

**ccNSO Meeting Programme Working Group Telephone Conference**  
*20 August 2009*

Attendees:

Ondrej Filip  
Patricio Poblete  
Gabriella Schittek  
Kristina Nordstrom  
Peter Van Roste

Apologies:

Vika Mpisane  
Erick Iriarte Ahon  
Hiro Hotta  
Juhani Juselius

Introduction of Kristina

*Gabriella Schittek* introduces *Kristina Nordström* to the group and explains what Kristina will be helping out with.

Overview over ccNSO's latest Meetings Agenda

*Gabriella Schittek* informs the group that six people will present in the upcoming ccTLD News session in Seoul.

*Peter Van Roste* suggests that speakers send in their slides in advance to make sure there are only two slides and to set up a laptop which won't need additional set-up time between the presentations.

*Ondrej Filip* asks why the Tech Day session is highlighted. *Gabriella* clarifies that it only has to do with the timing, as it is currently clashing with the opening ceremony. If the Tech Working Group Chair, Eberhard Lisse, agrees, the Tech Day will start and end one hour later. She has already asked the Meeting Organisation team which have confirmed that this is possible.

*Peter Van Roste* thinks that one hour is too much time for the WHOIS session and at the same time more time is needed for discussion on the JPA. *Gabriella* will look into making changes in the time schedule.

*Patricio Poblete* wonders whether late speakers will be accepted under “ccTLD News Session”.

*Gabriella Schittek* says that due to the time frame it’s generally not possible to accept late speakers for the presentation, unless it’s an urgent subject.

*Patricio* points out that since it’s a session where ccTLDs shall present News, it would be strange not to accept late additions. At the same time he understands that the agenda is supposed to be published as soon as possible.

*Gabriella* suggests that for future meetings speakers for that session may be determined later.

The group discusses whether or not there will be a ccNSO review in the near future or if it will be postponed till after the IDN PDP. *Gabriella* will do a follow up.

*Peter Van Roste* would like to see the board member Mike Silber to show up at the presentation and thinks it’s unfortunate that he hasn’t shown up in the past. *Gabriella* will let Mike Silber know about the importance of his presence.

*Peter* also asks whether the comments received in the meetings survey had been taken into account when shaping the current agenda.

*Gabriella* replies that they had not, but that she will look into it.

## Session on Shared Resources

*Gabriella Schittek* informs the group that there are three speakers for the Shared Resources session and since it is scheduled for one hour she is hoping to get one more speaker. *Peter Van Roste* says CENTR can give a presentation on Marketing Resources.

*Gabriella Schittek* will send out the agenda to the council members and the group agrees to publish it as soon as it gets approved.

## Date of Next Meeting

The group decides to set the next meeting via a Doodle poll for either the 28<sup>th</sup> or 29<sup>th</sup> September 2009.

The meeting closed

