



APrIGF Multi-Stakeholder Steering Group (MSG) Meeting
30 Sep 2015 (Wednesday)
Adobe Connect
04:00 – 05:00 (UTC)

Attendees(6):

MSG Members

Arun Sukumar, Observer Research Foundation, India (Civil Society)

Hiro Hotta, JPRS (Private Sector)

Jahangir Hossain, ISOC Dhaka, Bangladesh (Civil Society)

Non-MSG Members

Kelvin Wong, ICANN (Technical)

Klee Aiken, APNIC (Technical)

Connie Chan (Technical)

APrIGF Secretariat:

Yannis Li, DotAsia Organisation

Maggie Lo, DotAsia Organisation

Local Host of 2016:

Lynn Lin, NII-EPA

Agenda:

1. Minutes and Action Items Review
2. Taipei 2016 Preparation
3. Election Process Updates
4. A.O.B

Proceedings:

1. Minutes and Action Items Review

- The minutes of MSG Meeting on 16 Sep has been reviewed and adopted.
- The email announcement of Open Call RFP for 2017 for Local Host has been made.
- The voting members have been sent with the voting credentials and informed on the comments received from the Candidates Q&A platform.

Action Items:

- Adopted the minutes of 30 Sep 2015.
- Secretariat to follow up on the pending action item: Initiate the discussion on the mailing list on IGF Brazil and see who are attending

2. Taipei 2016 Preparation

- The local host has shown the website layout with an updated target launch date to be before IGF Brazil which the MSG members suggested that the IGF Brazil would be a good opportunity for promotion of APrIGF Taipei 2016.
- The local host confirmed that they have already reserved the venue at the National Taiwan University of Science and Technology.

3. Election Process Updates

- Secretariat reminded MSG that the voting period is ending on 30 Sep 2015, UTC 24:00. Reminders will be sent to the eligible voting members.
- The Election Committee will announce the election result within 48 hours after the end of the voting period. i.e. 2 Oct 2015, UTC 24:00.

Action Items:

- Secretariat to remind the eligible voting members to cast their vote before the voting deadline.
- Secretariat to announce the Election Result on behalf of the Election Committee by 2 Oct 2015, UTC 24:00.

4. A.O.B

- Wong asked whether the secretariat will follow up on the Asia Pacific activities in IGF Brazil and the secretariat confirmed that the pending action item from last meeting will be followed up after the call.

Summary of Actions Items

1. Adopted the minutes of 16 Sep 2015.
2. Secretariat to follow up on the pending action item: Initiate the discussion on the mailing list on IGF Brazil and see who are attending
3. Secretariat to remind the eligible voting members to cast their vote before the voting deadline.
4. Secretariat to announce the Election Result on behalf of the Election Committee by 2 Oct 2015, UTC 24:00

The next meeting will be held on 14 Oct 2015 at 04:00 UTC.
