

AGENDA

1. Finalizing the sessions in Singapore: F2F and IG Public Session (30')
2. Community and Staff update from Davos (Bill Drake/Nigel Hickson) (15')

Participants:

Rafik
Bill Drake
Marilia Maciel
Avri Doria
Lynn St Amour
Stephanie Perrin
Joao Carlos Caribe - Brazil
Gary Hunt –UK Govt
....
Nigel Hickson
Anne-Rache Inne
Ergys Ramaj
Renate De Wulf
Alex Dans

Finalizing the sessions in Singapore: F2F and IG Public Session (30')

TOPIC 1: Panel Discussion with the audience on Netmundial Initiative and other IG updates:
Moderation: Bill Drake confirmed his participation.

Nigel: Kathy Brown declined

Marilia: Have someone from ICANN in this panel too.

Avri: Sally is good

Bill Drake: I don't want to restrict the discussion only on the speakers.

Bill Drake: I would not want anyone to look at the program and think it's going to be a panel like previous ones

Marilia Maciel: Bill is right on the program. We need to make it clear, in spite of having the names to start.

nigel hickson: We invited people as "discussants" not "panelists" as agreed

Bill Drake: let's list as such then

Rafik: Nigel to confirm with the Ambassador Benedicto Fonseca. I'll work on Kathy's replacement.

Avri Doria: Since the SIN meeting is right after the first ITU Council mtg of the year, might be good to get some discussion on that going.

Bill Drake: let's not revisit 2013 on the IG updates (avoid going too far back)

Bill Drake: we need clarity on what exactly we are doing. How to scope the discussion? Maybe bring this issue back to the list.

ACTION ITEM: Bring back to the list how to scope the discussion re IG updates.

ACTION ITEM: Rafik to send an email to Greg and Marilyn and cc the group asking what exactly they wanted to cover and to be lead in those discussions.

Bill Drake: Maybe we should tweak the time division between the two topics? 50-50.

The initial idea for the Public Session was to focus on other spaces where ICANN is represented and have interests: WSIS+ 10, ITU...

Marilyn: we should stick to the 2 topics that we decided and in the F2F meeting we can discuss about other topics.

Bill Drake: Ok Marilia I'm persuaded, but then we really do need the people who wanted it to shape it

Community and Staff update from Davos (Bill Drake/Nigel Hickson) (15')

Bill Drake: Not institutional focus, nothing specific on IG (but in Internet issues).

Nigel: The important distinction is that the discussions in Davos are heavily influenced by the WEF agenda.

Lynn St-Amour: What is ICANN trying to achieve through the WEF and through the bilaterals. Something to talk on Monday's session.

Bill Drake: Personally I'd like to hear about the bilaterals... I would like the NMI Coordination Council to at least know how NMI is being represented