APTLD Wellington: Meeting Agenda

Annual General Meeting

25 March 2006 / Wellington, New Zealand

(updated 26 March 2006)

To see the ICANN Conference Programme, click here.

Venue: Illot Theatre, Old Town Hall

Wellington Convention Centre, Wellington, New Zealand

Chair: Peter Dengate Thrush

08:00-08:30 2005/2006 Board meets

1. Review the Agenda for the AGM
2. Any Other Business

Meeting Point - West Gallery, Upstairs in the Old Town Hall

08:45-10:30 APTLD AGM 2006

1. Announcement and Approval of 2006 Board Election
2. Confirmation of the AGM Agenda

3. Update from the Board - Peter Dengate Thrush

4. Updates from APTLD Committees
   4.1 Membership/Sponsorship Committee - Yumi Ohashi
   4.2 ICANN Relations Committee - Peter Dengate Thrush
   4.3 Technical Committee / IDN Ctte - speaker TBC
   4.4 Constitutional Committee - Shariya Haniz Zulkifli
      Presentation pdf - 43kb
   4.5 Meeting Committee - Chris Disspain

5. Review and approval of Secretariat reports
   5.1 Action Report
   5.2 Financial Report

Morning Break
10:30-11:00
West Gallery, Old Town Hall

11:00-12:30  APTLD AGM 2006

11:00 - .cn Update - Prof Qian
11:15 -

Vision

6. Other Business

6.1 General Manager Employment Update

6.2 APTLD Meeting Schedule 2006/07

6.3 WSIS/WGIG/IGF Update

6.5 APTLD Training

6.6 Any Other Business

7. AGM 2006 Adjourns

Lunch - Hosted by APTLD
13:00-14:00
West Gallery, Old Town Hall

14:00-15:30  APTLD AGM - Afternoon Session

14:00  CENTR Update  - Fay Howard (CENTR General Manager)

14:20  IANA Update  - Kim Davies
**Member's Sharing** - a chance for APTLD members to share the latest news and progress in their ccTLDs.

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14:40

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15:30 - Afternoon Tea Break

16:00 West Gallery, Old Town Hall

16:00 - 17:00 APTLD AGM - Afternoon Session cont'd

**Member's Sharing Continued** - a chance for APTLD members to share the latest news and progress in their ccTLDs

16:00 [InternetNZ and Pacific Outreach](#) - Simon Riley

16:15 [Presentation on .ASIA](#) - Ching Chiao

17:00 APTLD Members Meeting Closes
APTLD Board Meeting (Opened by 2005/2006 Board Chair, and then handed to 2006/2007 Board Chair)

17:00-17:40


2. Arising from AGM Resolutions

3. General Manager Employment

4. AOB

5. Communiqué

APTLD Dinner - InternetNZ is pleased to host APTLD registered delegates to dinner. Venue will be advised at the meeting.

18:00