IDN PDP WG 2 Telephone Conference
11 November 2010

Attendees:

Hiro Hotta, .jp (Chair)
Paulos Nyirenda, .mw
Siavash Shahshahani, .ir

Staff:

Bart Boswinkel
Gabriella Schittek

Apologies:

Demi Getschko, .br
Giovanni Seppia, .eu

1) Agenda

- The agenda was approved.

2) Actions from Previous Call

- All action items were completed.

3) Discussion on Draft Interim Paper

- The Chair invited the Working Group members to comment on the proposed Draft Interim Paper.

- It was pointed out that several ccNSO Rules and Guidelines might become affected by the changes to Article IX in the ICANN Bylaws and it was asked whether the Working Group should do anything about it.

  Bart Boswinkel explained that it would be outside of the scope of the Working Group to deal with that as part of its current work. However, he suggested that the Working Group Chair reports this issue to the Council at the upcoming Council meeting and asks for advise on how to proceed with these issues.

  Bart will send a note to the Working Group Chair with information on the issue prior to the Council call.

- **Introduction:** No comments.

- **3.1 Membership definition:** It was asked to whom the questions in the text are addressed. It was clarified that it is to the audience, reading the document.

It was asked whether these types of questions should remain in the text. The Working Group members agreed that it would be useful to keep them.

- The Working Group decided to add "…*and quorum*" after the sentence "The clarification may have impact on: - Voting".

  The text around the paragraph will also be re-edited to become clearer.

- **3.2 Eligibility and Selection of Councillors to the ccNSO Council:** No comments

- **3.3 Initiation of PDP:** No comments

  3.4 Voting: It was decided to delete the paragraph *"The working group noted that combining the votes might have an impact on the results, and what it represents. Alternative, a voting system may become overly complex."* as it was felt that it was confusing.

  It was also decided to replace the entry "ISO 3166-1" to "territory", where possible, so that the sentence reads "one vote per territory".

  The definition of the word "territory" would be set early in the document, to make clear that the same definition is used as IDN Working Group 1 is using.

  Furthermore, the sentence "*The assumption of the working group is that IDN ccTLD and (ASCII) managers should be treated equally."* will be amended with the addition "per territory", so that it will read "…treated equally *per territory*".

- **3.5 Quorum for voting**: No comments

- **3.6 Scope of PDP:** No comments

- **Annex: Working Group Members:** No comments.

4) Timeline towards Cartagena meeting

- It was agreed to continue following the suggested timeline:

Tuesday, 16 November : Closing date of Comments from WG2 members
Friday, 19 November: re-drafted "Draft Interim Paper" posted to WG2 members asking for approval to be submitted to public comment
Monday, 22 November: publish Interim Report for public comment
Thursday, 9 December: physical WG meeting in Cartagena (0800-0900 local time = 1300-1400 UTC). A telephone line for remote participants will be available.

- Bart will update the report within 24 hours, and will then post it to the Working Group list. The timeline will be included, to remind members of the timing.

- It was noted that if substantial input would be received from the Working Group members, another telephone conference might be necessary.

5) AOB

- It was clarified that the Council will receive a report on the progress of the Working Group at the upcoming Council telephone conference. The Council would also be informed about the impact on the Rules and Guidelines the changes will cause, and clarification on next steps will be sought. The Working Group will furthermore present its report at the Cartagena meeting.