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

Staff:
Gabriella Schittek

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 Schittek to ask Keith Davidson to give a background presentation on the WCIT.

ACTION 37: Gabriella Schittek 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.