

AGENDA

Finance Working Group

August 19, 2011

1. Review notes of June 19 2011 WG meeting in Singapore
2. Review of sub-teams and tasks:
 - a. Review of models
 - b. Analysis of models
 - c. Methodology
3. Development of ccTLD survey on contributions to and services received from ICANN
4. Proposed timeline for workplan:

August 19 – October 7, 2011	<ul style="list-style-type: none">• sub-teams conduct review and analysis of models• Lise leads creation of ccTLD survey on contributions to and services received from ICANN
October 7, 2011	<ul style="list-style-type: none">• sub-teams submit analysis to list. Survey submitted to the list.
October 14, 2011	<ul style="list-style-type: none">• WG conference call: sub-team analysis and survey discussed and amended as necessary
October 14 – 22, 2011	<ul style="list-style-type: none">• Chair prepare presentation for WG and ccNSO meetings in Dakar

5. AOB