APrIGF Multi-Stakeholder Steering Group (MSG) Meeting
16 April 2015 (Thu)
05:00 – 06:00 (UTC)

Attendees (14):
Paul Wilson, APNIC (Technical)
Connie Chan, APNIC (Technical)
Jahangir Hossain, ISOC Dhaka, Bangladesh (Civil Society)
Noelle De Guzman, ISOC (Civil Society)
Duangthip Chomprang, ISOC (Civil Society)
Hong Xue, Beijing Normal University (Academia)
Don Hollander, I2 Consultants (Private Sector)
Edmon Chung, DotAsia Organisation (Technical)
Hiro Hotta, JPRS (Private Sector)
Chester Soong, ISOC Hong Kong Chapter (Technical)
Leonid Todorov, ccTLD.ru (Technical/Academic)
Jia-Rong Low, ICANN, (Technical)
Wilson Lam, NetMission.Asia
David Ng, NetMission.Asia

APrIGF Secretariat:
Yannis Li, DotAsia Organisation

Local host of 2015
Alex Ip, China-Macao Resources Advertising & Exhibition Co., Ltd
Holmes Leong, MONIC

Agenda:
1. Review of Minutes and Action Items
2. Preparation for APrIGF Macao 2015
      - Local host updates
      - yIGF updates
      - Selection of workshop proposals & Program
      - Election voting rules and procedures
      - Fellowship
3. A.O.B

Proceedings:
1. Review of Minutes and Action Items
- The revised meeting minutes on 31 March has been adopted

- MSG members to encourage their networks to register for the APrIGF before the 20th of May
- Yannis and Paul to contact fellowship selection committee members
- Paul has emailed Thomas Schneider, chair of ICANN GAC for assistance with disseminating invitations to APrIGF; will continue to follow up

2. Preparation for APrIGF Macao 2015
   a. Updates from Local host
   - 13 people have submitted the documents for government funding. More registrations are needed
   - The sponsorship package has been revised. Holmes to distribute document on MSG mailing list for approval
   - Macao government is not able to release an invitation letter for visa purposes due to political sensitivities with China. For any questions, kindly contact the APrIGF local host
   b. yIGF Updates
   - the yIGF will be better integrated with APrIGF to encourage young participants to join and contribute to the main workshops, either as a panelist or an audience member
   - Half-day workshops have been organised as a pre-event to introduce Internet governance issues and prepare participants for yIGF
   - This year's yIGF is a 4day/3 night camp. Applications will be promoted starting next week
   - Hong Kong participants will join Netmission ambassadors, and may have their own pre-event in Hong Kong. The organiser will also tap possible participants in Guangzhou
   c. Selection of workshop proposals and program
   - 14 members of the selection committee voted on workshop proposals
   - The final list with rankings is out for MSG approval, and will be announced next week. The selection committee will further review and make suggestions to consolidate some proposals, and propose a programme for the APrIGF
   d. Election voting rules and procedures
   - The deadline for the election survey, which has been circulated in the mailing list, is 23 April. All MSG members should consider filling this in to help finalise revised voting procedures

3. A.O.B
   - None

Action Items Summary:
   1. Secretariat to amend the minutes of 31 Mar regarding the call for MSG members on early bird registration before 20 May to a call out to the wider communities.
   2. Add Wilson to the Travel Support Committee email thread to stimulate the discussion and move forward the fellowship selection.
   3. Wilson to follow up on identifying the current chair of ICANN GAC for the invitations to Asia Pacific GAC members to APrIGF Macao 2015. Wilson to

also reach out to the Secretariat of the ICANN GAC regarding the invitations.

4. Xue and Leong to work together on identifying and linking the contact points between CAC and the Macau SAR for the government invitations approval as well as inviting official MIIT delegations.
5. Local host to issue the invitations letters and work with the Secretariat to send out email invitations to the government list collected.
6. Secretariat to share the template of invitation letter for MSG members to reach out to their government representatives.
7. Secretariat to propose a list of workshop proposals to be accepted based on current ranked proposals and further categorise them into the respective sub-themes by this week for further discussion and finalisation of the Selection Committee. The finalized recommendations to be shared to the MSG next week.
8. MSG memebers to fill out the Election Voting Rules and Procedure Survey at http://tinyurl.com/k7m2asl by 24 Apr

The next meeting is scheduled on 30 April, at 0500-0600 UTC