

Quick meeting notes from Thursday March 25th, 2010 meeting by BT

1 - Apologies

Anabeth, Martin Boyle, Chris Dispain, EL,

2 - Review of agenda (approval)

Approved

3 – Report on Nairobi meetings and activities

Any changes to the WG mandate relative to the history component

No objections from participants.

B. Boswinkel will provide suggestions for updating to charter to Keith.

4 – Schedule to Brussels (the objective is to ensure the WG has completed the Delegation phase of the work and is ready to present it)

K. Davidson noted that the DRDWG should be prepared to deliver its report on delegations at the Brussels meeting – some discussion ensued.

Final schedule accepted is:

Thursday 8 Apr	22:00 UTC
Thursday 15 Apr	6:00 UTC
Thursday 22 Apr	14:00 UTC
Thursday 6 May	22:00 UTC
Thursday 13 May	6:00UTC
Thursday 20 May	14:00 UTC
Thursday 27 May	22:00 UTC
Thursday 10 June	6:00 UTC

5 – New documents

General discussion and questions:

Nigel Roberts questioned if ICANN is bound by any policies wrt ccTLDs – his belief is that this is not the case.

B. Semich disagreed.

Kim Davies replied that ICANN has a very clear contract with the USG regarding IANA activities.

B. Burr noted that ICANN also has a contractual commitment with the internet community via its Bylaws to a bottom up process as well as a moral obligation to respect this. Additionally has stated in many respects that RFC1591 and ICP1 are the core of its policy for ccTLDs.

B. Turcotte noted that this current work, analysing delegation and redelegation reports, is somewhat similar to an audit. The analysis reports are the facts and the DRDWG can act as the audit committee deciding if the rules were followed and to what extent. This can also lead to understanding if the rules are adequate.

B. Turcotte to contact S. Senne of the USG concerning some previous documents.

6 – Other business

None

7 – Adjournment

17:00 UTC