Report & Discussion:

1. ICANN (Election) Report/Discussion 14:10-14:50

- [Sue] PSO is going through re-election process
  
  Geographic diversity not achieved
  
  Details: minutes of ICANN Special Meeting in September

- More representation from AP needed

- ICANN election and APTLD
  
  APTLD may prepare position statement to indicate support
  
  if we reach to the consensus.
  
  Targeted election: ICANN Board and
  
  NC member from the ccTLD Constituency
  
  (re-election in February 2000)

- pre-election of AP candidate?
  
  will decide after ccTLD election process is fixed
2. APTLD Bylaws

- [Patrick] APTLD formation
  
  Need for stronger ccTLD organization,
  
  Need for improved co-ordination within AP region

* Objectives
  
  Broad DNSO focus
  
  Not a ccTLD focus
  
  For the AP region

* Open to wide membership

* Membership
  
  Flat and simple structure
  
  Organizations, individuals, associates

* Classes with specific fee and voting rights

* Reflect broad base, a la DNSO

* Management
  
  Big board, 15 or more elected by membership
  
  Executive Committee, 7 elected by Board
  
  Officers eg President, Treasure, Secretary
  
  Secretariat, Executive Director plus 1

* Funding US $100 - 150,000
  
  US $40,000 donation from AP region for this year
ccTLDs should pay half

Should take in members from business and other community

* Secretariat

One full-time needed for meeting arrangement, documentation, website, mailing-list, tele-conference

- by March 1 - this organization should be up and running

  APTLD - will get dissolved or become a subset of this new organization

- APTLD/new org should be cost-efficient, light and flexible

3. Finance

15:20-17:00

- from next year each country/entity has to pay

  >ICANN, DNSO, Constituency and APTLD

- APTLD Finance Committee Report (Tashiro)

  Committee Chair did not receive finance information because of technical error

  But related information(handout) was distributed at this meeting as in the past(June, August)

- ICANN Task Force on Funding(Maruyama)
- ICANN budget (approx. $4.5M)
  Willie Black's proposal on the ccTLD payment breakdown;
  $1,5M - ccTLD constituency
  $50,000/major ccTLD (10)
  $20,000/medium ccTLD (30)
  $10,000/small ccTLD (40)
  $1,000/startup (100)

  There was disagreement among APTLD as well as CENTR on the amount (1.5M) as well as distribution. It is more likely ccTLD would agree with $0.5M.

- DNSO budget (approx. $250K)
  $40K/constituency

- ccTLD Costituency budget ($100K -250K)

- APTLD budget ($100K - $150K)

- Issues:

  (1) Criteria of "class"
large, medium, small

(2) Funding vs service charge

(3) Rich vs poor

- Action Items

(1) (ICANN) Funding Committee

To be in charge of this matter

The following persons are recommended for the committee;

Members: S. Leader(NZ) Chair

   G. Stafford(NU)

   N. Maruyama(JP)

   Pituma(TH)

   E. Roberts(AU)

   BK Khoo(SG)

   Dr. Ho(TW)

(2) Any position (paper)

we need to look into position paper on icann funding, in

particular on consideration of living standard and

affordability of registries/registrars.

(3) Funding vs Finance

Funding Committee handles ICANN funding, and Finance
Committee handles APTLD funding.

<Break 17:00-17:05>

4. Future Meeting Schedule 17:05-17:18

2000 Feb 28-29   APTLD(APRICOT) in Seoul
Feb 28 Workshop
Feb 29 Member Meeting
Mar 6-9 ICANN in Africa
Mar 9 Afternoon "APTLD Informal Gathering"?
Jul 17-18 APTLD (ICANN-INET) in Yokohama
Jul 17 Joint Workshop
Jul 18 APTLD Meeting
Sep 25-28 APTLD (ICANN) in USA
Sep 28 APTLD Meeting

5. APTLD Committee Report 17:18-17:30

- Workshop Committee
  Expand Committee member:
  B. Semich(NU, Chair), Kang(KR), P. O'Brien(NZ), Y. Ohashi(JP)

- Technology Committee (Chair: B. Semich)
P. O'Brien in charge of Secure DNS Subcommittee

B. Semich in charge of Multilingual Name Subcommittee

Remark: There will be a session on secure DNS in APRICOT 2000.

- Legal Committee

*Template made by B. Semich:

Memorandum of Agreement by and between ICANN and ccTLD Entity

This is starting point, will continue to work on this (O'Brien)

Would like to come up with multi-layer contract

Expand Committee member by opening the committee to non-AP members: currently Semich, O'Brien, Roberts

Ask Peter Dengate-Thrush to join, too.

