

## **AGENDA**

### **Board Readiness Report Briefing: 26 October 2025**

#### I. Take questions on Methodology & Findings

We've reviewed the Methodology in earlier sessions. Much of the material in the Findings will be restated in the Recommendations (although the language in the Findings is somewhat blunter and more straightforward). We ask the Council members to read and prepare questions in advance.

#### II. Review of Recommendations

The team developed six sets of Recommendations. We'll briefly review each and stop for questions after each. The Recommendations are in decreasing order of importance so so we can spend time on the most important areas.

#### III. Implementation Planning

Discuss areas that the Council might pursue to achieve timely implementation. These might include:

- a. A briefing for the Board as they have certain responsibilities
- b. An effort to revise existing procedures and Guidelines
- c. Building a revised PDP timeline, including resource requirements
- d. Staffing the effort to accomplishing the above – this might be GNSO only, GNSO and staff, or GNSO, staff and Board
- e. Set a completion target