



Pacific ICT Regulatory Development Project

Level 4, Japan-Pacific ICT Centre | University of South Pacific, Laucala Campus | Suva, Fiji

Phone: +679 323 2010

Website: www.pirrc.org.fj

2nd VIDEO CONFERENCE MEETING MINUTES FOR 2017 PACIFIC INTERNET GOVERNANCE CONFERENCE ON THURSDAY 23rd FEBRUARY, 2017 FROM 03:00PM to 04:00PM FIJI TIME AT THE UNIVERISTY OF THE SOUTH PACIFIC, LAUCALA CAMPUS, SUVA, FIJI.

1. INTRODUCTION

The video conference began at 3:10pm Fiji time

In attendance were:

Names	Organization	Email Address
Jolden Johnnyboy	FSM	transcom@mail.fm
Mark DeOrio		mark.deorio@gmail.com
Colin Talamahina	Niue	Colin.Talamahina@mail.gov.nu
Ipinu Filipu	Samoa	'if@regulator.gov.ws'
Jackson Miake (joined later)	Vanuatu	jmiake@vanuatu.gov.vu
John Chand	Fiji	John.chand@tfl.com.fj
Sereana Narayan	Fiji	sereana.n@gmail.com
Puu Hunter	Cook Islands	pua.hunter@cookislands.gov.ck
Norman Warput	Vanuatu	normanwarput@trr.vu
Andrew Molivurae	Vanuatu	andrewmolivurae@trr.vu

Apologies

Save Vocea – travelling ICANN
Kisione Finau - USP
Kila Gulo Vui– earlier commitment- PNG
John Jack – travelling Vanuatu
Unutoa Fonoti - previous engagement- Samoa
Opetai Simati – unable to connect Tuvalu

Donnie reviewed the details of the prior video conference, which provided the background for this meeting. The notes of that meeting were sent with the notice for this one

The critical points of that meeting were:

- Jackson had submitted the proposal to DFAT for funding of an annual Pacific IGF
- Agreement that persons present will provide suggestions for names to be added to the distribution list and increase the scope of participation
- Consideration of having remote participation during the IGF, dependent on availability of technology at venue;
- Meeting noted that Vanuatu has placed an offer to host and if held in Vanuatu this would tie in to ICT Day celebrations in May. Pua suggested tying an IGF to a PTC event in Nadi in April or even a PITA event in Cooks Islands



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- Agreement that PIRRC will prepare an options paper for selection of the venue based on some established criteria that would include, a) expression of interest from country, b) ease of travel for participants to the IGF, c) possibility that persons of interest may be present at venue for another scheduled meeting; d) ease of travel to selected site. Donnie suggested that PIRRC would examine the potential of a Fiji based IGF in the next week, as well as talk to Charles Punaha regarding other potential side meetings that may interfere. Pua pointed out that her participation in Vanuatu ICT event will be dependent on the holding of the IGF.
- The following volunteered to be part of the organizing committee: Pua, John Chand, Ipinu, Sereana, Johnnyboy, Jackson, Andrew and Save. PIRRC would provide logistical and administrative support.
- Agreement that persons will submit criteria for inclusion of other participants, particularly civil society representatives. Suggestions for participants and criteria to be sent by Wednesday 1st March
- FSM noted there was a “cart before the horse” issue on venue, since there had been no official submission from Fiji to host the event as part of the APT proceeding; thus, all the group had before it was the Vanuatu offer.
- Agreement that the group involved in the 2011 session in Noumea would be a starting point for additional solicitations for involvement.
- Agenda items for a session should, according to the group, possibly involve:
 - Individual internet security
 - Societal internet security
 - DNS security
 - IPV6
- Johnnyboy suggested using the Noumea agenda as a starting point to see what remained as outstanding concerns

Donnie stated that minutes would be sent out Monday, with another notice on Friday providing an analysis of the options for a venue, including Fiji as an option

Donnie asked that people send in participation and Forum Agenda suggestions via email
It was acknowledged that DFAT fellowship awards would not be known about for several weeks.

Save indicated that there may be other options for fellowships

Donnie thanked the attendees and the meeting closed at 4:00



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Contact List

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