Meetings Programme Working Group Call
12 November 2009

Attendees:
Bart Boswinkel, ICANN
Ondrej Filip, .cz
Hiro Hotta, .jp
Young-Eum Lee, .kr
Patricio Poblete, .cl
Gabriella Shittek, ICANN
Kristina Nordström, ICANN

Apologies:
Vika Mpisane, .za
Peter Van Roste, CENTR

1. Survey Feedback

The Chair ran through relevant feedback submitted in the Seoul Meeting Survey and noted following:

- Many comments indicated that the News Session was too short. The Marketing session seemed to be the most popular one.

- There was a wish to see relevant documents prior to the discussions and suggestions that links referring to appropriate documents should be sent out prior to the sessions.

- Generally, more information on DNSSEC was requested. The Chair suggested that Kim Davies from IANA could give a presentation on the subject.

- A ccNSO laptop for the meeting presentations was suggested, in order to avoid time-consuming set-ups. *Gabriella Schittek* informed the Chair that this has already been arranged.

- Some people thought the abbreviations used were too difficult. It was suggested that the ICANN glossary should be reviewed.

Gabriella Schittek added following observations to the Seoul Survey feedback:

- It was suggested to re-arrange the room setup to stimulate dialogue.

Whilst it was felt that it would be very hard to change the room setup, it was suggested to have more panel discussions, which could have the same effect.

- Regarding the opinions on DNSSEC, she noted that many people wished that this topic becomes a standing item on the agenda and suggested that it could perhaps be included in the Tech Day programme.

- There was also a wish to see more legal presentations, for example on how a legal system can encourage the growth of a ccTLD.

- In comparison to the Sydney Meeting feedback, the Seoul Meeting feedback was more positive.

2. Nairobi Agenda Suggestions

Gabriella Schittek informed the group that several speakers have already asked for slots in the Nairobi Agenda and that only a few slots are still available. Suggestions for sessions to fill the available time slots were made as follows:

- *Gabriella* suggested an additional session on marketing, given the extensive interest. She noted that .eu might be interested in speaking. For a longer session *Bart Boswinkel* suggested that an external party could be invited to make a presentation, for example from the gTLD community. It was decided that Gabriella should look into the options of inviting a marketing expert from the gTLD community that could come and give a presentation.

Action 07-01:
Gabriella Schittek to contact marketing experts from the gTLD community to see what the options are for having an external speaker on the subject of marketing in Nairobi.

- The Chair suggested a session on how to spread and promote DNSSEC among registries and registrars. It was further suggested that some ISPs and registrars might be willing to speak about their experience with this issue, such as Sweden, Australia and Czech Republic.

- *Young-Eum Lee* suggested that some of the countries that signed up for the Fast Track should be given the opportunity to speak about their experiences so far.

- The group agreed to make the individual slots for the News session a little bit longer to meet the wishes of the community, however, with the goal to still try to keep it relatively short, as that is the idea of the session.

3. Wiki Workspace

Kristina Nordström announced that a Wiki workspace now is created for the Meetings Programme Working Group. She was asked to send out a short explanation on how to use the workspace. *Kristina* also noted that using Adobe Connect could be useful for the group when working on the agenda. Since it is a new tool for the group it was decided that Kristina should initially invite the Chair for a trial session.

Action 07-02:
Kristina Nordström to send out a short note to the Meetings Programme Working Group on how to use the Wiki workspace.

Action 07-03:
Kristina Nordström to initiate an Adobe Connect trial session with the Meetings Programme Working Group Chair.

Patricio Poblete asked whether the Meetings Programme Working Group is involved in the Tech Day agenda planning. It was decided that some insight would be valuable and the Chair offered to contact Eberhard Lisse for information.

Action: 07-04:
The Chair to contact Eberhard Lisse for information about the Nairobi Tech Day agenda.

4. AOB

The next Meetings Programme Working Group call was set to take place in early December. The Chair asked Gabriella Schittek to create a Doodle poll in order to find the best date for the next call.

Action 07-05:
Gabriella Schittek to create a Doodle poll in order to find the best date for the next Meetings Programme Working Group call.