

CCWG on IG Teleconference - 2015.03.31

Date: March 31st, 2015

Time: 12:00 UTC

A G E N D A

Standing Agenda Items

1. Introduction and roll call (5 minutes)

2. Review of [CCWG on IG Teleconference - 2015.03.20 - Action Items](#) (5 minutes)

3. Focus on the deadlines for the events where the CCWG IG would like to provide input, as it did for NETMundial (15 minutes)

- [Calendar of deadlines needed / link to IG Calendar](#)
- [Timeline of deadlines](#)

4. WSIS Forum Input (15 minutes)

- [WSIS Forum Web Site](#)
- [WSIS Forum Open Consultation Process](#)

5. Submission of Workshop for IGF (15 minutes)

- [Workshop #163](#)
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NOTES

3)

Olivier: Many events in the IG calendar, what should we prioritize?

Nigel: WSIS track goes until December and we can give input (CSTD process – *see table used by Nigel during the call: http://www.icannlac.org/files/key-global-internet-activities-2015_v2.pdf*)

Rafik: categorize the events by where we can provide our comments, and then prepare a timeline to know how much time we have.

Nigel: Document for CSTD will be available in the next couple of weeks and we can circulate it and seek comments from the working group.

Olivier: are there any deadlines?

Nigel: When the document appears on the appropriate website, we can circulate it. In terms of a timeline, this will probably happen by mid-April and we expect to file an answer by the end of April.

Difficult to determine next steps, 2 or 3 more stages where we will have documents designed by the CSTD where we will be able to give our view (not until July).

Olivier updated the calendar with colors. See: <http://goo.gl/D1tfgw>

Blue- Interest but no input expected

Red – no input expected

Green-possible input

4)

Nigel: WSIS Forum is hosted by ITU with others (UNESCO, UNCTAD and other agencies).

Fadi Chehadé will be speaking in a high-level session.

ICANN is a partner of this event. We have the opportunity to hold a workshop “ICANN Contribution to implementation of WSIS Action Lines; including the introduction of International Domain Names”

Olivier: Is there input needed for Phase V- Final Brief (24 April)?

Nigel: It's past the submission deadline to organize workshops and so on, but that Phase is basically about the program.

Olivier: Seeing the agenda, many topics appear to be outside our remit.

Nigel: we didn't start to plan the session yet but we can plan it with the group, or plan it and invite speakers from the group. It's in your hands.

The event is in May so if we want to change the title for example, we have to tell the ITU next week. But in terms of planning, we have time, it's our session and we can do what we want with it.

5)

[Multi-stakeholder Internet Governance -IANA Stewardship](#) – Roundtable format

Lynn St-Amour: Focusing on the methodology and results is a very good idea for a workshop.

Rudi Vansnick: willing to work on this from NGO and civil society community

Olivier: First time we see a workshop like this in the IGF, this is not about principles but about reality of things.

I don't know if we can make amendments or improvements, but please share in the mailing list if you have any.

Renate confirmed biweekly calls from now on. Doodle poll on the week of the 13th of April.