

Strategic and Operational Planning Working Group Telephone Conference

17 December 2009

Attendees:

Fahd Batayneh, .jo
Sabine Dolderer, .de
Byron Holland, .ca (Chair)
Eswari Sharma, .np

Bart Boswinkel, ICANN
Kristina Nordström, ICANN
Gabriella Schitteck, ICANN

Apologies:

Lesley Cowley, .uk
Roelof Meijer, .nl
Paulos Nyirenda, .mw
Leonid Todorov, .ru
Erick Iriarte, LACTLD

- The Chair stated that he so far only received one contribution of comments to the ICANN Strategic Plan 2010-2013. He stressed the importance of the comments being submitted as soon as possible in order to distribute them to the cc community. He reminded everyone of the Strategic and Operational Planning (SOP) Working Group teams that were set in Seoul to work on different topics of the ICANN Strategic Plan:

FAHD AND ESWARI: IDNS
LESLEY AND OSCAR: SECURITY AND STABILITY
ROELOF AND LEONID: STRIVE FOR EXCELLENCE IN CORE OPERATIONS
PAULOS, ERIC AND PETER: MULTI STAKEHOLDER MODEL
BYRON AND SABINE: ACCOUNTABILITY

- The Chair repeated that the comments should be no more than 1-2 pages long since the different documents will be merged into one before distribution and should therefore not be too long. He also stated that the intention is to send the final document back to the SOP Working Group before it is sent to the cc community.
- It was decided that Eswari Sharma and Fahd Batayneh should submit the comments to the Strategic Plan in relation to IDN by the end of the week.

Action 04-01:

Eswari Sharma and Fahd Batayneh to submit comments to the Strategic Plan in relation to IDN within the next few days.

- The Chair asked Bart Boswinkel to remind other SOP Working Group members about submitting their comments to the Strategic Plan as soon as possible. He added that the final document must be ready for the community no later than early next week.

Action 04-02:

Bart Boswinkel to remind other Strategic and Operational Planning Working Group members about submitting their comments to the Strategic Plan as soon as possible.

- The Chair sent out the “STRIVE FOR EXCELLENCE IN CORE OPERATIONS” comments submitted by Leonid Todorov and Roelof Meijer to the list as an example of a suitable format.
- Sabine Dolderer raised the question about what the group should do if any of the teams fail to submit comments and offered to contribute with a few bullet points on some of the missing subjects. The Chair welcomed this and it was decided that she should send the bullet points to Bart, Lesley and the Chair.

Action 04-03:

Sabine Dolderer to send bullet points to Bart Boswinkel, Lesley Cowley and the Chair regarding some of the Strategic Plan topics that still need comments.

- *Bart* noted that according to Theresa Swineheart there is not going to be any additional material to the Strategic Plan at this point. He also suggested that either the SOP Working Group members or the ccNSO as a whole should respond to the Survey that is connected to the Strategic Plan. He further announced that the ICANN Board did not discuss the Strategic Plan at the latest Board meeting on 9 December, however the Board members have submitted their on comments on record.