

Programme Working Group Telephone Conference

23 May 2014

Attendees:

Carolina Aguerre, LACTLD
Ondrej Filip, .cz (Observer)
Hiro Hotta, .jp
Young-Eum Lee, .kr
Eberhard Lisse, .na (Observer)
Allan MacGillivray, .ca
Patricio Poblete, .cl
Alejandra Reynoso-Barral, .gt
Katrina Sataki, .lv (Chair)

Staff:

Gabriella Schittek

Apologies:

Peter Van Roste, CENTR

- Feedback on Feedback: The Working Group members received the suggested replies to the meeting survey feedback prior to the call. No one objected to posting them to the community.
- The Chair ran through the draft London agenda:

An additional topic was suggested to Internet Governance Session 1 (“Overview and Various Initiatives”): “*A primer for ccTLDs on Internet governance and the ITU*” – to be presented by Allan MacGillivray. As the session is quite short, it was decided to check how long the other presentations would be.

ACTION 1: *Gabriella Schittek* to check the length of the other presentations before fitting in the additional presentation to the Internet Governance session1.

Young-Eum Lee volunteered to chair this session.

Suggestions of speakers and interviewers to Internet Governance session 2 “Perspectives on Enhancing ICANN’s Accountability Process” were still needed. Mathieu Weill was suggested as an interviewer.

ACTION 2: *Gabriella Schittek* to ask Mathieu Weill for his availability as interviewer for Internet Governance session 2.

Milton Mueller and Theresa Swinehart were suggested as other participants. As both had participated recently on other ccNSO panels, the Chair asked the participants to think of further suggestions.

ACTION 3: *All* to think of names of participants of Internet Governance session 2. Names are to be shared on the email list.

The Group was informed on the planned format of the registry – registrar session on Wednesday morning on the topic “*Can we standardise ‘One size does not fit all’?*”. Michele Neylon, Blacknight and Don Hollander, APTLD are still working on filling the panel with people.

The group was asked for suggestions for a good moderator of this session. Crystal Peterson, .co was suggested.

ACTION 4: *Gabriella Schitteck* to ask Crystal Peterson for her availability to moderate the registry-registrar session.

The group did not think that the suggested .africa update during the legal session was relevant to the ccNSO, and it was decided to remove it from the agenda.

However, the group was asked for suggestions to fill the slot with another legal presentation, preferably not from the European region.

ACTION 5: *Gabriella Schitteck* to remove the .africa presentation from the agenda.

ACTION 6: *All* to think of a replacement for the legal session. Names are to be shared on the email list.

The Internet Governance session 3 (“Discussion on IANA Stewardship Transition & Accountability”) is also in need to be filled with speakers and a moderator. The group was, again, asked to come up with suggestions of suitable names.

ACTION 7: *All* to think of names of participants of Internet Governance session 3. Names are to be shared on the email list.

- AOB:

The Chair informed the meeting that Allan MacGillivray has drafted Guidelines for Moderators and Panelists. The first draft will be posted to the email list shortly.

The Chair asked whether another Telephone Conference was needed prior to the London meeting; however, the feeling was that most issues could be resolved on the email list.

The Chair thanked Alejandra Reynoso-Barral for her work with the Google calendar.

It was decided that the first draft agenda should be published as soon as possible; updates would then be made continuously.