gTLD Registries Stakeholder Group Meeting
ICANN 58, Copenhagen
08:30 to 16:45, Tuesday, 14 March 2017
Hall A3

Paul Diaz, Chair
AGENDA

08:30   Open Morning Session
- Review agenda
- Critical announcements
- Introduction of new members
- AOB

09:00   RySG Meeting with ICANN Staff
- Compliance Team (Jamie Hedlund, Maguy Serad and staff) (09:00)
- Finance Team (Xavier Calvez, Jessica Castillo and staff) (09:30 – 10:00)
- GDD Staff (Cyrus Namazi, Krista Papac and staff) (10:00)
  - Status of RA Amendments vote
  - Update on Security Framework
  - RSP Issues Developments – update and next steps
  - Registry Fee Offset Proposal
  - Letter to ICANN CEO– input from staff regarding next steps
  - GDD 2017 Summit, Madrid
- AOB

10:30   Break

11:00   Reconvene Morning Session
- Continued discussions with GDD staff (if needed)
- GNSO Council – topics and motions (Donna Austin, Keith Drazek, Rubens Kuhl)
- Pending Public Comments review (Stéphane Van Gelder, Wim Degezelle)

12:00   Break (lunch provided)

12:15   Reconvene – Working Lunch Session
- Policy Issues
- Administrative Issues
- Customer Standing Committee (CSC) – The First 5 Months Report -- Q&A (Kal Feher, Elaine Pruis)

13:45   Break

13:55   Contracted Party House (CPH) (RySG/RrSG) Joint Meeting
- Recognition Award
- Preparation for CPH Session with ICANN Board
- GNSO Council Motions and Issues for CPH
- AOB

15:00   Adjourn for meeting between the CPH and ICANN Board (Hall A.1)

15:15   CPH Session with ICANN Board

16:45   Adjourn for the day

Agenda as of 7 March 2017 (subject to change)