Overview

- Shanghai Meeting
- Staffing and Budget
- 2001-02 Audit Report
- MOU with U.S. DOC
- ccTLDs
- Dot Org
- Advisory Committees
- New TLDs
- Meetings
### Staffing and Budget

<table>
<thead>
<tr>
<th></th>
<th>2001-02 Budget</th>
<th>2001-02 Actual</th>
<th>Difference</th>
<th>2002-03 Budget</th>
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<tbody>
<tr>
<td><strong>Expenditures</strong></td>
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<td>Base</td>
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<td>Other</td>
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<td><strong>Revenues</strong></td>
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<td>ccTLD Contributions</td>
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<td>Other</td>
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<td>Total</td>
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<td>Contributions to Reserves</td>
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<td>Dot Org Fund Balance</td>
<td>-</td>
<td>319</td>
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</tbody>
</table>

$Thousands
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?