

Minutes N 2015/2
of The Internet Governance Council of the Republic of Armenia

Yerevan

March 18, 2015

Agenda

1. Discussion and approval of proposals for IGC action plan.
2. Selection of proposed topics to be presented in ArmIGF.
3. Other issues.

Participants - IGC members

1. Gagik Tadevosyan – Deputy Minister of Transport and Communication of the Republic of Armenia (Committee Chair).
2. Shaqe Mejlumyan – Ministry of Economy of the Republic of Armenia
3. Arsen Gabrielyan - National Security Service
4. Samvel Hovsepyan - Police of the Republic of Armenia
5. Hayk Chobanyan - Union of IT Enterprises (UITE) Deputy Director (online)
6. Vladimir Sahakyan - Institute for Informatics and Automation Problems of the National Academy of Sciences of Armenia SNCO
7. Samvel Martirosyan - Information security expert
8. Grigori Saghyan - Internet society of Armenia NGO

Other participants:

1. Gagik Grigoryan - Chief of Staff of the Ministry of transport and communication of the republic of Armenia (MTC)
2. Suren Petrosyan - Head of the communication and information department of the staff of MTC,
3. Norayr Stepanyan - Head of division, deputy head of the communication and information department of the staff of the MTC
4. Arman Galstyan - the Chief specialist of the communication and information department of the staff of the MTC
5. Arayik Vardanyan - the Head of the Staff of the Chamber of Commerce and Industry of the Republic of Armenia

6. Lianna Galstyan - Internet Society NGO Board Member
7. Karen Gasparyan - Head of division of information security of Ucom LLC
8. Narine Avagyan - the legal counsel of legal support for legal directorate of Armenia Telephone Company (ARMENTEL) CJSC.
9. Gayane Harutyunyan - Noyan Tapan holding LLC (massmedia)
10. Gagik Sargsyan - Republican Union of Employers of Armenia (RUEA)

Apologies:

1. Lusine Sargsyan - Head of the legal analysis department of the staff of the human rights defender of the Republic of Armenia
2. Hovhannes Nicoghosyan - The advisor of the director of office of the public relations information center`s (SNCO) of the Staff of President RA
3. Boris Navasardyan - Chair of the Yerevan press club
4. Tigran Zargaryan - National Library of Armenia SNCO, Director
5. Lianna Doydoyan - Freedom of Information Center of Armenia NGO (FOICA)

The Chair proposed to discuss the agenda. The IGC members did not make suggestions concerning the agenda. The agenda was put to vote by the Committee Chair and it was adopted unanimously.

1. Discussion and approval of proposals for IGC action plan.

The Secretariat collected the following proposals from IGC members regarding the IG Council action plan and represented them during the meeting:

- 1) To work out the agenda of Armenian IGF, involve the interested stakeholders and take steps to ensure wide community participation.
- 2) To propose and approve candidates for participation to European Dialogue on Internet Governance (EuroDIG), International Internet Governance Forum (IGF), Russian Internet Governance Forum (RIGF).
- 3) To obtain information, study and submit recommendations about the measures for uninterrupted operation of websites of local government bodies.
- 4) To work out and present the list of most common rules of netiquette and to extend them to the users, involving school-age children.
- 5) To collect suggestions, to study and make recommendations aimed at IPv6 and DNSSEC implementation, if necessary.

- 6) To study the expedience of the encryption systems usage by the users taking into account that the databases are outside the territory of the Republic of Armenia, including cloud data storage security and to submit proposals.
- 7) To study and make recommendations concerning the domain names dispute resolutions by WIPO regulations.
- 8) To study the routing among operators in the Republic of Armenia, the expedience of local Internet Exchange Points usage, the Internet data flow routes outside the territory of the Republic of Armenia and to submit proposals about effective routes.
- 9) To study the best international and regional practice for the efficient use of the CERTs and to submit proposals.
- 10) To develop the principles of child online protection concept.
- 11) By the use of economic, legal, and technical means to offer practical measures how to define "telephony" and "data transfer" terms in compliance with the current legislation of the Republic of Armenia.
- 12) To study the possibility of using the non-geographic numbers outside of the Republic of Armenia and submit proposals.
- 13) To study the international experience on fake or anonymous users of social networks who insult and slander other citizens and to submit proposals.
- 14) To study how to ensure access of the Internet content in the RA if some content is blocked by other countries, in case, if it does not comply with restrictions of the legislation of RA and submit proposals.
- 15) To explore the opportunities of teaching basic solutions for open source programming in educational institutions and to submit proposals.
- 16) To study the best international practice regarding the registration of domain names.
- 17) To study the international experience on mechanisms to block the spreading of illegal content established by the Convention on Cybercrime implementing in .AM zone.
- 18) To study opportunity to block the access to Internet resources and the sites by internet service providers which are banned by the legislation of the Republic of Armenia and submit proposals.
- 19) To study the best international practice of establishment of technical platforms and their further development against cyber attacks and to submit proposals.
- 20) To study the opportunity of appropriately representing the Armenian language in the international standardization bodies and to make recommendations regarding the involvement of Armenian language standards in international standards list.

