Notes Programme Working Group Telephone Conference
27 May 2013

Attendees:

Carolina Aguerre, LACTLD
Ondrej Filip, .cz
Alejandra Reynoso Barral, .gt
Patricio Poblete, .cl
Katrina Sataki, .lv
Peter Van Roste, CENTR

Staff:

Gabriella Schittek

Apologies:

Hiro Hotta, .jp

1) Action Points Review

- *Action 1: Gabriella Schittek to ask appropriate ICANN Staff whether video transfer of the ccNSO meetings could be arranged for future meetings.*

  This Action is still ongoing, as no reply has been received from the staff contacted.

- *Action 2: Carolina Aguerre, Ondrej Filip, Young-Eum Lee and Peter Van Roste to start shaping the Local Internet Governance session; Young-Eum Lee is to take lead.*

  Young-Eum has not yet contacted the other members.

  ACTION 9: *Ondrej Filip* to contact Young-Eum Lee and remind her to kick-off the work on the Internet Governance Session.

- *Action 3: Ondrej Filip, Hiro Hotta and Katrina Sataki to start shaping the Internet Security session; Ondrej Filip is to take lead.*

  Discussions have been held within the group on the direction of the session; Whether it should take the direction of inviting Law Enforcement representatives, or whether it should be discussing the ISO27001 Cyber Security standard, as suggested by a community member.

  As the latter had been discussed within CENTR, there was concern that some CENTR-members might feel it would be superfluous.

  ACTION 10: *Ondrej Filip* to contact Anne-Marie Eklund-Löwinder, from whom the ISO 27001 suggestion derived, to seek advice on how the session could be

shaped;

ACTION 11: *Ondrej Filip* to contact Patrik Fältström, to seek advice on what Law Enforcement representatives can be expected to attend the Durban meeting.

2) Durban Meeting Agenda Preparation

- The Finance Working Group needs more time than usual, as discussions on Financial Contributions will be held;

- A session on the Reputational Studies survey was entered into the agenda on request of the ccNSO Council; a representative from Echo, who did the survey, will be invited to the session.

- The Joint meeting with the GAC has been scheduled into the agenda, however, the timing has not yet been confirmed.

- The call for volunteers to speak on the ccTLD News session has begun. Vika Mpisane will be invited to speak as a host.

  ACTION 12: *Gabriella Schittek* to invite Vika Mpisane to give a host presentation at the ccTLD News session.

  .kr has volunteered to speak on Internet Governance issues, which would fit well with the Internet Governance session instead.

  ACTION 13: *Gabriella Schittek* to forward the email from .kr on speaking on Internet Governance issues to the Internet Governance preparation group.

3) Panel Discussion Briefing Papers

- As the topic of the Panel Discussion on the Future of the ccNSO now will be held in a separate panel, straight after the Operning Ceremony, a new topic needs to be found.

  The Working Group members could not agree on a topic, but were asked to think of the issue during the coming weeks and discuss it on the mailing list.

  ACTION 14: *Gabriella Schittek* to send out a summary of all previous Panel Discussion topics to the Programme Working Group email list.

  ACTION 15: *Bart Boswinkel* to take lead on the discussion of what topic the panel discussion at the Durban meeting will deal with.

  It was suggested that a future panel discussion could deal with more marketing-oriented issues where representatives from Yahoo and Google could be invited.

  ACTION 16: *The Programme WG members* to consider a "Marketing Panel" for the Buenos Aires meeting.

4) Guidelines Document

- ACTION 17: *Gabriella Schittek* to add to the Guidelines Document that a liaison between the Programme Working Group and Council is appointed, who is giving updates to the Council on the progress of the Programme Working Group's work.

- ACTION 18: *Gabriella Schittek* to add a sentence to the Guidelines document that the draft agenda shall be sent to the Council for input before its first publication.

- ACTION 19: *Gabriella Schittek* to post the updated Guidelines document to the Programme Working Group for consideration and approval.

5) Working Group Charter

- Discussions were held on the suggested re-draft of the Charter. It was felt that the requirement to be re-appointed by the Council 1x/year could be deleted.

  Instead, it was agreed to add language, which says that as a practice, the Programme Working Group members shall *try* to replace one of its members, by reaching out to find a new person to join the group per year.

  ACTION 20: *Ondrej Filip* to amend the language in the Charter to reflect the rotating principle of one new member replacing an old member per year and to delete the re-appointment requirement.

- ACTION 21: *Ondrej Filip* to contact the current inactive Programme Working Group members, trying to encourage active participation.

6) Date of Next Call

- No more call is foreseen for the entire group before the Durban meeting; a call for a sub-group, dealing with the Panel Discussion might take place but will first be discussed online.

7) AOB

- Alejandra Reynoso Barral has volunteered to keep a google calendar updated with all ccNSO meetings that take place during an ICANN meeting. This will allow people to receive notifications on the meetings into their phones instead of looking them up online.