

Business Constituency Pre Council Meeting Minutes

Thursday, November 06, 2014

AGENDA:

Item	Lead	Time
I. Welcome and Update	Elisa Cooper	5 Minutes
II. CSG Update	Marilyn Cade	5 Minutes
III. Policy Update	Steve DelBianco	25 Minutes
IV. GNSO Council Update	Gabi Szlak & Susan Kawaguchi	10 Minutes
V. Finance & Operations Update	Jimson Olufuye	5 Minutes
VI. AOB	All	10 Minutes

ATTENDEES:

Aparna Sridhar	Camille Stewart
Angie Graves	Claudia Selli
Andy Abrams	Cheryl Miller
Brian Huseman	Laura Covington
Elisa Cooper	Beth Allegretti
Carl Schonander	Samantha Demetriou
Cecilia Smith	Steven Coates
Jim Baskin	Tim Chen
Marie Pattullo	Ellen Blackler
Michelle King	Rich Friedman
Martin Sutton	Apologies: Gabriela Szlak
Phil Corwin	Jimson Olufuye
Steve Del Bianco	Ron Andruff
Susan Kawaguchi	Staff: Brenda Brewer

MINUTES:

1. Welcome and Updates: Elisa Cooper
 - A. BC feedback regarding ICANN 52 in Marrakesh was presented to Fadi Chahadi
 - B. Secretariat support will be provided by ICANN for the NETMundial endeavor
 - C. Subset group of SOAC leaders are in beginning stages to identify every work stream to then prioritize a focus
2. CSG Update: Elisa Cooper
 - A. Planning the work and agenda for ICANN 52 meeting in Singapore, Feb 2015

- Steve Del Bianco agrees to a meeting with the GAC and meeting new leadership
- BC is responsible for Cross Constituency Breakfast
- BC is responsible for agenda and topics with the Board

ACTION ITEM: Elisa Cooper will reach out to GAC for possible meeting in Singapore

ACTION ITEM: Plan discussions with IPC and ISPCP for thoughts regarding inviting board to CC Breakfast

ACTION ITEM: Susan Kawaguchi will reach out to Bruce Tonkin for clarification and solutions regarding comments he made about Constituency Day Board Meetings

3. Policy Update –Steve DelBianoc

- a. Two comments have been submitted during past two weeks
 - i. BC Support for changes to GNSo operating procedure drafted by Ron Andruff and J Scott Evans
 - ii. Comment on registry proposal for two character domains drafted by Elisa Cooper
- b. Open Comments Page
 - i. Neustar has proposal for releasing country and territory names at the second level in brands gTLDs. Comments close Nov 8. Andy Abrams, Ron Sutton and David Fares prepared initial draft response. Martin Sutton will share with GAC as soon as drafts are finalized
 - ii. Inter-Registrar Transfer Policy (IRTP) Part D requests for Board approval. Reply comments close Dec 1. BC commented on initial report for this PDP on Apr 24, 2014. Drafters are Chris Chaplow, Stephane VanGelder, Elisa Cooper.
 - iii. Board WG on Nominating Committee – initial comment due Nov 30. First draft prepared by Ron Andruff, Sarah Deutsch, Waudon S, Stephane Van Gelder, and Marilyn Cade.
 - iv. GAC Sub-Group on Geographic Names has draft for future new gTLDs process
 - v. Reminder to BC Members to file own public comments as topics are selected to submit positions based on member interest
- c. Board Special Working Group – Due by Nov 30 with preference to submit by Nov 11
- d. GAC Sub-Group to determine how to give GAC and governments more control over names that have anything to do with geography
 - i. Draft comments prepared by Brian Huseman, Steve Del Bianco, Chris Chaplow, and Steven Coats due Nov 15 but would like to submit Nov 06.
- e. Discussion to have council adopt the new draft charter for the new CCWG on ICANN's Accountability.
 - i. Jim Baskin shared concerns about the timing importance versus effectiveness of the mechanisms. Suggest edit to rearrange those items as effectiveness should be priority.
 - ii. Phil Corwin shares concerns that timeframe is not realistic, and has questions why there is a limit of participants in the CCWG per chartering organization?
 1. Arana Sridhar volunteers to collaborate with Steve Del Bianco, Phil Corwin and Susan on draft edits
- f. IANA Coordination Group Report – Aparna Sridhar
 - i. Topics included: Should the IANA function remain within ICANN?

- ii. Should IANA function remain within ICANN?
 - iii. Should IANA become a subsidiary?
 - iv. Should a new entity be created entirely?
 - v. What do funding mechanisms look like?
 - vi. Should the jurisdiction of the IANA function move from California or somewhere else?
 - g. Aparna Sridhar gave report of her visit to Korea
 - i. Stated it was a successful meeting
 - ii. At every level of staff there were proposals for increase anti-governmental control
 - iii. Topics regarding IT address registry and routing addressing were most interesting and Aparna encourages giving more detail to those interested
4. Elisa Cooper adjourns meeting