

Notes Programme Working Group Telephone Conference

9 December 2009

Attendees:

Ondrej Filip, .cz (Chair)
Hiro Hotta, .jp
Erick Iriarte Ahon, LACTLD
Juhani Juselius, .fi
Young-Eum Lee, .kr
Kristina Nordström, ccNSO Secretariat
Patricio Poblete, .cl
Gabriella Schitteck, ccNSO Secretariat

- *Ondrej Filip* updated the group that he had informed the chair of the Tech Working Group, Eberhard Lisse, about the planned DNSSEC session during the ccNSO meeting. Since the Tech Day would focus on security issues, it was not felt that there would be any major overlap with the ccNSO agenda.
- *Gabriella Schitteck* informed the group that preparations have been made to post the agenda in HTML, in order to be able to insert hyperlinks to relevant documents, which participants could read prior to the meeting. This would meet some of the suggested improvements mentioned in the Seoul meeting survey.
- She further ran through the current agenda and informed the group that she had asked GoDaddy to give a presentation during the marketing session. However, no reply had been received. She asked the group whether to continue waiting for a reply, or to contact someone else, or not to schedule in further presenters. The session was not very long and the thought was that the two other presenters might be able to fill the 45 minute slot on their own. It was felt that it would be preferable to have a large registrar as GoDaddy to give a presentation but if this was not possible, no other presenter should be asked.
- The volunteers for the ccTLD News sessions were confirmed. It was noted that the session would be dominated by presentations from European registries and that it would be good for future meetings to encourage other regions to deliver presentations as well.
- *Gabriella* also explained that the Swedish registry, which had been asked to contribute with a presentation on the DNSSEC education of registrars, probably would not be present in Nairobi. However, they had suggested to contact ENISA (European Network and Information Security Agency) instead, as they could deliver an interesting overview of their survey results on the cost of the introduction of DNSSEC. After consultations with the Working Group chair, ENISA was contacted and initially agreed to do the presentation; however, final confirmation is still awaited, as internal procedures need to be overcome.
- *Hiro Hotta* suggested adding "Wild Card Study Group speaker TBC" to the "presenters" section next to the planned Wildcard session. The study group will

also be represented next to Steve Crocker and Ram Mohan in this session; however, no speakers can be defined at the moment due to the fact that the study group yet is to take up its work.
Gabriella will update the agenda accordingly.

- *Ondrej Filip* suggested to contact .eu and ask them whether they would like to give a brief update on their experiences with the launch of IDN .eu
Gabriella will contact .eu and offer them a short time slot.
- It was also asked whether the Incident Response Plan Working Group actually will need their scheduled 15 minutes, since the Chair of this working group has resigned and not much work could be undertaken by the group.
Gabriella will ask whether the group will need 15 minutes in Nairobi.
- It was decided that this first draft agenda will be sent to Chris Disspain for his approval before posting in to the community.
- The group felt that Session Chairs should be defined at the next Working Group call, as the agenda could possibly undergo some more changes.
- It was decided that the next working group meeting should be held either on the 18th, 19th or 20th January 2010. A doodle poll will be sent in order to define the most suitable date for working group members.