

## Programme Working Group Telephone Conference

12 August 2015

### Attendees:

Hiro Hotta, .jp  
Young-Eum Lee, .kr  
Allan MacGillivray, .ca  
Barrack Otieno, AfTLD  
Alejandra Reynoso, .gt  
Sanna Sahlman, .fi  
Katrina Sasaki, .lv (Chair)  
Svitlana Tkachenko, .ua

### Staff:

Gabriella Schitteck

### Apologies:

Ondrej Filip, .cz  
Eberhard Lisse, .na  
Peter Van Roste, CENTR

### 1) Survey on B-Meetings

- The structure for a survey on the B-meeting, which was previously circulated on the Programme Working Group email list, was presented to the group and input was requested. The survey asks the community on their participation plans in the B-meeting and if they think a ccNSO meeting should be held.

It was questioned whether there was a necessity to have a survey on this issue at this stage, as it was felt the community don't not have enough understanding of the implications of the B-meeting. The B-meeting is designed to provide much time for SO/AC interaction and the survey questions may be misleading.

It was still felt that it would be good to find out what the general community sentiments towards the meetings are. A follow-up survey is also to be conducted once the community has experienced the meeting.

It was decided that the issue is to be discussed with the ccNSO Chair and vice-Chair and later with the ccNSO Council.

Action 1: *Katrina Sasaki (.lv)* to raise the issue of a survey of a B-meeting with the ccNSO Chair, vice Chair and the Council.

## 2) Replacement of Support Staff

- The Chair reminded the Group that the Programme Working Group Support staff is leaving the ccNSO at the end of August and called for substantive help in shaping the upcoming agenda, as follow-up support will not be in place on time.

## 3) Dublin Meeting

- The Chair noted that according to the Meeting Survey feedback, the respondents asked for more ICANN Accountability and IANA Oversight Transition sessions, as well as separate Legal and Marketing sessions.

Action 2: *Allan MacGillivray (.ca)* to take the lead in shaping the IANA Oversight Transition and ICANN Accountability sessions for the Dublin meeting.

Action 3: *Alejandra Reynoso (.gt)* to take the lead in shaping the Marketing session

Action 4: *Sanna Sahlman (.fi)* to take the lead in shaping the Legal session.

Action 5: *Gabriella Schittek* to send out a call for presentations for the ccTLD News session.

Action 6: *Gabriella Schittek* to invite IANA for an IANA update; requesting special focus on IANA Service Level Expectations

The group was also reminded that some community members are to retire after the Dublin meeting and should be acknowledged during the meeting. This will be considered when drafting the agenda.

## 4) Next Call

- Another Working Group call will be held in the third week of September.

Action 6: *Gabriella Schittek* to set up a Doodle poll for another Programme Working Group telephone conference in the third week of September.