

**Agenda IDN PDP Working Group 2 Telephone Conference**  
*21 October 2010*

1. Agenda approval
2. Action points from the last call
3. Discussion (based on version-2 document)
  - 3.1 Membership definition  
(additional discussion on top of the previous call, if any)
  - 3.2 Eligibility and selection of Councillors for ccNSO Council  
(not discussed in the previous call)
  - 3.3 Initiation of PDP  
(not discussed in the previous call)
  - 3.4 Voting  
(additional discussion on top of the previous call, if any)
  - 3.5 Quorum  
(not discussed in the previous call)
  - 3.6 Scope of PDP  
(not discussed in the previous call)
4. Timeline toward Cartagena meeting  
  
(below is a proposal by Chair)
  - Thursday October 21 WG conf-call
  - Friday November 5 draft interim report by Chairs and Bart
  - Thursday November 11 WG conf-call
  - Friday November 19 publish interim report for public commen
  - one of December 3-7 physical WG meeting in Cartagena
5. AOB