

IGF Virtual Multistakeholder Advisory Group (MAG) Meeting V 11 August 2016

Summary Report

1. The fifth IGF Virtual MAG Meeting of the 2016 IGF preparatory cycle took place on 11 August. Ms. Lynn St. Amour moderated the meeting as Chair of the MAG and Mr. Chengetai Masango represented the IGF Secretariat. The 2016 Host Country was represented by Mr. Victor Lagunes, Chief Information Officer, Office of the President of Mexico. The meeting marked the first MAG meeting following the 2nd face-to-face Open Consultations and MAG meeting¹ which took place from 12-14 July 2016 at the United Nations headquarters in New York. The agenda for the meeting was focused on the ongoing programming for the annual meeting, the selection and scheduling of main/focus sessions for the 2016 annual meeting and other relevant MAG related tasks and initiatives. The webex recording of the meeting can be accessed below:

Streaming recording link:

<https://intgovforum.webex.com/intgovforum/ldr.php?RCID=2e9a3bda57e1e1cfb5ac3285321651e1>

Download recording link:

<https://intgovforum.webex.com/intgovforum/lsr.php?RCID=d8ef387eb9d80d6fb221eb899d46632a>

2. The meeting opened with a short briefing on behalf of the host country from Mr. Victor Lagunes on preparations for the annual meeting. It was noted that visa arrangements were being made for IGF delegates and that full information on how to obtain visas would be made available as soon as possible and this information will be available on the [host country website](#). Progress is being made on preparations, together with partners, on accommodating youth at the annual meeting and that further information on this would also be made available and widely disseminated shortly. Both the Host Country and Secretariat noted that only minor details remained in the finalization of the Host Country Agreement (HCA).

3. The IGF Secretariat then gave a brief update on programming progress for the annual meeting, including further details on the accepted workshops and open forums (*See Annex I – IGF 2016 Workshops and Open Forums Update as of 11 August*). Some MAG members noted that efforts should be made moving forward to ensure diverse, geographically balanced multistakeholder participation at the annual meeting not only in terms of the session proposers but also the session panellists and speakers. Stakeholder groups that are then deemed to be under-represented should then be targeted in outreach efforts in terms of their participation in main sessions and general participation at the annual meeting and in intersessional activities leading up to the 2016 IGF.

¹ Summary Report: 2nd IGF Open Consultations and MAG Meeting 12-14 July:
<http://www.intgovforum.org/cms/documents/igf-meeting/igf-2016/magmeetings/811-summary-2nd-oc-and-mag-meeting-12-14july-finalv2/file>

4. There was then a lengthy discussion on how to best accommodate new innovative session formats, based upon previous discussions at the face-to-face MAG meeting and on work that had been carried out by the MAG WG on new session formats². While there was agreement that an ‘un-conference’ space would be made available for delegates to hold spontaneous meetings, there was continued discussion as to which non-selected workshop proposals would be offered 30-minute slots to hold innovative sessions (lightning and flash sessions, youth sessions, others, etc.). Some felt that those workshop proposers that initially proposed flash sessions (30-minute rather than 90 minute sessions) could be prioritized while others felt that those workshop proposals with the highest graded scores, regardless of the length or type of session they proposed, should be offered the first slots. The WG on new session formats agreed to work together with the Secretariat on a more detailed proposal and this proposal/plan would subsequently get reviewed and approved by the whole MAG.

5. Next, the MAG continued discussions on the selection and scheduling of the main/focus sessions for the annual meeting. A briefing (*See Annex 2*) on the status of the selection and scheduling had been circulated to the MAG prior to the virtual meeting. Some MAG members felt that it might be useful to consider additional thematic proposals to the proposals that had been received and reviewed at the face-to-face meeting. Others felt strongly that new proposals should not be allowed but rather that the existing proposals should be strengthened. There was then a decision taken that no new proposals would be considered and that the existing 8 proposals (3 confirmed and 5 conditionally accepted) should submit updated/improved proposals by the end of the week for further consideration and evaluation by the MAG by Wednesday 17 August. At that point the MAG would work to finalize and schedule the main/focus sessions. In parallel the Secretariat will confirm with the host country if afternoon main/plenary sessions could be extended past 6:00pm with interpretation to allow greater flexibility in timing the main/focus sessions (90min./2 hours/3 hours, etc.).

