

Meeting Programme Working Group Telephone Conference

29 September 2009

Attendees:

Eric Akumiah, AfTLD
Young-Eum Lee, .kr
Ondrej Filip, .cz (Chair)
Erick Iriarte Ahon, LACTLD
Juhani Juselius, .fi
Vika Mpisane, .za
Kristina Nordström, ICANN
Patricio Poblete, .cl
Gabriella Schitteck, ICANN

1. Review of Current Agenda

Gabriella Schitteck informed the group about some changes to the Seoul agenda. A session on Wildcards was added on the request of the ccNSO Council, and therefore the session on Shared Resources was shortened, as well as the update from the ccNSO Board session. Another reported change to the agenda was the IANA-update session, to which a slot on IANA Business Excellence Initiative with Leo Vegoda had been added.

Gabriella also explained that the parts of the agenda highlighted in green still need confirmation.. She also suggested that the agenda, nevertheless, should be sent out to the members' list and ccTLD community list within the next two days. The Chair agreed.

Action 06-01

Gabriella Schitteck to send out the agenda to the ccNSO members list and ccTLD community list within two days time.

2. Defining Session Leaders

The group selected chairs/leaders to the different agenda sessions as follows:

- WHOIS session - Ondrej Filip, .cz
- Working Group update sessions – Chris Disspain, ccNSO Chair
- Regional Organisations update session – Chris Disspain, ccNSO Chair
- IRT proposals for new gTLDs session – Lesley Cowley, .uk
- Fast Track session – Chris Disspain, ccNSO Chair
- Marketing session – Juhani Juselius, .fi
- Shared Resources session – Vika Mpisane, .za
- ICANN Board Update session – No chair needed

Action 06-02

Gabriella Schitteck to ask Lesley Cowley to Chair the IRT proposal for new gTLDs session.

3. Wildcard Session

Gabriella Schitteck informed the group that a session on Wildcards is arranged for Seoul but that it is not yet clear who will speak during this session. *Gabriella* stated that the speakers most likely will be decided by the Council and that suggestions are welcome. *Young-Eum Lee* added that the .kr registry will want to speak on the topic and that an update from Kim Davies is likely to happen.

4. Survey Feedback Sydney Meeting

The Chair underlined the importance of taking part of the Sydney survey results and asked *Gabriella Schitteck* if there could be a similar survey for Seoul.

Gabriella replied that she will arrange for a survey.

The Chair asked the group if there were any comments to the survey or suggestions of improvement. *Gabriella* replied that she already received some improvement suggestions that will be taken into account when preparing the new survey. She also referred to a previous statement from Peter Van Roste that the Working Group should be better at implementing feedback from survey results.

The Chair asked if any specific changes to the survey questions are needed. *Gabriella* replied that she will send out the questions to the group for feedback before setting up the survey. This was welcomed by the group.

Action 06-03:

Gabriella Schitteck to arrange for a feedback survey for the Seoul meeting.

Action 06-04:

Gabriella Schitteck to send out the Seoul survey questions to the Meeting Programme Working Group for feedback within one week.

5. Call for Speakers for Nairobi

Gabriella Schitteck addressed the group with a question about the arrangement of meeting speakers. She explained that there has been a problem with speakers asking for time slots close to the meetings for general presentations. She asked the group to give input on this issue. She suggested that one possibility is to initially make a call for larger general presentations in addition to the regular five-minute updates. However, there is a risk that ccTLDs will ask for longer slots for their presentations, which would normally fall under the five-minute slots.

Young-Eum Lee suggested that there could be a call for sessions, instead of individual presentations. *Gabriella* agreed and further suggested that a question about it could be added to the survey. She also asked the rest of the group to consider the issue and to come up with possible solutions. It was decided that the topic should be put on the agenda for the next Working Group meeting.

6. AOB

Gabriella Schitteck suggested that the Working Group members should have a meeting straight after the Council meeting in Seoul. Everyone agreed.

Gabriella noted that the agenda time slot for the Regional Liaisons update session is very short and asked the speakers to be aware of this and keep their presentations brief.

The meeting closed.