Attendees:

Jaap Akkerhuis, Expert
Bart Boswinkel, ICANN
Mandy Carver, ICANN
Edmon Chung, GAC
Kim Davies, ICANN
Chris Disspain, .au (Chair)
Baher Esmat, ICANN
Hiro Hotta, .jp (observer)
Manal Ismail, GAC
Janis Karklins, GAC
Cheryl Langdon-Orr, ALAC
Ram Mohan, SSAC
Kristina Nordstrom, ICANN
Minjung Park, .kr
Siavash Shashahani (observer)
Tan Yaling (observer)

Process and Glossary

• Bart Boswinkel previously sent out the schedule, Topic Paper and Glossary. Upcoming week the focus will be on the topic paper to prepare it for publication prior to the Seoul meeting for public comment. The glossary will be maintained and updated, however not posted for public comment. The methodology followed will be same as by the IDNC WG regarding the Fast Track.

Topic Paper

• Purpose of Topic Paper is to determine the scope of overall policy through questions on identified topics.

• It was noted questions on fees and contracts regarding IDNs were not included in the Topic Paper. It was generally accepted these topics should be added to the Topic Paper.

• One issue that was added to the current Topic Paper in comparison with Topic Paper for Fast Track is the question of delegation, redelegation and retirement of IDN ccTLDs. For Fast Track, the answer was given due to a Board resolution but in this case needs to be addressed as part of the policy.

Action 02-01:
The IDN PDP Working Group members to provide feedback on draft Topic Paper and Glossary until 2 October 2009

Action 02-02:
Bart Boswinkel to update topic paper based on comments and feedback and glossary.

Next meetings

- A Doodle poll will be sent out by the Secretariat shortly to find the best time for the next meeting. Tentatively the meeting is scheduled at 12 October 2009. The different time zones will be taken into account.

Action 02-03:
The Secretariat to send out a Doodle poll to the Working Group members in order to schedule the next meeting.