

**Whois Review Team Meeting  
Marina del Rey  
September 20-21, 2011  
AGENDA**

Monday, 19 September [informal meeting day for anyone arriving early]

1-4 pm Compliance Team (those in MDR early) to work on Implementation & Compliance Chapter and prepare additional recommendations (as needed) for Tuesday's recommendation discussion (open to anyone on full Team who is available and interested) (location to be announced).

7:30 pm Informal dinner at Shershah Cuisine of India, 13444 Maxella Ave. (short walking distance from hotel – come whenever you arrive!)

Tuesday, 20 September – Formal Meeting, Day 1

Light breakfast served in meeting room

9-Lunch Policy Chapter and Policy Gap Analysis, Compliance/Implementation Chapter, Gap Analysis and Accuracy Chapters and Consumer Trust Chapter (review of the chapters, discussion, agreement)

After lunch-5pm Recommendations Discussion (recommendations arising from chapters above)

- Guidelines (Emily)
- Recommendations (Chapter Writers)
- Discussion (All)

Goal: to arrive at a close-to-final-list of recommendations for the Final Report]

7:30pm Special dinner, Vu Restaurant, Jamaica Bay Inn, 14160 Palawan Way (a beautiful restaurant along the water in Marina del Ray; transportation provided)

Wednesday, 21 September – Formal Meeting, Day 2

Light breakfast served in meeting room

9-11am Recommendations Wrap-Up Discussion

11am-1pm Consumer Trust Survey Company presentation (by teleconference)  
Discussion of Consumer Trust Questionnaire (Lynn)

Lunch

2-4:30pm Ongoing Work

- Final Report Chapters (ones not yet discussed including Policy & Methodology)
- Timeline to Senegal (including next public comment notice/materials)
- Additional matters arising out of meeting & in preparation for Senegal
- Longterm plans for final report and further work (after final report)