

## **Notes Programme Working Group Call**

*24 March 2010*

### **Attendees:**

Ondrej Filip, .cz (Chair)  
Hiro Hotta, .jp  
Juhani Juselius, .fi  
Vika Mpisane, .za  
Patricio Poblete, .cl  
Gabiella Schitteck, ccNSO Secretariat

### **1. Review of Nairobi Meeting**

- The Chair noted that judging by the feedback received to the meeting survey, the Nairobi meeting was surprisingly successful. A low expectation level or the somewhat lower participation rate in the survey could explain the reasons behind this. Nevertheless, the tendency is clearly showing that the satisfaction rate with the ccNSO meetings have clearly improved since the working group had started its work and the survey tool had been introduced as a measurement tool. It was pointed out that the working group has become better and better at its task.
- The three best rated sessions were following:
  - ccNSO/GAC meeting
  - Marketing session
  - DNSSEC session
- The only “wishes for improvements”-feedback received, which the working group has any influence on was to “Promote more discussion between members” as well as “Cooperation with other stakeholders”.
- The Working Group participants that had participated remotely said it had worked very well. The quality was good, submitted comments were brought to the audience. The remote participation was especially useful where there was a possibility to follow it over video transmission.

### **2. Agenda of Brussels Meeting**

- It was pointed out that the agenda for the Brussels meeting was almost already full, as it was filled by mandatory issues asked for by the Council or the ccNSO Chair.
- Only one hour is left to be filled and this needs to be split up between an update from the Regional Organisations, the funded travellers, an ENISA report on the cost of implementing DNSSEC and an update from Jörg Schweiger, who could not give his planned presentation in Nairobi.
- It was decided to give each presenter 10 minutes. The regional organisations will be asked to only give a short, verbal report of recent developments. The session will be called “News Session”.

- It was noted that it is regrettable that no opportunity will be given to ccTLDs to give updates on developments within their registry. However, it was acknowledged that the specific needs of the Brussels agenda doesn't allow for this.
- Gabriella Schitteck is to contact the speakers of the News Session, including the Regional Organisations.
- The agenda is to be sent to Chris Disspain and Bart Boswinkel for their input before it will be published.
- No other issues were noted

### **3. Date of Next Call**

- It was felt that since the agenda is already pretty much set, there is no need for more scheduled calls in the near future. A call should only be scheduled if a special need should occur. A final call should be scheduled a few weeks before the Brussels meeting.

### **4. AOB**

- No other issues were noted.