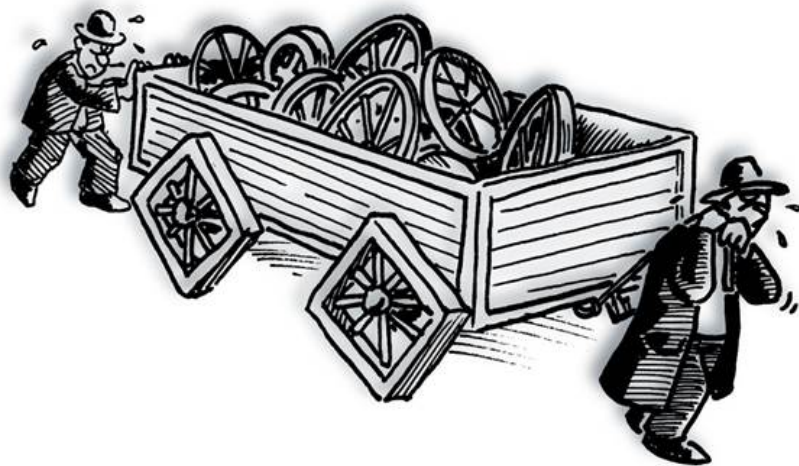


NCUC Dublin Meeting 2015-10-20



NCUC Constituency Day Meeting @ ICANN 54, Dublin

Tuesday, 20 October 2015 - 09:30 to 13:00 Room Wicklow Hall 2

Remote participation information at <https://dublin54.icann.org/en/dublin2015/schedule/tue-ncuc>

Agenda

I. 9:30 – 10:00 Organizational Matters

1. Participant introductions
2. NCUC, NCSG and other ICANN 54 events of particular interest
3. 2016 election for a new NCUC chair and Executive Committee, and internal/external appointments
4. Misc. possible initiatives for the coming year, e.g. website refresh, institutional memory, book and publications
5. ICANN work cycle November - March Marrakech Meeting: Global public interest, auction revenues, privacy, human rights, etc.
6. *Addition: Accountability Update from Covered Travelers (James, Farzi, Jyoti, Jeremy)*

II. 10:00 – 10:30 NCUC History Discussion on the Occasion of our 16th Anniversary

Conversation led by

Milton Mueller

Kathryn Kleiman

Others

10:30 – 11:00 ICANN coffee break

III. 11:00 – 12:00 IANA Transition, Accountability, and the WSIS Review: The Final Frontier?

Joining us will be:

Lawrence E. Strickling

Assistant Secretary of Commerce for Communications and Information and Administrator, NTIA, USG

<http://www.ntia.doc.gov/page/2011/lawrence-e-strickling>

Fiona Alexander

Associate Administrator (Head of Office) for International Affairs, NTIA, USG

<http://www.netcaucus.org/biography/fiona-alexander.shtml>

Background Information:

<http://www.ntia.doc.gov/blog/2015/reflections-iana-stewardship-transition-process>

http://www.ntia.doc.gov/files/ntia/publications/ntia_iana_third_quarterly_report.pdf

<http://www.gao.gov/assets/680/672055.pdf>

IV. 12:00 – 12:45 The Future of NCUC in the Wonderful "Bottom-Up Community Model"

1. The GNSO Review Debacle and Related Follies

Background Information:

NCUC response to Westlake's initial defamation released without vetting during the Singapore meeting

[NCUC Response to Westlake GNSO Review draft 03 March 2015..pdf](#)

Revised Draft Report by Westlake (May 2015) and public comment period to 20 July

<https://www.icann.org/public-comments/gnso-review-draft-2015-06-01-en>

Final report with surprise recommendation 23

<https://www.icann.org/en/system/files/files/gnso-review-final-15sep15-en.pdf>

Draft response from the GNSO review working group

<http://forum.icann.org/lists/gnso-review-dt/msg00406.html>

2. Revising the NCUC Bylaws

Background Information:

Bylaws Team mail list <http://lists.ncuc.org/pipermail/bylaws/>

BD's suggested list of starting point items, for discussion <http://lists.ncuc.org/pipermail/bylaws/2015-August/000060.html>

3. Three Year Retrospective and Transition

12:50-13:00 AOB & Closing