

Election Process Review Telephone Conference *15 February 2013*

Attendees:

Keith Davidson, .nz
Young-Eum Lee, .kr
Katrina Sataki, .lv (Chair)

Staff:

Bart Boswinkel
Gabiella Schitteck

Apologies:

Sokol Haxhiu, NomCom appointee

- It was clarified that the Group will start by focusing on issues that would not require Bylaw changes. Issues, which would include Bylaw changes, would have to be dealt with on a later stage.
- The group ran through the “top issues” that relate to the election process, as identified by the Chair. No one had any additions.
- It was felt that the main priority on the list was the issue of keeping the Primary Contact information updated.
- The Group identified several action points:
 - o ACTION 1: The Group was asked to set a list of priorities for the other topics by the time of the next call.
 - o ACTION 2: The Secretariat to contact ICANN’s Tech Team to find out the possibilities for members to access the membership database in order to do changes, as well as the structure of the current database.
 - o ACTION 3: The Secretariat to find some time on the Beijing agenda to discuss the election issues with the membership.
 - o ACTION 4: The Secretariat to set up an Adobe Room for the next call (1 March, 10.00 UTC)
 - o ACTION 5: The Chair to send the current list of relevant issues that would need changes is the Bylaws to the Group for consideration.