

Wildcard Study Group Telephone Conference Notes

19 February 2010

Attendees:

Bart Boswinkel, ccNSO
Afaf El Maayati, .ma
Ondrej Filip, .cz (co-Chair)
Gabriella Schittekk, ccNSO
Yoshiro Yoneya, .jp
Kathryn Reynolds, .ca
Mo Rungang, .cn

Apologies:

Keith Davidson, .nz
Joel Disini, .ph

Patrick Hosein, .tt
Young-Eum Lee, .kr (co-Chair)

Ondrej Filip welcomed all participants to the call and explained that the call will deal with logistical issues on how to move forward with the activities of the group.

Bart Boswinkel ran through the scope of activities that the group is supposed to deal with, referring to the "Purpose and Scope of Activities" document posted at [1](http://ccnso.icann.org/workinggroups/wildcardwg-purpose-05jan10-en.pdf)
[HYPERLINK "http://ccnso.icann.org/workinggroups/wildcardwg-purpose-05jan10-en.pdf"](http://ccnso.icann.org/workinggroups/wildcardwg-purpose-05jan10-en.pdf)
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He also reminded the group that he posted SSAC reference material to the email list prior to the call. The group is expected to study the papers and then define whether they consider the summaries being adequate from a ccTLD perspective and report the findings to the ccNSO Council by the Brussels meeting.

Ondrej Filip suggested that all working group members should try to read through all material prior to the face-to-face meeting in Nairobi.

He also said that he would draft an email together with *Young-Eum Lee*, with the intention to be sent to all ccTLDs that currently use wildcards. The purpose of the email is to try to gather their opinions on the use of wildcards. The draft email would be posted to the Wildcard Study Group email list for approval before posting.

Gabriella Schittekk was tasked to send out a list of ccTLDs that use wildcards to the Wildcard Study Group email list.

Ondrej further noted that he would work together with Young-Eum to define a draft work plan on how to proceed with the study group's work between Nairobi and Brussels. This would be discussed at the face-to-face meeting in Nairobi.

Gabriella updated the group that she has been working on finding speakers for the Wildcard session during the ccNSO members meeting in Nairobi. It seems like .nu is prepared to give a remote participation and .ph might submit some slides to be presented on his behalf.

She further informed the group that that the Wildcard Study Group will have a face-to-face meeting in Nairobi prior to the ccNSO members meeting. The meeting will take place on Monday, 8th March at 16.30 local time. The meeting will take place in the same room as the Tech Day – information will be posted at ccnso.icann.org/calendar. Remote participation will most likely be possible, however, this needs yet to be confirmed.