

GAC MEETINGS

Meeting 2: Berlin - 25 May 1999

INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS

GOVERNMENTAL ADVISORY COMMITTEE

Meeting II

9:00am to 6:00pm

25 May 1999

Hotel Adlon, Unter den Linden 77
Berlin, Germany

DRAFT AGENDA

1. Welcome
2. Internal Communications - Practices and procedures
3. Draft Operating Principles - Revision 2
4. Report from ICANN / EU / ITU on current administrative arrangements concerning ccTLDs, including:
 - o Access to information for users
 - o Basis of delegation decisions
5. Report from Mike Roberts, President of ICANN, on:
 - o The legal delegation and practical relationship between ICANN, governments and ccTLD administrators
 - o Changes in policy for registrations under a gTLD (for example, as occurred in .edu and as undertaken by NSI)
 - o Infrastructure Trust Fund - Update on progress and the litigation process
6. Funding for ICANN
7. Discussion on changes in policy for registrations under a gTLD without consultation, in particular:
 - o Requirement for consultation with ICANN
 - o Requirement for consultation with the GAC, where appropriate
 - o The practice of utilising ccTLD initials as 2LDs under a gTLD
 - o Implementation of rules in "restricted" TLDs
8. Report from Francis Gurry (WIPO) on Intellectual property issues - in particular, issues with regard to "cybersquatting," the speculation of domain names as property and establishment of ownership rights, and GAC advice to the ICANN Board on the WIPO Report.

9. Report from USA and ITU on applicability of specific business rules / regimes to ccTLD's which are classified as "open" or "restricted"
10. Report from France, UK and Australia on Jurisdiction and Territories
11. Discussion on Registrar Accreditation Agreements
12. Communique / Media Release
13. Any Other Business
14. Next meeting
15. Open Meeting - Dialogue with interested members of the Internet community