ICANN – CCNSO - DRDWG

Report (DraftV1) for October 28th, 2010 (06:00 UTC)

1.   Present / apologies

    Keith Davidson, .nz (Chair)

    Paulos Nyirenda, .mw

    Chris Disspain, .au

    Eberhard Lisse, .na

    ICANN Staff:

    Bart Boswinkel

    Kim Davies

    Kristina Nordström

    Bernard Turcotte

    Apologies:

    Dotty Sparks de Blanc, .vi

    Patricio Poblete, .cl

    Martin Boyle, .uk

    Suzanne Sene, GAC

Oscar Robles, .mx

Bill Semich, .nu

Young-Eum Lee, .kr

Nigel Roberts, .gg

2.   Confirmation of agenda

    2.1.   Confirmed.

3.   Confirmation of past meeting reports

    3.1.   October 14th, 2010 – Confirmed with minor corrections.

4.   Final Report on the Retirement of ccTLDs (3rd round - final)

    4.1.   KDavidson advised the group that JA has not yet received an OK from the ISO3166 Secretariat for publication of the retirement rules. KDavidson noted that he would recommend leaving the final version of the Retirement report open until the ISO Secratariat can confirm this information of the Report needs to be published.

5.   Draft Delegation report and discussions (2nd round)

    5.1.   Changes requested to version 4 on October 14th were noted and accepted. Version 5 is now the current version.

5.2.   Review use of the word "censoring" and use the English spelling for "delegee".

5.3.   Change redelegate to re-delegate

5.4.   Adjust for consistency with Redelegation Report.

5.5.   General discussion of the options of Interpretation rules and/or PDP. Request that NR (not on call but notified by EL) produce a document outlining his reasoning supporting the requirement for a PDP.

6.   Re-delegation (approved) Report (1st round)

6.1.   Review use of the word "censoring" and use the English spelling for "delegee".

6.2.   Change redelegate to re-delegate

6.3.   2192 drop "only"

6.4.   2283 – review

6.5.   3111 include "by not"

6.6.   3611 EL noted that this should be reviewed as possibly being out of context given his understanding that this only applied to delegations and not re-delegations.

6.7.   3631 Look to the GAC Principles 2000 for a good interpretation.

6.8.   General discussion of the options of Interpretation rules and/or PDP. KDavison noted that the discussion of these options will continue.

7.   Confirmation of future meetings:

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

- November 11th (13:00 UTC, for 2.0 hours)

  - Review final report on redelegation (round 3 – final)

  - Un-approved redelegation report discussion (round 1)

- **<u>Wednesday</u>** - November 24th (22:00 UTC, for 2.0 hours)

  - Review final report on un-approved Redelegation (round 3 – final)

- ICANN Cartegena meeting December 5-10

  - Review final report on un-approved redelegation