

Notes Election Process Study Group Telephone Conference 1 February 2013

Attendees:

Keith Davidson, .nz
Sokol Haxhiu, NomCom representative
Young-Eum Lee, .kr
Katrina Sataki, .lv (Chair)

Staff:

Bart Boswinkel
Gabiella Schitteck

- The Chair summarised what was agreed during the previous meeting, explaining that it was felt that the scope of the Study Group needs to be broadened, so that the background prerequisites also can be reviewed. The ccNSO Chair had been informed about these thoughts per email.

A pre-Council call had been held between staff, vice Chair and the ccNSO Chair, where the topic had been raised. During the call, it was suggested that the Study Group write a list of issues they have identified, which is to be presented and considered by the ccNSO Council at the Council Workshop in Beijing. As many of the issues are so fundamental and will probably need a PDP, it is beyond the scope of the Group to come up with solutions to these issues.

Once the issues are defined, staff will help identifying whether they also are discussed in other fora, to avoid overlap.

If the Council decides to extend the mandate of the Study Group, more people will need to be invited to explore the issues and propose solutions.

- Nevertheless, the group was reminded that the ccNSO is facing urgent election issues and will need an interim solution to be able to run upcoming elections efficiently.

It was agreed that the group would address the issues that arose after the last election and would try to find interim solutions to some of the most urgent election problems – such as the need of a suitable voting tool. In parallel the group would prepare the Discussion Paper for the Council, listing those issues that would need to be explored in depth.

- It was decided to have regular Study Group calls leading up to Beijing, at 10.00 UTC, every second Friday.