

Date: 7-Sep-2010
To: Business Constituency Members
From: Steve DelBianco, vice chair for policy coordination

Subject: Policy Coordination Calendar

The purpose of this document is to inform members of policy work before the BC, and to inspire participation and debate. For help with acronyms, see glossary at <http://www.bizconst.org>

This document is organized around 4 distinct channels where BC policy work is done:

1. BC participation in ICANN Public Comment processes
2. Supporting discussion and voting of BC Representatives on GNSO Council
3. Supporting discussion and voting in the Commercial Stakeholders Group (CSG)
4. BC statements and responses during public meetings

Current activity within each of these Channels are summarized below:

Channel 1. BC participation in ICANN Public Comment processes:

ICANN Public Comment page is at <http://www.icann.org/en/public-comment/>

Comments open now: (in order of comment closing dates)

1. Accountability & Transparency Review Team query (open)
2. Interim paper on single-character IDN TLDs (9-Sep)
3. ccNSO WG paper on delegation and retirement of ccTLDs (15-Sep)
4. External Review of ccNSO (15-Sep)
5. XXX proposed registry agreement (23-Sep)

Note: BC members are encouraged to submit individual or company comments on any topic. Based on member interest, the BC selects topics on which the constituency submits official positions or comments.

BC members can also subscribe to ICANN's Policy Update, a monthly e-newsletter. See <http://www.icann.org/en/topics/policy> for latest issues and subscription form.

Channel 2. Support for discussion and votes of our representatives on GNSO Council

Upcoming discussions & votes at 8-Sep GNSO Council meeting:

Full agenda and links at <http://gns0.icann.org/meetings/agenda-council-08sep10-en.htm>

Item 2. Vote on GNSO endorsements for members of SSR & Whois review teams.

CSG has endorsed BC members Jeff Brueggeman for SSR and Susan Kawaguchi for Whois.

Discuss whether to add candidates to improve diversity

Vote on motion to endorse the GNSO slate

Item 3. Vote on whether to proceed with Whois study #1. Registries have amended the motion drafted by the BC.

Item 4. Vote on whether to submit the current Vertical Integration progress report to the Board for consideration at their 13-Sep retreat.

Item 5. Discuss suggested improvements for Council meetings

Item 6. Discuss Council interactions with the Board

Item 7. Vote on motion to form a cross-community working group to provide guidance to ICANN new gTLD Implementation Team and ICANN Board, regarding TLD strings that contravene generally-accepted legal norms relating to morality and public order, as recognized under international principles of law.

Item 8: Status of Continued Action Items

Registration Abuse Policies WG Recommendations Action Plan

Drafting team for draft DNS-CERT/SSR WG charter

Standing committee to monitor GNSO Improvements implementation

Prioritization of GNSO Projects

Council Working Groups: (from GNSO Project Status List)

IRTP-B (Inter-Registrar Transfer Policy – Part B). initial report issued 29-May. Staff analysis of comments was posted 12-Aug at

<http://forum.icann.org/lists/irtp-b-initial-report/msg00017.html>

WG members: Berry Cobb, Chris Chaplow, Mike O'Connor, Mike Rodenbaugh.

PEDNR (post-expiration domain name recovery). Initial report published 31-May. Waiting of staff analysis of 412 public comments received.

WG members: Berry Cobb; Phil Corwin; Mikey O'Connor; Mike Palage; Mike Rodenbaugh

Joint working group on new gTLD Applicant Support. (requested by Board in Nairobi). Final report expected by 13-Sep.

Internationalized Registration Data (IRD). Looking at IDN strings in Whois data. Presented report in Brussels. Plan a final report by Cartagena.

RAP (Registration Abuse Policies)– Final report published 29-May, at

<http://www.icann.org/en/announcements/announcement-29may10-en.htm> Council evaluating next steps.

RAA (Registrar Accreditation Agreement) and rights of registrants. Published initial report

28-May, at <http://www.icann.org/en/announcements/announcement-3-31may10-en.htm>

WG preparing final report. WG members: Phil Corwin, Phil Lodico, Mike Rodenbaugh

Vertical Integration PDP – Initial report published 18-Aug.

<http://gns0.icann.org/issues/vertical-integration/revise-vi-initial-report-18aug10-en.pdf>

Council to vote on whether to forward to Board. WG volunteers from BC incl Mikey O'Connor (chair), Berry Cobb, Martin Sutton, Jon Nevett, Ron Andruff, Mike Rodenbaugh, Mike Palage, Tero and Jarrko from Nokia.

Operations Steering Committee includes several sub-teams. Constituency & Stakeholder WT expects review of recommendations by 15-Sep. Members incl: Philip Shepard (chair), Ron Andruff, Zahid Jamil, Mike O'Connor, Mike Rodenbaugh

PDP-WT (Policy Development Process Work Team). Presented initial report in Brussels. See <http://www.icann.org/en/announcements/announcement-2-31may10-en.htm> WT is reviewing public comments now. Members: Mike Rodenbaugh, Zahid Jamil, Marilyn Cade

Working Group Guidelines. Proposed guidelines published 31-May. See <http://www.icann.org/en/announcements/announcement-3-31may10-en.htm>
Members: Mike Rodenbaugh, Alternate: Zahid Jamil

HSTLD (High Security TLDs) – convened an expert group, based on ICANN Staff proposal. Participants: Mikey O'Connor, Mike Rodenbaugh

Channel 3. Supporting discussion and voting on policy matters before the Commercial Stakeholders Group (CSG)

1. endorsing candidates for AOC review teams.
2. Drafting of a charter for the CSG (Sara Deutsch and Marilyn Cade)

Channel 4. BC statements and responses during public meetings (Board breakfast, outreach events, Cross-Constituency, public forum, etc.)

Note: if the BC has no adopted position on issues arising in meetings, members may speak on their own, but not "on behalf of the BC".