Overview

- Shanghai Meeting
- Staffing and Budget
- 2001-02 Audit Report
- MOU with U.S. DOC
- ccTLDs
- Dot Org
- Advisory Committees
- New TLDs
- Meetings
<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Actual</th>
<th>Difference</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Base</td>
<td>4,530</td>
<td>4,606</td>
<td>(76)</td>
<td>5,340</td>
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<tr>
<td>Other</td>
<td>500</td>
<td>473</td>
<td>27</td>
<td>675</td>
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<tr>
<td><strong>Total</strong></td>
<td>5,030</td>
<td>5,079</td>
<td>(49)</td>
<td>6,015</td>
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<tr>
<td><strong>Revenues</strong></td>
<td></td>
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<tr>
<td>Base</td>
<td>4,180</td>
<td>4,395</td>
<td>215</td>
<td>5,677</td>
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<tr>
<td>ccTLD Contributions</td>
<td>1,300</td>
<td>626</td>
<td>(674)</td>
<td>800</td>
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<tr>
<td>Other</td>
<td>300</td>
<td>172</td>
<td>(128)</td>
<td>380</td>
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<tr>
<td><strong>Total</strong></td>
<td>5,780</td>
<td>5,193</td>
<td>(587)</td>
<td>6,857</td>
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<td>Contributions to Reserves</td>
<td>750</td>
<td>114</td>
<td>(636)</td>
<td>842</td>
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<tr>
<td>BOY New gTLD Fund Balance</td>
<td>923</td>
<td>923</td>
<td>-</td>
<td>385</td>
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<tr>
<td>Expenditures</td>
<td>923</td>
<td>538</td>
<td>(385)</td>
<td>385</td>
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<td>EOY New gTLD Fund Balance</td>
<td>-</td>
<td>385</td>
<td>385</td>
<td>-</td>
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<tr>
<td>Dot Org Fund Balance</td>
<td>-</td>
<td>319</td>
<td>319</td>
<td>-</td>
</tr>
</tbody>
</table>

$Thousands

2001-02 "Unaudited"

2002-03
Staff Changes

- 20 staff on board
- Andrew McLaughlin now half-time
- Herbert Vitzthum will leave ICANN
- Anne-Rachel Inné will join ICANN
- Steve Conte joined technical staff
- Denise Michel joined consulting staff
- Some administrative staff turnover
- Other positions posted
  - Registry liaison
  - Webmaster
2001-02 Audit Report

- Being finalized
  - Should be posted next week
- Reconciles with unaudited figures
  - Differences due to accounting presentation
  - e.g.
    - Includes DNSO income/expenditures
    - Combines New gTLD expenditures
MOU with U.S. DOC

- Amendment signed September 12
  - One-year extension
- Focuses on specific tasks
  - In broader context
- Collaboration with DOC
- Challenge for “community”
ccTLDs

- Continuing ongoing work on agreements
  - Several forthcoming

- Differences of view over policy interpretation
  - AXFR issue and nameserver changes
  - Channeled into constructive framework
    - How to improve DNS stability
  - Overall policy context needs rethinking
    - Nameserver changes come in different flavors
Dot Org

- Selection process complete
  - Board decision on ISOC/PIR proposal
- Eleven proposals submitted
  - Appreciation to all bidders
- Proposed agreement with PIR posted
  - Seven-day rule in play
- Collaborative transition planning
Advisory and Other Committees

- IDN Committee (Katoh)
- Security and Stability Advisory Committee (Crocker)
- Root Server System Advisory Committee (Murai)
- Governmental Advisory Committee (GAC)
New TLDs

- Board solicited my recommendation
- Proposed three-part action plan
  - Present to forum later today
- Post next week
  - Board decision at Annual Meeting
Meetings

- 2002 Annual Meeting
  - Amsterdam
  - December 14-15, 2002

- 2003 Spring Meeting
  - Rio de Janeiro
  - March (23) Mon 24- Thur 27, 2003

- 2003 Summer Meeting
  - Montreal, Canada
  - June (22) Mon 23-Thur 26, 2003

- 2003 Fall Meeting
  - Africa?
  - November?
Closing Comments
Questions?