

## Minutes N 2015/1

of The Internet Governance Council (IGC) of the Republic of Armenia

Yerevan

February 20, 2015

### **Agenda**

1. The discussion of the IGC Charter.
2. The discussion of project "The main approaches of formation of the transborder trust space in the internet for the CIS member-states".
3. The discussion of current issues in accordance with the internet governance principles as well as submission of proposals for Protocol Resolution project on "Action plan for Internet development".
4. Other issues.

### **Participants - IGC members**

1. Gagik Tadevosyan – Deputy Minister of Transport and Communication of the Republic of Armenia (Council 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
6. Tigran Harutyunyan - Noyan Tapan holding LLC (massmedia)
7. Vladimir Sahakyan - Institute for Informatics and Automation Problems of the National Academy of Sciences of Armenia SNCO
8. Tigran Zargaryan - National Library of Armenia SNCO, Director
9. Lianna Doydoyan - Freedom of Information Center of Armenia NGO (FOICA)
10. Gagik Makaryan - Republican Union of Employers of Armenia (RUEA)
11. Samvel Martirosyan - Information security expert
12. 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. Karen Martirosyan- the Executive Director of the Chamber of Commerce and Industry of Yerevan
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.

**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

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

**1. The discussion of the IGC Charter.**

While discussing the proposed IGC Charter, the secretary Grigori Saghyan suggested to make a number of additions. Among the suggestions was to

keep and publish the recordings of meetings. It was agreed to decide the issue of recording in the beginning of each meeting.

The members adopted the presented suggestions and submitted the Charter for approval to the Council Chair.

**2. The discussion of project "The main approaches of formation of the transborder trust space in the internet for the CIS member-states".**

The IGC members Hayk Chobanyan, Samvel Martirosyan, Grigori Saghyan made speeches about the second agenda item. It was suggested to pass the discussion of this issue to the e-Governance Infrastructure Implementation Unit CJSC, as they are recognized as authorized body and operator of the infrastructure of the information of documentation, taking into account the "Recognition of state component operator" by the decision of the Government of the Republic of Armenia by the resolution N217-A, paragraph 3, on February 20, 2014.

**3. The discussion of current issues in accordance with the internet governance principles as well as submission of proposals for Protocol Resolution project on "Action plan for Internet development".**

Variety of opinions, related to Internet governance issues, were presented by some Council members.

According to the suggestion of IGC Chair the deadline for submission of proposals by members was set up till February 27, 2015.

**4. Other issues**

*Samvel Martirosyan:* To plan measures in order to prevent the influence of internet content restrictions of other countries on our country.

*Samvel Hovsepyan:* To discuss the decriminalized offenses, issues concerning to the attacks by anonymous users in social networks, to take measures in such cases when the criminal prosecution is not envisaged by law. To discuss the issues and suggest the possible solutions.

**Decisions:**

- 1. To include the presented suggestions into the IGC Charter and submit it to the IGC Chair for approval.*
- 2. To submit the project "The main approaches of formation of the transborder trust space in the internet for the CIS member-states" to the e-Governance Infrastructure Implementation Unit CJSC.*
- 3. To submit defined proposals in order to include them into the RA Government Protocol Resolution project on "Action plan for Internet development" until February 27, 2015.*

Chair

Gagik Tadevosyan

Secretary

Grigori Saghyan