

Second Accountability & Transparency Review Team (ATRT 2)
Durban – Face-to-Face Meeting
Friday, 12 July – Saturday, 13 June 2013
Proposed Agenda

DAY 1

1. Welcome & Opening Remarks (08:30-08:40)
 - a. Review objectives & deliverables
 - b. Review overall project timeline
2. Adopt Meeting Agenda (08:40-08:45)
3. Adopt Preliminary Reports (08:45-08:50)
4. Discuss & draw conclusions from public comments received (08:50-09:30)
5. Progress updates from Work Streams (09:30-10:30)

10:30-10:45 – Coffee Break

6. Progress updates from Work Streams (10:45-11:15)
7. Discuss Metrics & Benchmarks with Denise Michel (VP, Strategic Initiatives – Advisor to the President & CEO) and Larisa Gurnick (Senior Director, Organizational Reviews) (11:15-11:45)
8. Discuss ICANN's Governmental Engagement with Tarek Kamel (Senior Advisor to President) (11:45-12:30)

12:30-13:30 – Working Lunch – Discuss ICANN Whistleblower program & Board Reconsideration Process with Amy Stathos (Deputy General Counsel)

13:30-14:00 – Coffee Break

9. Analysis of data collected and next steps (14:00-14:30)
10. Discussion with Chris LaHatte, ICANN Ombudsman (14:30-15:30)

Coffee Break (15:30-15:45)

11. Discuss implementation of WHOIS recommendations with Margie Milam (Senior Director, Strategic Initiatives) & Christopher Gift (Vice-President, Online Community Services) (15:45-16:30)
12. Discuss implementation of SSR recommendations with Patrick Jones (Senior Director, Security) on implementation of SSR recommendations (16:30-17:15)
13. A.OB (17:15-17:30)
14. Discuss input received on the private email list (Closed session - Chatham House Rule) (17:30-18:00)

DAY 2

1. Prepare for sessions with SOs and ACs (08:30-09:00)
 - a. Review [meeting schedule](#)
 - b. Review questions, discuss approach
2. Progress updates from Work Streams (9:00-9:30)
3. Discuss ATRT 1 Implementation – Public Comment Process & Multilingual Access with Sally Costerton (Senior Advisor to President – Global Stakeholder Engagement), David Olive (Vice-President, Policy Development), Christina Rodriguez (Manager, ICANN Language Services) and Christopher Gift (Vice-President, Online Community Services) (09:30-10:15)
4. Prepare for sessions with ICANN Community (10:15-10:30)
 - a. Draft slides & determine methodology

(Coffee Break 10:30-10:45)

5. Continuation of updates from WS (10:45-11:15)
6. Discussion/decision regarding replying to public comments (11:15-11:45)
7. Analysis of data collected (11:45-12:15)
8. Discuss RfP Responses (Closed session - Chatham House Rule) (12:15-12:30)

Working Lunch – Discussion with Marika Konings (Senior Director, Policy Development Support) on GNSO PDPs (12:30-13:30)

9. Discussion with Chris La Hatte – ICANN Ombudsman (13:30-14:00)
10. Analysis of data collected (continued) and next steps (14:00-14:45)
11. Discussion to prepare for reviewing and evaluating submitted proposals to perform the GNSO PDP process (14:45-15:30)

(Coffee Break 15:30-15:45)

12. Roadmap of work to Los Angeles (15:45-16:45)
13. Review and finalize action items (16:45-17:30)