6. The meeting concluded with a productive discussion about the way forward for the work of the MAG as a potential 3rd face-to-face Open Consultation and MAG meeting was considered. While there was agreement that work was still needed both in terms of programming and developing intersessional activities, it was generally accepted that this work could take place online via the MAG and MAG-WG mailing lists and in dedicated virtual meetings. It was agreed that there would not be a 3rd face-to-face meeting before the annual meeting in December but rather the Secretariat would work with the MAG to schedule a series of virtual meetings to finalize any remaining items. The Secretariat will circulate a proposal for a calendar of future virtual meetings in this regard.

7. Due to the lengthy discussions on workshops, new session formats and main/focus sessions, the meeting was not able to discuss a number of agenda items such as updates from some of the MAG working groups and updates from the intersessional and other activities (BPFs, DCs, NRIs, etc.). MAG facilitators and coordinators of such activities were asked to send written updates (if they

² Update from MAG WG on New Session Formats:

<https://docs.google.com/presentation/d/1Vcynh0K0w4QB47vLlkYBwnb1p45PkwGQvA0gbCDnL44/edit?usp=sharing> - Slides 2 and 3

had not already done so) to the mailing list and there was agreement that future MAG virtual meetings (and sub-MAG WG meetings) would review these issues as needed/appropriate.

Annex I

Status Update as of 8 August: IGF 2016 Workshops and Open Forums

Workshop Selection and Communication with Proposers

During the [2nd face-to-face MAG meeting](#) it was agreed that 89 workshops would be accepted into the programme - largely based on their recorded scores and others on verbal support in the room – and that a further 5 would be accepted if meeting certain conditions. No agreement could be reached on a remaining, potentially viable 17 and these were marked as “waitlisted”.

In order to reach a target number of 100 workshops for programming, 2 workshops which were strong merger candidates were moved from the waitlist to the list of conditionally accepted workshops (the condition being that they indeed merge), while the top 4 scorers from the waitlist were moved into the group of accepted proposals.

The [resulting selection](#) is as follows:

- 93 workshops** are accepted into the programme
- 7 workshops** will be accepted if meeting certain conditions
- 153 workshops** were not selected

Based on this, all workshop proposers were informed by email of the status of their proposals and given the comments made by MAG members during the evaluation. **Selected proposers** were asked to provide agendas for their sessions and update their speakers lists by 2 September; **conditionally selected proposers** were informed they have until 23 August to re-submit their proposals and demonstrate they have met the stated conditions; and **proposers who were not selected** were told they *may* be contacted as *possible candidates* for flash or lightning sessions.

Workshop Mergers

Several mergers were proposed by MAG members during the 2nd face-to-face meeting. Many were also made in the evaluation forms themselves. For selected proposers, the suggestions to merge should not affect their inclusion in the programme; for conditionally selected proposers, mergers should

be mandatory for inclusion in the programme; for those not selected, the decision not to include them in the programme should be final, regardless of suggestions to merge.

Open Forums

Of **46 open forum proposals received, 29 were selected**. The [selection](#) was based on whether the proposals were appropriate for an open forum format, which is traditionally reserved for **Governments** and **intergovernmental/international organizations**. Submitters which do not fall under one of those two categories should come from an organization with international reach and/or with very strong relevance to Internet governance.

