

Minutes of 531st MHRC Meeting
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC Mini Conference Hall

Date: 14th December 2021 (Tuesday)

Time: 2:15 PM

Agenda 3: Action Taken Report of 530th MHRC

Sl. No.	Agenda	Action taken report 530th MHRC	531st MHRC directives
3.1	<p>Purpose: Training Courses on Next and New Generation Mobile Communication System in the 5G Era.</p> <p>Institute/Country: Yokosuka Telecom Research Park, Inc. (YRP), Japan.</p> <p>Source of Funding: NA as it is virtual.</p> <p>Start/End Date: 23-24 February and 1-3 March 2022</p> <p>Closing of nomination: 31st January 2022</p>	<p><i>MHRC directed DITT to discuss the nominations.</i></p> <p><i>DHRC, DITT recommendation: HRD, MoIC to share with ICT Division, MoIC and Thimphu Thromde for their nominations.</i></p>	<p><i>Noted and HRD to forward the invitation to ICTD, MoIC and RSTA instead of Thimphu Thromde for nomination.</i></p>

3.2	<p>Purpose: Invitation to the 4th Meeting of the APT Preparatory Group for WTDC-21 (APT WTDC21-4)</p> <p>Institute/Country: Bangkok, Thailand</p> <p>Source of Funding: NA as it virtual</p> <p>Start/End Date: 24-28 January 2022,</p> <p>Deadline is on Friday, 17 December 2021. Please note that this deadline CANNOT be extended.</p>	<p><i>MHRC directed DITT to discuss the nominations.</i></p> <p><i>Nominations received from DITT:</i></p> <ol style="list-style-type: none"> <i>1. Pema Dhendup, Dy Chief ICTO, Infra Division</i> <i>2. Dawa Phunsum Lodey, Engineer, DoTS</i> <i>3. Chening Yangden, Asst ICTO, Application Development Division</i> <i>4. Sonam Choki, Sr ICTO, BtCIRT</i> <p><i>Recommended by the DHRC, DITT</i></p>	Approved
3.3	<p>Purpose: APT Training Course on ICTs Accelerating Digital Transformation – Understanding Current Status of DX and Evolving ICTs</p> <p>Institute/Country: APT, Bangkok.</p> <p>Source of Funding: Online Training course</p> <p>Start/End date: 8-17 February 2022 (22 days)</p> <p>Closing of nomination: 14 January 2022</p>	<p><i>HRD to follow up with DITT (follow up of 530 MHRC dated 6 December 2021).</i></p> <ol style="list-style-type: none"> <i>1. Tshering Wangchuk, Asst ICT Officer, AMD</i> <i>2. Yeshey Pelden, Sr. ICTO, ICTMD.</i> <p><i>Recommended by the DHRC, DITT</i></p>	Approved

