



## PICISOC Meeting 12/05/2020

\*\*\*\*\*

Zoom: 12/05/2020 7pm Fiji Time 7.04pm

Present: Anju Mangal, Gina Naigulevu, Kanaan Ngutu, Maureen Hilyard, Emani Lui

Apologies: Andrew (30mins delay)

\*Minutes from last meeting passed

### 1) Bank Account

- PICISOC has a new bank account with HFC Bank. Internet banking access will be made for Gina and Cherie as signatories and the other board members with view access. A letter will be provided for Maureen to pass on to ISOC as a status update on our account issue. Gina will look into questions surrounding taxation and the need for an Auditor.

### 2) New Board Positions

To facilitate an easier transition for the next Board after the elections, a motion was put forward to appoint a Board Elect Chair for the duration of the current Board Term until the elections in September. Cherie was nominated and seconded. Her vacated Secretary role will be assisted by ex-Chair Emani who has made way for Cherie, until the end of the current Board Term. Two other appointments were made.

- Chair Elect - Cherie
- Vice Chair - Finance/ ISOC - Gina
- Vice Chair - Technical/ Policy - Kanaan
- Andrew will stay on board in next elections to guide the board

### 3) APTLD and Pacific IGF

- PICISOC is to send an invoice to APTLD for funds that will be made available for the APTLD 2021 event. Anju will work with Cherie and Gina to get one asap.
- APTLD planning update:
- APTLD will be finalising the venue of the 2021 event later this month. In the meantime Leonid has requested from Cherie venues and options for gala dinner, transport to and fro venues and community outreach. These have been provided. PICISOC will be working with USP to provide photographs, photographer, website and media content for the lead up to the event. USP and PICISOC to form IGF IGF committee and start planning - those interested should contact the board.



\*\*Note: Look at School of programme

IG to be included in the

#### 4) Domain Name and Web-hosting/Website Template

- Emani's company that hosts PICISOC website for several years will be moving servers. Need to coordinate with SPC who manages the domain name.  
\*Resolved: Anju contacted Phil/SPC and progress is underway
- PICISOC to look into website revamp.

#### 5) Chapter update and Admin Funding

Gina will take the lead on Chapter Admin relationship and assist Andrew who will still remain as focal point and moderator for the Chapter leaders training programme

Grant Deadline: 5th May to 30th June 2020

Gina to review what is PICISOC current standing status with the Internet Society and put together funding proposal and options

The 6 critical areas supported by Chapter Admin Funding fall into six categories:

- Official Registration of the Chapter/SIG
- General Admin Support
- Membership Management
- Website Development with Hosting
- General Assembly
- Marketing, Publicity and Branding

#### 6) ISOC Foundation funding project status

Emergency Response Grant Programme COVID-19

Grant Deadline: 17th May 2020

PROPOSAL	COUNTRY	COMMENTS
Shilpa Sayura Foundation [Education Project] - Sri Lankan	Regional Consortium - Malaysia, Nepal, Maldives and PICISOC	Work in Progress from Niranjana
eNova Software Solutions	PNG	eNova has yet to respond on their preference
Fiji National Council for Persons with Disability	FIJI	Work in Progress to deliver their proposal for review.



7) Education project - Andrew Erbs SIG(edu)

- Kanaan and Maureen to work on collaborating with this
- Put it through the mailing list and invite women in ICT and Education groups to collaborate

Offline - Kanaan and Maureen discussion on IDN - Localisation

8) The Asia Foundation misinformation project

The Asia Foundation has a misinformation project on COVID19 in the Pacific. They will be working with Cherie to set up appointments with key people in the Pacific for information gathering and surveys.

Meeting Ends 8:05pm