

**Second Accountability & Transparency Review Team (ATRT 2)**  
**Durban – Face-to-Face Meeting**  
**Friday, 12 July – Saturday, 13 June 2013**  
**Proposed Agenda**

**DAY 1**

1. Welcome & Opening Remarks (08:30-08:40)
  - a. Review objectives & deliverables
  - b. Review overall project timeline
2. Adopt Meeting Agenda (08:40-08:45)
3. Adopt Preliminary Report - Call 08 (08:45-08:50)
4. Discuss & draw conclusions from public comments received (08:50-09:30)
5. Progress updates from Work Streams (09:30-10:30)

*10:30-10:45 – Coffee Break*

6. Progress updates from Work Streams (10:45-11:15)
7. Discuss Metrics & Benchmarks with Denise Michel (VP, Strategic Initiatives – Advisor to the President & CEO) and Larisa Gurnick (Senior Director, Organizational Reviews) (11:15-11:45)
8. Discuss ICANN's Governmental Engagement with Tarek Kamel (Senior Advisor to President) (11:45-12:30)

*12:30-13:30 – Working Lunch – Discussion with Amy Stathos (Deputy General Counsel) on ICANN Whistleblower program & Board Reconsideration Process*

*13:30-14:00 – Coffee Break*

9. Analysis of data collected and next steps (14:00-14:30)
10. Discussion with Chris LaHatte, ICANN Ombudsman (14:30-15:30)

*Coffee Break (15:30-15:45)*

11. Discuss implementation of WHOIS recommendations with Margie Milam (Senior Director, Strategic Initiatives) & Christopher Gift (Vice-President, Online Community Services) (15:45-16:30)
12. Discuss implementation of SSR recommendations with Patrick Jones (Senior Director, Security) on implementation of SSR recommendations (16:30-17:15)
13. A.OB (17:15-17:30)

## DAY 2

1. Prepare for sessions with SOs and ACs (08:30-09:30)
  - a. Review [meeting schedule](#)
  - b. Review questions, discuss approach
2. Discuss ATRT 1 Implementation – Public Comment Process & Multilingual Access with Sally Costerton (Senior Advisor to President – Global Stakeholder Engagement), *David Olive (Vice-President, Policy Development)*, *Nora Abusitta (Vice-President, Public Responsibility Programs)*, and *Christopher Gift (Vice-President, Online Community Services)* (09:30-10:15)
3. Prepare for sessions with ICANN Community (10:15-10:30)
  - a. Draft slides & determine methodology

*(Coffee Break 10:30-10:45)*

4. Prepare for sessions with ICANN Community (10:45-11:15)
  - a. Draft slides & determine methodology
5. Analysis of data collected and next steps (11:15-12:15)
6. Discuss RfP Responses (Closed session - Chatham House Rule) (12:15-12:30)
7. *Working Lunch* – Discussion with Marika Konings (Senior Director, Policy Development Support) on GNSO PDPs (12:30-13:30)
8. Analysis of data collected and next steps (13:30-15:30)

*(Coffee Break 15:30-15:45)*

9. Roadmap of work to Los Angeles (15:45-16:45)
10. Review and finalize action items (16:45-17:30)