

**Internet Governance Forum (IGF) Virtual Multistakeholder Advisory Group  
Meeting (MAG) – IV  
21 June 2016  
Summary Report**

1. The fourth IGF Virtual MAG Meeting of the 2016 IGF preparatory cycle took place on 21 June. Ms. Lynn St. Amour moderated the meeting as Chair of the MAG and Mr. Chengetai Masango represented the IGF Secretariat. The agenda for the meeting was focused on the ongoing planning and preparations for the annual meeting, taking stock of the progress of MAG working groups and IGF intersessional activities, preparations for the upcoming second face-to-face Open Consultations and MAG Meeting set to take place from 12-14 July at UNHQ in New York ([registration info](#)) and an update on the planned working retreat on Advancing the 10-Year Mandate of the IGF.
2. The Secretariat opened the meeting with a programming update. It was reported that [251 complete workshop proposals \(260 total\)](#) had been received and the MAG was reminded to complete their workshop evaluations, following the agreed upon guidelines and evaluation criteria, by 4 July, per the agreed upon [workshop evaluation timeline](#). [Statistics on the workshop proposals received](#) have also been produced and published online.
3. The Secretariat then reported that [45 Open Forum \(OF\) proposals](#) had been received, which was said to be the most that the IGF had ever received. The majority of the proposals are from Governments and major Intergovernmental and International organizations doing work in the field of Internet governance. The Secretariat will now review the proposals received, and will consult with the MAG after the review so as to inform the MAG about the space that will be made available for Open Forums, vis a vis workshops and other sessions, at the annual meeting. The Secretariat will work with the Host country and the MAG on overall programming given the available space for all of the various sessions, with an overall aim to maximize the amount of relevant sessions, creating a diverse and balanced programme throughout the week of the annual meeting. It was also noted that 13 IGF Dynamic Coalitions had submitted requests to hold sessions.
4. A representative from the host-country then gave a short briefing on the ongoing preparations for the annual meeting. It was reported that logistical floor-plans were being finalized, and that a partnership was being established with a local Guadalajara University to bring young volunteers to the IGF. It was also reported that the Host Country Agreement was nearly complete.
5. The discussion then moved to a review of the ongoing work of the MAG working groups as well as the work of some of the IGF intersessional activities (**see Annex I for a status update as of 21 June**). Representatives of the groups gave brief updates to the MAG members present on the call, building upon updates that had also been provided on the MAG mailing list.
6. The MAG Working Group on Main Sessions reported that updated and finalized [Main Session guidelines](#) had been circulated to the MAG. The MAG was then reminded that the last date for submitting written proposals for Main Sessions to the IGF secretariat is July 5th. The final shortlist of approved Main Sessions along

with the duration for each, is expected to be decided at the second face-to-face meeting in New York from 12-14 July.

7. The proposal for a new MAG working group on outreach and communications was then discussed. A written proposal had already been circulated on the MAG mailing list and had received strong support. There was agreement that this working group would need to work closely with the Secretariat and full MAG when drafting and proposing specific communications or outreach plans. The working group was then chartered and a dedicated mailing list was setup to carry forward the work. Mailing list information for all of the MAG working groups can be accessed on the IGF website [here](#).
8. Updates were then given by the respective MAG coordinators or co-coordinators on the ongoing work of the Best Practice Forum's. (on Cybersecurity, IPv6, IXPs and Gender and Access) Work has been initiated and/or continued on all 4 of the BPFs and MAG members were invited to join the work if they were not already engaged. The MAG was also encouraged to conduct outreach to their respective stakeholder communities about the ongoing BPF work and how to get involved. Information on how to join the mailing lists for all of the intersessional activities can be found [here](#).
9. It was said that the upcoming face-to-face Open Consultation and MAG meeting in July at NY UNHQ will be a good time for the BPFs, and all intersessional activities, to report out to the community on their progress and objectives for the work leading up to and at the annual meeting in Mexico in December. Brief updates from the National and Regional IGF (NRI) coordination group and the Dynamic Coalitions were also provided, and it was said that both groups were holding periodic online meetings, open to all, and were planning their respective main sessions for the annual meeting.
10. There was a discussion about how the MAG could better support newcomers, with perhaps using a booth that could be staffed by MAG members and to also enhance the existing orientation processes in-place. The Secretariat was requested to move that idea forward on the mailing list and the MAG was encouraged to make suggestions to the mailing list and Secretariat about how to better welcome IGF newcomers.
11. Finally, there was a short briefing on the planned working Retreat<sup>1</sup> for Advancing the 10 year Mandate of the IGF. It was reported that the [list of participants](#) for the retreat had recently been announced and posted on the IGF website. The MAG was also reminded about the open [call for written inputs to the retreat](#) and were invited to submit their own written inputs, and to also invite their respective stakeholder communities to contribute as well. There was a request to extend the deadline of 1 July for submitting written inputs and the Secretariat agreed to raise this request with UNDESA colleagues.
12. A discussion on the date and time for the next MAG virtual meeting will be initiated on the MAG mailing list.

