Attendees:

Mohamed El Bashir, .sd
Bart Boswinkel, ICANN
Edmon Chung, GAC
Gihan Dias, .lk
Chris Disspain, .au (Chair)
Manal Ismail, GA
Janis Karklins, GAC
Cheryl Langdon-Orr, ALAC
Olof Nordling, ICANN
Kristina Nordstrom, ICANN

Apologies:

Olga Cavalli, GAC
Minjung Park, .kr
Jaap Akkerhuis, Expert on Standardisation
Kim Davies, ICANN

• The Chair welcomed everybody to the call and explained that the purpose of the meeting was to jointly approve the first draft of the Topic Paper in order to be published for public comments. The Paper will most likely be published within a few days followed by a 35-day period of public comments.

• Bart Boswinkel explained that the most significant change to the Topic Paper since the last call was the questions on financial contributions and the legal arrangements between IDN ccTLD managers and ICANN. These issues are now addressed in section 13.

• The Chair asked Bart to inform the group that the first draft of the Topic Paper will be published and that any comments to it should be made before 15 October.

Action 03-01:

Bart Boswinkel to inform the IDN PDP WG 1 that the first draft of the Topic Paper is to be published within a few days and that comments to it should be made before 15 October.

• Janis Karklins asked whether the decisions made regarding IDN ccTLDs in the IDN policy development process will also apply to Fast Track. The Chair replied that they most likely will not unless it is the establishment of a global
policy, which would be binding to ccNSO members unless there are reasons for exceptions. Bart was asked to include the information in the Topic Paper with reference to the ccNSO Bylaws.

*Action 03-02:*
*Bart Boswinkel* to include information in the IDN PDP WG 1 Topic Paper about possible IDN PDP affect on ccTLDs using Fast Track.

The meeting was closed.