

Notes: GDLN AP- Governing Committee Meeting/ Regional Meeting Planning meeting, December 16, 2014

Meeting During the GDLN AP regional Meeting in CU Bangkok: Tuesday December 16 2014

Bangkok Thailand : 12.30 hours

Chair: Mr. Phil Karp,

Governing Committee members:,Mr. Tomoyuki Naito, Mr. Robbie D Macalde , Prof. Hai-young Yun.

Others: Ms. Maree Tait, Mr. Keerthi Wijesekera, Ms Grace Kim, Ms. MinJee Kim

Proceedings: Meeting called to order at 12:30 hrs (Bangkok time) Tuesday December 16, 2014 by Chair Mr. Phil Karp.

Agenda

GDLN AP Regional Meeting

Key points discussed:

I. Maintenance of GDLN AP website

Mr. Phil Karp invited Mr. Tomoyuki Naito to share the information about the usage of the websites and other information related.

Mr. Tomoyuki Naito informed that there was a discussion in early 2013 regarding the same issues related to the GDLN AP website and how to activate the usage. The discussion was on to have an active web presence for GDLN AP and not on every region. It was also communicated that currently the GDLN AP website is used to share;

- Governing Committee Meeting minutes,
- Program Calendar
- Information / contact details of affiliates
- Events and photos

Mr. Tomoyuki Naito also informed that visitors to the website are very few. 40% of the traffic is from TDLC and there are very few updates from other affiliates.

Mr. Phil Karp informed that average time spent on the webpage of GDLN AP is 1.5 minutes which shows that the information is not relevant or not updated.

Mr. Tomoyuki Naito suggested that ;

- To move into the GDLN global Ning site from GDLN AP website
- To share the program information through the GDLN Ning site
- To share the meeting details (regional meetings) through the Ning site

Mr. Robbie D Macalde suggested that a webmaster should be assigned and to have many people from the affiliates to join in updating the website.

Mr. Phil Karp suggested that for internal communication it is better to use the GDLN Ning site. Ms. Maree Tait raised the question of updating the websites. Mr. Phil Karp suggested to send out a mail asking for an affiliate who is willing to update the GDLN AP website on a voluntarily basis. Mr. Tomoyuki Naito will send out the mail on behalf of the Governing Committee to the GDLN AP affiliates to know whether there is an organisation who will take on updating the website voluntarily.

II. Hosting of Next regional Meeting:

Ms. Maree Tait informed that Hochi Minh City DLC is willing to host the next GDLN AP regional meeting and Vina Capital Foundation will support in organizing the event. Ms. Maree Tait also informed that Hochi Minh City DLC has requested a letter from the GDLN AP Governing Committee for the hosting of the event in December 2015. Ms. Marre Tait also informed that she will talk to Hochi Minh City DLC in reconsidering the timing of the meeting.

Meeting adjourned at 13:30 hrs Bangkok time Tuesday December 16 2014

Next meeting: Third week of January