

## **Agenda IDN PDP Working Group 2 Telephone Conference** *5<sup>th</sup> August 2010*

1. Agenda bashing
2. Selection of a chair and alternate chair from the members of the Working Group.
  - Call for nomination of the chair and alternate chair
  - Appointment of the chair and alternate chair by members of the WG.

3. Working Method and Processes
  - Methodology and process according to charter of the WG
  - Need for change?

The WG shall publish for public consultation a Topic Paper on the topics and issues, which in the view of the WG need to be taken into consideration for changes of Article IX of the ICANN bylaws (the Issues) on the schedule set forth in the WG Time Line (set forth in Section 5. below). The consultation should include a public discussion with the relevant stakeholders at a designated ICANN meeting.

### b. WG Interim Paper

At the conclusion of the public consultation period, the WG shall prepare a Interim Paper which, building on the Topic Report, shall include a proposal for changes to Article IX of the ICANN bylaws policy for the selection and delegation of IDN ccTLDs (Draft Recommendations), an impact analysis of the proposed changes and any documentation necessitated by the Draft Recommended Policy. The Interim Paper shall also contain a review and analysis of comments made on the Topic Paper. The Interim Paper shall be published for public consultation on the schedule set forth in the WG Time Line (set forth in Section 5. below). The chair of the WG will send the Interim Paper to the Issue Manager of the IDN ccPDP.

### c. WG Final Paper

At the end of the public consultation on the Interim Paper, the WG shall prepare a Final Paper reflecting the Interim Paper, the comments received on that Paper from the public consultation period, and the Draft Recommended Policy. The recommendations of the WG shall be included in the Interim Report of the IDN ccPDP.

### WG Methodology

In developing its Papers, the WG shall seek to reach consensus among its members. If there is a minority view of the members on a particular issue, that minority position shall be articulated in the relevant WG Paper.

The WG will consider public comments and other input as appropriate, in its reasonable discretion. The WG is not obliged to include such comments or other input, including comments submitted by or input from any one individual or organisation.

4. Relation with activities of working group 1.

Need for change relation?

5. Adjustment of Schedule and time line

See charter <http://ccnso.icann.org/workinggroups/ipwg2.htm>

#### 6. Next WG calls

26 August (identifying issue area's)  
23 September (continue)  
21 October (Draft topic paper)  
11 November (Finalise topic Paper)

#### 7. Closure