ICANN – CCNSO - DRDWG

Report (DRAFT Version 1) for October 7th, 2010 (06:00 UTC)

1.   Present / apologies

Keith Davidson, .nz (Chair)

Chris Disspain, .au (ccNSO Chair)

Eberhard Lisse, .na

Desiree Milosevic, .gi

Nigel Roberts, .gg

ICANN Staff:

Bart Boswinkel

Kristina Nordström

Gabriella Schittek

Bernard Turcotte

Apologies:

Martin Boyle, .uk

Vika Mpisane, .za

Patricio Poblete, .cl

Oscar Robles, .mx

Bill Semich, .nu

Suzanne Sene, GAC

2.   Confirmation of agenda

    2.1.   Confirmed.

3.   Confirmation of past meeting reports

    3.1.   September 23 2010

        3.1.1. Confirmed as amended

    3.2.   September 30th, 2010

        3.2.1. Confirmed

4.   Reports on public consultation and discussion

    4.1.   Approved

5.   Draft Delegation report and discussions (first round)

5.1.　　　BT presented document and noted that section 1 would be amended as per the changes agreed to the Retirement Report at the September 30th, 2010 meeting.

5.2.　　　NR noted that section 2.2.4 should be amended to note that these decisions by the Board should match the original public consultation report.

5.3.　　　NR and EL noted that they did not agree with the suggested conclusion and will recommend that the WG support a conclusion that a PDP is required.

5.4.　　　BT noted that he would make the changes as per 5.1 and 5.2 and forward the document KDavidson for distribution to the WG Friday October 8th 2010 so the updated version can be discussed at the October 14th, 2010 WG meeting.

6.　　Confirmation of future meetings:

- October 14th (22:00 UTC, for 2.0 hours)

  - Review final report on retirement (round 3 – final)
  - Delegation report and discussion (round 2)
  - Redelegation report discussion (round 1)

- October 28th (06:00 UTC, for 2.0 hours)

  - Review final report on Delegation (round 3 – final)
  - Redelegation report discussion (round 2)
  - Un-approved redelegation report discussion (round 1)

- November 11th (14:00 UTC, for 2.0 hours)

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

  - Un-approved redelegation report discussion (round 2)

- November 25th (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