

## Notes Programme Working Group Telephone Conference 18 January 2011

### Attendees:

Ondrej Filip, .cz  
Hiro Hotta, .jp  
Erick Iriarte Ahon, LACTLD  
Young-Eum Lee, .kr  
Patricio Poblete, .cl

### Staff:

Bart Boswinkel  
Gabiella Schitteck

### Apologies:

Juhani Juselius, .fi  
Vika Mpisane, .za

- Gabiella Schitteck ran through the first draft agenda which has been posted to the group prior to the meeting. Some slight changes to the timing and setting of some of the sessions were made. Discussions were held on following topics:
- Regional Organisations Update (Tuesday): Survey input on the Regional Organisation session shows that people wish the presentations to be more focused on process and developments, rather than the organisation and meeting information. A suggestion was to develop questions which the regional organisations should “stick to” during the presentations. Gabiella Schitteck is to contact the Regional Organisations to ask them develop these questions amongst themselves.
- Security Session (Wednesday): The session will be highlighted during the upcoming Council call and the Councillors will be asked to suggest speakers on Experiences on Disaster planning. Two speakers would be sufficient.
- Dispute Resolution Session (Wednesday): Ondrej Filip will contact the Czech arbitration court, which is also providing arbitration services for .eu. Gabiella Schitteck will follow-up with WIPO and will also contact Margarita Valdes .cl for a presentation.
- ccTLD News Session (Wednesday): It was noted that the longer time-frame which was given for ccTLD Updates in Cartagena was appreciated by the community. Gabiella Schitteck will make a call for presenters for this session on the appropriate email lists. The call will highlight that the presentations should focus on news.
- DNSSEC Panel Discussion on Administrative aspects (Wednesday): It was felt that continuing with the Panel session format would be preferable, as input

shows people like it. It was suggested that registrars should be invited to the session to speak on marketing- and administrative challenges they face. Ondrej Filip, Bart Boswinkel and Hiro Hotta will discuss the format of the session between themselves and once it is clear what it will look like, speakers will be contacted.

- IDNs (Tuesday or Wednesday): It was felt that at least one in-depth presentation on IDN experiences should be given. It was not clear whether the presentation was to be given during the scheduled IDN Session (Tuesday), or the News Update session (Wednesday). It was also suggested to have a longer IDN, in-depth session at the Amman meeting.
- The Working Group will have its next call mid-February. A doodle poll will be sent out to the group to establish the time and date.
- An updated agenda will be circulated on the Programme Working Group email list and will also be presented to the Council.