

Minutes
Business Constituency Members
October 06, 2014 15:00 UTC

ATTENDEES:

Alex Deacon
Andy Abrams
Angie Graves
Beth Allegretti
Cheryl Miller
Claudia Selli
David Fares
Elisa Cooper
Gabriela Szlak
J. Scott Evans
Jim Baskin
Jimson Olufuye
John Berard
Marie Pattullo
Marilyn Cade
Michelle King
Rich Friedman
Rick Lane
Ron Andruff
Samantha Demetriou
Steve Coates
Susan Kawaguchi

Apologies: Steve Del Bianco

Staff: Brenda Brewer

MINUTES:

1. Welcome from Elisa Cooper, BC Chair
2. Schedule for ICANN 51 Los Angeles Meeting
 - a) Sunday Schedule Morning with Bruce Tonkin and Bill Graham 7:30 – 8:45 AM/PT
 - 1) Coordination by IPC
 - 2) Discussion of additional topics from John Berard
 - b) Sunday Schedule Afternoon meeting as CSG 4:30 – 6:30 PM/PT
 - 1) Prepping for board meeting on Tuesday
 - 2) Discussion of possible topics
 - Maria Pattullo – Accountability
 - David Coates – State of Compliance
 - Elisa Cooper - Multi Stakeholder Model
 - John Berard - Internet Governance and Role of ICANN

- General State of Trust
 - Jimson Olufuye – IANA Transition Process & ITU Plan Report
- c) Monday Lunch Closed Group, agenda is tentatively scheduled 12:30 – 2:00 PM/PT
- BC Charter Amendments
 - NomCom
 - Finance and Operations updates
- d) Tuesday Meetings
- Cross Constituency Breakfast 8:00 9:15 AM/PT
 - Open Meeting with CSG 9:45 – 11:00 AM/PT
 - BC Open Meeting 1:15 – 4:30 PM/PT
- e) Wednesday Lunchtime preparation for the Open Forum
3. Policy
- a) Public Comments around GAC advice
- b) Comments around RPMs for Collision Names
- c) Numerous different Registry proposals asking allowance of two charter domains
- d) GNSO Operating Procedures/Standing Committee on Improvements
- e) Neustar asking for approval for county name & country codes to left of dot
- f) John Berard discussed two motions on Policy agenda
- IRTP Part D
 - Adopt the charter for the Internet Governance Cross Working Community
- g) Steve Crocker’s letter to council requesting creation of Oversight Committee to guide movement of the Expert Working Group
- h) Mention of supporting involvement with GAC in policy development process
4. Any Other Business
- a) Gabriella Szlak advises of Jacobo Cohen Imach from Mercado Libre joining at LA Meeting
- b) Elisa Cooper advises full LA Agenda and detailed LA Agenda will be emailed next day or two.
5. Meeting Adjourned

Respectfully submitted,
Brenda Brewer, BC Secretariat