

Notes SOP Working Group Telephone Conference

15 February 2010

Attendees:

Fahd Batayneh .jo
Bart Boswinkel, ccNSO
Lesley Cowley, .uk
Byron Holland, .ca (Chair)
Roelof Meijer, .nl
Paulos Nyirenda, .mw
Leonid Todorov, .ru
Gabiella Schitteck, ccNSO
Peter Van Roste, CENTR

1) Review of notes from Jan 18th conference call

No comments were noted.

2) Confirmation of meeting in Nairobi

The Chair informed the group that a face-to-face meeting is scheduled to take place at 15.00 – 17.00 on Sunday, 7th March in Nairobi.

Fahd Batayneh noted he will not attend the Nairobi meeting.

3) Nairobi meeting agenda

The Chair ran through the proposed agenda for the face-to-face meeting in Nairobi. He explained that it is focusing on reviewing how the group dealt with giving input to ICANN's Strategic and Operational Plan during the passed year. Room will also be left for defining what possible improvements can be made. The group should try to come up with some process so that last-minute input can be avoided. The charter and work plan will also be reviewed and a path forward will be defined.

Bart Boswinkel said that ICANN very much appreciated the survey that the group had conducted to find out the ccTLD's views on the Strategic Plan and that they wish to do something similar for the Operating Plan.

He further noted that Kevin Wilson is eager to talk to the SOP Working Group about the Operational Plan, which is just about to be released. Kevin expressed his wish to walk through the plan and explain it step by step on a call prior to the Nairobi meeting.

Gabi was asked to set up a call with Kevin Wilson prior to the Nairobi meeting.

The group confirmed the suggested agenda.

No other comments were noted.