

**Notes: GDLN AP- Governing Committee Meeting, December 2, 2013**

**Video Conference: Monday December 2, 2013**

**Tokyo, 11:00 hrs; Colombo, 07:30 hrs; Dhaka, 8.00 hrs; Canberra 13.00 hrs; Hanoi 09:00 hrs, Seoul 11:00 hrs; Washington D.C., 21:00 hrs (Sunday December 1, 2013)**

**Chair:** Prof. Hai-young Yun

**Governing Committee members:** Mr. Phil Karp, Ms. Linh Nguyen, Prof. Hai-young Yun, Mr. Tomoyuki Naito

**Others:** Mr. Nishantha Kamaladasa, Mr. Chanuka Wattagama, Ms. Grace Kim

**Apologies (Governing Committee members):** Mr. Ishfaq Ilahi Choudhury

**Apologies (others):** Ms. Maree Tait

**Proceedings:** Meeting called to order at 11:00 hrs KST by Chair: Prof. Hai-young Yun

**Agenda**

○ **De-brief from GDLN-AP Regional Meeting in Seoul**

KDI-School presented the positive evaluation of the Regional Meeting. Governing Committee unanimously agreed the meeting was well organized and productive.

Suggested: Program Market Place session to use time more effectively.

Discussed: Whether two and half days is adequate for the meeting. No decisions taken.

○ **Venue for the next GDLN-AP Regional Meeting**

The possible venues discussed at the last meeting (Oct 24, in Seoul) were:

- Hyderabad, India (host: ASCI)
- Ho Chi Minh City, Vietnam (co-hosts: Hanoi and HCMC DLCs).
- Canberra/Sydney, Australia (co-hosts: ANU and LIW) and

The update on each:

- ASCI has informed the difficulty in hosting the meeting due to a tight schedule. This leaves Hyderabad out.
- Hanoi and HCMC DLCs are willing to jointly host the Regional Meeting, if the need arises. Organizing is possible. Possible time is May-end.
- ANU too is willing to host the meeting jointly with LIW. The venues will be Canberra and Sydney. Most probably the participants have to arrive in Sydney and travel by bus to Canberra. This is more economical than flying. Possible time is April-end or early-May.

No decision was taken, but the general consensus was Canberra/Sydney to be the venue.

- **Status of the Working Group**

A draft action plan has been circulated to the working group members by Ms. Maree Tait. Feedback was expected. Governing Committee will discuss once the draft is complete before presenting officially to the GDLN Global Board.

- **Other matters**

The Governing committee instructed Mr. Chanuka Wattegama to:

- i. Communicate with Philippines affiliates and follow up on their representative to the Governing committee.
- ii. Write to BLI, the new affiliate, and update the board on their possible engagement in GDLN-AP activities for the year 2014.
- iii. Prepare a program calendar for 2014 after obtaining the program details from the affiliates.