

Beijing Planning Meeting

BC Member Call

March 25, 2013

Meeting Agenda

- **Review of Extracurricular BC Events – Elisa (5 minutes)**
- Sunday, April 7 – Morning Meeting w/ Board Members Bill Graham & Bruce Tonkin
- Tuesday, April 9 – Cross Constituency Breakfast with Governmental Advisory Committee
- Thursday, April 11 – ICANN Outreach Breakfast organized by ICANN Staff

- **Constituency Day (Tuesday, April 9th) – Elisa & Marilyn (15 minutes)**
- Review of draft BC Agenda
- Review of CSG Agenda

- **Public Forum (Thursday, April 11th) - Steve (15 minutes)**
- Discussion of comments to be made

- **Meetings of Interest to BC Members – Steve (15 minutes)**
- TBD

- **Other Items (10 minutes)**

For Discussion - Draft Meeting Agenda

- 1:15 – 1:30 Introductions – Elisa Cooper
- 1:30 – 1:50 New gTLD Update and Discussion – Liz Sweezey
 - » Dealing with TMCH
 - » Planning for Registry Launches
 - » Policing for Abuse
- 1:50 – 2:00 Whois Update – Susan Kawaguchi
- 2:00 – 2:20 Understanding .Brands – Martin Sutton
- 2:20 – 2:45 RAA Review and Q&A – Margie Milam (TBD)
- 2:45 – 3:15 ICANN Communication Update – Sally Costerton (TBD)
- 3:15 – 4:00 Policy Review Discussion – Steve DelBianco
 - » Recent Comments
 - » New Positions
- 4:00 – 4:15 Budget Review – Chris Chaplow
- 4:15 – 4:30 Charter Revisions – Elisa Cooper

For Discussion with Bill and Bruce on Sunday Morning:

- Q1. What is the best way for the CSG (or the individual constituencies) to communicate with them?
- Q2. What are their thoughts on recent RAA and RA amendments?
- Q3. What kinds of changes have they seen with Fadi as CEO?
- Q4. What are the Board's perspectives on the Policy vs. Implementation issue?
- Q5. What improvements to comment and reply period can be made?

Discussion Topics For GAC Breakfast

- Q1. What is the best way for us to communicate with them?
- Q2. What are their 3 biggest concerns related to ICANN?
- Q3. How do they feel about the new gTLD program, and the way things are progressing?

CSG Meeting Agenda

- Q1. Identification of topics to discuss with Board
- Q2. How can we better deal with requests for a single CSG representative / participant going forward when we don't have a joint position?
- Q3. Is it possible to have a joint position on any recent issue (Single/Plural gTLDs, RA/RAA contract amendments, Policy vs. Implementation, others)
- Q4. What existing positions are we in alignment currently?
- Q5. Are there any new joint positions which we can consider?

For Discussion with Board

- Q1. As identified in CSG meeting
- Q2. Perspectives on Policy vs. Implementations
- Q3. Views on revised RA and RAA
- Q4. Views on organizational structure and plans moving forward
- Q5. What improvements to comment and reply period can be made?