

gTLD Registries Durban Meeting 2013-07-16

gTLD REGISTRIES STAKEHOLDER GROUP MEETING

ICC Durban Convention Centre

Hall 3B

Durban, South Africa

Tuesday, 16 July 2013

9:00 a.m. to 5:00 p.m.

KEITH DRAZEK, CHAIR

AGENDA

9:00 – 10:15 a.m.

- I. Welcome and Attendance
- II. Agenda Review and Approval
 - a. Stakeholder Group Meeting
 - b. Meeting with ICANN Board and Staff
 - c. Joint meeting with Registrars Stakeholder Group
- III. New gTLD Process Developments (Cyrus Namazi and staff)
 - a. New TLD Applicant Group (NTAG) – Updates and Issues (Tim Switzer)
 - b. New gTLD Program Timelines <http://newgtlds.icann.org/en/about/program/timeline>
 - c. GAC Advice
 - d. Reconsideration Request
 - e. Tracking of Sunrise Data – call for volunteers to participate with developer
 - f. IGO/INGO Protections PDP Work Group (David Maher and Chuck Gomes) (ratify vote on RySG comments, if necessary)
 - g. IDN Updates (IDN Variant Issues Program [VIP], and Internationalized Registration Data Working Group) (Ching Chiao)
 - h. Outstanding Issues (e.g., RA, TMCH, RPMs, etc.)

10:15 – 10:30 a.m. - Break

- IV. Second Accountability and Transparency Review Team (ATRT 2) – (Brian Cate, Chair, and Vice Chairs Alan Greenberg, Avri Doria and Lise Fuhr) (10:30 to 11:30 a.m.)
- V. GNSO and ICANN Updates
 - a. 17 July 2013 GNSO Council Meeting – issues and motions (GNSO Councilors)
 - b. Policy and Implementation WG
 - c. GNSO Review (Jonathan Robinson)
 - d. Thick WHOIS PDP Working Group update (Don Blumenthal)
 - e. Inter-Registrar Transfer Policy (IRTP) Updates
 - f. Registrar Onboarding (on agenda for joint meeting with the RrSG)

12:00 – 1:00 p.m. Lunch (RySG and NTAG members only) (in meeting room)

1:00 – 2:00 p.m. Working Meeting with the ICANN Board (Hall 6)

2:15 – 4:00 p.m.

- VI. Security and Stability Advisory Committee (SSAC) (Patrik Fälström) (2:15 to 2:45 p.m.)
Briefing
Questions from the RySG
- VII. Discussion and pending votes for Issues/Reports posted on ICANN Proceedings posted for public comment <http://www.icann.org/en/news/public-comment>
- VIII. RySG Business
 - a. On-going planning for growth of the RySG
 - b. Financial Report (Michael Palage and Ken Stubbs)
 - c. Election of RySG Representative to the 2014 Nominating Committee

IX. Brand Registry Group - Update and Discussion (Philip Sheppard) (3:15 to 3:45 p.m.)

X. Wrap up and adjourn to joint meeting with the Registrars Stakeholder Group

4:00 – 5:00 p.m. Registries/Registrars Stakeholder Groups Joint Meeting (Hall 2C)

KEY TOPICS FOR DISCUSSION:

1. TMCH Issues – discussion with Deloitte and IBM
2. Pending motions before GNSO Council
3. Registrar Onboarding Implementation (Chris Gift, ICANN)
4. GNSO Review
5. Changes to RySG and/or RrSG Bylaws and/or rules of procedures to avoid conflicts and crossover in membership under Vertical Integration
6. Other general issues involving the GNSO Council and the Contracted Party House