APTLD Singapore: Meeting Agenda

6-7 July 2005 / Singapore

Venue: Plaza ParkRoyal Singapore, Singapore

Chair: Peter Dengate Thrush

Wednesday 6 July – Day One

Board Breakfast

08:30-09:30 Venue TBA – confirm Agenda

09:45-10:30 APTLD Members Meeting

Welcome Message from Mr. Andrew Haire, SGNIC
0. Board Chair
1. Updates from APTLD Committees
   1.1 Membership/Sponsorship Committee - by Yumi Ohashi
   1.2 ICANN Relations Committee - by Peter Dengate Thrush

10:30-11:00 Morning Break
APTLD General Manager –

Budget and Appointment Considerations

Paper (draft) - this paper outlines the job description and funding options.

Paper (as amended at the meeting)

Spreadsheet (developed at meeting)

ccNSO Regional Representative –

12:00-12:30 Appointment & consideration; PDP process.

12:30 -13:30 Lunch

13:30-14:15 3. Secretariat Reports

3.1 Secretariat Report


3.3 Financial Report to 30 June 2005 (.htm, .pdf)

14:15-15:30 WSIS/WGIG Discussion

4.1 Presentation

from Shariya Haniz Zulkifli (presented by Ramesh)
4.2 Current Update – Keith Davidson (presented by Peter Macaulay)

15:30-16:00 Afternoon Break

Social Event (Sponsored by Afilias)

16:00
Duck Tour - information to be provided on the day.

19:30 APTLD Dinner

Details to be confirmed.

Thursday 7 July – Day Two

09:15-10:00 ICANN – Strategic Plan & Budget

5. Presentation by Peter Dengate Thrush

10:00-10:30 Other Matters

6. ccTLD Manager Training – Peter Dengate Thrush

7. Best Practice matters
10:30-11:00 **Morning Break**

11:00-11:30 **Other Matters (continued)**

8. Best Practice documentation – Peter Dengate Thrush

9. [Jordan meeting](#) – November 2005 – Secretariat

10. Meeting Frequency for 2006 – Peter Dengate Thrush

11. .hk redelegation - Peter Dengate Thrush, Jonathan Shea

11:45-12:30 **Member’s Sharing**

All APTLD Members present are asked to give a brief
update or a presentation on matters of interest that have
occurred in their ccTLDs since the February meeting
in Kyoto.

.sg - [update](#)

.hk - [update](#)

.tw - [Internet survey results](#)
12:30-13:30  **Lunch Break**

13:30-14:30  **Member’s Sharing (continued)**
All APTLD Members present are asked to give a brief update or a presentation on matters of interest that have occurred in their ccTLDs since the February meeting in Kyoto.

Singapore Meeting Adjourns

14:30-15:00  **APTLD Board Meeting**
1. Approval of Membership Applications
2. AOB
3. Communiqué

15:00-15:30  **Afternoon Break**

**Volley Ball Practice for ICANN Luxembourg** –

16:00  Details To Be Advised. Open Court obtained by SGNIC.

Agenda last revised on 27 June 2005