Monday, 22 February

8:00 – 8:30  Breakfast at ICANN

8:30 – 9:00  Welcome and overview of the agenda, (Theresa Swinehart and Margie Milam, ICANN)

9:00 – 10:45  Terms of reference and work plan (Jonathan Zuck)
  - Discuss conflict of interest policy, (Erika Randall, ICANN)
  - Sub teams: Competition and consumer choice, safeguards and consumer trust (Jonathan Zuck)
  - Nielsen and Analysis Group sub teams (Jonathan Zuck)
  - Choose liaisons to other relevant streams of work (Jonathan Zuck)

10:45 – 11:00  Break

11:00 – 11:30  Welcome from Akram Atallah, President, ICANN’s Global Domains Division

11:30 – 12:00  Brainstorming session: Team/individual goals for this review (Margie Milam)

12:00 – 13:00  Lunch and ice-breaker

13:00 – 13:45  Briefing and discussion: New gTLD Program history and development (Karen Lentz)

  Key documents:
  - Applicant Guidebook
  - GNSO policy recommendations

13:45 – 14:15  CCTRT budget (Xavier Calvez, CFO, ICANN)

14:15 – 14:30  Break

14:30 – 15:30  Briefing and Discussion, Program Implementation Review report (Christine Willett, VP ICANN gTLD Operations, Cristina Flores, Russ Weinstein, Christopher Bare, ICANN gTLD Operations)

  Key documents:
  - Program Implementation Review

15:30 – 17:00  Discussion: Application and evaluation process (Jonathan Zuck)

17:00  End of day 1

18:30  Dinner at Marina del Rey Hotel
Tuesday, 23 February

8:00 – 8:30  Breakfast at ICANN

8:30 – 10:30 Consumer and registrant surveys (David Dickinson, Nielsen)

10:30 – 10:45 Break

10:45 – 12:00 Briefing: Registry agreements, start-up and compliance (Allen Grogan, Krista Papac, Maguy Serad, ICANN)

Key documents:
- Base registry agreement

12:00 – 13:00 Lunch

13:00 – 13:30 CCT metrics overview (Eleeza Agopian)

Key documents:
- CCT metrics page
- CCT metrics collection memo
- Metrics remaining for discussion

13:30 – 15:30 Sub teams’ breakout sessions:

Competition and consumer choice
Key inputs:
- Phase 1 economic study
- Consumer choice metrics available on CCT metrics page

Safeguards and consumer trust
Key inputs:
- Phase 1 consumer and registrant surveys
- DNS abuse review
- Consumer trust metrics available on CCT metrics page

15:30 – 15:45 Break

15:45 – 17:00 Wrap up and next steps: Planning for ICANN 55 and future meetings (Margie Milam and Jonathan Zuck)

17:00 End of day 2

18:30 Dinner, location to be determined