

Hong Kong Chapter Organizing Meeting Notes

Country/Jurisdiction	Hong Kong
Date	October 25, 2018
Location	University of Hong Kong, Pokfulam, Hong Kong
Participants	Dr. Yahong Li Mr. Haggen So Mr. Ben Cheng Dr. Jyh-An Lee Mr. Wei Wang Ms. Yangzi Li Ms. Daisy Fung Mr. Henry Law Mr. Karen Manukyan Ms. Zhaoxia Deng Mr. Shu Hung Yeung Mr. Wah Pau Prof. Yuen-Ying Chan The University of Hong Kong (represented by Dr. Yahong Li)
Facilitator	Dr. Yahong Li
Notetaker	Mr. Wei Wang

Agenda

Introduction

- Introductions of participants
 - Upon arrival, participants registered their attendance to the Chapter Meeting. During the meeting proper, participants were asked to introduce themselves and share their interests in Creative Commons with the group.
- Introduction of the history of CCHK
 - Mr. Haggen So gave a brief introduction of the history of Creative Commons Hong Kong.
- Overview of the Strategy, Charter, Chapter Guidelines, and Codes of Conduct
 - Mr. Wei Wang briefly introduced the current Creative Commons Global Network. The Facilitator, Dr. Yahong Li, presented the following events and projects of CCHK to the participants.

Elections

- The participants of the meeting reached a consensus that, to better manage the local chapter, the team of leadership should add one Legal Lead and one Technical Lead in addition to the Representative and Chapter Lead required by the Headquarter.

- Self-Introduction of the Candidates
 - Candidates stated their own election declarations and visions about the development of CCHK.

- Election of Representative

The facilitator opened the floor for nominations for the position of Global Network Council Representative. Upon a vote of simple majority, Dr. Yahong Li was elected as the Global Network Council Representative of Hong Kong.

- Election of Chapter Lead

The facilitator opened the floor for nominations for the position of Chapter Lead. Upon a vote of simple majority, Mr. Haggen So was elected as the Chapter Lead of Hong Kong.

- Election of Legal Lead

The facilitator opened the floor for nominations for the position of Legal Lead. Upon a vote of simple majority, Dr. Jyh-An Lee was elected as the Legal Lead of Hong Kong.

- Election of Technical Lead

The facilitator opened the floor for nominations for the position of Technical Lead. Upon a vote of simple majority, Mr. Ben Cheng was elected as the Technical Lead of Hong Kong.

Discussion of the Chapter's Future Plan:

- Future events and activities
 - The participants agreed to actively promote CCHK through various events, and reconnect with Hong Kong government agencies to promote open government initiative, and encourage them to use CC.
- Communication, e.g. Slack, email list
 - The primary mode of communication shall be through an e-mail list. A email list of the participants will be created. The Chapter Lead will inform participants of future events through email, and participants were encouraged to submit their ideas to the e-mail address as well [creativecommons.hongkong@gmail.com].
- Chapter website:
 - The website is available at <http://hk.creativecommons.org>. It is currently managed by Mr. Wei Wang (as General Administrator of CCHK) under the direct supervision of Dr. Yahong Li and Mr. Haggen So. Any suggestions and points of improvement may be submitted through the "Contact Us" page of the website.
- Tenth Anniversary of Creative Commons Hong Kong
 - The Chapter briefly celebrated its Tenth Anniversary on October 25, 2018 in the Open Access Week.
- Identifying a substantial area of interest
 - The participants tentatively identified the interaction between Creative Commons and Open Data as a potential area of interest.

Conclusion and Fighting for Open Access Week

- Group photo for social media.
 - Members held written slogans signalling “Creative Commons”, “Creative Commons Hong Kong” and “Open Access”.
- Individual photo for announcing the committee of CCHK in Twitter and Facebook.