Programme Working Group Meeting Notes
Sydney, 24 June 2009

Participants

Ondrej Filip
Erick Iriarte Ahon
Juhani Juselius
Vika Mpisane
Ramesh Nadarajah
Patricio Poblete
Gabriella Schittek
Peter Van Roste

The meeting and the meeting survey results were reviewed. The group discussed following issues:

- The survey results were overall good.

- The content was much better than in previous meetings.

- Last minute changes to the agenda should be avoided. The agenda planning group should put up deadlines for agenda input and should be stronger in opposing changes to it. Some flexibility should be allowed, mainly by scheduling less presentations.

- If possible, "political discussions" should be scheduled to be held on one day, with pure information exchange sessions on the other.

- The meeting survey should be extended with a comments section next time. Other suggestions for improvements are welcome.

- Suggested upcoming topics were:

  - Shared Resources session: Registries will be invited to give updates on what resources they could share with other registries, a special "shared resources" website will then be launched. The participants were asked to come up with suggestions in time for the next call.
  - WHOIS Session: The person who guided the Norwegian WHOIS study will attend the Seoul meeting and is prepared to give a presentation on the topic. Dave Piscitello is also willing to present on IDN WHOIS. Erick Iriarte informed that a Latin American WHOIS study is on its way and he will try arrange for a speaker. Any other input on WHOIS is welcome.
  - .fi suggested to have a session on Marketing issues. .fi, .eu and .se were suggested as presenters. .mx has been contacted and is positive to deliver a survey on the topic. To receive a regional balance, it would be good if someone from the African, NA or AP region could give a presentation on the topic as well.

- It was discussed whether funded travellers which are new to the ICANN meeting should be given the opportunity to only give a 5-minute update chance during the Admin Workshop, as it can be hard to be new and deliver long presentations. It was pointed out that the ccNSO funding is aiming at receiving quality input from the funded people, whilst the ICANN Fellowship programme is in place for outreach work.

- Ondrej Filip suggested inviting Kaminsky to the tech day. There was general agreement that this was a good suggestion, if a security session could be arranged.

- The Abstracts had been helpful and it was suggested to continue asking for them.

- The next Working Group meeting was planned to be scheduled to the last week of July. Gabi is to make a "Doodle" to find out what the best availability day is.

- It was suggested that the summary of the survey is published on the ccNSO website.