

Agenda Finance Working Group Call 11 September 2012

- 1) Review of agenda
- 2) Review of Prague EAG announcement by Xavier/ICANN
- 3) Meeting schedule for Toronto
- 4) Status update
 - a. Commitment of information by Xavier
- 5) Affirmation of FinWG commitment to continue moving forward with its work
- 6) Limits to the current approach discussion?
 - a. EAG not suitable or available
 - b. Service based approach may not be appropriate – for example IANA contract precludes ICANN from charging for its services
 - c. Departmental approach may not be appropriate due to complexity and subjective nature of allocations
- 7) Service vs Value based contributions
 - a. Re-framing the discussion post EAG
 - b. Is there a difference?
 - c. Does “value” more effectively allow us to look at the holistic exchange between ccTLDs and ICANN...ie in both directions?
 - d. Pros and Cons
- 8) The Path Forward