

Notes Programme Working Group Telephone Conference

11 May 2011

Attendees:

Hiro Hotta, .jp
Young-Eum Lee, .kr
Patricio Poblete, .cl

Staff:

Gabriella Schitteck

Apologies:

Juhani Juselius, .fi

- The updated agenda was presented to the group. The main change was the move of the IDN session from Monday to Tuesday afternoon (the GNSO Update session was cancelled as well as the WHOIS ATRT Update, which left free space).
- The security session is now including presentations from .cr, .jp, the Anti-Phishing Working Group (APWG) and a DNSSEC survey update. If .eg will be present in Singapore, they declared that they are willing to give an update on the situation of the internet in Egypt in February 2011.
- There were 15 volunteers for the ccTLD Update session. As not all could be offered a presentation slot, a selection needed to be made.

The group was presented suggested presentations and the rationale behind the selection.

It was pointed out that in order to accommodate as many volunteers as possible into the agenda, some presentations had been allocated slots at the IDN session or Security session.

.eu had offered to present findings of an ongoing IDN survey, conducted by the registry.

It was decided that some more information needed to be found on what aspects the survey is dealing with, and whether it possibly could fit under the IDN session instead.

Action 1: Gabriella Schitteck to contact .eu to find out more on the IDN survey presentation.

The group agreed on the selection of the presentations.

Action 2: Gabriella Schitteck to inform the volunteers on the decision of the Programme Working Group on the selected presenters.

It was furthermore pointed out that the Regional Organisations only should be offered a five-minute slot to speak *if* they thought that they had news to present.

Action 3: Gabriella Schittek to contact the Regional Organisations, informing that a five-minute slot will be granted only if they felt that it was needed.

- The panel session on new territory/cultural gTLDs versus ccTLDs was discussed and an update was given on the status of the invited speakers.

.zulu was contacted, but had not replied to the invitation to speak.

So far only .asia, .berlin and .fr were confirmed. .irish, .ie and .de were still pending. A suitable representative for .paris still needs to be found. .tk has volunteered to attend on behalf of the Asian region.

Action 4: Hiro Hotta to send .tk's contact details to Gabriella Schittek.

It was furthermore discussed who should be the moderator of the panel debate. It was unanimously decided that Annebeth Lange would be most suitable for this role.

Action 5: Gabriella Schittek to contact Annebeth Lange, asking her to moderate the Panel Discussion.

- It was decided that the draft agenda should be posted as soon as possible; preferably within the week.

Action 6: Gabriella Schittek to post the draft agenda as soon as possible.

- It was felt that the Working Group probably could solve most of the upcoming issues on the email list. However, should a call be needed before the Singapore meeting, it will be set up.