ICANN President's Report

Shanghai, China

October 30, 2002

Stuart Lynn

Overview

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

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Staffing and Budget

		2001-02 "Unaudited"		2002-03
Staffing	21	17	-4	27
	Budget	**Actual**	**Difference**	**Budget**
Expenditures				
Base	4,530	4,606	(76)	5,340
Other	500	473	27	675
Total	5,030	5,079	(49)	6,015
Revenues				
Base	4,180	4,395	215	5,677
ccTLD Contributions	1,300	626	(674)	800
Other	300	172	(128)	380
Total	5,780	5,193	(587)	6,857
Contributions to Reserves	750	114	(636)	842
BOY New gTLD Fund Balance	923	923	-	385
Expenditures	923	538	(385)	385
EOY New gTLD Fund Balance	-	385	385	-
Dot Org Fund Balance	-	319	319	-

$Thousands

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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

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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

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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"

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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

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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 planniong

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Advisory and Other Committees

- IDN Committee (Katoh)

- Security and Stability Advisory Committee (Crocker)

- Root Server System Advisory Committee (Murai)

- Governmental Advisory Committee (GAC)

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New TLDs

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

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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?

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Closing Comments

Questions?

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