

Notes Programme Working Group Telephone Conference 5 September 2012

Attendees:

Luis Diego Espinoza, .cr
Ondrej Filip, .cz (Chair)
Hiro Hotta, .jp
Young-Eum Lee, .kr
Patricio Poblete, .cl
Katrina Sataki, .lv

Staff:

Gabriella Schitteck

Apologies:

Carolina Aguerre, LACTLD

1) Actions

- All actions had either been completed, or were ongoing.

2) Meetings Agenda

- The GAC has not yet confirmed what time they could meet with the ccNSO. Therefore, the agenda had to be scheduled around an assumed time (Tuesday, 14.00 – 15.45).
- A 15-minute session called “ccNSO Update” was added to the agenda, as the community probably needs some time to discuss the possibly changed format of the ccNSO Dinners.
- It was decided to extend the Internet Governance session, as the issue is of high interest for the community. Keith Davidson is to be asked to give a background on WCIT and what’s coming. Furthermore, the community are to be asked to contribute, if they have any significant information to share.

ACTION 36: *Gabriella Schitteck* to ask Keith Davidson to give a background presentation on the WCIT.

ACTION 37: *Gabriella Schitteck* to send out an invitation to the community to contribute to the WCIT session.

- As some of the “usual” IDN Working Group updates can be done in a written format, it was felt that the IDN session could be shortened.
- As the DNSSEC Marketing session was clashing with a DNSSEC Forum, the session had to be changed with the WCIT session on Tuesday.

- The group felt that it was time to make a call for contributions to the ccTLD News session; however, it should not be overcrowded, so only 4-5 presentations can be accepted.

ACTION 38: *Gabriella Schittek* to post a call for contributions to the ccTLD News Session.

- It was decided to ask the Regional Organisations to continue using the Template-system, as developed for the Prague meeting.

ACTION 39: *Gabriella Schittek* to ask the Regional Organisation representatives to continue using the Templates.

- It was decided to ask Keith Davidson to take lead on the Registry Principles Panel Discussion. Other volunteers were: *Luis Diego Espinoza, Young-Eum Lee* and *Ondrej Filip*. This group is to decide on what panelists to invite and to develop a briefing paper within the next two weeks.

ACTION 40: *Gabriella Schittek* to ask Keith Davidson to take lead on the Registry Principles Panel Planning Group.

ACTION 41: The Registry Principles Panel Planning Group to develop a briefing paper within the next two weeks and decide on which panelists to invite.

- ACTION 42: *Gabriella Schittek* to update the agenda according to the discussions on the conference call.
- ACTION 43: *Gabriella Schittek* to publish the draft agenda during the same week of the call.

Date of Next Call

- It was decided to only have a call, if needed. Any other issues should try to be resolved on the email lists.

AOB

- No other business was noted.