CCWG on IG Teleconference - 2015.06.10

Date: Wednesday, June 10, 2015

Time: 8:00 UTC

Adobe Meeting Room: https://icann.adobeconnect.com/ccwg/

Participants:

Olivier Crepin-Leblond

Bill Drake

Carlos Raul

Tamer

Young eum Lee

Staff:

Nigel Hickson

Renate de Wulf

Alex Dans

A G E N D A

1. **Open action items**

   Bill Drake and Peter Dengate Thrush to follow-up together to organize the Public meeting of the WG

2. **Confirming the BA Public IG session and the CCWG-IG F2F session**

Olivier: Public session will have two parts, first part about WSIS +10, explaining what's coming up and engaging the community to participate – second part (35 minutes): a variety of recent events including NMI.

Nigel: We will provide a basic briefing paper that will go over some of the issues like WSIS+10, the IGF, the NMI. The idea is to refer to this paper and not talk through it. We will circulate something in the next 24 hours.

Bill: My proposal is to moderate one part and Peter to moderate the other part.

Olivier: I will follow-up with Janis, Wolfgang , Marilyn Cade, Marilia Maciel, Megan Richards in the next 24 hours and copy you and Peter. This people will be on stage. Maybe add one more person from the Developing world.

Bill: These 6 persons will not be speakers, just conversation starters.

Olivier: main goal of the public session is to generate some vocation in the audience for people to be involved in this and follow this more closely.

Olivier: on the F2F session we are going to look at the main calendar of what is coming up in the upcoming months, and decide whether the group wants and can deliver statements to contribute at some point in the process. It will be a follow-up to the public meeting.

Bill: Customize our NetMundial contribution for the WSIS+10. Some had reservations about having a statement but as a CCWG with deliverables, the WSIS+10 seem a natural place to get started. The F2F is the place to talk about all these things.

Olivier: Two agenda items for the F2F: 1. review of the calendar; 2. work of this group (can we start with a statement for the WSIS+10 based on the NETmundial Statement?).

Nigel: I propose to add an item: bring everyone up to speed regarding the CCWG work in Singapore.

+1 Bill.

Olivier: all agree with the 3 agenda items for the F2F

Action item 1: Olivier to follow up with Bill and Peter on the coordination of the public session (cc Nigel)

Action item 2: Olivier to send an email to Renate/Nigel to update the event website (cc Bill and Peter)