Attendees:
Bart Boswinkel, ICANN
Chris Disspain, .au (Chair)
Hiro Hotta, .jp
Cheryl Langdon-Orr, ALAC
Kristina Nordström, ICANN

Apologies:
Mandy Carver, ICANN
Avri Doria, GNSO
Manal Ismail, .eg
Minjung Park, .kr

• The Chair noted that the Decision Points Document is ready to be sent out for public comments. Since some aspects of the decisions are still under consideration, the community would both be asked to comment on the document itself and also to provide solutions to the specific unresolved issues.

It was decided that a lighter version of the public comment process, reaching out to only the ccTLD and ALAC community, would be launched. Once the Working Group is ready to present a final report, a broader public comment period will start.

It was decided that Bart would amend the Decision Points Document in order to be able to present it as a progress report, and send it to the email list for approval, before sending it out for public comments.

**Action:** *Bart Boswinkel* to change the Decision Points Document into a Progress Report and send it to the email list for approval before launching a public comment period.

• It was noted that the Working Group issues will be further discussed in Cartagena and that a final document could be ready by the San Francisco meeting.

• *Bart* offered to send a note to the email list with information about the sessions at the Cartagena meeting that concerns IDN ccTLD issues.

**Action:** *Bart Boswinkel* to send a note to the email list with information about the sessions at the Cartagena meeting that concerns IDN ccTLD issues

• The Chair noted that there were several issues concerning IDN ccTLDs raised by the GAC and asked Bart to extract them from the Decision Points Document, after which the Chair would contact Heather Dryden and ask her to review them.
Action: Bart Boswinkel to extract the issues concerning IDN ccTLDs raised by the GAC from the Decision Points Document.

Action: The Chair to ask Heather Dryden to review the IDN ccTLD issues raised by the GAC to IDN PDP Working Group 1.

The group discussed to what extent the application process for an IDN ccTLD string should be transparent.

The meeting closed.