

# Summary Minutes 26 January 2009

**Participants:** F Seye Sylla, S Bachollet, D Thompson, E Leibovitch, S Herlein Leite, C Langdon-Orr

**Staff:** G Gruber-White, N Ashton-Hart, H Ullrich, M Langenegger, K McCarthy, A Trujillo (KC-A), L Honacker (KC-A)

## Summit Programme v7/ ICANN Meeting Schedule

The updated v7 of the Summit Programme was adopted.

Note: The list of thematic sessions is not yet fixed. The Staff will contact the leads of the thematic and general session segments in the next days to follow up on their preparations.

N Ashton-Hart gave a short description on the planned public workshop on eCrime from a user perspective.

K McCarthy, General Manager for public participation at ICANN, noted that the final schedule should be published shortly and added that the GNSO event on cybercrime was now scheduled on Wednesday. Since there were various cybercrime events on Wednesday, it was being suggested that At-Large could chip along and organize a public workshop on cybercrime from a user perspective.

## Next Meeting

It was decided to carry over agenda items 2,3 of today's agenda to the next meeting.

Staff will set up a Doodle for a meeting of the summit core group on Friday, February 6th. The next meeting of the core group will be on Thursday, 29 January at 2030 UTC.