Election Guidelines Review Study Group Telephone Conference
15 March 2013

Attendees

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

Staff

Bart Boswinkel
Gabriella Schittek

Apologies

Sokol Haxhiu, NomCom Representative

- The Chair ran through the action points and summarised the input received from Keith Davidson on "Additional Issues". She suggested that they will get sorted in a more easy to follow order when presented in the report.

  Keith Davidson suggested that the point on the possibility of regional representation by NomCom appointees should be more highlighted than currently.

  ACTION 1: The Chair to summarise the discussion in a new version of the document on related issues.

- The Chair had summarised some points where a need for Awareness Raising was identified (Primary Contact, How to change the Primary Contact, Election Process). Awareness Raising could, for instance, be done by illustrations and translations of the processes.

  The Study Group members were asked to think of further issues, which might need Awareness Raising.

  ACTION 2: The Study Group members to consider whether there are further areas that need awareness raising within the membership.

  It was discussed what means of distribution to raise awareness could be used.

  Currently Regional Organisations, regional liaisons and fellow ccTLD contacts are used. It was discussed whether the Regional Organisations could cooperate even further on this matter, for instance by posting relevant ccNSO material on their websites. It was felt that this would be up to each Regional Organisation to decide.

- No progress had been made regarding the database system, which could be accessed directly by members. The Chair and the Secretariat were to look into this issue in time for the next call.

  ACTION 3: Katrina Sataki and Gabriella Schittek to follow-up on the database system.

- The Chair will continue updating the document to be presented to the Council, whilst Bart Boswinkel was asked to summarise all election related material that occurs in various ccNSO related documents.

  ACTION 4: The Chair to update the Summary, Bart Boswinkel to summarise election related material in other ccNSO documentation.

- The next call will take place on 29 March 2013, 10.00 UTC.