Delegation and Redelegation Working Group
Nairobi 7 March 2010

Attendees:

Jaap Akkerhuis, NLnetLabs (telephone)
Bart Boswinkel, ICANN
Martin Boyle, .uk
Calvin Brown, .za
Becky Burr, NomCom appointee
Keith Davidson, .nz (Chair)
Kim Davies, ICANN
Stephen Deerhake, .as
Chris Disspain, .au
Annebeth Lange, .no
Kristina Nordström, ICANN
Gabriella Schittek, ICANN
Suzanne Sene, GAC (telephone)
Dotty Sparks de Blanc, .vi
Bernard Turcotte, ICANN (telephone)

Apologies:

Eberhard Lisse, .na

1. Keith Davidson WG Chair – Intro

- The Chair introduced himself and the Working Group and noted an apology for the meeting from Eberhard Lisse. He further noted that the Delegation and Redelegation Progress Report was distributed to the GAC.

- The Chair noted that following two points would be discussed during the meeting:
  - Discuss the Working Group documents that are currently in progress.
  - Set a date for the next conference call.

- *Bernard Turcotte* reported that the most recently distributed documents were reviews of old RFC's and the analysis of IANA Procedures. He noted that the comments from Bill Semich was the only feedback received. He further reported that he is currently in the process of comparing the complete set of IANA reports on Delegation and Redelegation to ICANN Board decisions. He finally noted that the first steps were taken for the previously discussed project aiming to learn more about the history of Delegation and Redelegation.

- The Chair encouraged the group to revisit the previously distributed documents and share any comments to them with Bernard or the Working Group email list.

- The Chair noted that the GAC's own opinion on the GAC principles was formally received by the Working Group.

- The Chair asked Bernard whether John Klensin was included in the circulation of questions regarding early delegations. *Bernard* replied that John is on one of the included mailing lists but that he could also distribute it to him directly. *Bernard* further noted that none of the contacted ccTLD's so far possesses any documentation on their initial delegations.

- Stephen Deerhake offered to search for some early documentation on the delegation of .as

- The working group members suggested that following people should be contacted for more information on early delegation issues:

  - Vint Cerf
  - Joe Sims
  - Oscar Moreno
  - Elisabeth Porteneuve
  - Josh Elliot

- *Becky Burr* reported that she will try to get a copy of the Teranode Network Technology contract, since it may contain relevant information.

- The group agreed to have the next Working Group telephone conference on 25 March 2010.

The meeting closed.