

Notes Programme Working Group Telephone Conference

19 April 2011

Attendees:

Ondrej Filip, .cz
Hiro Hotta, .jp
Young-Eum Lee, .kr
Vika Mpisane, .za
Patricio Poblete, .cl

Staff:

Bart Boswinkel
Gabiella Schitteck

1) San Francisco Meeting Evaluation

- According to the survey, the most popular sessions seemed to be the DNSSEC Panel Discussion, ccTLD News Update and Security Session. Criticism was mostly limited to individual presenters and presentations, which the Programme Working Group could not influence.
- It was noted that the Regional Organisation Update sessions did not gain popularity, despite trying out a new format where the presenter focus on the most important item in the region.

It was decided to merge the Regional Organisation Session with the ccTLD News session and invite the Regional Organisations to concentrate on only newsworthy topics in their presentation, which should be limited to a five-minute update only.

Action 1: Gabriella Schitteck to inform the Regional Organisations on the new presentation format.

- It was also noted that the frequency of the survey respondents had dropped to 13 – 14 respondents only, which was felt was not representative for the community.

It was suggested to ask the ccNSO Chair to mention the survey and the importance of replying to it at the beginning and end of each meeting day.

Action 2: Gabriella Schitteck to ask ccNSO Chair to remind the ccTLD Community of the meeting survey.

2) Singapore Meeting Agenda

- Due to time constraints, the IDN session had to be moved to Monday afternoon.

It was felt that it was a good idea to include 'Fast Track Experiences' in this session. The working group members are requested to consider possible speakers for this session over the next weeks.

- It was decided to ask the host ccTLD .sg (Singapore) whether they would like to present during the ccTLD News session on any possible newsworthy items, or if they would like to give an update at the IDN ccTLD session on Monday afternoon.

It was also decided to send out a call for ccTLD News presentations in the coming week.

Action 3: Gabriella Schitteck to send out a call for presentations for the ccTLD News session in the nearest week.

- It was decided to keep the format of a Panel discussion on Wednesday afternoons, as it seemed to be popular within the community.

For the Singapore meeting, it was suggested to talk about the impact of new gTLDs, such as .sydney; .berlin; .paris or .zulu on the respective affected ccTLD.

The working group members agreed that speaker invitations should go to .asia, .zulu and either .berlin or .paris and the respective influenced registry (an Asian registry, .za, .de or .fr), but keep the panel to around six people.

Action 4: Hiro Hotta and Young-Eum Lee to find a suitable speaker for the Asian region; Vika Mpisane to contact .zulu. Gabriella Schitteck to contact .berlin - .de and/or .paris - .fr and/or .cat - .es – depending on the numbers of speakers available.

- A suggestion was introduced to invite the GNSO Chair and GAC Chair (in turns, every second meeting) to the ccNSO meetings to talk about topical issues in their respective community.

The issue was raised whether this should become a "standing item" on the ccNSO agenda, as not only is the agenda generally packed, but it was also felt that the community has the chance to get a good update on the GNSO/GAC communities work at the joint meetings on Mondays (with the GNSO) and on Tuesdays (with the GAC).

However, in general it was felt that it was a good idea and since there was a free slot in the current agenda, it was decided to invite Stephane Van Gelder to speak for 30 minutes.

It was also felt that this did not necessarily have to become a “standing item” on the ccNSO agenda, but that invitations should be posted to the Chairs when needed.

The idea will be reviewed after the Singapore meeting.

Action 5: Gabriella Schitteck to send an invitation to Stephane Van Gelder to speak to the ccNSO community on topical issues for the GNSO.

Action 6: Gabriella Schitteck to reschedule the agenda based on the agreed changes.

3) Date of Next Call

- It was decided to have another call mid-May.

Action 7: Gabriella Schitteck to send out a doodle-poll for a call on 11, 16 and 17 May 2011.

4) AOB

- No other business was noted.