5 April 2011 Meeting

Tuesday 5 April 2011 at 14.00 UTC

07:00 PDT, 10:00 EST, 11:00 Buenos Aires/Rio de Janeiro, 15:00 London, 16:00 CEST (for other places see: http://www.timeanddate.com/worldclock /fixedform.html)

Adobe Connect: http://icann.na3.acrobat.com/irtpb

Proposed Agenda

- 1. Roll Call / Update SOI-DOI
- 2. Public comments received (see http://forum.icann.org/lists/irtp-b-proposed-final-report/ and attached summary / analysis)
- 3. Discuss approach for reviewing public comments
- 4. Proposed timeline for finalizing report for submission to GNSO Council
- 5. Emergency Action Channel discuss approach for further refinement
- 6. Next steps & confirm next meeting

For review

• Summary and analysis of public comments IRTP Part B Proposed Final Report.doc

IRTP Part B WG Meeting - Action Items from 5 April meeting

- Develop public comment review tool, including comments received during public sessions in SFO (Marika)
- Prepare first draft of proposal for Emergency Action Channel, taking into account public comments received for WG review (Mikey, James if there are other volunteers, please let Mikey and James know)
- . Check process for .NET renewal (Marika) FYI: The agreement is due to expire on 30 June 2011 and work is underway to renew it prior to its
- expiration. There will be a public posting associated with the renewal.

 Possible impact of recently adopted WG Guidelines Please review attached summary that provides a brief overview of the main elements of the GNSO Working Group Guidelines (All)
- It was agreed to extend the IRTP Part B WG meetings to 90 minutes from next week's meeting onward for those that were not on the call, please inform the mailing list if this does not work for you.
- The WG agreed to set end of May as a target for completion of the Final Report (All)