

## Notes Programme Working Group Telephone Conference

20 May 2009

### Attendees:

Ondrej Filip  
Gabriella Schittek  
Patricio Poblete  
Peter Van Roste

### Apologies:

Hiro Hotta  
Young-Eum Lee  
Vika Mpisane

### 1. Approval of Charter

*Ondrej Filip* noted that Bart Boswinkel had added some valuable comments to the Working Group charter. He asked those present to approve the updated charter with the implemented comments.

The Charter was approved. Ondrej will send the revised charter to the Council for approval.

### 2. Finalising ccNSO Meeting Agenda

*Gabriella Schittek* ran through the latest version of the ccNSO meetings agenda. She suggested assigning chairs to the Law enforcement-, Admin- and Contingency Plan session:

Patricio – Administrative session

Ondrej – Contingency Plan session

Vika – (not present) will be asked to chair the Law Enforcement session

*Peter Van Roste* pointed out that the JPA is not on the agenda at all, although it is a topical issue. *Gabriella* explained that it most likely will be dealt with during the “Awareness of ICANN Issues” session and the ICANN Board Update session on Tuesday morning.

Peter suggested to add “Including JPA” after “Awareness of ICANN Issues” on Tuesday morning to ensure the topic will be dealt with.

*Gabriella* will contact the ccNSO Chair, who will lead the session to let him know.

### 3. Next Meetings

It was decided that the Working Group members will meet straight after the Council meeting in Sydney, in the same room.

It wasn't felt that there was any more need for another telephone conference prior to the Sydney meeting.

#### **4. AOB**

*Peter Van Roste* asked whether a short survey can be done after the meeting in Sydney to find out what participants found useful or not.

Gabriella said she has been working on getting an online-survey tool up, but was not sure whether it would be up in time for the meeting. She will follow-up those responsible for the tool and report how it develops.

Peter suggested that the survey could be done on paper in case the survey tool won't be ready on time.

It was decided that this matter will be discussed online prior to the meeting.

Gabriella finally pointed to a new pre-registration site on the ccNSO website:

[https://www.registration123.com/reports/saved.cfm?r=\\$\\*%@%5C\\$W0%20%20%0A](https://www.registration123.com/reports/saved.cfm?r=$*%@%5C$W0%20%20%0A)

Those people registering at the main ICANN website and ticking they will attend the ccNSO meeting have been "distilled" out to a separate list, so that people can see who is expected to come.

The meeting then closed.