

**APrIGF Multi-Stakeholder Steering Group (MSG) Meeting**

**23 Feb 2014 (Sat)**

06:00 – 07:00 (UTC)

Sunway Hotel Resorts & Spa, Petaling Jaya

at AP\* Retreat in APRICOT 2014

**Attendees(27):**

MSG Members

Paul Wilson, APNIC (Technical)

Youn Jung Park, SUNY Korea (Academia)

Pablo Hinojosa, APNIC (Technical)

Edmon Chung, DotAsia Organisation (Technical)

Cheryl Langdon Orr, ISOC AU, Australia (Civil Society)

Keith Davidson, Internet NZ (Civil Society)

Hiro Hotta, JPRS, Japan (Private Sector)

Penghwa Ang, SIRC, Singapore (Academia)

Kuo-wei Wu, ICANN/NIIEPA, Taiwan (Civil Society)

Yu-Chuang Kuek, ICANN

Kilnam Chon, Asia Internet History Project (Academia)

Akinori Maemura, JPNIC, Japan (Technical)

Rajnesh Singh, ISOC (Civil Society)

Non-MSG Members

Kanchana Kanchana, AIT, Thailand

Kelvin Wong, ICANN

Jia-Rong Low, ICANN

Ma Yan, BUPT/CERNET, Mainland China

Tan Geoklian, A\*Star, Singapore

Yasuichi Kitakiura, APAN

Koji Okamura, Kyushu University, Japan

Kelly Hyeyoung Kang, KISA/ICANN, South Korea

Don Hollander, APTLD

Gihan Dias, .LK, Sri Lanka

Philip Smith, APIA

Sweet Mae Monteclaro, Interlab AIT, Thailand

Naveed Haq, ISOC

Atsushi Endo, JPRS, Japan

**APrIGF Secretariat:**

Yannis Li, DotAsia Organisation

**Local Host of 2014:**

Dr. Govind, NIXI, India (Government)

Rajiv Kumar, NIXI, India

Rajesh Chharia, ISPAI, India (Private Sector)

Natasha Rautela, ISPAI, India (Private Sector) *remote*

**Agenda:**

1. Review of Minutes and Action Items
2. Updates on APrIGF by Secretariat
3. Updates on Hyderabad 2014
4. Themes of APrIGF 2014
5. Brazil Multi-stakeholder Meeting
6. Upcoming MSG Meeting Schedule
7. A.O.B

**Proceedings:**

**1. Review of Minutes and Action Items**

* No additional comments and the minutes was adopted

**2. Updates on APrIGF by Secretariat**

* Past APrIGF Conferences:
	+ 1-day conference in 2010 at Hong Kong
	+ 2-day conference in 2011 at Singapore
	+ 3-day conference in 2012 at Tokyo
	+ 3-day conference in 2013 at Seoul
* Report on the statistic growth from below aspects over 4 years:
	+ increased no. of sessions
	+ increased no. of participants
	+ increased participating economies
	+ enhanced participation from governments
* A Multi-stakeholder Steering Group (MSG) was formed in 2013 with a formalized operating principles which welcome any interested individuals within AP region to join.
* An open call on workshop & themes of 2014 and Call for 2015 Local Host announcement have been made to all AP\* participants

**3. Updates on Hyderabad 2014**

* Local host recommends to open the registration as soon as possible to allow enough processing time for VISA especially for countries such as Pakistan, Bangladesh etc.
**Action:** Targets to open the registration in early Mar
* A security concerns in Hyderabad has been raised due to the election activities and it is considered that 2014 APrIGF meeting to be relocated, likely to Delhi whereas the below are considered:
	+ Even if there is no practical risk, the adverse travel advisories will reduce international attendance in Hyderabad
	+ The situation is localized to Hyderabad, so the meeting can be relocated to Delhi without risk;
	+ A backup venue is already confirmed for the same dates
	**Action:** Wait for the further confirmation from the local host. Secretariat to remove Hyderabad on the APrIGF.Asia website for the time being.

**4. Themes of APrIGF 2014**

* Current proposed themes by MAG for IGF 2014 Istanbul:
* Policies enabling Access
* Content Creation, Dissemination and Use
* Internet as engine for growth & Development
* IGF and the Future of Internet ecosystem
* Enhancing Digital Trust
* Internet and Human Rights
* Critical Internet Resources
* Emerging Issues
* Themes suggested for APrIGF 2014:
* Supporting linguistic diversity
* Mobile Internet access
* Last mile Internet access
* Internet business in the AP region
* Internet for economic and social development
* Regional perspectives and differences
* Policies supporting IPv6 adoption
* Crossborder issues in the AP region
* Internet governance ecosystem
* Internet for social-economic development
* No conclusion has been reached yet all a one-line over arching main theme for APrIGF 2014

**5. Brazil Multi-Stakeholder Meeting**

* Akinori Maemura from the Executive Multi-Stakeholder Committee (EMC) of the Brazil meeting, which is responsible for coordination of the meeting agenda and the participation from different stakeholders all over the globe as well as moderating the discussion, has given an update as below.
* Meeting Details:
* Event Name: NETMundial
* Date: 23-24 April 2014
* Venue: Grand Hyatt São Paulo, Brazil
* Website: http://netmundial.org
* The Call for Content Contribution has been extended to Mar 8th with the below 2 discussion themes decided by the EMC:
* Internet Governance Principles
* Roadmap for the Further Evolution of the Internet Governance Ecosystem
* The Asia Pacific community has been well-represented in the NETMundial with the below members on the EMC:
* Technical – Akinori Maemura (Japan)
* Academia – Dongman Lee (Korea)
* Civil Society – Adam Peake (Japan)
* Private Sector – Zahid Jamil (Pakistan)
* The EMC calls the AP community to contribute online.

**6. Upcoming MSG Meeting Schedule**

* For better preparation of the upcoming conference and coordinating the updates from the local host, it is decided that the MSG meeting will be held fortnightly from now on and meet face-to-face in ICANN Singapore and possibility the NETMundial meeting.
* **Action:** Secretariat to circulate the proposed meeting schedule to the mailing list and work with ICANN on logistic coordination.

**6. A.O.B**

* The original A.O.B of Summer School project proposed by Penghwa Ang was not introduced due to time limit of the meeting.

The next meeting is scheduled to be on 22nd Mar (Sat) from 01:00 – 03:00 UTC (09:00 – 10:00 am UTC+8 Singapore Time).