

Agenda Delegation & Redelegation Working Group Telephone Conference

14 October 2010

1. Present, and apologies.
2. Confirmation of agenda.
3. 1 - ICANN-CCNSO-DRDWG-Report-October7-2010-teleconfV1.rtf - confirmation of the 7 October meeting report.
4. 2 - ICANN-CCNSO-DRDWG-Retirement-Report-V06.rtf - Finalisation of the report on Retirement after amendments in 2 previous calls
5. 3 - ICANN-CCNSO-DRDWG-Delegation-FinalReport-V03.rtf - Second review of the Delegation report, as amended after first review on 7 October

6. Future Meetings:

The scheduled future meetings are as follows:

- October 28th (06:00 UTC, for 2 hours)
 - * Review final Retirement report
 - * Review final Delegation report
 - * First draft of Redelegation report and discussion
- November 11th (13:00 UTC, for 2 hours) NOTE TIME CHANGE - DAYLIGHT SAVINGS)
 - * Review final Delegation report
 - * Review Redelegation report and discussion
 - * Review Un-approved Redelegation Report and discussion
- November 24th (21:00 UTC, for 2 hours) NOTE DATE CHANGE TO WEDNESDAY - TO AVOID THANKSGIVING AND TIME CHANGE - DAYLIGHT SAVINGS)
 - * Review final Redelegation report
 - * Complete Un-approved Redelegation report and discussion
- ICANN Cartagena meeting December 5-10
 - * Review final report on un-approved redelegation

7. Any other business