09th December NCSG Open Policy Meeting

NCSG Open Membership Policy Meeting
09th November 2014 - Tuesday
13:00 -15:00 UTC

Remote Participation Details:
Telephone: http://ipjustice.org/ICANN/NCSG/NCSG_Passcodes.htm
Adobe Connect: https://icann.adobeconnect.com/_a819976787/ncsg/

Draft Discussion Agenda:
I.   Roll-call
II. 11th December GNSO Meeting Preparation
https://community.icann.org/display/gnsocouncilmeetings/Agenda+11+December+2014
 A. GNSO councillors will attend the call and brief to the membership about the GNSO call agenda items.
 B. Discussion Items : prioritizing some topics
III. Quick Update on ICANN policies
* Working Groups / Panels/ Expert groups e.g. (non exhaustive list)
IANA Stewardship transition cross-community Working Group, Proxy and Privacy accreditation, Expert Working Group, GNSO review working party etc
 A- Cross Community Working Group on Accountability.
* Open Comment Periods
  See: http://www.icann.org/en/news/public-comment
 A- Cross Community Working Group (CWG) on Naming Related Functions Draft Transition Proposal
https://www.icann.org/public-comments/cwg-naming-transition-2014-12-01-en
https://docs.google.com/document/d/14mDNLW17CJ_7rHSprzSAW90jhzPjlMiJf8qkbRM_Lek/edit?usp=sharing
 B- ICANN Draft Five-Year Operating Plan
 https://www.icann.org/public-comments/proposed-opplan-budget-2016-2020-2014-11-11-en
IV. AOB
A- Non-contracted party house meeting