

Delegation and Redelelegation Working Group Telephone Conference

3 December 2009

Attendees:

Becky Burr, NomCom appointee to the ccNSO Council
Keith Davidson, .nz (Chair)
Kim Davis, ICANN/IANA
Chris Disspain, .au
Eberhard Lisse, .na
Nigel Roberts, .gg
Bill Semich, .nu
Dotty Sparks de Blanc, .vi

Apologies:

Annebeth Lange
Young-Eum Lee

Support staff

Bart Boswinkel, ICANN
Kristina Nordström, ICANN
Bernard Turcotte, ICANN

1. Deputy Chair

- The Chair stated that a deputy Chair for the Delegation and Redelelegation Working Group is to be appointed. He noted that Becky Burr volunteered for the position and also that Bill Semich was nominated on the list. *Bill Semich* declined his nomination and formally nominated Becky. Nomination was seconded by Eberhard Lisse.
- The Chair informed the group that he will send a note out to the Working Group email list announcing Becky's nomination and ask for secondments as well as additional nominations. If nobody else is nominated within two day's time Becky will be formally appointed.

Action 02-01:

The Chair to send an announcement to the Working Group email list announcing Becky's nomination and ask for additional nominations.

- *Bart Boswinkel* introduced Bernie Turcotte. Bernie is addition to Working Group support staff. It was decided that the Chair should send an announcement to the list about Bernie's addition to the staff.

Action 02-02:

The Chair to send out an announcement about Bernard Turcotte's role in the DRD Working Group.

2. Draft Document – Delegation

- The Chair distributed prior to the call a draft document on the Delegation Process to the group. An additional document for group discussion was sent by Nigel Roberts. The chair noted he was aware the document was sent just shortly before the call.
- The Chair asked for comments on the draft paper on the Delegation Process. There was a discussion on whether the drafted paper should be the base of the Working Group discussions or if the papers should be formed based on the discussions. All members agreed that since the drafts were distributed rather late the group needs more time to reflect on it.
- *Nigel* raised issue whether the definition should include IDN ccTLD as well and how this related to the IDN ccPDP process. Should this be addressed by the WG. According to *Bart* the IDN ccPDP Wg 1 in its topic paper raised the issue whether the current practise for the delegation, redelegation and retirement of ccTLD should apply to IDN ccTLDs. For the IDN ccTLD under the Fast Track process this was already the case. The description of what is an IDN ccTLD is also part of the IDN ccPDP.
- *Kim Davis* noted that IANA is currently working on documenting all their processes in order to share it with the community and that he will inform the Delegation and Redelegation Working Group as soon as relevant information is available.
- *Bill Semich* raised the question about any legal issues that are connected to the delegation process. The Chair confirmed that there are some legal issues but they will be addressed at later on.
- *Nigel* raised the issue of the overall objective of the WG. In his view the process and approach to the issues should reflect the overall objective. In his view this was lacking in the draft sent by the chair.
- The group discussed whether the Working Group members should be able to directly edit relevant documents or just add comments that would be implemented by the Chair and Staff support. It was decided that any comments to the distributed papers should be posted on the email list and that Bernie Turcotte, Keith Davidson and Becky Burr will work on a second draft of the

Delegation Process Paper implementing the comments and suggestion submitted by Working Group members.

Action 02-03:

Bernie Turcotte, Keith Davidson and Becky Burr to work on a second draft of the Delegation Process Paper, based on comments from Working Group members and the existing documents submitted by the Chair and Nigel Roberts.

- The Group agreed to engage in discussions on the email list in order to move forward, possibly by open different threads for different topics.