**MEETING OF THE ICANN BOARD WITH COMMUNITY GROUPS – Prague**

**Suggested Topics/Questions for Discussions**

From the ICANN Board – for discussion with all community groups where appropriate:

* RAA Negotiations
* WHOIS report - in particular what aspect they think should be subject to policy work within the GNSO versus left to staff to implement (question for GNSO council, 4 stakeholder groups and At Large).
* Batching – what are you views on having a single batch and do you believe there is anything approaching consensus? What is the acceptable time frame in which to do a single batch? If there is to be batching do you believe there is consensus that a method other than DA should be used.
* Budget and Ops plan cycle -

**BOARD with GNSO Council – Sunday – 24 June – 1:00pm-2:00pm – Congress III**

* From the GNSO Council:
	+ Specific discussions with the Board regarding the newly-established New gTLD Committee and how does it function. How can GNSO help / liaise with this committee and collaborate?
	+ How ICANN's communication could be improved in the light of Fridays, URS and the TAS Glitch? How can the GNSO Council help? (Led by John).
	+ We have concerns that the GNSO Council is bypassed by the Board on issues of concerns and serious importance to the community such as IOC/RC, URS and Digital Archery. This is one of our strategic priorities (engaging in these processes with the Board). (Led by Thomas).
	+ Another one of our priorities is transparency as well as effective communication. What decisions are being contemplated by the Board, perhaps further changes in the public meeting or new programs and budget allocations, where the GNSO Council can offer advance perspective?
	+ Regarding the just established New gTLD Committee, the change in leadership of the program inside ICANN and what we know now about the size and scope of new domain name extensions, how will the energy of this specific program affect the organization, profile and approach of ICANN overall?
	+ ICANN will undergo a phase with both an interim CEO as well as an interim new gTLD Program manager. How will you ensure that ICANN will be fully functional and driving current projects during that phase? The GNSO Council would be happy to work more closely with the Board, CEO and new gTLD Program manager on policy related topics in order to secure community support.