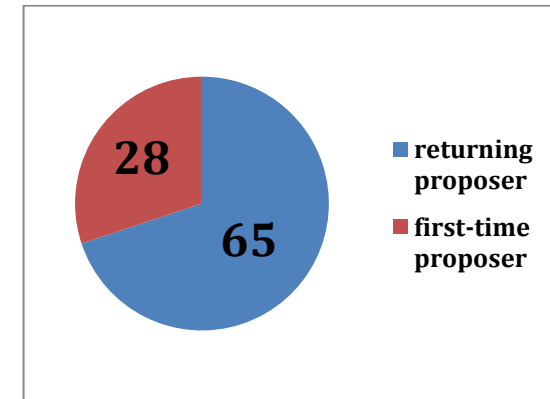
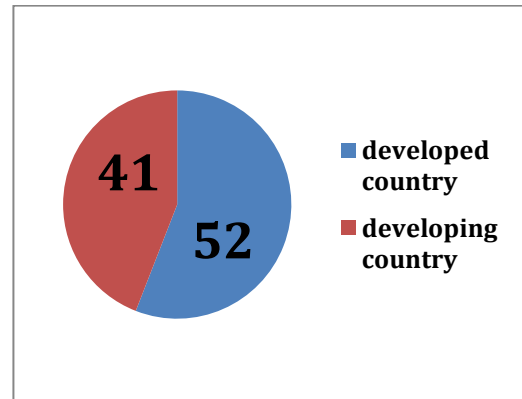
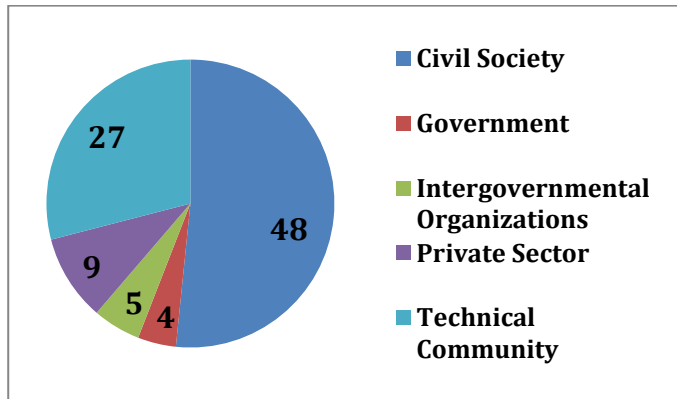
Overview of Selected Workshops (93)

I. Session Tags/Themes

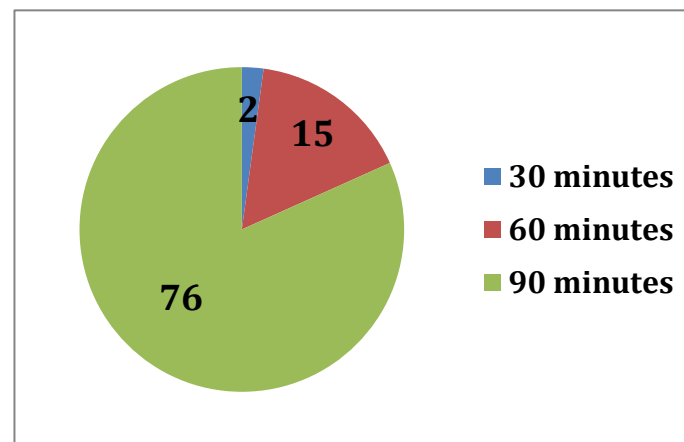
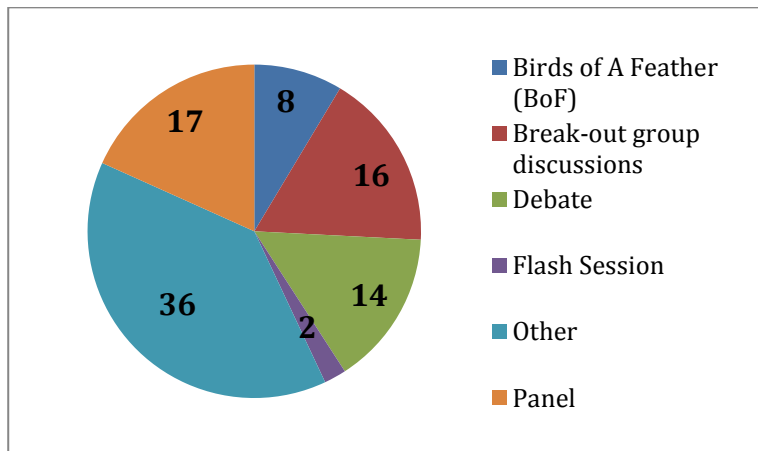
Access & Diversity	19	Gender Issues	8	Capacity Building	5	Economic, Social, Cultural Rights and the Internet	3	Internet Fragmentation	2	Consent	1	Digital Resources for Education	1	Improving Representation	1	Policymaking	1
Human Rights	18	Inclusiveness	7	Connecting the Unconnected	4	Innovation	3	Media & Movies	2	Corporate Responsibility	1	Disaster Management	1	Internet for Education	1	Privatized Adjudication	1
Multi-stakeholder Cooperation	16	Multilingualism and Local Content	7	Digital Literacy	4	Policies and Regulation for Humanity	3	Surveillance	2	Cross-Border Cooperation	1	DNS	1	Internet Standards	1	Regional Collaboration	1

