

ICANN – CCNSO - DRDWG

Report (DraftV1) for December 16<sup>th</sup>, 2010, 06:00UTC

1. Present / apologies

Attendees:

Keith Davidson, .nz (Chair)  
Jaap Akkerheuis, expert invited by the Chair  
Young-Eum Lee, .kr  
Eberhard Lisse, .na

ICANN Staff:

Kim Davies  
Kristina Nordström  
Bernie Turcotte

Apologies:

Bart Boswinkel, ICANN  
Desiree Milosevic, .gi  
Vika Mpsiane, .za  
Patricio Poblete, .cl (Observer)  
Oscar Robles, .mx  
Bill Semich, .nu  
Suzanne Sene, GAC  
Dotty Sparks de Blanc, .vi

2. Confirmation of agenda

2.1. Confirmed.

3. Confirmation of past meeting reports

3.1. December 9<sup>th</sup>, 2010 – approved with minor corrections

4. Final Report on the un-consented re-delegation of ccTLDs (3rd round )

4.1. Review of consent text that was added to the consented and un-consented re-delegation reports.

4.2. Review of the recommendations

4.3. Consensus of the WG to accept the report

4.4. Given the low turnout on this call KDavidson will email this final version to the group for any exceptional and final comments prior to posting the report for comments.

5. Confirmation of future meetings:

○ Thursday January 27<sup>th</sup>, 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 20<sup>th</sup> 2011.

○ Thursday February 3<sup>rd</sup>, 2011, 22:00UTC

♣ Second review of the integrated final report

○ Thursday February 10<sup>th</sup>, 2011, 06:00UTC

♣ Final review of the integrated final report for publication on February 14<sup>th</sup> 2011 for a final complete public consultation.

- Sunday March 13<sup>th</sup>, 2011 ICANN San Francisco meeting (proposed).