

## **Minutes of the .nz Oversight Committee Meeting**

**Tuesday 21 February 2006, 4.30pm**

### **Attendance**

**Present:** Frank March, Colin Jackson, Chris Streatfield, Andy Linton, Roger Hicks, Richard Currey, Debbie Monahan, Alison McKenzie.

**Apologies:** David Russell.

### **1. Minutes**

The minutes of the last NZOC meeting were passed as true and accurate. There were no matters arising that weren't covered by the agenda.

### **2. DNC Reports**

The DNC spoke to her reports covering the months of November, December and January.

Items discussed relating to the reports included levels of domain name growth, the availability and response times within the DNS and some of the recent work undertaken by the DNC.

NZOC thanked the DNC for her reports.

### **3. Service Level Agreement review**

A revised version of the SLA was presented to NZOC for their consideration. Further amendments were suggested by NZOC to improve the clarity over the reporting of DNS services. The DNC will incorporate the changes identified by NZOC and circulate a marked-up version for NZOC's consideration before submitting it back to NZRS for their comments.

### **4. Domain Name Fee**

NZOC noted the information provided in the paper to go to the InternetNZ Council.

### **5. Dispute Resolution Service**

A progress report on the implementation of the Dispute Resolution Service (DRS) was provided.

NZOC approved the draft policy, with one minor amendment, and agreed to refer the policy to the InternetNZ Council for ratification at their meeting on 4 March 2006. The proposed date for implementation of this policy is 1 June 2006.

It was noted that with the implementation of the Dispute Resolution Service, the .nz policy framework is completed and NZOC acknowledged the work done, with their thanks to all involved.

## **6. ICANN Accountability Framework**

NZOC agreed in principle that entering into an Accountability Framework with ICANN would be of value but decided to table the matter until the next meeting given the current workload and focus on other areas.

## **7. CoCCA involvement**

The paper was noted but no further discussion will occur until more information is received from CoCCA.

## **8. AOB**

This section included:

- A NZOC Strategy Day is proposed for the last Friday in May (26<sup>th</sup>). Possible venues for this planning day are currently being investigated. The strategy day may be combined with the next scheduled meeting of the NZOC.
- Registrations for the ICANN06 conference in Wellington in late March are now open.