

gTLD Registries SG London Meeting 2014-06-24

ICANN 50 London

gTLD REGISTRIES STAKEHOLDER GROUP MEETING

Tuesday, 24 June 2014

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

(Balmoral)

Keith Drazek, Chair

AGENDA

9:00 a.m. Welcome and final review of agendas (Keith Drazek)

9:15 a.m. ICANN Updates and New gTLD Process Developments (Akram Atallah, Christine Willett, Cyrus Namazi, Krista Papac, Francisco Arias)

1. Global Domain Division (GDD)

· GDD Feedback Letter (Yasmin Omer) (Yasmin Omer)

· CZDS “glitches”

· RSEP

· Auctions

· Name Collision

· New gTLD Process Developments

o Status of Auctions

o First round evaluation

· Other?

2. IANA Transition

3. ICANN Accountability

4. Planning for regional meeting with ICANN staff (schedule in advance of ICANN 51 in Los Angeles [mid to late September])

5. ICANN Operational Excellence (Dashboard) (Carole Cornell)

10:30 a.m. Break

10:40 a.m. GNSO and RySG Business

1. GNSO Council (Jonathan Robinson)

a. Issues and Motions

b. Working Groups Updates

2. RySG Charter

a. Evolution Working Group report (Philip Shepperd)

b. Next steps (Chuck Gomes and David Maher)

3. Pending RySG comments on GNSO Working Groups and/or ICANN Proceedings (<http://www.icann.org/en/news/public-comment>) (Paul Diaz)

4. Planning for discussion with ICANN staff, Board and the RrSG

5. Privacy and Proxy Services update (Don Blumenthal)

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12:00 p.m. Working Lunch (Balmoral)

1. Final preparation for meeting with Board

2. Continuation from morning session on GNSO and RySG Business, if needed

1:00 p.m. RySG meeting with ICANN Board (Sandringham)

1. Experience with the Global Domains Division

a. GDD Feedback Letter (Yasmin Omer)

b. Service Level Accountability (SLA)

2. ICANN's spending priorities and strategic planning (Donna Austin)

3. ICANN Accountability Process – Working Group composition (Keith Drazek)

4. Operational Accountability (Paul Diaz)

a. Implementation of recommendations from ATRT 1 and ATRT 2

2:15 p.m. RySG Business and Discussions with ICANN Staff (Balmoral)

1. Follow-up from discussion with Board

2. Continuation of discussion on GNSO Council Issues and Motions (if needed)

3. ICANN Draft Operating Plan and Budget (finalize vote, if necessary)

2:45 p.m. GNSO Review (Matt Ashtiani)

3:15 p.m. Interim Report from the International Registration Data Expert Working Group (IRD EWG)

a. Overview (Ching Chiao)

b. Q&A (Steve Sheng)

3:30 p.m. Wrap-up

1. Discussion

2. Action items for follow-up

3:50 p.m. Break

4:00 p.m. RySG/RrSG Joint Meeting - Contracted Party House Issues (Sovereign)

1. GNSO Council – Issues and Motions

2. ICANN Operational Accountability (i.e., GDD, financial and strategic planning)

3. Privacy and Proxy Services

4. Other?