- 21) To study the issues to provide complete Internet services within the country in case of international access loss and to submit proposals.
- 22) To study the issues related to the use of Armenian language in computer environment and to submit proposals.
- 23) To study the issues for increase of intellectual level of internet users to avoid the risk of downloading and installing the malicious software.

All submitted proposals were discussed and approved by IGC members.

2. Selection of proposed topics to be presented in ArmIGF.

The IGC Secretary Grigori Saghyan presented the topics proposals for ArmIGF.

- 1) Development and adoption of principles of Internet Governance
- 2) Multi stakeholder model of Internet Governance for Armenia
- 3) Mass Media and the Internet. Rights and responsibilities
- 4) Armenian Mobile Internet, Achievements and problems
- 5) Intellectual Property Rights and Free Access to Internet Resources
- 6) Armenian SME Presence in the Internet. Why is it so few?
- 7) Problems of the National Research and Education Network (NREN)
- 8) Landline Broadband Internet, Present State and Perspectives
- 9) On-line Education. How to best Use the Free Educational Internet Resources
- 10) United Electronic Library of Armenia, a Dream or a Reality
- 11) Armenian marzs' schools and libraries. Problems and solutions. E-rider's experience
- 12) Orange Experience of the Internet Development in Armenia
- 13) How to Ensure Armenian Web Space Security?
- 14) Armenia High Speed Connection to the Internet
- 15) E-Society: From e-Gov Services to eInclusion
- 16) What hinders the introduction of e-government services in Armenia?
- 17) Armenian Internet Blogosphere and Social Networks. Recent Developments
- 18) Children Safety in the Internet

- 19) Armenian Internet Exchange
- 20) E-tools for e-Society
- 21) What opportunities exist for young professionals to be involved in global IG processes
- 22) *.huy* Internationalized Domain Name (IDN) launch for Armenia
- 23) Internet Based Smart City Concept for Yerevan
- 24) Internet Journalistic
- 25) What ITU has to do in the Internet?
- 26) ICANN accountability and IANA transition
- 27) Art and the Internet
- 28) Tele-medicine
- 29) Open Government Partnership
- 30) Web accessibility for citizens with special needs
- 31) Human Rights
- 32) Broadband Internet penetration in rural areas
- 33) Internet governance amidst cybercrimes and cyberwars
- 34) Internet localization: domestic routing and data localization
- 35) Net neutrality
- 36) Creating and enabling environment for the development of local content

It was suggested for IGC members to submit new topics or shorten the proposed list. The deadline for suggestions were set up until March 31, 2015.

3. Discussion to define the date for ArmIGF.

It was suggested to organize the forum in autumn and to task the Secretariat adjust the date taking into account other events planned for that period in Yerevan.

4. Other issues

The Secretariat presented the official website *igf.am*, which is in developing process and asked about the English and Russian translations of Council name.

English - Internet Governance Council
Russian - Совет по Управлению Интернетом

The proposed English and Russian versions were approved unanimously.

The Secretariat informed that the annual Russian IGF would be held on April 7 in Moscow. The candidacy of Council Chair Gagik Tadevosyan was proposed for participation to this event. Concurrently, in case of impossibility for the Chair to take part in RIGF, it was suggested for the Secretariat to propose a candidate for this event if found available funding.

Decisions:

1. Based on opinions as a result of discussion, it was addressed to Secretariat to edit the submitted proposals for Council action plan, to send the edited document to representatives of interested entities for approval and present the final version to the Council Chair for final approval.
2. To submit the new topics or shorten the proposed list of topics for Forum until March 31, 2015.
3. To define the Council name in English as "Internet Governance Council" and in Russian as "Совет по Управлению Интернетом".
4. To task Secretariat to propose the date in autumn for ArmIGF taking into account the other events planned for that period in Yerevan.

Chair

Gagik Tadevosyan

Secretary

Grigori Saghyan