

Programme Working Group Conference Call

7th May 2009

Attendees:

Ondrej Filip
Erick Iriarte
Vika Mpisane
Patricio Poblete
Gabriella Schittek
Peter Van Roste

Apologies:

Eric Akumiah
Hiro Hotta
Juhani Juselius

Agenda

1) Update of Actions From Previous Call

The action items were all completed.

2) Approval of Working Group Charter

Peter Van Roste didn't feel he would like to commit to the line (under "Scope") "*Contact and invite speakers for the ccNSO meetings*"

and suggested that that line gets removed.

It will be replaced with "*Suggest topics and speakers for the ccNSO Meetings*".

Ondrej will send the Charter to the ccNSO Council for approval.

3) Suggested Agenda Items

3.1 What We Have

A brainstorming session was initiated and following topics were agreed on:

Contingency Planning Session
Ecrime
EIANA

Those who have speaker suggestions should let Gabi know, which will contact them.

3.2 Presentations from Funded Travellers

Luis Espinoza's presentation will fall under the Contingency Planning session.

The others will be allocated under the Admin WS Session

Gabi is to sort out the presentations and come back with a suggestion to the Programme Working Group once this is done.

3.3 Input From Regional Organisations

This was dealt with under agenda point 3.1

3.4 Other Suggestions

This was dealt with under agenda point 3.1

4. Assigning “Agenda Blocks” to WG Members

It was felt that the group still needed some time to get structured before the Agenda Block system could start working. The group will come back to this suggestion at a later point.

5. Date of Next Call

It was suggested to have another call either on the 19, 20, 21 May. Gabi will find out what date will fit best and set up the call.

6. AOB

It was discussed whether it would be feasible to have the presentations one week in advance.

It was pointed out that the problem is that there are many last-minute changes to the presentations which then need to be taken down.

A suggestion was to instead try to get a short abstract on what the presentation will be about.

Gabi is to ask the presenters for such an abstract.