

## Meetings Programme Working Group Call

20 September 2010

Attendees:

Bart Boswinkel, ICANN  
Ondrej Filip, .cz (Chair)  
Erick Iriarte, LACTLD  
Kristina Nordstrom, ICANN  
Patricio Poblete, .cl

Apologies:

Hiro Hotta, .jp  
Juhani Juselius, .fi  
Gabiella Schitteck, ICANN

The group went through the Cartagena agenda and agreed on following two changes:

- **The first slot on the Tuesday session should change name from "Awareness of ccNSO issues" to "Welcome by the Chair"**. Since the slot is only five minutes it was felt that the name might make people expect more information than will be provided.

- **.co should be asked to speak at the ccTLD News session.** *Patricio Poblete* suggested that .co could have interesting information to share about their recent development and *Erick Iriarte* offered to ask Eduardo Santoyo, .co if he would like to speak since they were already in contact regarding the LACTLD pre-ICANN meeting.

*Bart Boswinkel* suggested that it might be useful for the Meetings Programme Working Group to take part of information regarding pre-ICANN meetings. *Erick* agreed and offered to share the current information on the list.

*Patricio* pointed out that it would be preferred that the speakers at the ccTLD News session that talk about disruption of servers would speak not only about the technical but also the organisational aspects.

**Action 1:** *The Secretariat* to remind the speakers at the ccTLD News session to include not only technical but organisational aspects.

The Chair reminded the group that *Gabiella Schitteck* had asked Peter Dengate-Thrush, Rod Beckstrom and Mike Silber for suggestion on how the ICANN Board Update Session could be even more effective. He further noted that Peter had replied that it might be useful for the Board to have an agenda in advance listing the issues that the community would like to raise. *Patricio* said that it would also be helpful for the community to know beforehand what the Board would like to focus on. *Bart* suggested that staff could ask Peter and Mike if they would want to raise any specific issues.

The Chair explained that Gabriella contacted the speakers for the Regional Updates to ask them for suggestions on how to make the session more attractive, and noted that Erick suggested to focus the update on one single topic or issue. The Chair asked Erick to confer with the other Regional organisations to try and find a common topic and if not possible, find one topic each.

The Chair noted that Gabriella had contacted Lesley Cowley to ask for suggestions regarding the Registrar Accreditation Agreement (RAA) Panel discussion. Lesley had suggested starting with an overview of the current outline proposals and that Tim Cole might be a good speaker for this. She had further suggested four topics to speak about:

- what proposals they support/don't support
- whether they think the proposals have gone too far or far enough
- what elements they would like to see incorporated in ccTLD agreements, or if they think these are fine already (the registrars who also deal with ccTLDs to comment)
- how they see RAA enforcement in the future, is there a compromise between public benefit and pleasing the registrar community? (or some similar controversial question!).

*Bart* suggested that the overview by Tim Cole should include a short description about ICANN's role in managing registrars and be compared to ccTLD management. He further offered to contact Tim about this. *Bart* further suggested that somebody from the ccTLD community should facilitate the session and also explain how registrars are accredited in their specific case, possibly even present a few showcases with different ccTLDs. Erick offered to facilitate the session and the Chair welcomed this. *Bart* offered to work with Erick to organise the session.

**Action 2:** *Bart Boswinkel* to contact Tim Cole regarding his overview at the Registrar Accreditation Agreement (RAA) Panel discussion.

**Action 3:** *Bart Boswinkel* to work with Erick Iriarte to put together a session for the Accreditation Agreement (RAA) Panel discussion, where different ccTLDs could briefly present their accreditation system for registrars.

The meeting closed.