

GIPO AG meeting #3: AGENDA

Date: 7 September 2015

Time: 12:00 UTC

Location: Skype

Invited: Andrea Calderaro (AC), Avri Doria (AD), Amanda Lawrence (AL), Bill Drake (BD), Daniel Dardailler (DD), Ginger Paque (GP), Lasantha De Alwis (LDA), Tom van Engers (TvE); European Commission: Cristina Monti (CM), Maciej Tomaszewski (MT); other contractors

Apologies: AC

Present:

Secretariat / Chair: Jamal Shahin (JS), Trisha Meyer (TM)

Agenda

1. About the AG (biographies and images)
2. Open nomination process
3. Publicity/dissemination at events
4. Ongoing issues:
 - a. Taxonomy (<http://bit.ly/gipotaxo>)
 - i. Webinar 15 September on taxonomy-related issues
 - b. Sources for GIPO tool (see <http://bit.ly/giposources> for existing list.)
5. Date of next meeting
 - a. Possibility for a physical meeting towards the end of the year?
Potential options: October - ICANN (Ireland); November - RIPE (Romania). Link at: <http://doodle.com/pdmpynwt8xr38b9f>.

Annex: Open Nomination Process (proposal)

original available at

https://docs.google.com/document/d/171S0G5TdaLP9juw9YtwrtoEXU4wN_Fp06YazQWc2MrQ/edit

Process

1. Launch call for nominations. Existing AG members, GIPO team and European Commission will circulate this to their networks.
2. Nominations will be received and checked by AG Secretariat.
3. AG Secretariat will then bundle together the nominations and circulate to the existing AG team.
4. In a subsequent AG meeting, the nominations will be discussed and four selected (with a reserve list also created).
5. Names and bios of potential AG members will then be forwarded to the European Commission for approval.
6. Fifteen working days later, the potential members will be invited to join the next AG meeting.

Draft call for nominations (*ie.: text to be circulated*)

The Global Internet Policy Observatory's (GIPO) main aim is to develop a tool for helping the global community interested in the Internet policy-making process with the collection, analysis and sharing of relevant information on Internet governance topics. GIPO provides an easy-to-use tool that empowers any user to find, display, share and debate about information and documents automatically gathered for a wide set of Internet governance topics. This project uses automated data collection and analysis, semantic technologies, web standards and open data to achieve this. An Advisory Group [link to 'About the AG'] has been established to facilitate the development of GIPO. We are currently looking for four additional members to complement the expertise in the group. The group's operating principles (modus operandi) are available ["here"].

We are particularly interested in receiving nominations from people with expertise in legal issues, multilingualism, and stakeholder/community engagement. We are looking for representation from all parts of the globe that are currently underrepresented in our existing AG (i.e. Africa, Asia, Latin America, Middle East).

We will take the gender balance in the Advisory Group into consideration.

If you wish to nominate someone (please note that you cannot nominate yourself) for a role on this group, please send an email to ag-nominate@giponet.org. Include the following details in the email:

Name of nominee:

Expertise (keywords):

Current role(s) in the internet governance community:

Location:

Link to further information (eg. website):

Please do check if the person is willing to be nominated prior to nominating them.

GIPO AG meeting #3: ACTION POINTS

Date: 7 September 2015

Time: 12:00 UTC

Location: Skype

Present: Andrea Calderaro (AC), Daniel Dardailler (DD), Avri Doria (AD), Bill Drake (BD), Luis Meijueiro (LM)

Absent: Lasantha De Alwis (LDA), Amanda Lawrence (AL), Ginger Paque (GP), Kasia Jakimowicz (KJ), Tom van Engers (TvE)

Secretariat / Chair: Jamal Shahin (JS), Trisha Meyer (TM)

Action Points

1. About the AG (biographies and images)
*Approval/updates on AG biographies awaiting from Andrea, Ginger and Tom, by **Friday 11 September**. After this date, the document will be sent to GIPO team for publication on GIPO website. See <http://bit.ly/gipoagbios> for latest version of the document.*
2. Open nomination process
Call for nominations to be launched after GIPO's 15 September webinar.
3. Publicity/dissemination at events
Below is the GIPO calendar of scheduled events, available also at <http://giponet.org/en/content/line-gipo-events>

Date	Month	Type of event	Title	Link
15.09	September 2015	Webinar	GIPO and taxonomies of the internet governance	Sign up for further details
15.10	October 2015	Webinar	GIPO Open data functionalities and data storage	Sign up for further details
10 -13.11	November 2015	Live workshop in Brazil	GIPO Forum at IGF - Open debate on usability and inclusivity of the platform	Sign up for further details
10.12	December 2015	Webinar	Towards a federation roadmap for Internet Governance repositories/maps	Sign up for further details
23.02	February 2016	Webinar	Presentation of GIPO User	Sign up for further details

			interface - Data visualization and search functionalities	
20.04	April 2016	Webinar	GIPO Approach to assessing the quality of information	Sign up for further details

4. Ongoing issues:

a. Taxonomy (<http://bit.ly/gipotaxo>)

CTIC will continue to discuss with AG members as to the structure of the taxonomy. See <http://bit.ly/gipotaxodiscuss> for the ongoing discussion.

NB: Taxonomy will be central issue in GIPO's 15 September webinar.

b. Sources for GIPO tool (see <http://bit.ly/giposources> for existing list.)

AG Secretariat will come back (next meeting) with a proposal for crowdsourcing the GIPO source list.

5. Date of next meeting

a. Possibility for a physical meeting towards the end of the year? Potential options: October - ICANN (Ireland); November - RIPE (Romania). Link at: <http://doodle.com/pdmpynwt8xr38b9f>.

*ICANN54 is looking the most likely date for a physical meeting (especially 21/10). Are any other AG members attending? Has anyone seen the programme / agenda for the conference? **Input requested by Friday 11 September.***