

gTLD Registries SG Buenos Aires Meeting 2013-11-19

ICANN 48 – BUENOS AIRES
gTLD REGISTRIES STAKEHOLDER GROUP MEETING
Sheraton Buenos Aires Hotel and Convention Center
Tuesday, 19 November 2013
9:00 a.m. to 5:00 p.m.
KEITH DRAZEK, CHAIR

AGENDA

9:00 – 10:00 a.m. (Retiro B)

- I. Welcome (Keith Drazek)
- II. Agenda Review (Keith Drazek)
 1. Stakeholder Group Meeting
 2. Meeting with ICANN Board and Staff – review and preparation
 3. Joint meeting with Registrars Stakeholder Group
- III. Discussion with ICANN Staff - Akram Atallah, Cyrus Namazi and Krista Papac
 1. Generic Domains Division work
 2. ICANN staff structure
 3. GEO TLDs
 4. Q&A
- IV. GNSO and ICANN Updates
 1. 20 November 2013 GNSO Council Meeting – issues and motions (GNSO Councilors)
 2. Policy and Implementation WG (Chuck Gomes)
 3. GNSO Review (Jonathan Robinson)
 4. Protection of IGO-INGO Identifiers in all gTLDs PDP (Chuck Gomes and David Maher)
 5. Translation and Transliteration of Contact Information PDP Working Group (Ching Chiao)
 6. ICANN Meeting Planning Work Group (Paul Diaz)
 7. WHOIS
 8. Inter-Registrar Transfer Policy (IRTP)
 9. AROS

10:00 – 10:45 a.m.

- V. Second Accountability and Transparency Review Team (ATRT 2) – (Brian Cate, Chair, and Vice Chairs Alan Greenberg, Avri Doria and Lise Fuhr)
 1. Input on the ATRT2 Draft Report and Recommendations
 2. Q&A

10:45 – 11:00 a.m. - Break

11:00 a.m. – 12:00 p.m.

- VI. New gTLD Process Developments
 1. New TLD Applicant Group (NTAG) – Updates and Issues (Sarah Falvey)
 2. New gTLD Program Timelines <http://newgtlds.icann.org/sites/default/files/main-images/program-timeline-1020x895-18jul13-en.png>
 3. String Contention Resolution
 4. GAC Advice
 5. Other outstanding issues

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 (Libertador AB)

KEY TOPICS FOR DISCUSSION:

1. Internet Governance Coalition
2. ICANN Multi-Stakeholder Model and ICANN Top-Down Management (or “Bottom Up v. Fast”)
3. IGO-INGO PDP Working Group – the process (Chuck Gomes and David Maher)
4. Auctions
5. Reconsideration Process - Board input on the Expert Working Group’s recommendations on the accountability mechanisms

2:15 – 4:00 p.m.

VII. Security and Stability Advisory Committee (SSAC) (Patrik Fälström) (2:15 to 2:45 p.m.)

1. Brief update on findings and/or ongoing research
2. Name Collisions
3. Q&A

VIII. JAS Advisors briefing on Name Collision and planned work on the Collision Occurrence Framework (Jeff Schmidt)

IX. Discussion and pending votes for Issues/Reports posted on ICANN Proceedings posted for public comment <http://www.icann.org/en/news/public-comment>

1. Second Accountability and Transparency Review Team (ATRT 2) Draft Report and Recommendations
2. Proposed Bylaws Changes Regarding the Technical Liaison Group
3. ICANN's Draft Vision, Mission and Focus Areas for a Five-Year Strategic Plan

X. RySG Business

1. RySG Evolution Working Group update (Philip Shepperd)
2. Special Interest Groups (Paul Diaz)
3. RySG Meeting Schedule – 2014 (Paul Diaz)
4. Financial Report (Michael Palage and Ken Stubbs)

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

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

KEY TOPICS FOR DISCUSSION:

1. Pending motions before GNSO Council
2. AROS and RRA template
3. IGO/INGO PDP Working Group Draft Report Recommendations
4. Other general issues involving the GNSO Council and the Contracted Party House
5. TMCH – Discussion with IBM and Deloitte (5:00 to 5:30 p.m)