

# ROP Definition and Structure DT meeting 2012-07-19

## ROP Definition and Structure DT Meeting

**Date:** Thursday 19 July 2012    **Time:** 13:00 UTC (for the time in various timezones [click here](#))

**Meeting Number:** ALL.LAC/MT.0712/1

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### How can I participate in this meeting?

[¿Cómo se puede participar en la teleconferencia?](#)

**Who is on the** [dial-out list for this call?](#)

**Adobe Connect room:** <http://icann.adobeconnect.com/alac-dsdt/>

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**Action Items:** [EN](#)

**Summary Minutes:**[EN](#)

**Recording:** [EN](#)

**Adobe Connect Chat Transcript:** [EN](#)

**Transcription:** [EN](#)

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**Participants:** Cheryl Langdon-Orr, Yaovi Athoun, Dev Anand Teelucksingh, Edouardo Diaz, Olivier Crepin-Leblond, Rinalia Abdul Rahim, Natalia Enciso

**Apologies:** Holly Raiche, Sala Tamanikaiwaimaro, Carlton Samuels

**Staff:** Gisella Gruber, Heidi Ullrich, Matt Ashtiani

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## A G E N D A :

1. Roll Call and Apologies (staff 5 min)
2. Introduction Welcome and Purpose of Call. (meeting chair/staff/group 10 min)
3. Review of and agreement on relevant Rules (existing) for review (15 min)
4. Discussion and Agreement on aspirational design and concept for Section 1 of the Rules (20 min)
5. Agreement /appointment on Pen Holder(s) and Reporter/DT lead(s) (10 min)
6. Group priority and key points discussion to brief Pen Holder(s) for initial drafting with reference to outcomes from Prague Workshop and recent ROPR-wg calls (20-25 min)
7. Review of AI's and next meeting(s) (5-10 min)