GAC MEETINGS

Meeting 1: Singapore - 2 March 1999

INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS

GOVERNMENTAL ADVISORY COMMITTEE

Inaugural Meeting

2 March 1999

9:00am to 6:00pm 2 March 1999

Room 206, Singapore International Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore.

DRAFT AGENDA

1. Welcome

2. Role of the Governmental Advisory Committee

3. Preliminary discussion concerning setting up of the Committee

4. Draft Operating Principles

5. Principles for internal communications and public communications

6. Briefing for the Committee from the Chair and the President of ICANN on issues and progress

7. Briefing from Mr Robert Shaw of the International Telecommunication Union (ITU) on ITU reports and statistics on the Internet

8. Discussion concerning:

• - Issues in regard to the assignation of Country Code Top Level Domains (CCTLD's)

- Administration responsibilities for CCTLD's

- Sovereignty issues with regard to CCTLD's.

- WIPO recommendations in the WIPO Interim Report on The Management of Internet Names and Addresses: Intellectual Property Issues

9. Discussion concerning issues which the Governmental Advisory Committee will / may address, including the appropriateness of present mechanisms for the allocation of CCTLD's

10. Discussion on "Any Other Business"

11. Next meeting

12. Open Meeting - Dialogue with interested members of the internet community