

# MINUTES: Business Constituency Members Meeting

December 04, 2014		16:00 UTC	Conference Call
Meeting called by	Elisa Cooper		
Type of meeting	Members monthly conference call		
Note taker	Brenda Brewer, BC Secretariat		
Attendees	Andy Abrams, Angie Graves, Aparna Sridhar, Beth Allegretti, Caroline Greer, Claudia Selli, David Fares, Elisa Cooper, Gabriela Szlak, J. Scott Evans, Jimson Olufuye, John Berard, Michelle King, Phil Corwin, Rich Friedman, Ron Andruff, Samantha Demetriou, Steve Coates, Steve Del Bianco, Susan Kawaguchi, Tim Chen		
Apologies	Alain Bidron, Alex Deacon, Carl Schonander, Cecilia Smith, Jim Baskin, Marie Pattullo, Marilyn Cade, Michael Maoz, Sarah Deutsch, Stephan VanGelder, Susan Payne, Zahid Jamil		

## WELCOME and UPDATES

5 minutes	Elisa Cooper		
Welcome and Updates:	<ul style="list-style-type: none"> <li>Regarding Singapore Meeting, the CSG Executive Committee will meet December 18 to continue discussing arrangements and possible, more formal meeting with GAC outside of standard Breakfast meeting</li> <li>Reminder of BC Election of Officers, with nomination period starting Dec 15-31. Voting January 6-13</li> <li>GNSO Working Party: two BC slots are available and open to be filled, look for email to volunteer</li> </ul>		

Action Items	Person Responsible	Deadline
Members must respond to email from Brenda regarding attendance at ICANN 52 - Singapore	All Members	Dec 10, 2014
Work on agenda for meeting with GAC at ICANN 52 Singapore	CSG Excom	TBD

## Finance and Operation Update

		Jimson Olufuye	
Finance Update	<ul style="list-style-type: none"> <li>Financial Report presented</li> <li>Finance committee recommended and the BC membership supported an extension in the present membership period by 6 months. Therefore invoicing for 2015 will take place in May-June.</li> <li>The IPC Treasurer and Jimson Olufuye continue to discuss options for payment of membership dues with hopes to create easier transactions for members</li> </ul>		
Operations Update:	<ul style="list-style-type: none"> <li>Reminder that articles for Singapore newsletter need to be turned in by end of December</li> <li>The CROPP Outreach Committee mailing list is now available at: <a href="mailto:bc-outreach@icann.org">bc-outreach@icann.org</a></li> </ul>		
Action Items	Person Responsible	Deadline	

<p>Outreach Committee to find companies that might be perspective members to attend the meeting in Singapore since ICANN has funds for two perspective members to attend.</p>	<p>Outreach Committee</p>	<p>TBA</p>
<p><b>Council UPDATES</b></p>		
<p>Susan Kawaguchi and Gabi Szlak (GNSO)</p>		
<p>GNSO Council Meeting:</p>	<ul style="list-style-type: none"> <li>At next Council Meeting BC is expected to offer feedback regarding the question of whether the GNSO should initiate a policy work developing a long-term plan to manage the gTLD name collisions.</li> <li>Requesting BC members with more expertise in technical issue to offer some feedback on this matter by replying to email before December 11.</li> </ul>	
<p><b>Policy Calendar</b></p>		
<p>Steve Del Bianco</p>		
<p>BC Participation in ICANN Public Comment Process:</p>	<p>BC supported Inter-Registrar Transfer Policy (IRTP) Part D PDP recommendations for Board approval</p>	
<p>Current ICANN Public Comments:</p>	<ol style="list-style-type: none"> <li>Amendment to Registry Agreement for .NGO / .ONG for bundling of 2nd-level domains. Reply comments close 6-Dec. <ul style="list-style-type: none"> <li>Per J. Scott Evan's analysis and recommendation, BC will not file comments on this amendment proposal</li> </ul> </li> <li>Reply comments on Board WG Report for NomCom <b>reply period closes 9-Jan-2015</b> <ul style="list-style-type: none"> <li><b>Ron Andruff and J.Scott Evans will file reply comments</b></li> </ul> </li> <li>Launch program for .MADRID <b>reply comments close 24-Dec</b> <ul style="list-style-type: none"> <li><b>Steve Coates, Susan Kawaguchi, Elisa Cooper, and Chris Chaplow volunteer to draft BC comments</b></li> </ul> </li> <li>ICANN draft 5-year Operating Plan, <b>initial comment by 12-Dec.</b> <ul style="list-style-type: none"> <li><b>Jimson Olufuye, Tim Chen, and Angie Graves draft comments</b></li> </ul> </li> <li>New gTLD Auction rules for Indirect Contention, <b>initial comment by 14-Dec</b> <ul style="list-style-type: none"> <li><b>Ron Andruff and Andy Abrams volunteer to draft BC comments</b></li> </ul> </li> </ol>	
<p>Freezing Contracts &amp; Delegations of New gTLDs in Category 1:</p>	<p>Per prior BC positions, Steve Del Bianco drafted a letter that Ron Andruff reviewed, approved and circulated 30-Nov</p>	
<p>Action Items: See Highlights above</p>		
<p><b>AOB</b></p>		
<p>All</p>		
<p>NCPH Intersessional Planning:</p>	<ul style="list-style-type: none"> <li>Agenda is being worked on</li> <li>Attendees include; Marilyn Cade, Steve Del Bianco, Susan Kawaguchi, Jimson Olufuye, John Berard, Ron Andruff</li> </ul>	
<p><b>MEETING ADJOURNED</b> Next conference call meeting BC Members - Thursday December 18, 2014 - 1600 UTC</p>		