

Finance Working Group Telephone Conference

19 August 2011

Attendees:

Henry Chan, .hk
Lise Fuhr, .dk
Byron Holland, .ca (Chair)
Nenad Marinkovic, .rs
Kathryn Reynolds, .ca (Observer)
Eduardo Santoyo, .co
Mary Uduma, .ng

Staff:

Bart Boswinkel
Gabriella Schitteck

Apologies:

Roelof Meijer, .nl
Vika Mpisane, .za
Sieger Springer, .nl
Rolando Toledo, .pe
Peter Van Roste, CENTR
Mathieu Weill, .fr

1) Review Notes of June 19 2011 Working Group Meeting in Singapore

- No comments were noted.

2) Review of Sub-teams and Tasks

- The Chair noted that there are six weeks left for each sub-teams to review their allocated models and to analyse them. Each team needs to submit their input by the 7th October 2011, at the latest. The information will then be consolidated by Kathryn Reynolds into one consistent document.

He reminded the group that a template had been posted which the Working Group members should use when providing their analysis of the different models. It will help to submit the information in a consistent way.

The Chair also thanked the team leaders for their work in coordinating their respective group.

3) Development of ccTLD Survey on Contributions to and Services Received from ICANN

- The Chair asked everyone to have a look at the proposed survey, which had been posted to the Working Group email list and to submit feedback by the 31st

August, at the latest. It will then be posted early September and will be open until the end of the month. The results will be aggregated and summarised by the 7th October.

It was agreed that individual survey results would not be made public, only the total results.

Staff will provide help in entering the survey into a survey tool.

- It was suggested to add another option under “ICANN Services”, offering a comment box for “Other Services”.

The Chair agreed and also asked all Working Group members to think of any other services that could be listed as an option.

4) Proposed Timeline for Workplan

- The Chair noted that the suggested timeline is consistent with previous timelines.

He urged the sub-groups again to provide their input by the 7th October, at the latest.

5) AOB

- It was noted that ICANN had not yet submitted any of the promised material on ICANN spending and allocations, which hampered the work of the Working Group.

The Chair said he had recently spoken to Akram Atallah, who once again had committed to submit the requested information. However, nothing had been received so far. It was therefore felt that more pressure needed to be done.

It was suggested to take note of the commitments done by Juan Ojeda at the Singapore meeting and then re-send the request, setting a specific date by when the information is needed. The Working Group members agreed.