

ICANN – CCNSO - DRDWG

Report (DraftV1) for December 9th, 2010, 11:00 local time

1. Present / apologies

Participants:

Jaap Akkerhuis NL NetLabs (telephone)

Becky Burr, NomCom appointee ccNSO Council

Keith Davidson, .nz

Stephen Deerhake, .as

Stefan Jonson, .se

Annebeth Lange, no

Young-Eum Lee, .kr

Eberhard Lisse, .na (telephone)

Patricio Poblete, .cl

Nigel Roberts, .gg, .je

Bill Semich, .nu (telephone)

Suzanne Sene, US government

Observers:

Victor Abboud, .ec

Eduardo Diaz, ISOC-Puerto Rico

Laurent Ferrali, Ministry of Economy, France

Erick Iriarte Ahon, LACTLD

Armand Jipson, .pa

John Lawrence, AusRegistry

Michael Palage, private consultant

Ana Ramos, ISOC-Puerto Rico

Kathryn Reynolds, .ca

Serge Roland Sanou, Authority for electronic communication Burkina Faso

Edna Samudio de Jean, .pa

Dotty Sparks de Blanc, .vi

Chris Tshimanga, .cd

ICANN Staff:

Bart Boswinkel

Kristina Nordström

Gabriella Schitteck

Bernie Turcotte

Apologies:

Martin Boyle, .uk

2. Confirmation of agenda

2.1. Confirmed.

3. Confirmation of past meeting reports

3.1. November 24th, 2010 - approved

4. Final Report on the un-consented re-delegation of ccTLDs (2nd round)

4.1. Discussion of consent text for inclusion in both re-delegation reports

4.1.1. Explanation for the need of such text

4.1.2. General discussion

4.1.3. Consensus of the WG on the proposed text

4.2. Recommendations

4.2.1. Consensus of the WG on the proposed text which is the same as for the delegation and consented re-delegation reports.

5. Confirmation of future meetings:

○ Thursday December 16th, 2010, 06:00 UTC

♣ Final review of the un-consented re-delegation report

○ Thursday January 27th, 2011, 14:00 UTC

♣ Review of comments received on documents

- ♣ First review of the integrated final report (retirement, delegation and re-delegation). This document should be distributed to the WG no later than January 20th 2011.
- Thursday February 3rd, 2011, 22:00UTC
 - ♣ Second review of the integrated final report
- Thursday February 10th, 2011, 06:00UTC
 - ♣ Final review of the integrated final report for publication on February 14th 2011 for a final complete public consultation.
- Sunday March 13th, 2011 ICANN San Francisco meeting (proposed).