

ICANN – CCNSO - DRDWG

Agenda for September 16th, 2010 (06:00 UTC)

1. Participants:

Bart Boswinkel, ICANN
Keith Davidson, .nz (Chair)
Kim Davies, ICANN
Chris Disspain, .au
Eberhard Lisse, .na
Kristina Nordstrom, ICANN
Paulos Nyirenda, .mw
Nigel Roberts, .gg
Gabriella Schitteck, ICANN
Bernard Turcotte, ICANN

2. Approval of agenda

Approved

3. Update by K. Davidson on progress since Brussels

3.1. Some work has been ongoing with a subset of the wg on un-approved redelegations over the summer. This should now be completed.

4. Review of public consultation

4.1. There were 9 postings by 6 individuals including one spam.

4.2. Bernard will prepare a summary report for the next meeting to be held September 30th 2010.

4.3. Keith and Chris noted that many people who have not posted to the public consultation have almost unanimously voiced their support and appreciation for document.

5. Review of meeting schedule until Cartagena

All future meeting dates and times will be listed at the end of each agenda

6. Objective for Cartagena – complete as many sections for the final report as possible.

Generally agreed.

7. General objective - get this done by Cartagena as a draft final report

Generally approved.

8. Proposed approach

The approach was supported by the participants.

8.1. Retirement

8.1.1. Complete and approve document on current rules, practices and procedures

8.1.2. Analysis of these by the WG vs the mandate

8.1.3. Report on issues and recommendations approved by WG.

8.2. Delegation

8.2.1. Complete and approve document on current rules, practices and procedures

8.2.2. Analysis of these by the WG vs the mandate

8.2.3. Report on issues and recommendations approved by WG.

8.3. Approved Redelelegation

8.3.1. Complete and approve document on current rules, practices and procedures

8.3.2. Analysis of these by the WG vs the mandate

8.3.3. Report on issues and recommendations approved by WG.

8.4. Un-approved Redelelegation

8.4.1. Complete and approve document on current rules, practices and procedures

8.4.2. Analysis of these by the WG vs the mandate

8.4.3. Report on issues and recommendations approved by WG.

8.5. Prepare draft final report for these pieces.

9. Schedule (dates were set in Brussels – specific items are suggestions for approval):

The approach was supported by the participants

- 9.1. September 16 (6:00 UTC for 1 hour)
- 9.2. September 23 (14:00 UTC for 1.5 hours)
 - 9.2.1. Retirement report and discussion
- 9.3. October 14th (22:00 UTC, for 1.5 hours)
 - 9.3.1. Complete Retirement report and discussion
 - 9.3.2. Delegation report and discussion
- 9.4. October 28th (06:00 UTC, for 2 hours)
 - 9.4.1. Review final report on retirement
 - 9.4.2. Complete Delegation report and discussion
 - 9.4.3. Redelegation report and discussion
- 9.5. November 11th (14:00 UTC, for 2 hours)
 - 9.5.1. Review final report on Delegation
 - 9.5.2. Complete Redelegation report and discussion
 - 9.5.3. Un-approved Redelegation Report and discussion
- 9.6. November 25th (22:00 UTC, for 2 hours)
 - 9.6.1. Review final report on Redelegation
 - 9.6.2. Complete un-approved Redelegation report and discussion
- 9.7. ICANN Cartagena meeting December 5-10
 - 9.7.1. Review final report on un-approved redelegation