

Agenda Delegation & Redelelegation Working Group Telephone Conference *30 September 2010*

1. Present / apologies
2. Confirmation of last meeting report (Document 1)
3. Reports on open consultations and discussion (Documents 2 and 3 - repeat from last week, for those who did not make that call)
4. Draft retirement report and discussions (Document 4)
5. Draft delegation report and discussions (Document 5)
6. Update on EL / Bill Semich / Nigel Roberts issues
7. Other business
8. Confirmation of future meetings:
NOTE THE TIME CHANGES TO NOVEMBER 11TH AND 25TH MEETINGS - ADJUSTED FOR DAYLIGHT SAVINGS
 - October 14th (22:00 UTC, for 1.5 hours)
 - * Finalise Retirement report
 - * Approach finalisation of Delegation report
 - October 28th (06:00 UTC, for 2 hours)
 - * Review final Retirement report
 - * Review final Delegation report
 - * First draft of Redelelegation report and discussion
 - November 11th (13:00 UTC, for 2 hours) NOTE TIME CHANGE - DAYLIGHT SAVINGS)
 - * Review final Delegation report
 - * Review Redelelegation report and discussion
 - * Review Un-approved Redelelegation Report and discussion
 - November 25th (21:00 UTC, for 2 hours) NOTE TIME CHANGE - DAYLIGHT SAVINGS)
 - * Review final Redelelegation report
 - * Complete Un-approved Redelelegation report and discussion
 - ICANN Cartagena meeting December 5-10
 - * Review final report on un-approved redelegation