

## Notes Programme Working Group Telephone Conference 1 February 2012

### Attendees

Carolina Aguerre, LACTLD  
Luis Diego Espinoza  
Ondrej Filip, .cz (Chair)  
Juhani Juselius, .fi  
Young-Eum Lee, .kr  
Vika Mpisane, .za  
Patricio Poblete, .cl  
Kathryn Reynolds, .ca

### Staff

Bart Boswinkel  
Gabriella Schitteck

### Apologies

Hiro Hotta, .jp

### Outstanding Actions from Telephone Conference 30 November 2011 and 11 January 2012 :

- *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

- *Ondrej Filip* to ask for a show of hands during the members meeting on how many people use the presentation summaries.
- In case Lesley agrees to the suggested process, *Gabriella Schitteck* to send out a call for topics to the relevant ccTLD email lists.

- It was explained that *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.* had not been fulfilled, as the current GAC agenda already contains too many big topics. The GAC has been asked to extend the session to 90 or 120 minutes, but no reply has been received so far.

It was suggested to post the GAC/ccNSO Meetings agenda at least one week prior to the ccNSO meeting so that the Community members know what to expect.

**Action 1:** *Vika Mpisane* to contact Lesley Cowley and ask to have the GAC/ccNSO Meeting Agenda sent prior to the ccNSO meeting; The Secretariat to post it as soon as available.

- In order to be able to keep the 15 minute slot dedicated to the Regional Organisations Update, it was decided that the update will be presented by the Regional Organisation Manager, in which region the meeting is held, on behalf of all Regional Organisations.

**Action 2:** *Gabriella Schittek* to ask all Regional Organisation managers to send their updates to *Carolina Aguerre*, who will present the Regional Organisations Update in Costa Rica.

- It was suggested that *Alejandro Pisanty* should be contacted and asked to present on ACTA at the Internet Government Control session.

**Action 3:** *Bart Boswinkel* to ask *Alejandro Pisanty* to present on ACTA at the Internet Government Control session.

- *Young Eum Lee* asked to add a slot for .kr to present at the Internet Government Control session.

**Action 4:** *Gabriella Schittek* to add .kr to the speakers at the Internet Government Control session.

**Action 5:** *Young-Eum Lee* to provide the necessary details regarding the presentation.

- As too many speakers had volunteered to present at the ccTLD News session, the Programme Working Group needed to make a selection:

- It was suggested to ask .us to participate in the Panel discussion, instead of giving a presentation, as the topics are related.

- .kr & .qa were deferred to the Prague meeting. As both were dealing with IDN issues, it was suggested to have a special IDN slot at the next meeting.

- .cz's presentation was also deferred to the Prague meeting.

- .za offered to withdraw its presentation request.

**Action 6:** *Gabriella Schittek* to inform all involved volunteers on the Programme Working Group's decisions/request.

- It was asked what topic the SSAC Update session would deal with.

Since no clear agenda had been provided, it was decided to contact the SSAC Chair for clarification.

**Action 7:** *Ondrej Filip* to contact *Patrik Fältström* to find out the agenda for the SSAC Update session.

- It was agreed to ask following people to participate at the Panel discussion:
  - Adrian Kinderis, AusRegistry
  - Fernando Espana, .us
  - Eduardo Santoyo, .co
  - Jordi Iparaguirre, .cat
  - Marta Tellez, CORE
  - If space left: Alexa Raad
- It was decided that *Byron Holland* would be asked to moderate the Panel Discussion. *Patricio Poblete* was appointed Chair.
- The necessity of having another telephone conference before the Costa Rica meeting was discussed.

**Action 8:** *Ondrej Filip* to check the status of the actions two weeks after the telephone conference.

In case any issue arises that needs further discussion, another Programme Working Group call will be scheduled. If there are no major issues to discuss, no more call will be scheduled.