Adopted the minutes of 14 Jun 2017 MSG meeting.
- Secretariat to remind all registered participants to book their hotel at the conference rate.

- Secretariat to share the workshop requests with the Program Committee and follow up on merger 2
- Wong to circle back the room set up with the Prep-Day sub-group and see if any concern.
- Secretariat to share the agenda of the opening to the MSG list
- Secretariat to announce the synthesis document webinar detail and MSG member to spread the word.

<u>The next meeting will be held on 12 Jul (Wed) 2017 at 4:00 - 5:00 (UTC).</u>