

## Notes Programme Working Group Telephone Conference 11 January 2012

### Attendees:

Carolina Aguerre, LACTLD  
Luis Diego Espinoza, .cr  
Ondrej Filip, .cz (Chair)  
Hiro Hotta, .jp  
Juhani Juselius, .fi  
Patricio Poblete, .cl  
Kathryn Reynolds, .ca

### Staff:

Gabriella Schitteck

### Outstanding Action Points from Telephone Conference 30 November 2011:

- *Gabriella Schitteck* to make following changes to the meetings survey:
  - Add a question to the meeting survey on what people thought of the meeting facilities;
  - Add a question on how many meetings the respondents had attended (providing time spans, such as 0-5; 5-10; 10-20; 20+);Separate the question on how the Regional Organisation update was perceived from the ccTLD News session
- *Gabriella Schitteck* to schedule a five-minute session during the ccNSO meeting to raise awareness of the survey and its importance;
- *Ondrej Filip* to ask for a show of hands during the members meeting on how many people use the presentation summaries.

### Joint ccNSO/GAC Meeting

- The Chair informed the group that Lesley Cowley asked the group to come up with a process on how to define the topics to be discussed during the joint ccNSO/GAC meeting. She would then suggest this to the GAC Chair.

**Action 1:** *Ondrej Filip* to suggest to Lesley Cowley that the Working Group will make a call for topics to the relevant ccTLD mailing lists. In addition, the Working Group members will talk with their respective GAC representatives on topics they would like to discuss.

**Action 2:** In case Lesley agrees to the suggested process, *Gabriella Schitteck* to send out a call for topics to the relevant ccTLD email lists.

**Action 3:** *The Working Group members* to contact their respective GAC representatives, if possible, and ask for issues they would like to discuss.

- It was suggested that SOPA and PIPA could be discussed at the joint ccNSO/GAC meeting.

### **Panel Discussion**

- The Working Group members were informed that LACTLD arranges a Workshop on Commercial issues straight before the beginning of the ICANN meeting. The workshop will focus on the new gTLD programme, which will be very much related to the planned ccNSO Panel Discussion.

**Action 4:** *Carolina Aguerre* to give a summary of the outcome of the LACTLD Workshop at the beginning of the Panel discussion.

**Action 5:** *Carolina Aguerre* to help identifying possible panelists for the ccNSO Panel discussion

**Action 6:** *Carolina Aguerre* to post the LACTLD Workshop Agenda to the Programme Working Group, when available.

- The Working Group Chair asked the Working Group members to volunteer to draft a briefing paper on the Panel discussion, which is to be distributed to the invited panelists. As the paper needs to be finished before the invitations are made, it should be done within the next two weeks.

**Action 7:** *Kathryn Reynolds, Juhani Juselius and Ondrej Filip* to draft a briefing paper on the panel discussion. The ccNSO Secretariat is also ready to assist.

### **SOPA/PIPA**

- It was decided to change the Security session on Tuesday to a session dealing with SOPA/PIPA. It was suggested to contact Go Daddy for a presentation, as they have experience in providing SOPA services.

The presentation on the introduction of DNSSEC in .cr will be moved to the ccTLD News session.

**Action 8:** *Luis Diego Espinoza* to send an email with the names of people that could be contacted for a SOPA/PIPA presentation.

**Action 9:** *Gabriella Schittek* to contact relevant speakers.

**Action 10:** *Gabriella Schittek* to make updates to the draft Agenda, according to discussions.

### **Liaison with Tech Day**

- The Tech Day Chair was contacted regarding the wish to look into the IDN email issue. However, he didn't feel that that was an issue, which could be pursued.

- According to last meeting's action, the DSSA Working Group Chair was contacted and asked whether the DSSA email list could be used to ask for possible speakers for the ccNSO Security session. The DSSA Working Group Chair gave clearance to do so. As the security session was now cancelled, it was suggested that the Tech Day Chair could be offered to use this possibility instead.

**Action 11:** *Ondrej Filip* to offer the Tech Day Chair the possibility to search for speakers on security issues on the DSSA Working Group email list.

### **Date of Next Meeting**

**Action 12:** *Gabriella Schitteck* to send out a doodle poll for a meeting to take place in the weeks 30 January – 3 February 2012