Internet for ICTs and Sustainable Development	13	Privacy	7	Enhancing Accessibility for Persons with Disabilities	4	Competition	2	Trade and the Internet	2	Cybercrime	1	DP Encryption	1	Internet Technologies	1	Regulating Internet	1
Freedom of Expression Online	11	Security	7	Internet of Things (IoT)	4	Empowerment	2	Trust	2	Cybernorms	1	Ethics	1	Net Neutrality	1	Schools on Internet Governance	1
Cybersecurity	9	Critical Internet Resources	6	Big Data	3	Extremism	2	Awareness	1	Data Consumerism	1	FOSS	1	Non-Commercial	1	Social Media	1
Internet Economy	9	Internet Governance Ecosystem	6	Child Online Safety	3	Freedom of Assembly and Association Online	2	Civil Society	1	Data Privacy	1	Global South	1	OTTS?	1	Transparency	1
Policies Enabling Access	9	Youth Engagement and Participation	6	Cloud Computing	3	Infrastructure	2	Community	1	Digital Childrens Rights	1	IG Regional	1	Participation	1	Zero Rating	1

II. Diversity: Stakeholder Group, Developing Country, First-Time Proposer



III. Session Types & Durations



Overview of Conditionally Selected Workshops (7)

ID	Title	Stakeholder Group	Tag1	Tag2	Tag3	Conditionality/ Comments from MAG
52	Cuban civil society for inclusion and sustainable growth	Civil Society	Access and Diversity	Multistakeholder Cooperation	Internet & ICTs for the Sustainable Development Goals	<i>Strong suggestion to merge with #271 or #25</i>
63	ICANN New gTLD Program: Exploring Impact & Future Direction	Technical Community	Multistakeholder Cooperation	Connecting the Unconnected		<i>Diversity of speakers should be improved</i>
69	ICTs for Smart and Sustainable City	Technical Community	Internet & ICTs for the Sustainable Development Goals	#BigData	Cloud Computing	<i>Panel size may be too large, proposal not sufficiently distinct from #68</i>
111	Empowering and Educating the Next Billions of Internet Users	Civil Society	Digital Literacy	Internet for Everyone	Cybersecurity	<i>Strong suggestion to shorten to 60 minutes</i>
126	Safe&Secure Cyberspace for Youth: Solutions for Asia&Africa	Private Sector	Cybersecurity	Youth Engagement	Internet & ICTs for the Sustainable Development Goals	<i>Speakers should be youth representatives</i>

143	How to Acknowledge Cyber Evidence: Reform / New Parallel Law	Private Sector	#Internet Legislature	#Digital Forensics	#Cyber Evidence	<i>Topic should be narrowed, the format may be too similar to "panel"</i>
271	Global Digital Economy Supports UN-SDGs	Civil Society	Internet & ICTs for the Sustainable Development Goals	#e-commerce	Digital Economy	<i>Strong suggestion to merge with #25 or #52</i>

