

Programme Working Group Telephone Conference

19 November 2012

Attendees:

Carolina Aguerre, LACTLD
Luis Diego Espinoza, .cr
Ondrej Filip, .cz (Chair)
Hiro Hotta, .jp
Patricio Poblete, .cl
Katrina Sataki, .lv

Staff:

Gabriella Schitteck

Apologies:

Vika Mpisane, .za
Peter Van Roste, CENTR

Actions

- All actions had been completed.

It was noted that the drafting team for the panel discussion briefing paper had not cooperated sufficiently with the Chair of the panel discussion. Future drafting teams will have to appoint a leader to avoid such situations in future.

Survey Results

- It was noted that the idea to provide gadgets for survey participants seem to have a positive affect on the response rate, as there had been a huge increase of responses.

ACTION 44: *Ondrej Filip* to contact the Beijing hosts and ask to sponsor gadgets.

- The IANA Update session had scored worse than normally. It was suggested to shorten the session, as the speaker had indicated himself that 30 minutes might be too long. In cases there are important updates, the 30 minute slot can be kept.
- Discussions were held whether to keep all Working Group Updates or “Housekeeping” issues bundled together in either one themed afternoon session, or on Monday afternoon, outside the regular ccNSO members meeting agenda. The group was divided on this matter: Some thought that it would be a good idea, whilst others thought that they needed to be kept within the meeting days. A suggestion was the contrary - to mix them with “interesting” topics, to keep people staying in the meeting.

It was felt that the issue would be worth raising with the Council at some point, so that they can decide what option they prefer.

- The Regional Organisations Update Session was more appreciated than usual. It was pointed out that it probably was thanks to the longer time slot the Regional Organisations were given at the Toronto meeting, compared to previous meetings. If possible, the Regional Organisations will be granted 20 minutes at every meeting.

Topics for Beijing Meeting

- The group welcomed the 45-minute session with Mike Silber and Chris Disspain, which is going to be in the standing ccNSO schedule from the Beijing meeting.
- Additional to the list of issues that had to be on the agenda in Beijing, the group agreed that the topic of Outreach would suit well, as ICANN was to present their LAC Strategy in Beijing.
- It was discussed whether WCIT should be another topic on the agenda, and whether it would be worth focusing on the “Source” of the problem for why WCIT exists.

As the ITU is planning another meeting in May 2013, it was decided to keep the topic on the agenda at the moment and wait and observe any developments on the matter.

- It was also suggested to schedule a discussion on the suggested changes to the format of future ICANN meetings.
- The group agreed that the Panel Discussion should deal with “Not for Profit” issues, from a public interest perspective.
- ACTION 45: *Gabriella Schitteck* to draft a first agenda, based on the topics discussed and submit in time for the next call.

AOB

- ACTION 46: *Ondrej Filip* to ask Lesley Cowley to contact the Chinese hosts and ask to ensure a decent ccNSO Meeting room.

Date of Next Call

- The Group decided to next reconvene on Monday, 17 December at 12.00 UTC.