

1. Present and Apologies

2. Confirmation of Agenda

3. Confirmation of record of last meeting:

(Report 1 - ICANN-CCNSO-DRDWG-Report-October28-2010-teleconfV1.rtf)

4. Finalise Retirements Report:

(Report to come in next day or two - we have Jaap's confirmation from ISO re Appendix - and that will be the only change to the previously approved document)

5. Finalise Delegations Report:

(Report 2 ICANN-CCNSO-DRDWG-Delegation-FinalReport-V06.rtf)

6. Finalise "Approved Redelegation Report:

(Report 3 ICANN-CCNSO-DRDWG-Redelegation-FinalReport-V03.rtf)

7. Discuss Progress Report / Executive Summary for ICANN Cartagena

(Bernie to have bullet points of what should be raised)

8. Some discussion on "Unfriendly Redelegation Report, if time permits.

I have received a copy of the first draft from Bernie but due to my travel schedule I have not been able to properly peruse and finalise this report to the stage it would be useful to the WG, but if I can get through this, I will try and circulate, so perhaps a first reading will be possible. If time is against this, then we should have only 2 items for our last teleconference call on WEDNESDAY 24 November

9. Other business

10. Next meetings:

* November 24th (21:00 UTC, for 2 hours) NOTE DATE CHANGE TO WEDNESDAY

- TO AVOID THANKSGIVING DAY)

- Finalise Progress Report / Executive Summary for ICANN Cartagena

- First reading of Unfriendly Redelegations paper (if we can't get to this item on the 11 November call

ICANN Cartagena:

- * ccNSO Members Meeting Cartagena
- * GAC / ccNSO joint meeting
- * DRDWG Meeting on Thursday