Selected Open Forums (29) – Session Tags/Themes

Multi-stakeholder Cooperation	5	Enhancing Accessibility for Persons with Disabilities	2	Child Online Safety	1	Future of the Internet	1	Internet Technologies and Innovation	1
Access and Diversity	4	Gender Issues	2	Community	1	G7	1	Inclusiveness	1
Human Rights Online	4	Indicators	2	Connecting the Unconnected	1	Gender Digital Gap	1	Jurisdiction	1
ICT4Dev	4	Internet and ICTs for SDGs	2	Cultural Protection	1	ICANN	1	Marrakesh VIP Treaty	1
Internet Economy	3	Multilingualism and Local Content	2	Digital Agenda	1	Improving Representation	1	Observatory	1

Privacy	3	SDGs	2	DNS	1	Innovation	1	SDGs & SDOs	1
Capacity Building	2	Access to Knowledge	1	e-Commerce	1	Internet for Education	1	Technology for Women's Empowerment	1
Connectivity	2	Accountability	1	Freedom of Expression Online	1	Internet for Everyone	1	Women in Technology	1
Cybersecurity	2	Applying Commonwealth Values to Internet Governance	1	Freedoms of Assembly and Association Online	1	Internet governance	1	WSIS	1

Annex II

Status Update as of 8 August: IGF 2016 Focus/Main Session Scheduling

There was a lengthy programming discussion at the [2nd face-to-face MAG meeting](#) about the main/focus sessions for the 2016 IGF. A MAG working group had produced [main session guidelines](#) in the lead-up to the meeting and the IGF Secretariat had compiled the proposals received for main sessions from both MAG members and other IGF community stakeholders which were reviewed and discussed in-depth by the MAG. The MAG was reminded that the main/focus sessions are the only slots that are translated into all 6 UN languages, and therefore should be highlighted appropriately in the program. They are also traditionally held in the biggest meeting room, and this will be the case again for the 11th IGF.

There was agreement, building also on previous MAG discussions, that NRIs would be allotted a 3-hour main session, BPFs and CENB intersessional work would be given a shared 3-hour main session, and the IGF DC's would also have space in a main/focus session (either 90 minutes or 2 hours). The other thematic proposals were then discussed and reviewed and there was some discussion about the timing of the sessions, as UN translators traditionally allow for 3 hour blocks of time for the main/focus sessions in the morning and afternoons, excluding the space needed for the Opening and Closing ceremonies. It was noted by the host country however that it may be possible to extend sessions in the afternoons to give some additional time/flexibility in scheduling the main sessions. If agreed by the MAG, and as per past practice of previous IGF annual meetings, main/focus sessions can sometimes be 3 hours long, or 90 minutes (2 90 minute sessions in a 3- hour block) or a session for 2 hours + a session for 1 hours, etc. It was also noted by the host country that some of the larger workshop rooms would have translation available in 3 languages, and that these rooms could perhaps be used for large/important sessions that may not be deemed appropriate for the main/plenary hall.

The MAG agreed that further discussion was needed to finalize and further shape the main sessions, and this discussion and planning will be taken online and to future virtual meetings. As stated also in the main session guidelines, there was agreement that the main/focus sessions should be carefully planned to be highlights of the 2016 program, and should touch upon the most popular, timely and forward-looking for the IGF community, with an aim also to bring in newcomers to the IGF dialogue as well as media and other related organizations and initiatives. Some additional thematic suggestions were made for possible main/focus sessions during the face-to-face meeting including, but not limited to: Cybersecurity, Internet of Things, Gender and Youth.

Main/Focus Session Proposals:

Agreed:

- 1) NRIs (3 hours)

- 2) BPFs + CENB (3 hours)
- 3) DCs (90 minutes or 2 hours and DCs also to be given a room for a 1 hour or 90 minute management/admin focused meeting) – timing decision still pending)

Received Consensus Support from the MAG (Timing still pending i.e 3 hours or 90 minutes, etc.):

- 4) Assessing the role of IG in SDGs
- 5) Economic, social and cultural rights: What are the implications for the Internet and sustainable development?
- 6) Sustainable Development, Internet and Inclusive Growth
- 7) Shaping the Future of Internet Governance (also WS Proposal 179)

Received some support from the MAG but not consensus support for main session (to be discussed further)

