

ICANN – CCNSO - DRDWG

Report (DraftV1) for November 11th, 2010 (06:00 UTC)

1. Present / apologies

Attendees:

Martin Boyle, .uk

Becky Burr, NomCom

Keith Davidson, .nz

Chris Disspain, .au (ccNSO Chair)

Young-Eum Lee, .kr

Eberhard Lisse, .na

Desiree Miloshevic, .gi

Paulos Nyirenda, .mw

Kathryn Reynolds, .ca

Nigel Roberts, .gg

Suzanne Sene, GAC

Dotty Sparks de Blanc, .vi

ICANN Staff:

Bart Boswinkel

Kristina Nordström

Bernard Turcotte

Apologies:

Jaap Akkerhuis, expert invited by the Chair

2. Confirmation of agenda

2.1. Confirmed.

3. Confirmation of past meeting reports

3.1. October 28th, 2010.

4. Final Report on the Retirement of ccTLDs (5th round)

4.1. Additions reviewed

4.2. Approval by consensus of those present + BS by email.

5. Draft Delegation report and discussions (3rd round)

5.1. Detailed and lengthy discussion of possible recommendations between PDP and a dual approach of an Interpretation Framework followed by a PDP if necessary. A number of arguments were made for both.

5.2. Generally agreed that the document should include a dual approach recommendation and should be re-submitted to the group for another review.

6. Re-delegation (approved) Report (2nd round)

6.1. At this point there was only 15 minutes left of the scheduled time for the call. The Chair asked BT to briefly run through the report for participants. EL noted his objection to this given the lack of time. The objection was noted by the Chair who decided to proceed.

6.2. The conclusion was the same as for the Delegation report in the previous point.

7. Confirmation of future meetings:

- IMPORTANT - Please note that the November 24th meeting is a Wednesday and not a Thursday.

- November 18th (21:00 UTC, for 2.0 hours)
 - Delegation Report (final for approval_
 - Un-contested re-delegation report discussion (final for approval)
 - Complex re-delegation report (1st round)

- **Wednesday** - November 24th (22:00 UTC, for 2.0 hours)
 - Review final report on un-approved Redelegation (round 3 – final)

- ICANN Cartagena meeting December 5-10
 - Review final report on un-approved redelegation