

1999.6.17

APTLD Member Meeting Agenda

Date: 1999. 6. 21 Monday 8:00 - 12:30

Venue: Crown Plaza(Holiday Inn), San Jose

Candidate Speaker

1. Welcome & Introduction from the Chair

2. Roll-call

3. Approval of Agenda

4. Secretariat Report

Meeting schedule

Local Arrangement

Mailing List

Web Site

5. Committee Report

- Legal Committee
- iName Committee
- Finance Committee
- Technology Committee
- Developing Country Committee
- Workshop Committee

6. APTLD working groups on DNSO Constituencies

- ccTLD
- commercial
- gTLD
- intellectual property
- isp Hotta
- registrar

- non-commercial Chon

7. Meeting Report

- ICANN Board (Open/ Closed)
- ICANN Committees (MAC/ GAC/
IRAC/RSAC) Aizu/Ramish/?/?
- DNSO General Assembly Semich

- DNSO Constituency
- Geographical Diversity Chon
- ICANN Board Director Nomination Aizu/Chon
- ASO
- PSO
- WIPO

8. New Committee Proposals

- GAC/ Developing Country Jim Higgins
- Individual Member Kanchanasut/Aizu

9. APTLD Member Restructuring Proposal Chon

10. APTLD Incorporation and Permanent Secretariat All

11. Nomination/Discussion of ICANN/DNSO Committee Members

ICANN Board (At Large)

ICANN Board (DNSO)

DNSO Names Council

DNSO Constituencies

ccTLD

Commercial

gTLD

Intellectual Property

ISP

Non-Commercial

Registrar

DNSO WG-A Administrative Dispute Resolution

DNSO WG-B Famous and Well-Known

DNSO WG-C New gTLD

DNSO WG-D DNSO Business Plan

DNSO WG-E ?

12. APTLD Budget for 1999

13. APTLD Meeting Schedule

- 1999. 11 Los Angeles

- 2000. 02 Asia

14. Future Meetings

- 1999. 6.21 San Jose Open ccTLD (Constituency)

Meeting

- 1999. 6.22 San Jose Joint TLD Workshop

- | | | |
|-----------------|-------------|--------------------|
| - 1999. 6.25 | San Jose | DNSO Names Council |
| - 1999. 6.25 | San Jose | APNG |
| | San Jose | iName |
| - 1999. 8.24-26 | Santiago | ICANN |
| - 1999. 11 | Los Angeles | ICANN |
| - 2000. 2 | Africa(?) | ICANN |

Remark: Many ICANN/DNSO/Constituencies-related reporting and discussion may be deferred to the afternoon, Open ccTLD Meeting.