6. AP Internet Seminar Tour 17:30-18:03

For the year 2000

- Tentative schedule
(Dec Beijing)

Jan  Singapore, Jakarta, Cape Town?
Feb   Manila
Mar   China(Shanghai)
Apr-Dec more cities
Fiji, Phnom Penh, Papua New Guinea, Kathmandu

- Target audience - various participants; ISPs, government officers, public organizations, registries, and so on.

- Funding: 1999: $ 2,000
             2000: $ 10,000

- Speakers: YJ Park(Chair of Seminar Committee)
            I. Aizu
            Ohashi
            (Roberts, Semich, P. Dengate-Thrush(NZ))

7. AP Joint Secretariat/ccTLD Constituency Secretariat  18:03-18:15

- Singapore or Hong Kong (primary candidate cities)
  APTLD Secretariat and ccTLD Constituency Secretariat could share various duties, in addition to their sharing of duties with
AP* Secretariats such as APRICOT and APNG.

- Should APTLD submit the RFP for ccTLD Constituency Secretariat?
  > Any country that are interested can write RFP.

8. Close 18:15

Appendix A  APTLD Los Angeles Meeting Agenda

Appendix B  APTLD Meeting Partipants

Appendix C  Los Angeles ICANN/APTLD Meeting Schedule
Appendix A: APTLD Los Angeles Meeting Agenda

Date: 1999.11.05 Friday 8:30 - 18:00

Place: San Clement Room (Sheraton Gateway Hotel)

Part 1: Domain Name Customer Contract Session 8:30 - 10:00

Chair: P. O'Brien/nz
      C. Flory/au

Member: Y. Ohashi/jp
      BK Kim/kr
      BH Khoo/sg

Part 2: Constituency Report 10:30 - 12:00

ccTLD  30 min  Kilnam Chon
Commercial  5 min  Katoh?
gTLD  5 min  NSI
IP  5 min  G. Stafford
ISP  10 min  H. Hotta(in paper?)
Non-Commercial  30 min  YJ Park
Part 3: Member Meeting 13:00 - 17:00

1. Roll Call

2. Minutes(1999.6 San Jose) Secretariat

3. ICANN (Election) Report/Discussion 30 min
   Board
   DNSO
   Constituency
   ASO
   PSO
   At Large Member

4. APTLD Bylaws 45 min E. Roberts

5. APTLD Finance 45 min S. Tashiro
   ICANN N. Maruyama
   DNSO H. Hotta/YJ Park
   ccTLD K. Chon
   APTLD S. Tashiro

6. APTLD Committee Report 30 min
   Legal(ccTLD contract with ICANN) Patrick O'Brien
   Workshop Bill Semich
Technology

Multilingual Name

Developing Country Support

7. AP Internet Seminar Tour  30 min  YJ Park/Izumi Aizu

8. Seoul APTLD Meeting(during APRICOT)  15 min

2000.2.28  APTLD Workshop  Bill Semich

2.29  APTLD Meeting  K. Chon

9. AP Joint Sec/ccTLD Constituency Sec  15 min  K. Chon

10. Future Meeting Schedule

   ICANN  (Africa) 2000.3.6-9

   APTLD  Yokohama 2000.7.13

   Jt Workshop  Yokohama 2000.7.14

   ICANN  Yokohama 2000.7.15-18

   INET  Yokohama 2000.7.18-21

   ICANN  (USA) 2000.10/11

11. AOB

Part 4: Jt ccTLD Domain Name Registration Session  17:00 - 18:30

(may be held if there is enough interest)
Appendix B: APTLD Los Angeles Meeting Participants

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### Appendix C: Los Angeles APTLD/ICANN Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
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<tbody>
<tr>
<td>1999.10.31</td>
<td>9-5</td>
<td>ICANN: Issues Ahead Workshop</td>
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<tr>
<td>1999.11.01</td>
<td>7-9</td>
<td>NCDNHC AdCom Meeting</td>
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<td></td>
<td><strong>Morning</strong> cccTLD-IANA/Constituency Meetings</td>
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<td></td>
<td>9-12</td>
<td>WG-B(Famous) Meeting</td>
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<td></td>
<td><strong>Afternoon</strong> ccTLD and other Constituency Meetings</td>
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<td></td>
<td>6-8pm</td>
<td>Committee E: Global Awareness and Outreach</td>
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<td>02</td>
<td><strong>Morning</strong> General Assembly</td>
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<td></td>
<td><strong>Morning</strong> Ad hoc Group Meeting</td>
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<td><strong>Afternoon</strong> Names Council Meeting</td>
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<td></td>
<td><strong>Afternoon</strong> Address Council Meeting</td>
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<tr>
<td>03</td>
<td><strong>Full Day</strong> ICANN Annual Meeting</td>
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04   Morning   APTLD Executive Committee

       Morning   ICANN Board Meeting

       Afternoon  BoF on APTLD Bylaws, Seminar Tour

05   Full Day APTLD Meeting