

Expression of Interest Working Group - DRAFT

Minutes of call Monday Nov 9 2009

Attending:

Roger Castillo
Jothan Frakes
Bret Fausett
Tony Harris
Susan Kawaguchi
Johannes Lenz-Hawliczek
Paul McGrady
Alex Schwertner
Antony Van Couvering
Stephane Van Gelder
Liz Williams
Nick Wood
Bolei Zhan

Conference bridge facility arranged by Antony Van Couvering/Jothan Frakes. All participants paid their own toll charges.

The group considered a draft proposal for an Expressions of Interest program to be administered by ICANN, available on the web at

<http://www.icann.org/correspondence/eoiwg-to-icann-proposed-outputs-06nov09-en.pdf>.

At the request of several participants in the group, it was reaffirmed that participation was in a personal capacity only, and not representative of any ICANN stakeholder group or constituency.

The group considered the following aspects of the draft:

- ✓ Timing of EOI program
- ✓ Fee to submit to EOI program
- ✓ Public disclosure of EOI submissions
- ✓ Refunds of EOI fee
- ✓ Communication period / advertisement of the process
- ✓ Differential treatment for community applications

The group came to consensus on several points and it was agreed to incorporate this consensus into the next draft, and it was further agreed that a new draft would be distributed prior to the next call.

It was agreed that the group would participate on another phone call on Friday, November 13 2009.

It was agreed that membership to the group should be open; several participants noted that it should be open to those who were open to achieving consensus on the draft.

It was agreed that the audio recording of the call would be distributed among the participants, and that they were free to redistribute. It was further agreed that the full transcript of the call would be distributed as part of the public record.

WG participants were called upon to provide the names and contact information of the right person to call upon to request observers to the WG.

It was agreed that the participants would be invited to a subsequent call on November 13, 2009.

The call having lasted approximately 1.5 hours, the meeting was closed.