ICANN – CCNSO - DRDWG

Report (DRAFT Version 1) for September 30th, 2010 (14:00 UTC)

1.   Present / apologies

        Jaap Akkerhuis

        Keith Davidson

        Eberhard Lisse

        Patricio Poblete

        Nigel Roberts

        Suzanne Sene

        Staff support:

        Bart Boswinkel

        Kim Davies

        Kristina Nordström

        Gabriella Schittek

        Bernie Turcotte

        Apologies:

        Martin Boyle

        Paulos Nyirenda

Slobodan Markovic

Bill Semich

2.   Confirmation of September 23, 2010 meeting report

2.1.   Some corrections to V1, BT will adjust and circulate in ICANN-CCNSO-DRDWG-Report-Sept232010-teleconfV2 for the next meeting.

3.   Reports on public consultation and discussion

3.1.   Spreadsheet summary accepted.

3.2.   BT awaiting input from KDavies on .IQ Redelegation.

3.3.   Include note on .PN wrt "consent" as important to consider for the WG (BT – completed in ICANN-CCNSO-DRDWG-PubliConsult-Report-V03)

3.4.   BT include definition of administrative redelegation in .PR section (BT – completed in ICANN-CCNSO-DRDWG-PubliConsult-Report-V03)

3.5.   BB report for publication on ICANN web site to complete the public consultation was reviewed with no comments. As per the working group practice that no document be finalized at any one meeting this document will be presented for final approval at the next meeting of the WG.

4.   Draft retirement report and discussions (second round)

4.1.   Change label of 1.1 to "Current documentation in use by ICANN and IANA" as per comments and discussion with NR (BT – done in ICANN-CCNSO-DRDWG-Retirement-Report-V05)

4.2.   KDavidson requested that formal quotes from ICANN Board minutes should be in

italics NR (BT – done in ICANN-CCNSO-DRDWG-Retirement-Report-V05).

4.3. Discussion if the .UM section should include a disclaimer that it is not a Retirement of a ccTLD as such (NR, EL, KDavidson). Concluded that it should be left as is.

4.4. This document will be presented for a third and final round of comments at the October 14th meeting. BT will prepare a final version with a single recommendation for a PDP NR (BT – done in ICANN-CCNSO-DRDWG-Retirement-Report-V05).

5. Delegation Report (first round)

5.1. There was no time left to undertake this.

5.2. This has been moved to an October 7th meeting.

6. Update on EL / Bill Semich / Nigel Roberts issues

6.1. EL noted that he supported the current approach and activities.

6.2. KDavidson noted that with this comment that this thread will be closed.

7. Other business

7.1. There will be a meeting on October 7th 2010, 06:00UTC to consider the Report to be published on the ICANN web site and the Delegation Report (90 minutes).

8. Confirmation of future meetings:

- October 7th 2010 (06:00 UTC for 1.5 hours)

    - Review final Public Consultation Report

    - Delegation report and discussion (round 1)

- 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)

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

- ICANN Cartegena meeting December 5-10

    o Review final report on un-approved redelegation