

ICANN – CCNSO - DRDWG

Report (DraftV1) for November 18<sup>th</sup>, 2010 (21:00 UTC)

1. Present / apologies

Attendees:

Becky Burr, NomCom appointee to the ccNSO Council

Keith Davidson, .nz (Chair)

Young-Eum Lee, .kr

Eberhard Lisse, .na

Kathryn Reynolds, .ca

Nigel Roberts, .gg

Suzanne Sene, GAC

Dotty Sparks de Blac, .vi

ICANN Staff:

Bart Boswinkel

Kim Davies

Kristina Nordström

Bernard Turcotte

Apologies:

Jaap Akkerhuis, expert invited by the Chair

Martin Boyle, .uk

Desiree Miloshevic, .gi

Patricio Poblete, .cl

Bill Semich, .nu

2. Confirmation of agenda

2.1. Confirmed.

3. Confirmation of past meeting reports

3.1. November 11<sup>th</sup>, 2010 - approved

4. Final Report on the delegation of ccTLDs (4th round )

4.1. Review and discussion of the recommendation section.

4.2. Approval by consensus of those present.

4.2.1. The document will be posted to the list by the Chair asking for any objections of those who were not present at the meeting to be brought forward ASAP.

5. Draft re-delegation with consent of incumbent (3rd round)

- 5.1. Discussion of the name of the report.
- 5.2. Various editorial comments
- 5.3. Request to have cases appear only once.
- 5.4. With these changes should be approved at the next meeting.

6. Progress report for Cartagena

- 6.1. Many editorial comments.
- 6.2. General format and direction ok.
- 6.3. Staff agreed to produce a new version for Monday latest for approval by the WG.

7. Complex re-delegations

- 7.1. Many editorial comments.
- 7.2. Discussion of the name of the report
- 7.3. Long discussion of the .IQ case study
  - 7.3.1. EL, BB and BT will work on defining some new language for the group.
- 7.4. The Chair confirmed that it is his preference not to rush to complete this report for Cartagena and that he doubts we can adequately complete the work required for that meeting.
- 7.5. BT will produce a new version for Monday.

8. Confirmation of future meetings:

- IMPORTANT - Please note that the November 24<sup>th</sup> meeting is a Wednesday and not a Thursday.
  
- **Wednesday** - November 24th (21:00 UTC, for 2.0 hours)
  - Review final report on un-approved Redelegation (round 3 – final)
  
- ICANN Cartagena meeting December 5-10
  - Review final report on un-approved redelegation