

Draft Summit Programme Scheme, Mexico, February/March 09

(rev. version 14, 11 February 2009)

This text is for use of the Summit working group and staff planning team; it is not for public posting on Summit or Mexico City schedules.

25th (Wed)	Arrival of Summit staff (3 At-Large, 3 KCA)	6		
27th (Friday)	Arrival of Summit participants in Mexico – check-in, Summit registration, hellos, informal get-togethers	ALAC + Staff	95	

<i>TIME:</i>	<i>Main Room General Session</i>	<i>Breakout sessions</i>	<i>Workshops + Open Space</i>	<i>Who</i>	<i>No. part.</i>	
Saturday		Not Available		Blue = confirmed		
Morning						
09:00 – 09:20	Welcome, Introduction and Orientation				CLO, CEO, PDT	
09.20-09:45	Opening speech: From vision to mission				Alejandro Pisanty (TBC)	100
09:45-13:00	"ICANN 101" (max. 10 min./each element)				Staff	100
13:00– 14:00	<i>Lunch break</i>					
14:00 -14:30	NomCom Briefing				T Drakes per Khaled Koubaa	100
14:30-15:30	*Transparency & Accountability -- Introduction				Org.: Wolfgang + Adam Facilitat. ? Rapport. ?	100
15:30 – 15:45	<i>Coffee break</i>					
15:45 - 17:00	*Name Server Security /DNSSEC -- Introduction and Objective				Org.: Lutz + Patrick Facilitat. ? Rapport. ?	100
	<i>Coffee break</i>					
17:15-18:15	*IDN -- Introduction				Org.: Hong Facilitat. ? Rapport. ?	100
18:15-19:15	*IPv6 -- Introduction				Org.: Patrick + Olivier Facilitat. ? Rapport. ?	100
19:15	Closing of the Session					

Time	ICANN 101 Presenters	Subject	Confirmed?
09:45-09:55 (+5 min for Questions)	Peter Dengate-Thrush or Roberto Gaetano	Board of Directors	
10:00 – 10:10	Denise Michel	Policy Development	
10:10 – 10:20	K Pritz	Services	

10:50 - 11:00	TBC	ASO	
11:00 - 11:10	Barbara Rosenman or Kim Davies	IANA	
11:10 - 11:20	H. E. Janis Karklins or Bertrand de la Chapelle	GAC	
11:20 - 11:30	Steve Crocker	SSAC	
11:30 - 11:40	Harald Alvestrand	IETF	
11:40 - 11:50	H. E. Jean-Jacques Subrenat	ICANN Board Public Participation Committee	
11:50 - 12:00	Frank Fowlie	Ombudsman	
12:00 - 12:10	Theresa Swinehart	Global Partnerships	
12:10 - 12:20	Kieren McCarthy	Public Participation	
12:20 - 12:30	Doug Brent	Strategic and Operating Plan and Budget / ICANN Operations	
12:30 - 12:40	Yrjo and/or Marilyn and/or Pierre Dandjinou	President's Strategy Committee	
12:40 - 12:50	J Jeffrey Esq	ICANN Legal Department	
12:50 - 13:00	NO SPEAKER	Unallocated Time held for overruns on previous sessions	

NOTE: The order of speaking is flexible, based upon the other obligations of the speakers. Meeting Planners KCA will liaise with each speaker to facilitate their involvement

Day	General Session	Working Group 1: At-Large Engagement in ICANN	Working Group 2: Future Structure and Governance of ICANN	Working Group 3: New gTLDs inc. IDN gTLDs	Working Group 4: Transparency and Accountability of ICANN	Working Group 5: DNS Security Issues within ICANN's Mandate	Open Space
	Not Available	Interim Chairs: F Seye Sylla, Hawa Diakite	Interim Chairs: S Bachollet, V Scartezini	Interim Chairs: K Koubaa, H Xue, E Leibovitch	Interim Chairs: W Kleinwaechter, A Peake	Interim Chairs: P Vande Walle, L Donnerhacke, B Brendler	Not Available
10-10		Adoption of Agenda, [Election of Chair, Vice-Chair, Rapporteur], Issue Overview, Review of Subject and Documents					
10-30		Work on Finalising Statement					
30-10		Lunch Break					
10-5		Work on Finalising Statements (Continued)					
5-30		Coffee Break					
		Thematic Sessions					
		RALOs	Org: IDN Liaison, H Xue	Org: ALAC Chair	Org: W Seltzer, B Brendler	Org: A Greenberg	
30-10	TS1	TS2	TS3	TS4	TS5		

Time	Location TBC - Likely Sheraton			
18:30-20:30	Fayre and poster session / Exhibition with the Fellows and all Summit Attendees (beer/wine/soft drinks and hors d'oeuvres provided)		Content-WG/Wolf + Dharma	100 9.1

Proposed Thematic Sessions Information				
<i>Tentative Title</i>	<i>Further Information / Description</i>	<i>Proposers/Organisers (TBC)</i>		<i>Approved? (Y/N)</i>
Participation and Outreach – a Regional Perspective		RALOs Secretariats		
IDNs, IDN Fast Track and End-Users		Hong Xue and S Muthusamy		
Debate: WHOIS – Privacy of Data vs. Accuracy of Data	Which is more important, privacy of WHOIS data or accuracy? Prominent advocates for each perspective debate one another, with Q&A at the end	Wendy Seltzer (for privacy), Beau Brendler (for accuracy)		
Registries, Registrars, and the Abuse of Domains		R Vansnick		
Geographic Regions at ICANN – an At-large perspective		V Scartezini, C Samuels		
The ALAC Review and the Way Forward		Board Governance Committee ALAC Review Working Group (Contact: Patrick Sharry)		Y
	What kind of basic principles could be useful in the ICANN context regarding respect for user interests (pricing, WHOIS privacy, etc.)	Max Senges		

Day	General Session	RALO General Assemblies					Open Sp
09:00 – 13:00	Not Available	LACRALO	AFRALO	NARALO	APRALO	EURALO	Not Avail
13:00 – 14:00		<p><i>Lunch Break – Melia (for those not attending the below session)</i></p> <p>GNSO User House Meeting, Sheraton Hotel (lunch provided) <i>(Some participants in this meeting need to leave for the Sheraton NLT 12:30)</i></p>					
14:00 – 16:15		Working Group 1: At-Large Engagement in ICANN	Working Group 2: Future Structure and Governance of ICANN	Working Group 3: New gTLDs inc. IDN gTLDs	Working Group 4: Transparency and Accountability of ICANN	Working Group 5: DNS Security Issues within ICANN's Mandate	
16:15 – 17:00		Finalisation of Working Group Policy Statements					
17:00 – 17:15		Coffee Break					
17:15 – 17:30		Thematic Sessions					
17:30 – 18:15		TBD	Org: R Vansnick	Org: V Scartezini, C Samuels	TBD	TBD	
18:15 – 18:45	TS6	TS7	TS8	TS9	TS10		

Thursday	Closing General session	Room TBC		Summit WG	
07:15 – 08:00		Summit Delegates Breakfast with ICANN Board of Directors		ICANN Staff	
08:00 – 09:30	Closing General Session, Wrap-up, Outlook and Closing remarks	Details see following page		CLO + ICANN-President	100

Remarks:

The draft programme is a mix of ICANN introductions / briefings, issue-related roundtables and WS (according to the preferences expressed in the Surveys incl. “open spaces”) and regional meetings.