

Summary Minutes 12 February 2009 WG3

Summary minutes of teleconference of the Summit WG on New gTLD's

Given Name	Surname	RALO	12/02/09
Tijani	Ben Jemaa	AFRALO	OK
Amr	Hamdy	AFRALO	
Heike	Jensen	EURALO	OK
Omar	Kaminski	LACRAL O	
Khaled	Koubaa	AFRALO	OK
Evan	Leibovitch	NARALO	
Lishuan (Sophie)	Liang	APRALO	OK
Annette	Muehlberg	EURALO	
Scott	Robinson	LACRAL O	
Karaitiana	Taiuru	APRALO	
Dev Anand	Teelucksing	LACRAL O	joined later
Rudi	Vansnick	EURALO	OK
Vivek	Vivekandan	APRALO	
Hong	Xue	APRALO	OK
Sébastien	Bachollet	EURALO	OK

<>Suggested Agenda Items:

1. Election of a permanent Chair, two Vice Chairs and a rapporteur
2. What background material and additional briefings are needed to start working on the statement?
3. How will the first draft statement be developed and when will it be published?

1. Elections.

- Election of chair : Nomination : Khaled Koubaa, elected.
- Vice chairs : Nominations : Hong Xue, Rudi Vansnick, both elected
- Rapporteur : Nomination : Evan Leibovitch, elected

2. Background material and additional briefings.

- Several proposals are presented, bringing together all draft material on the wiki page of the working group. This should be done before February 19.
- RV proposed to prepare some slides bullet pointing the summary of the comments made by ALAC. Would be easier to use during the session as we can not go through the whole document.

3. First draft statement.

- Must be ready for February 19th. Next meeting scheduled on the 19th, to be confirmed.

Next meeting is scheduled for Thursday 19th and not 20th

contributed by guest@socialtext.net on 2009-02-13 16:30:19 GMT