

IDN PDP WG 2 Telephone Conference 23 September

Attendees:

Siavash Shahshahani, .ir
Paulos Nyirenda, .mw (observer)
Bart Boswinkel, ICANN
Jian Zhang, APTLD
Demi Getschko, .br
Hiro Hotta, .jp (Chair)
Kristina Nordström, ICANN

Apologies:

Giovanni Seppia, .eu
Dejan Djukic, .rs

1. Appointment of Chair and Vice-Chair.

Bart Boswinkel noted that it was agreed on the email list to select Hiro Hotta as Chair and Demi Getschko as Vice Chair of the IDN PDP WG 2 Working Group and that they both accepted their roles.

2. Action Items Previous Call

Bart reported that the two action items from last call - selecting Chair and Vice-Chair and producing an overview of the discussions regarding the ICANN bylaws – were both completed.

3. Additional Topics to the Overview

The Chair asked for additional topics to include in the overview sent to the list by Bart on 3rd September and it was agreed that the members should submit any ideas to the email list.

4. Membership Definition

The Chair raised two questions regarding membership definition:

- If an organisation is running two or more ccTLDs, is the organisation eligible to apply for ccNSO membership for each ccTLD?
- If an organisation is running two or more synchronised ccTLDs, is the organisation eligible to apply for ccNSO membership for each ccTLD?

Bart noted that according to Article 9 in the ICANN Bylaws, currently organisations that run more than one ccTLD are still only members by one of them and therefore only have one vote, but offered to double check this information. He also noted that there is currently no fee to the ccNSO membership and that he would send a note to the email list referring to the section in the bylaws that handles fees.

Action: *Bart Boswinkel* to send a note to the group and refer to the section in the ICANN bylaws handling fees.

Action: *Bart Boswinkel* to double check the accuracy of the part in the ICANN bylaws saying that organisations running two or more ccTLDs still only have one membership seat and one vote.

Bart noted that the group might need to discuss whether the membership definition needs to be rephrased in order to include IDN ccTLDs. It was decided that the issue would be addressed during the next conference call and that *Bart* would prepare a draft definition as a starting point for discussion.

Action: *Bart Boswinkel* to send a draft definition of ccNSO membership to the email list as a starting point for discussion.

5. How to Define the Unit of Rights

The group agreed to at this point in time stand behind the "one vote per territory" concept in current bylaw and agreed that even in the case where multiple ccTLDs are ccNSO members from one territory, there should still only be one vote per territory.

The Chair noted that further discussion is needed to decide how the vote should be delegated. Suggested mechanisms for the delegation were either to have one spokesman for each territory or to go through a default voting procedure within the territory. *Bart* offered to add the conclusion to the new version of the overview.

Action: *Bart Boswinkel* to include the conclusions regarding membership votes in the next version of the overview document.

6. A.O.B.

It was suggested to have an additional call either 6th or 7th October, prior to the one scheduled for 21st October, and *Kristina Nordström* was asked to send out a Doodle Poll to the group in order to find the best time.

Action: *Kristina Nordström* to send a Doodle Poll to the email list in order to find the best time and date for a Working Group call around 6th and 7th October.

The meeting closed.