Finance Working Group

June 19, 2011 Meeting

Agenda

1. Review Agenda

2. Review minutes from May 24 2011 meeting

3. Review, amend, and approve Finance Working Group Timeline

4. Review and amend Contribution Models Framework

5. Create sub-group for each model

7. Discuss information required from ICANN by Finance WG

> a. what information does the WG require from ICANN to effectively analyse and make recommendations?

> b. formulate written ccNSO request to ICANN for such information

8. Brainstorm by WG about creation of survey to explore ccTLD contributions to ICANN

> (e.g. contributions, travel to ICANN meetings, time and materials, participation in policy development, sponsorship of other ccTLDs, capacity building, sponsoring meals and events), which ICANN services are used by ccTLDs, and financial value of each.

9. Any other business

10. Meeting close