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<sup>1</sup> <http://www.intgovforum.org/cms/igf-retreat>

## Annex I

### 2016 MAG Working Groups and IGF Intersessional Activities

The following table reflects the status of various IGF MAG and community working groups and intersessional activities as of 21 June 2016, information to join the work by signing-up to mailing lists is below:

#### [MAG Working Group Mailing List Info and Sign-up](#)

#### [IGF Intersessional Activities Mailing List Info and Sign-up](#)

\* Please note that all of the groups are open to all MAG members and MAG involvement and support for all of the groups is encouraged and appreciated. MAG members who wish to volunteer to act as a coordinator or co-coordinator should contact the existing coordinator/co-coordinators directly, as well as the IGF Secretariat and MAG Chair.

<u>2016 MAG Working Groups</u>	
<u>Active+Proposed 2016 MAG Working Groups</u>	<u>Status</u>
<b>Review of MAG Workshop Evaluation Process</b>	<i>Current work was completed, MAG WS evaluation has started.</i>  <i>WG MAG Coordination: Rasha Abdulla, Flavio Wagner</i>
<b>Working Group for Updating Guidelines and supporting Main Sessions Planning</b>	<i>Updated Main Session Guidelines have been circulated to the MAG. The last date for submitting written proposals for Main Sessions, to the IGF secretariat is July 5<sup>th</sup>. Kindly limit written proposals to no more than 2 pages.</i>  <i>The final shortlist of approved Main Sessions along with duration for each, is expected to be decided at the second face-to-face meeting to be held in New York, from 12-14 July 2016.</i>  <i>WG MAG Coordination: Virat Bhatia, Liesyl Franz</i>
<b>Working Group on new session formats: ‘Pop-up’, ‘Lightning Talks’, ‘Bar-Camp’ + Speakers Corner and Poster Sessions, un-conference space</b>	<i>Mailing list has been set-up, work initiated.</i> <a href="http://www.intgovforum.org/mailman/listinfo/igf2016_wgsf_intgovforum.org">http://www.intgovforum.org/mailman/listinfo/igf2016_wgsf_intgovforum.org</a>  <i>WG Coordination: Miguel Ignacio Estrada</i>

<b>WG on Intersessional (long-term, multi-year) Work</b>	<p>Discussion on WG <b>on hold</b>, pending proposed IGF retreat.</p> <p>WG Proposal from Avri Doria, others.</p>
<b>Outreach and Communications</b>	<p>Discussion on forming WG ongoing on MAG mailing list. Final decision on forming WG still pending. WG may build on work from 2015 Outreach and Comms WG. Work could be merged with online/remote/accessibility work.</p> <p>WG Proposal from Segun Olugbile</p>
<b>Working Group on Access/Online Participation</b>	<p>Discussion on forming new WG ongoing on MAG mailing list. Work could be merged with outreach and comms work.</p> <p>WG Proposal from Ginger Paque</p>
<b>WG on IGF Improvements</b>	<p>Discussion on forming new WG <b>on hold</b> pending proposed IGF retreat.</p> <p>WG Suggestion/Proposal from multiple MAG members</p>
<b>IGF Newcomers (WG?)</b>	<p>Proposal was made by Laura Hutchinson and received support from many MAG members to improving the IGF for newcomers and perhaps dedicating a space/booth with MAG volunteers at IGF 2016 in Mexico.</p> <p>Discussion on 'IGF Newcomers' ongoing on MAG mailing list.</p> <p>* Work could be merged with outreach and comms/access and online participation groups.</p>
<b>IGF Funding Mechanism WG</b>	<p>Formation of WG <b>on-hold</b>.</p> <p>WG Proposal from Wisdom Donkor.</p>
<b><u>Best Practice Forums (BPFs)</u></b>	
<b><u>2016 IGF Best Practice Forums (BPFs)</u></b>	<b><u>Status</u></b>
<p><b>BPF: Gender and Access</b></p> <p>(was Online Abuse and Gender Based Violence Against Women Online)</p>	<p>Work has started and is ongoing.</p> <p>Jac Sm Kee continuing as MAG coordinator, joined by co-coordinator Renata Aquino Ribeiro.</p>
<b>BPF: Fostering Enabling Environments</b>	Coordination call w/ Secretariat and MAG co-

