

**Association of Asia Pacific GDLN Centers
Governing Committee Meeting
Videoconference: August 19, 2008
Canberra and Melbourne, 12:00; Tokyo, 11:00; Beijing, 10:00; Bangkok, 9:00**

Governing Committee members:

Present: Maree Tait, Phillip Karp, Dr. Pimrumpai Premssmit, Ryu Fukui
Apologies: Madam Xuezheng Sun

Others present:

Ravi Corea, Senior Business Advisor, EAP GDLN
Ivia Martinez, GDLN Asia Pacific Coordinator

Proceedings:

Meeting called to order at 12:00 AEDT by acting Chairperson: Maree Tait.

Regional management transition:

- The Governing Committee will prepare a document for the EAP Director of Strategy and Operations in order to communicate its views on the priorities and opportunities for the GDLN Asia Pacific. Governing Committee members will send points to include in the document to Ivia. Ivia will draft and send to Maree and Ravi for editing.

Location of GDLN Asia Pacific headquarters:

- GDLN Asia Pacific will formalize the time period requested of the Chulalongkorn University (CU) to host its headquarters. This will be done via a letter to the CU's President. Ivia will draft the letter then share with Dr. Pim and Ravi for review.

Regional work plan:

- The ANU GDLN will organize a VC to obtain feedback from the DLCs regarding the FY08 sectoral programs' process. The VC will have a "5-star" delivery focus. Feedback from that VC will be shared with the Governing Committee, who will then provide recommendations regarding the sectoral programs' business development and implementation processes to the EAP GDLN Regional Coordinator (when that person is appointed).
- The Governing Committee agreed the Catalysts of Change program needs a lead DLC in the region. Two DLCs were proposed, ANU and TDLC. Ryu agreed on behalf of the TDLC with the condition of further discussing the proposal with TDLC's staff. These discussions will have to immediately address defining roles for those involved in this program.

GDLN Asia Pacific Business meeting:

- Maree will formally propose Ho Chi Minh City as the location of the GDLN Asia Pacific Business meeting.

Others:

- Capacity building will be discussed in the next Governing Committee meeting.
- Governing Committee meeting notes will be distributed via the EAP DLC Discussion List with a note from the Governing Committee.
- GDLN Asia Pacific Directors will be invited to GDLN Asia Pacific Governing Committee meetings as observers. Ivia to send an email to the Directors with full details.

Next meeting:

To be conducted within the next two weeks.

Meeting adjourned at 14:00 AEDT