Agenda 4: Short Term Training

Sl No.	Agenda:	Background/Trainings attended in the last 6 months	MHRC further directives
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<p>4.1</p>	<p>Purpose: Korea ICT Leadership Program(KoIL) 2023. Institute/Country: KoIL, Seoul, Korea. Source of Funding:Accommodation (5-star hotel in Seoul, Korea)</p> <ul style="list-style-type: none"> - Flight fare (Round-trip) and Baggage charge - Travel and health insurance <p>※ It is allowed for each participant to accompany one entourage during the forum in Korea, and NIA will cover the all expenses for not only participants but also entourages</p> <p>Start/End Date: 2 days in November 2023 Nomination: The DHRC,DITT recommends the following nominations: 1. Global ICT Leadership Forum: Lyonpo/Dasho Secretary 2. Korea ICT Leadership the Korea ICT Leadership Program(Long-Term), which invites government officials for two months and designs new cooperation projects with Korea. Last date is on 19th December 2021.</p>	<p>The KoIL Program is designed to strengthen international cooperation and contribute to national informatization of partner countries by providing meetings with public officials and ICT companies in Korea, and planning joint-project with NIA to enhance the ICT policy implementation capacity of policy-makers and improve public services with ICT.</p> <ol style="list-style-type: none"> 1. Expand international cooperation in the ICT field with Korea 2. Deepen insight on ICT policies and emerging technologies 3. Promote digital transformation by sharing the Korean best practices <p>In 2023, the National Information Society Agency (NIA) of the Republic of Korea. Will organize two kinds of programs:</p> <ul style="list-style-type: none"> ● the Global ICT Leadership Forum for high-ranking officials in the ICT department in partner countries. 	<p><i>For the Global ICT Leadership Forum, MHRC approved the nomination of Dasho Secretary, MoIC.</i></p> <p><i>For the Korea ICT Leadership Program, MHRC approved the nomination submitted by DITT.</i></p> <p style="padding-left: 40px;"><i>1. Sonam Penjor, Chief ICTO, AMD</i></p> <p><i>MHRC directed PPD to inform the organizer accordingly.</i></p>
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<p>4.2</p>	<p>Purpose: Cyber-Tech Global TelAviv 2022 Conference</p> <p>Institute/Country: Tel Aviv, Israel</p> <p>Source of Funding: NA as it is an online event.</p> <p>Start/End Date:25-27 Jan 2022</p> <p>Nominations:DITT</p> <ol style="list-style-type: none"> 1. Dechen Chhoeden, Dy. Chief ICTO 2. Radhika Orari, Sr. ICTO 3. Pratima Pradhan, Dy. Chief ICTO <p>The DHRC,DITT also recommended that the conference details be shared with the security group, RMA, BPC, BT and Tashi Cell</p>	<p>Professional conference on cyber security innovative solutions and will provide opportunities to meet over 200 leading Israeli companies and startups from all sectors and ecosystems. This event will provide an opportunity to foster existing and create new collaborations both with the government and with the industry. Free Registration</p>	<p><i>MHRC approved the nomination received from DITT and directed HRD to share the nomination to RMA, BPC, BT and Tcell for nomination. DITT to follow up on the nominations.</i></p>
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<p>4.3</p>	<p>Purpose: Mentoring Program of the APT Network of Women for WRC-23 (APT NOW4WRC23). Institute/Country: APT, Bangkok Source of Funding: NA as it is an online event.</p> <p>Start/End Date: The dates will be communicated at a later stage after receiving the applications.</p> <p>Nominations: DITT</p> <ol style="list-style-type: none"> 1. Karma Yuden Dorjee, Sr. ICT Officer, DoTS 	<p>APT Preparatory Group 23-3 had agreed to launch the APT Network of Women for WRC-23 (NOW4WRC23) activity to promote gender equality and facilitate people who are willing to participate in the work of APG. The meeting agreed that APT NOW4WRC23 activities would be organized during the meetings of APG-23 to support all efforts in: Since Karma Yuden was engaged in the joint satellite program, Thaye Choden was nominated in her place during the initial DHRC meeting as the program was relevant to DoTS. However, it seems that the mentoring program will be more - addressing the specific needs of women delegates for APG - involving and supporting women delegates - promoting women's leadership in APG - encouraging active participation of women delegates from APT members in the meetings of APG, ITU-R and domestic process for WRC-23. The objectives of APT NOW4WRC23 are, but are not limited to; - to encourage larger participation of women in the WRC-2k3 preparatory process and WRC-23 - to prepare women delegates for key roles in the WRC-23 preparatory process and WRC-23 by sharing valuable knowledge and experiences. In this connection, I would like to invite your organization to encourage women colleagues who are interested in the work of WRC-23 to participate in the Mentoring Program as mentees. In addition, it would be appreciated if you could encourage the experience experts in the field of radiocommunication in your organization to join this program as mentors</p>	<p><i>MHRC approved the nomination received from DITT. HRD and DITT to share and follow up on the nomination from BICMA.</i></p>
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<p>4.4</p>	<p>Purpose: APT Online seminar/radio Broadcasting technology useful as means of PPDR in a rural area like a landlocked area and small islands area.</p> <p>Institute/Country: KDDIF and JTEC, Japan.</p> <p>Source of Funding: NA as it is a virtual event</p> <p>Start/End date: 11-13 and 18 January 2022</p> <p>Nominations:</p> <ol style="list-style-type: none"> 1. Thuenzang Choephel, Engineer, DoTS 2. DoIM to nominate as it is relevant to radio and digital television. 	<p>Objectives: <i>Considering the COVID-19 situation and restrictions for participant's travelling from APT countries, KDDI FOUNDATION and Japan Telecommunications Engineering and Consulting Service (JTEC) would like to make an effort to implement this seminar and workshop as an online training course to be held from January 2022 provisionally. This course can be defined as an online seminar/workshop on developing ideas of the infrastructure of the digital divide resolution and PPDR (Public Protection and Disaster Relief) by utilizing radio broadcasting ICT fields. The outline is as follows;</i></p> <ul style="list-style-type: none"> ● <i>To understand the essential function of PPDR utilized broadcasting.</i> ● <i>To develop an understanding of the EWBS from various broadcasting technics usage. -MW, FM radio and Digital television</i> ● <i>To develop an understanding of the dissemination of local area information to evacuation centres after a disaster.</i> ● <i>To discuss the policy and regulation aspect of PPDR utilized broadcasting in your rural area of the country in mini-presentation.</i> 	<p><i>Nomination from DITT approved. MHRC further approved the nomination from DoIM.</i></p> <ol style="list-style-type: none"> 1. <i>Leki Choden, Asst. IMO, IMDD</i>
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<p>4.5</p>	<p>Purpose: Consultative Workshop on Mentor Leadership for Women Civil Servants.</p> <p>Institute/Country: Jambayang Resort, Thimphu.</p> <p>Source of Funding: RCSC.</p> <p>Start/End Date: 6-7th January 2022.</p> <p>Nomination:DoIM.</p> <ol style="list-style-type: none"> 1. Monira A.Y.Tsewang, Chief IMO, IMDD 	<p>The Ministry received invitation from RCSC vide letter no.RCSC/PPPD-13/2021-2022/1743 dated 9 December 2021 with regard to the invitation to a consultative workshop on Mentor Leadership for Women Civil Servants.</p> <p>The RCSC in collaboration with the alumni of WELDP and with support from Austrian Development Agency (ADA) is coordinating a 2 day workshop to work on needs finding and to co-create various approaches and strategies in support of future women leaders.</p>	<p><i>Approved</i></p>
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Agenda 5: Invitations/Offer

SI No.	Agenda:	Background/Objectives	MHRC further directives
5.1	<p>Purpose:Institute/Country:WTPF Vice-chair from Asia-Pacific Region</p> <p>Source of Funding:</p> <p>Start/End Date:</p> <p>Nomination:</p>	<p>Draft proposal for the structure of the Forum which has been shared with us by ITU for World Telecommunication/ICT Policy Forum (WTPF).</p> <p>It will be presented at the Head of Delegations meeting and at the first plenary for adoption APT has shared the structure of the ITU is expecting to receive a candidature from the Asia-Pacific region for the vice-chairmanship of the Forum.</p> <p>No nominations for the post of Vice Chairmanship</p>	<p><i>Noted and HRD to inform APT accordingly.</i></p>