

Agenda Delegation and Redelegation Working Group Call
23 September 2010

1. Present / apologies
2. Confirmation of last meeting report
3. Reports on open consultations and discussion
4. Draft retirement report and discussions
5. Update on EL / Bill Semich / Nigel Roberts issues
6. Other business
7. Confirmation of future meetings:
 - September 30 (14:00 UTC for 1.5 hours)
 - * Retirement report and discussion
 - October 14th (22:00 UTC, for 1.5 hours)
 - * Complete Retirement report and discussion
 - * Delegation report and discussion
 - October 28th (06:00 UTC, for 2 hours)
 - * Review final report on retirement
 - * Complete Delegation report and discussion
 - * Redelegation report and discussion
 - November 11th (14:00 UTC, for 2 hours)
 - * Review final report on Delegation
 - * Complete Redelegation report and discussion
 - * Un-approved Redelegation Report and discussion
 - November 25th (22:00 UTC, for 2 hours)
 - * Review final report on Redelegation
 - * Complete un-approved Redelegation report and discussion
 - ICANN Cartagena meeting December 5-10
 - * Review final report on un-approved redelegation