Agenda – APTLD Honk Kong
Members and Board Meeting

20 and 21 June 2006, Hong Kong

Venue: Academy Room, InterContinental Grand Stanford Hotel, Kowloon, Hong Kong

Chair: Peter Dengate Thrush

Tuesday 20 June 2006

08:30-09:00 2005/2006 Board meets

1. Review the Agenda for the AGM

2. Any Other Business

Meeting Point -

09:00-10:45 APTLD Members Meeting

09:00-09:15 1. Welcome from APTLD Chair

09:15-09:25 2. Keynote speech by Christopher To, Chairman of HKIRC

3. Confirmation of the Agenda

4. Update from the Board - Peter Dengate Thrush

5. Updates from APTLD Committees
5.1 Membership/Sponsorship Committee - Yumi Ohashi
5.2 ICANN Relations Committee - Peter Dengate Thrush
5.3 Technical Committee / IDN Ctte - speaker TBC
5.4 Constitutional Committee - Shariya Haniz Zulkifli
5.5 Meeting Committee - Chris Disspain
5.6 Training Committee - Jonathan Shea

6. Review and approval of Secretariat reports
   6.1 Activity Report
   6.2 Financial Report

10:45-11:00 Morning Break

11:00-12:30 7. APTLD Training

Members discussion on survey results and planning of training.

12:30- 13:30 Lunch Break

13:30- 14:15 8. Formal EGM

Formal EGM to ratify constitutional changes
(pdf of proposed constitution and proposed bylaws)

14:15-14:45 9. IGF Update
14:45-15:15 10. ccNSO Update

15:15-15:45 11. Accountability Frameworks

Presentation from Donna Austin, ICANN

15:45-16:00 Afternoon Break

16:00 – 12. ICANN Discussion

16:30

16:30-17:45 13. Members Sharing

13.1 SRS/Registrar Model

13.2 Sensitive/Restricted Domain Names

.hk - members update

.hk - on sensitive names

.sg - members update

.my - SRS issues

.kr - image of srs monitoring interface

Wednesday 21 June 2006

09:00-10:30 14. APTLD General Manager introduction

(Report on employment of the GM)
(Don Hollander's introductory presentation)

10:30-11:00  Morning Break

11:00-12:30  APTLD General Manager introduction (continued)

12:30 - 15. Ineligible Domain Names

13:00  Yumi Ohashi - .JP will present on the results of the recent survey.

13:00  16. Meeting Closes

13:10 - Lunch

14:00  APTLD Board Meeting

15:00  1. Apologies

2. APTLD Training

3. General Manager

4. Any other matters arising from the Member’s meeting

15:15 - APTLD Tour of Hong Kong – hosted by

20:00 HKIRC
This tour will leave the hotel at 15:15 sharp, and return at 20:00. It includes (subject to confirmation):

  Coach transfer to:
  Repulse Bay;
  Stanley Market;
  Victoria Peak (1-way by Tram)