Notes Programme Working Group Call
20 January 2010

Attendees:

Ondrej Filip, .cz (Chair)
Hiro Hotta, .jp
Erick Iriarte, LACTLD
Young-Eum Lee, .kr
Vika Mpisane, .za
Kristina Nordström, ccNSO
Patricio Poblete, .cl
Gabriella Schittek, ccNSO

Apologies:

Juhani Juselius, .fi
Peter Van Roste, CENTR

1. Updates to Agenda

- The Chair presented the updates and changes to the draft agenda to the group; it did not have any issues with any of them.

- It was agreed that it would be good to add to the agenda a short presentation on the IETF Data Escrow initiative, which Francisco Arias is coordinating. The group was informed that although Francisco will not attend the Nairobi meeting in person, he offered to give a presentation over the telephone. It was felt that only 10 minutes would be needed for this, which could be taken off the Accomplishment panel session.

- It was also felt that the wildcard study group session could be shortened to 30 minutes only.

- The Marketing session will be fleshed out instead, taking additional time from the slimmed down Wildcard session - .fi will be asked to give a presentation on the subject.

- It was agreed that the Registrar constituency should be contacted and invited to attend the “DNSSEC Education of Registrars” session in order to get a substantial discussion on the topic. If enough registrars participate, the session could also be made into a panel session. The ccNSO Secretariat will contact the Registrar Constituency on behalf of the Working Group.

- The group was informed that there is a free time slot at the “Experiences Learned Introducing IDNs Under the Fast Track” session. It was suggested to contact .eg, alternatively another ccTLD from an Arab speaking country in order to fill out that session in a meaningful way.
2. Assigning Chairs to Topic Blocks

Following chairs were assigned to the various topic blocks:

Wildcard Session: Young Eum Lee, .kr
Marketing Session: Juhani Juselius, .fi
Experiences Learned Introducing IDNs under the Fast-Track: Hiro Hotta, .jp
ccTLD News: Vika Mpisane, .za
DNSSEC Education of Registrars: Ondrej Filip, .cz

3. Meeting Survey

A link to the previous survey will be sent to the group, to give the members an opportunity to see whether they would like to see any changes to the questions. If no input received, the ccNSO Secretariat will prepare the Nairobi meetings questions based on the previous survey.

4. Date of Next Meeting

It was felt that it would be good to have a short meeting prior to the Nairobi meeting in order to check that all preparations have been done.

The next meeting is to be set 2-3 weeks prior to the Nairobi meeting. The Secretariat is to send out a doodle poll to the group.

5. AOB

The ccNSO Secretariat was asked whether it is true that the Nairobi meeting might be cancelled due to security issues. It was referred to an article which was published on this topic.

The ccNSO Secretariat did not have any further information on the subject, but will forward the mentioned article to the entire group.