

MINUTES: Business Constituency Members Meeting

November 20, 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, Camille Stewart, Cecilia Smith, David Fares, Elisa Cooper, Ellen Blackler, J. Scott Evans, Jim Baskin, Jimson Olufuye, Laura Covington, Marie Pattullo, Marilyn Cade, Michelle Sara King, Nat Cohen, Phil Corwin, Ron Andruff, Samantha Demetriou, Sarah Deutsch, Scott McCormick, Steve Coates, Steve Del Bianco, Susan Kawaguchi, Tim Chen, Tim Smith, Zahid Jamil		
Apologies	Bob Heimbecker, Janet O'Callaghan, Jorge Aquila Vila, Martin Sutton, Michael Maoz		

WELCOME and UPDATES

5 minutes	Elisa Cooper		
Update: Review of Fadi Chehadi monthly conference call	<ul style="list-style-type: none"> Reporting on the three different sort of subcommittees that have been formed by the SOAC/SG&C leaders <ol style="list-style-type: none"> #1) prioritization of work streams #2) volunteer engagements and addressing the whole issue of Board burnout #3) improving the way we disseminate and provide information These items are tentatively to be addressed at High Interest Meeting at ICANN 52 		
Update: BC Election of Officers	<ul style="list-style-type: none"> Voting to elect a Chair, a Vice-Chair of Finance and Operations, Vice-Chair of Policy coordination, and CSG liaison Actual nomination period will occur in late December, actual voting in January 		

Action Items	Person Responsible	Deadline
Members should review email from Jimson requesting all representative information is accurate and up to date on the Membership database	Jimson Olufuye	Nov 28, 2014
Recommendation made by J. Scott Evans to investigate before next billing cycle a system to make payments less complicated	N/A	N/A

CSG UPDATE

5 minutes	Marilyn Cade		
Nov 26 CSG EX-Comm Conference call meeting	<ul style="list-style-type: none"> Will discuss the criteria for selecting the CSG Stakeholder Group representative to Accountability CWG <ol style="list-style-type: none"> 1. There are two BC members that expressed interest as possibly being the CSG representative in CCWG. Informal vote will be emailed to list for selection. Discussion continues about whether it's possible to change charter to have one representative per constituency in this particular group versus only one for the CSG as a whole. The charter is not approved with that at this time. Beginning the planning for the upcoming ICANN 52 meeting in February 		
Nov 25 CSG Full Conference call meeting	Agenda: <ol style="list-style-type: none"> 1. Update on formation of Accountability CWG 2. Update on IANA Stewardship following F2F meeting in Frankfurt 3. Coordination of both activities within the CSG 		
Intersessional Planning	<ul style="list-style-type: none"> Two-day meeting scheduled for January 12 and 13, 2015 Will be circulating the agenda more widely within the BC, just to go over topics and make sure that the full membership has an opportunity to comment on the topics that are proposed 		

Action Items	Person Responsible	Deadline
Ask Brenda Brewer to do an early straw poll on members who will be confirming that they're going to be able to participate in person at ICANN 52 Singapore	Marilyn Cade	TBA

Brenda Brewer will distribute to BC list an informal poll for choice of BC member volunteering to be CSG rep	Brenda Brewer	Nov 24, 2014
POLICY UPDATES and GNSO UPDATES		
25 minutes	Steve Del Bianco (Policy) Susan Kawaguchi (GNSO)	
BC participation in ICANN Public Comment process Recently filed:	<ul style="list-style-type: none"> • BC supported Neustar registry proposal to release country & territory names at second level in .Neustar gTLD • BC disagreed with board WG report on Nominating Committee • BC disagreed with a GAC Sub-group on Geographic Names in new gTLDs 	
Selected open comment opportunities from Current ICANN Public Comments page (see action items below)	<ol style="list-style-type: none"> 1. Inter-Registrar Transfer Policy (IRTP) Part D PDP recommendations for Board approval. The BC commented on initial PDP report in Apr-2014. Drafters were Chris Chaplow, Stephane Van Gelder, Elisa Cooper. 2. Amendment to Registry Agreement for .NGO / .ONG for bundling of 2nd-level domains 3. Launch program for .MADRID Initial 4. ICANN draft 5-year Operating Plan 5. New gTLD Auction rules for Indirect Contention Initial 	
Support for discussion and votes of our representatives on GNSO Council	We were asked to do was to go back to each of our constituencies and discuss name collision and there was a call to figure out if any policy development is needed or an issue report should ICANN staff do an issues report. Send any feedback via email to Susan Kawaguchi.	
Action Items	Person Responsible	Deadline
Angie Graves to review 4 page document from Steve Del Bianco regarding Item 1 above.	Angie Graves	Dec 01
J. Scott Evans and Jim Baskin volunteer to review for possible BC comments Item 2 above.	J. Scott Evans	Initial Nov 26 Final Dec 06
Susan Kawaguchi and Elisa Cooper volunteer to review Item 3 above.	Susan Kawaguchi	Initial Dec 02 Final Dec 24
Jimson Olufuye, Kim Chen and Marilyn Cade volunteer to review Item 4 above also maybe Chris Kepler (TBD).	Jimson Olufuye	Dec 12
Ron Andruff volunteers to review Item 5 above.	Ron Andruff	Dec 14
FINANCE and OPERATIONS REPORT		
5 minutes	Jimson Olufuye	
Finance and Operations report	<ul style="list-style-type: none"> • Detailed report was emailed to BC list • No discussion followed for this agenda item 	
AOB		
10 minutes	All	
ALAC set of comments - Ron Andruff	<p>As members of the BC will know, we've been tracking this issue of the highly sensitive strings from the very beginning.</p> <p>At the meeting in LA they stepped forward and passed a resolution calling on the board to freeze the 28 highly regulated, high sensitive strings until such time as the proper public interest commitments have been established.</p> <p>I've been pushing on the BC to really take a stand on this and I'm grateful to see that a number of members have stepped up and thwarted that call. And what I would suggest we do at this stage is get a letter drafted to the NGPC.</p> <p>I would suggest we invite people to sign on to a very clear and concise - one paragraph, two paragraph letter. And if they can, just as we did with other things most recently where many members of the GNSO bound together to bring a message to the board we could do so.</p> <p>(see transcript for complete details of Ron Andruff's comments)</p>	

MEETING ADJOURNED Next conference call meeting BC Pre-council - Thursday December 04, 2014 - 1600 UTC