ICANN – CCNSO - DRDWG

Report (DraftV1) for December 9th, 2010, 11:00 local time

1. Present / apologies

Participants:

Jaap Akkerhuis NL NetLabs (telephone)
Becky Burr, NomCom appointee ccNSO Council
Keith Davidson, .nz
Stephen Deerhake, .as
Stefan Jonson, .se
Annebeth Lange, no
Young-Eum Lee, .kr
Eberhard Lisse, .na (telephone)
Patricio Poblete, .cl
Nigel Roberts, .gg, .je
Bill Semich, .nu (telephone)
Suzanne Sene, US government

Observers:

Victor Abboud, .ec
Eduardo Diaz, ISOC-Puerto Rico
Laurent Ferrali, Ministry of Economy, France
Erick Iriarte Ahon, LACTLD
Armand Jipson, .pa
John Lawrence, AusRegistry
Michael Palage, private consultant
Ana Ramos, ISOC-Puerto Rico
Kathryn Reynolds, .ca
Serge Roland Sanou, Authority for electronic communication Burkina Faso
Edna Samudio de Jean, .pa
Dotty Sparks de Blanc, .vi
Chris Tshimanga, .cd

ICANN Staff:

Bart Boswinkel
Kristina Nordström
Gabriella Schittek
Bernie Turcotte

Apologies:

Martin Boyle, .uk
2. Confirmation of agenda

2.1. Confirmed.

3. Confirmation of past meeting reports

3.1. November 24\textsuperscript{th}, 2010 - approved

4. Final Report on the un-consented re-delegation of ccTLDs (2nd round)

4.1. Discussion of consent text for inclusion in both re-delegation reports

4.1.1. Explanation for the need of such text

4.1.2. General discussion

4.1.3. Consensus of the WG on the proposed text

4.2. Recommendations

4.2.1. Consensus of the WG on the proposed text which is the same as for the delegation and consented re-delegation reports.

5. Confirmation of future meetings:

- Thursday December 16\textsuperscript{th}, 2010, 06:00 UTC
  
  ♣ Final review of the un-consented re-delegation report

- Thursday January 27\textsuperscript{th}, 2011, 14:00 UTC

  ♣ Review of comments received on documents
♣ First review of the integrated final report (retirement, delegation and re-delegation). This document should be distributed to the WG no later than January 20\textsuperscript{th} 2011.

- Thursday February 3\textsuperscript{rd}, 2011, 22:00UTC
  - ♣ Second review of the integrated final report

- Thursday February 10\textsuperscript{th}, 2011, 06:00UTC
  - ♣ Final review of the integrated final report for publication on February 14\textsuperscript{th} 2011 for a final complete public consultation.

- Sunday March 13\textsuperscript{th}, 2011 ICANN San Francisco meeting (proposed).