<p><b>To Establish Successful IXPs</b></p>	<p><i>coordinators, together w/ 2015 coordinators, held on 17 June.</i></p> <p><i>MAG co-coordination: Salanieta Tamanikaiwaimaro, Douglas Onyango.</i></p>
<p><b>BPF: Creating an Enabling Environment for IPv6 Adoption</b></p>	<p><i>2016 work has been initiated and is ongoing.</i></p> <p><i>Izumi Okutani continuing as MAG co-coordinator, supported by co-coordinator Sumon Ahmed Sabir.</i></p>
<p><b>BPF: Cybersecurity (topic/theme still TBD)</b></p> <p><i>(was 2015 BPF: Establishing and Supporting CSIRTs for Internet Security / 2015 BPF: The Regulation and Mitigation of Unsolicited Communications (SPAM))</i></p>	<p><i>2 coordination calls have been held and work has been initiated and is ongoing.</i></p> <p><i>Markus Kummer continuing as coordinator, seeking MAG volunteers to help coordinate.</i></p> <p><i>Volunteers to support/co-ordinate: Segun Olugbile, Sumon Ahmed Sabir, Mohammed Muataz, Lea Kaspar</i></p>
<p><b>Proposed (new) BPF on Corruption</b></p>	<p><i>Initial BPF Suggestion from Mike Nelson.</i></p> <p><i>Awaiting formal proposal for consideration of MAG.</i></p>
<p><b>Connecting the Next Billion (CNB) Phase II</b></p>	
<p><b>Connecting the Next Billion Phase II</b></p> <p><i>(was 2015 intersessional work on 'Policy Options for Connecting the Next Billion')</i></p>	<p><i>Proposal for Phase II submitted to MAG for review by Constance Bommelaer, open for comment until 8 June. Comments currently being incorporated.</i></p> <p><i>Multiple volunteers have pledged their support for work.</i></p>
<p><b>National and Regional IGF Coordination Work</b></p>	
<p><b>Coordination of NRI work with IGF MAG, IGF programming, etc.</b></p>	<p><i>Marilyn Cade continuing as coordinator, supported by Juuso Moisander, Salanieta Tamanikaiwaimaro, and others.</i></p>
<p><b>IGF Dynamic Coalition (DC) Coordination Work</b></p>	
<p><b>Coordination of IGF DC Work with IGF MAG, IGF Programming, etc.</b></p>	<p><i>Work is ongoing.</i></p> <p><i>Avri Doria and Markus Kummer continuing as co-coordinators, seeking additional MAG volunteers to support the work.</i></p>

