APTLD Perth Members and Board Meeting

Agenda

05 November 2004 / Perth, Australia

Venue: Stirling Room, Parmelia Hilton (14 Mill Street, Perth, Australia)

Chair: Peter Dengate Thrush

0730-0830 **Board’s Breakfast Meeting** (The Globe Restaurant, Hilton)

0900-1030 **APTLD Members Meeting**

1. Update from APTLD Committees

   1.1 Membership/Sponsorship Committee by Yumi Ohashi

   1.2 ICANN Relations Committee by Peter Dengate Thrush

   1.2.1 ccNSO Update

   1.2.2 Discussion on ccNSO Regional Organisation (RO)

   1.2.3 ICANN Cape Town Meetings

   1.2.4 ICANN and the ITU/WSIS
1.3 Technical Committee by Prof. Kanchana Kanchanasut

1.4 Constitutional Committee by Shariya Haniz Zulkifli

1.5 Meeting Committee by Chris Disspain

1.6 Audit Committee by Chan-ki Park

1030-1100 **Morning Break** is available outside meeting room

1100-1230 **APTLD Members Meeting (Continue)**

2. Secretariat Report

2.1 Working Report

2.2 Financial Report

2.3 Upcoming Work Plan


3.1 Report on the Election

3.2 Introduction of next Secretariat

3.3 Secretariat Transition Plan

4. Update from Members

4.1 Presentation on implementation of 2nd level domain names by SGNIC

1230-1330 **Lunch Break** at Adelphi Steak House

1330-1500 **APTLD Members Meeting (Continue)**

4.2 Presentation from AFGNIC

4.3 Presentation from Internet Users Society - Niue
5. Strategic Plan for 2005
   5.1 Action Plan of Each Committee
   5.2 Event Schedule
   5.3 Budget

6. Other Business

1500-1530  **Afternoon Break**

1530-1700  **APTLD Board Meeting**

1. Adopting Members Meeting Resolutions
   1.1 Strategic plan for 2005
   1.2 Application for ccNSO Regional Organisation

2. AOB

3. Communiqué