

CBUC Durban meeting 2013-07-16

Business Constituency Open Meeting

Tuesday, July 16th, 2013

1:15 p.m. – 4:30 p.m.

Room: Hall 4C

- 1:15 p.m. - 1:40 p.m. GNSO Council Issues – John Berard, Zahid Jamil
- 1:40 p.m. – 1:45 p.m. Need for Public Board Meetings – Phil Corwin, Marilyn Cade
- 1:45 p.m. – 1:55 p.m. Security Concerns Regarding SSL Vulnerabilities – Steve DelBianco
- 1:55 p.m. – 2:20 p.m. EWG Perspectives – Susan Kawaguchi
- 2:20 p.m. – 2:30 p.m. Nominating Committee Update – Ron Andruff, Waudo Siganga
- 2:30 p.m. – 2:50 p.m. Outreach:
- Update on Member Activities – Gabriela Szlak, Jimson Olufuye
 - Open Discussion, Plans for Improvement – Elisa Cooper
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 4:15 p.m. BC Charter Amendments – All
- Mission Statement
 - Elections
 - Term Limits
 - Administrative and Financial
- 4:15 p.m. – 4:30 p.m. AOB – All