**List of Participants**

<b>Chair</b>	
Ms. Lynn St. Amour	Internet Matters
<b>Host Country Representatives</b>	
Ms. Yolanda Martinez	Chief of the Digital Government Unit, Mexico
Mr. Israel Rosas	Sub-director at the The Presidency, Mexico
<b>MAG Members</b>	
Ms. Abdulla, Rasha	Associate Professor at the American University in Cairo
Ms. Aquino Ribeiro, Renata	Professor at Federal University of Ceara, IT Campus, Quixada City
Mr. Bhatia, Virat	Chairman, Federation of Indian Chambers of Commerce and Industry (FICCI) Communication and Digital Economy Committee
Ms. Bidart, Silvia	Director General, Federation of ICT Ibero-Latin American
Ms. Bou Harb, Zeina	OGERO Telecom, Ministry of Telecommunications, Lebanon
Ms. Cade, Marilyn	CEO, Strategies mCADE llc.
Mr. Casasbuenas, Julian	Director, Colnodo
Mr. Dengate Thrush, Peter	Counsel, Barrister
Mr. Donkor, Wisdom	Information Technology Manager, Technical Lead for Ghana Open Data Initiative, National Information Technology Agency
Ms. Doria, Avri	Independent Researcher, DBA Technicalities
Mr. Elgamal, Hossam	Board Member, AfICTA – Africa ICT Alliance
Mr. Fernandez, Juan	Advisor, Ministry of Communications, Cuba
Ms. Franz, Liesyl	Senior Policy Advisor in the Office of the Coordinator for Cyber Issues at the Department of State, USA
Ms. Ho, Bianca Caroline	NetMission Ambassador, NetMission.Asia
Ms. Kaspar, Lea	Programme Lead, Global Partners Digital
Ms. Kee, Jac sm	Women's Rights Programme Manager, APC
Mr. Kenyanito, Ephraim Percy	Policy Fellow, Access
Ms. Laksmi, Shita	Programme Manager
Ms. Lazanski, Dominique	Public Policy Director, GSM Association
Mr. Mansoor Ansari, Omar	President, TechNation Afghanistan
Mr. Mazzone, Giacomo	Head of Institutional Relations, European Broadcasting Union

Ms. Miller, Cheryl Ann	Director of International Public Policy and Regulatory Affairs, Verizon
Mr. Moisander, Juuso	Commercial Secretary, Information Society and ICT, Ministry for Foreign Affairs
Mr. Nelson, Michael	Information Technology Trends and Internet Policy Consultant
Ms. Okutani, Izumi	Policy Liaison, Japan Network Information Center (JPNIC)
Mr. Olugbile, Segun	CEO, Continental Project Affairs Associates
Mr. Onyango, Douglas	Chief Technology Officer at Delta IT Solutions
Mr. Perez Galindo, Rafael	Head of Unit, Directorate for Information Society Services, Ministry of Industry, Energy and Tourism, Spain
Mr. Rhijn van, Arnold	Senior Policy Advisor/Project Manager, Telecommunications Market Directorate, Ministry of Economic Affairs, Netherlands
Ms. Sakalova, Marianne	Consultant on Internet related Policies, Legal Transformations Center
Ms. Tamanikaiwaimaro, Salanieta	President, South Pacific Computer Society
Ms. Thomas Reynaud, Elizabeth	Senior Policy Executive, Digital Economy and Project Director at International Chamber of Commerce (ICC)
Mr. Wagner, Flavio	Board Member, Brazilian Internet Steering Committee
Ms. Watkins, Laura	Policy Executive at Nominet
<b>Former IGF Host Country Representatives</b>	
Ms. Arida, Christine	Egypt, Director of Telecom Services and Planning Division, National Telecom Regulatory Authority
Mr. Santos Jr., Jandyr	Counsellor, Head of the Information Society Division, Department of Scientific and Technological Themes, Ministry of External Relations, Brazil
<b>Representatives of intergovernmental organizations (IGOs) and European Commission:</b>	
Ms. Monti, Cristina	International Relations Officer, Directorate-General for Communications Networks, Content and Technology, European Commission
<b>IGF Secretariat</b>	
Mr. Masango, Chengetai	Programme and Technology Manager
Mr. Bobo, Luis	Associate Information Systems Officer

Ms. Mazzucchi, Eleonora	Programme Management Assistant
Mr. Gutterman, Brian	Associate Programme Officer
<b>Other Participants</b>	
Mr. Carvell, Mark	UK Government
Mr. Degezelle, Wim	ICT Policy Consultant
Mr. DeNatris, Wout	ICT Policy Consultant
Ms. Gengo, Anja	ICT Policy Consultant
Mr. Kummer, Markus	ICANN Board Member; Co-Coordinator, IGF Dynamic Coalitions