- 8) Trade Agreements and the Internet

Received some support but not consensus support from MAG (sessions to be held in alternative format such as an Open Forum or Workshop):

- 9) Towards an Inter-operable Global Intranet Network: solving current problems on cyber-jurisdiction

Draft 2016 IGF Focus/Main Session Schedule

<u>Time</u>	<u>Day 1 - 6 December</u>	<u>Day 2 - 7 December</u>	<u>Day 3 - 8 December</u>	<u>Day 4 - 9 December</u>
10:00 - 13:00			National and Regional IGFs (NRIs) Main Session	IGF BPFs and CENB Main Session
15:00 - 18:00	Opening Ceremony	<i>(Sessions could be 90 minutes, 2 hours, 3 hours, etc.)</i> _____	<i>(Sessions could be 90 minutes, 2 hours, 3 hours, etc.)</i> _____	Taking Stock/Open Microphone (?) _____
18:00 - 19:00 (TBD)				Closing Ceremony

List of Participants

Chair	
Ms. Lynn St. Amour	Internet Matters
Host Country Co-Chair	
Mr. Victor Romero	CIO, Office of the President of Mexico
MAG Members	
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. Bazlyankov, Iliya	CIO, UNICART
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 Industry National Associations
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
Ms. Erramuspe, Alejandra	Communications Manager and Head of Internet Governance, Agencia de Gobierno Electrónico y Sociedad de la Información y el Conocimiento (AGESIC)
Mr. Fernández González, Juan Alfonso	Advisor, Ministry of Communications, Cuba
Mr. Estrada, Miguel Ignacio	Internet Policy Analyst, Ministry of Modernization, Argentina
Ms. Franz, Liesyl	Senior Policy Advisor in the Office of the Coordinator for Cyber Issues at the Department of State, USA
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. Lazanski, Dominique	Public Policy Director, GSM Association
Ms. Mahmutovic, Aida	Programme Manager, Oneworld - Platform for Southeast Europe (OWPSEE) Foundation
Mr. Mansoor Ansari, Omar	President, TechNation Afghanistan
Mr. Markovic, Slobodan	Advisor for ICT Policy and Internet Community Relations, Serbian National Internet Domain Registry
Mr. Mazzone, Giacomo	Head of Institutional Relations, European Broadcasting Union
Ms. Miller, Cheryl Ann	Director of International Public Policy and Regulatory Affairs, Verizon
Mr. Nelson, Michael	Public Policy, CloudFlare, and Adjunct Professor, Internet Studies, Georgetown University
Mr. Onyango, Douglas	Chief Technology Officer at Delta IT Solutions
Ms. Paque, Ginger	Director Internet Governance Programmes, DiploFoundation
Mr. Sabir, Sumon Ahmed	Chief Strategy Officer at Fiber@Home Limited
Mr. Wagner, Flávio	Board Member, Brazilian Internet Steering Committee (CGI.br)
Ms. Watkins, Laura	Policy Executive at Nominet
Other Participants	
Mark CARVELL	Head, Global Internet Governance Policy, Department for Culture, Media and Sport (DCMS), United Kingdom
Susan CHALMERS	Policy Specialist, Office of International Affairs, National Telecommunications and Information Administration (NTIA), United States
Wim Rudi DEGEZELLE	Internet Policy Analyst & Consultant
Makane FAYE	Chief, Knowledge Services Section, Public Information and Knowledge Management Division, UN Economic Commission for Africa (UNECA)
Markus KUMMER	ICANN Board of Directors
Jim PRENDERGAST	President, Galway Strategy Group
Anri VAN DER SPUY	Policy Consultant
Host Country Representatives	
Paoloa Limon	
Daniel Macias	

Israel Rosas	
Jimena Sierra	
UNDESA	
Mr. Deniz Susar	Governance and Public Administration Officer
IGF Secretariat	
Chengetai Masango	Programme and Technology Manager
Eleonora Mazzucchi	Programme Management Assistant
Anja Gengo	Consultant
Brian Gutterman	Associate Programme Officer