

Nepal-IGF

“Minute of the 2nd MSG meeting”

Attendance:

1. Birendra Kumar Mishra, Chair
2. Babu Ram Aryal, Vice Chair
3. Suman Lal Pradhan, Vice Chair
4. Ananda Raj Khanal, Member
5. Kishor Panth, Member
6. Sahajman Shrestha, Member
7. Shreedeeep Rayamajhi, Member
8. Dikchya Raut, Member
9. Subhash Dhakal, Member Secretary

Prior information about absence:

1. Bikram Shrestha
2. Santosh Sigdel
3. Romkant Pandey

Review of the Agenda

1. Review of the Agenda
2. To discuss on the proposal of hosting Nepal IGF by ISOC Nepal Chapter including confirming the date and venue.
3. AOB

Proceeding

1. Review of Agenda:
 - Chair reviewed the proposed agenda and adopted the same for the discussion.
 - Previous Meeting briefed and adopted: Mr. SubashDhakal, Member Secretary of the MSG briefed about previous meeting and shared the minute for adoption. He recalled the resolution of the first Nepal IGF meeting that formed the MSG, its secretariat and host of the year 2017. It was briefed that the ISOC Nepal Chapter was selected as 2017 host and asked for the detailed proposal. The MSG adopted the minute of previous meeting.
2. Discussion on Host's Proposal and resolution: Secretariat shared the host's proposal. After the discussion on the proposal it is resolved that the date proposed by the Host is accepted and it will be June 16-17, 2917 (Ashar 2-3, 2073 BS). Further, it is also resolved that Park Village, Budhanilkantha is confirmed as the venue of Nepal IGF 2017. The MSG asked the Host organization, ISOC Nepal, prepare financial plan based on confirmed and/or highly probable supports only.

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3. Any Other Business:

a. **Formation of Program Committee:** MSG discussed the importance of the Program Committee and proposed a tentative Program Committee. It is also resolved that three (3) days will be given to other MSG members to express their interest for the Program Committee. The first meeting of the Program Committee shall select its coordinator. Proposed Program Committee is as follows:

- | | |
|------------------------|---------------------|
| • Babu Ram Aryal | Civil Society |
| • Subhash Dhakal | Government |
| • Sahajman Shrestha | Media |
| • Kishor Panth | Technical |
| • Shreedeeep Rayamajhi | Civil Society |
| • Binod Dhakal | Business |
| • Sarita Bhushal | Civil Society |
| • Dr. Sanjeev Pandey | Academia |
| • Bikram Shrestha | Host Representative |

b. **Synthesis Document Drafting Committee:** MSG was with the opinion that a committee shall be formed to develop the Synthesis Document of the Nepal IGF. Following is the proposed Synthesis Document Drafting Committee:

- Ananda Raj Khanal
- Suman Lal Pradhan
- Santosh Sigdel
- Hempal Shrestha
- Eswori Sharma
- Ujjwal Acharya
- Dikchya Raut

Secretariat shall ask MSG members to express their interest to volunteer in the Committee with 3 days time through e-mail.

c. MSG Congratulated Mr. Sahaj Man Shrestha who was recently elected at Internet Rights and Principle Committee (IRPC) of the IGF.

d. It is also resolved that the theme for the first Nepal IGF shall decided through an opinion poll. Secretariat shall make an arrangement for this after the consultation with technical team.

4. The Chair of the meeting adjourned the meeting until next, as there is no business to discuss for the day.

Subhash Dhakal
(Subhash Dhakal)