2000.3.2

APTLD Seoul Member Meeting Summary - draft

Date: 2000.2.29

Place: Seoul

1. Contribution to ICANN Budgets

   Approved the Fund Committee report, which will be sent to ICANN and ccTLD.

2. ccTLD Administration and Policy Issues including the best practice

   Discussed various contribution papers, but decided not to conclude.
   Some of the contribution papers will be submitted to ccTLD constituency meeting as individual contributions.

3. ccTLD Association

   Decided not to discuss this time.

4. APDN Bylaws
Agreed to proceed to develop the APDN Bylaws in one month or so with establishment of the secretariat in Singapore or Hong Kong;

Asia Pacific Domain Names (APDN) is the name of the organization.

will keep APTLD as the subgroup for ccTLD activities.

Will have the following member categories;

TLD Registry
Registrar
Commercial
Non-Commercial
Individual (without voting power)

APDN Secretariat will have the executive director (CEO) with assistants.

The secretariat will bid for ccTLD and/or DNSO secretariat.

5. APTLD Budget

Stated a similar budget for 2000.
Need to increase substantially to cover the cost of the secretariat.

6. Election

Will form Election Committee (Bill Semich-Chair, YJ Park, WS Chen, Tashiro/Maruyama, Jim Higgins), and send one member to AP* Election Committee.

ICANN Board member candidates (At-Large/Global, ASO, DNSO, PSO) will be coordinated by AP* Election Committee.

ICNAN Board member candidates (At-Large/Regional) will not be coordinated.

Names Council members and Administration Committee members will be coordinated by APDN/APTLD. The election procedure will be proposed the election committee.

APDN Chair election will be carried out as soon as the APDN Bylaws is approved in the second quarter of 2000. The new chair with the executive director of the secretariat chair the next APDN Meeting in July 2000.
In the case the election will not take place in time, then APTLD Executive Committee chaired by the most senior member will chair the meeting.

7. **New Committee Chairs and APTLD Executive Committee**

Kilnam Chon Chair of Executive Committee  
Patrick O'Brien Legal Committee  
Bill Semich Workshop and iName Committees  
Hualin Qian Special Project  
YJ Park Seminar and Individual Member Committees  
S. Tashiro Finance  
Sue Lander Fund  
WS Chen Technology  
Erica Roberts Bylaws

8. **Multilingual Names**

Approved the recommendation of Multilingual Names Workshop including

- Formation of Multilingual Internet Name Consortium
- Discussion on formation of informational DNSO working group on multilingual domain names

9. Future Meetings


Multilingual Internet Name Consortium Meeting(2000.3.27) during Adelaide IETF followed by the preparation meeting during Cairo ICANN Meeting

Appendix A: Meeting Agenda

2000.2.22

APTLD Seoul Meeting Agenda - second draft

Date: 2000.2.29 Tuesday

Place: Sheraton Walker Hill Hotel, Seoul
Part 1: Member/Country Update (please let us know on your presentation)

Candidate: au, cn, jp, kr, lk, my, nu, nz, sg, th, tw

Part 2: Member Meeting

1. Contribution to ICANN Budget
   For 2000-2001 and beyond
   For 1999-2000

2. ccTLD Administration and Policies
   "Best Practice"
   Registry Re-delegation

3. "ccTLD Association" - Initial Discussion

4. "APDN" Bylaws and Secretariat

5. APTLD 2000 Budget

6. APTLD Election

7. Future Meetings
2000.7.17-18 Yokohama
2000.10 USA

8. Multilingual Names
   ICANN DNSO Working Group Formation
   Consoritum Formation

9. ccTLD Election
   Names Concil members
   Administration Committee members

10. AOB

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Appendix B: Participant List

[TBC]