Notes Programme Working Group Telephone Conference
15 December 2014

Attendees:

Carolina Aguerre, LACTLD
Dina Beer, .il
Ondrej Filip, .cz (observer)
Hiro Hotta, .jp
Eberhard Lisse, .na (observer)
Patricio Poblete, .cl
Sanna Sahlman, .fi
Katrina Sataki, .lv (Chair)
Svitlana Tkachenko, .ua

Staff:

Gabriella Schittek

Apologies:

Alejandra Reynoso Barral, .gt
Peter Van Roste, CENTR

- The Chair ran through the current draft agenda. Following notes were made:

  - The Survey overview should preferably be done by Peter Van Roste

  ACTION 1: *Carolina Aguerre* to check with Peter Van Roste if he can present the survey results.

  - The time of the survey overview session needs to be cut back, to allow moving to the join board meeting.

  - Only .cz has confirmed their participation in the Marketing session so far. .il offered to give a presentation, in case there will be a need.

  - IANA Transition: The session can be shortened, as there won't be a need for such a long discussion, as currently scheduled. It was suggested to invite participants from the ICG group to participate in this session.

  - The SECIR update session can also be shortened.

  - Instead, a session on ccTLD Participation can be added. It was explained that the ccNSO Council has expressed concern on the lack of new participants and a session on this topic would raise the awareness. Katrina Sataki offered to lead this session; other ideas for contributions towards this session were invited.

  - The legal session on Tuesday morning only has one confirmed speaker so far; Becky Burr needs to be asked whether she would be prepared to speak on the .ir

case.

ACTION 2: *Katrina Sataki* to ask Becky Burr to give a presentation on the .ir case.

- Carolina Aguerre was asked to check with her peers from the other Regional Organisations on the preferable format of the Regional Organisations update.

ACTION 3: *Carolina Aguerre* to find out what format the Regional Organisation update will have.

- The topic of the Panel Discussion was changed into ICANN Accountability. It was suggested to invite the members of the Accountability CCWG as panelists.

- Some discussions were held whether it would be better to move the ccTLD Update session to meeting day 1 instead, in order to make the agenda "lighter" on the first day. It was felt that the first meeting day was burdened with too many "heavy" topics.

  It was, however, noted that "heavy" topics need to be discussed during day 1 in order to give the community a chance to reflect on them and then come back to them during day 2. This would then leave too little time for the ccTLD News session during day 1, as it is an almost 2 hour long session.

- It was agreed that a first draft agenda, with unconfirmed topics/participants blanked out so far, could be published as soon as possible.

  ACTION 4: *Katrina Sataki* and *Gabriella Schittek* to update and clear the current agenda and publish it as soon as possible.

- As soon as the agenda has been published, a call for speakers for the Marketing, Legal and ccTLD News session will be made.

  ACTION 5: *Gabriella Schittek* to make a call for speakers for the Marketing, Legal and ccTLD News session as soon as the agenda has been published.

- The group was informed that the general ICANN Meeting Survey had shown that ccNSO sessions ranked as most popular of all sessions offered during an ICANN meeting – a very good score and feedback towards the work of the Programme Working Group.

- It was felt that an additional call probably won't be needed before the Singapore meeting; all members were encouraged to settle final issues on the email list.