**Meeting Minutes  22nd October, 2013 Civil Society Internet Governance Caucus**

**Venue:   Bali Nusa Dua Convention Center, Bilateral Room**

**Apologies:**

William Drake

**Attendance:**

1.       Angela Daly

2.       Anita Gurumurthi

3.       Avri Doria

4.       Bernard Sadaaka

5.       Deirdre Williams

6.       Derik Rudin

7.       Ellen Strickland

8.       Ian Peter

9.       Jeremy Malcolm

10.   Joy Liddicoat

11. Michael Gurstein

12.Nnenna Nwakanma

13.   Norbert Bollow

14.   Parminder Jeet Singh

15.   Salanieta Tamanikaiwaimaro

16.   Wolfgang Kleinwachter

17. Y.J Park

The Meeting was facilitated  by Salanieta Tamanikaiwaimaro and members were invited to add to the Agenda. Upon confirmation of the items on the Agenda, it was adopted and the meeting. continued.

**Agenda**

1.       Introductions

2.       IGC Functionality and Addressing Challenges

3.       Strategies for Advocacy for 8th Internet Governance Forum

4.       Action Points

There was discussion about challenges and how as a group there has been a general lack of coherence, and strategic functionality, advocacy. Attendees raised some excellent points and there was some heated discussion as we were trying to address the challenges.

There was rough consensus that there is a need to create a safe environment and culture where people can freely engage and coordinate.

 Emotions were high which resulted in some walking out of the meeting.

There was also this suggestion to form an opt in group of interested IGC members that will consider the 'state of the IGC' and how to strengthen it, and if necessary, and if it would be potentially helpful, to revisit and, if needed, re-draft, some overall substantial principles and also processes, for the IGC. It would be kind of a continuation of the onsite meeting that tried to address this issue, while of course taking in all of the other members who may be interested to come in.

Maybe, after almost 10 years of existence it would be useful to try to refocus IGC's politics and principles, supported by any improvements in process if found necessary.

There was another suggestion, that the moderators take  a more pro active role in this phase - whatever it could mean (although some clear suggestions were given).

These discussions can continue with the larger body of the IGC.

**Summary of Solutions proposed**

         Asynchronous platform options aside from the listserv

         Monthly Calls

         Creation of Strategic Framework – Identifying Key Priority Focus Areas

         Daily Civil Society Briefings (like the ICC)