**ICANN Nairobi: BC Members Briefing Update**

**From Marilyn Cade, BC Chair**

**The following details are a short update for members of the BC who are attending Nairobi, or are going to follow the Nairobi ICANN meeting. The agenda details for the CSG and BC are preliminary and being finalized by the CSG and BC ExComm.**

**Topics of priority to the CSG and BC for discussions with Board/Senior staff are shown in the relevant slots, based on input from CSG, and other input received.**

**Marilyn Cade,**

**BC Chair/Coordinator onsite for Nairobi for CSG**

-----------------------------------------------------------------------------------------------------------If you haven’t confirmed your arrival time/hotel, cell phone for Kenya to the secretariat@bizconst.org, please do so. OR, ON site contacts: marilynscade@hotmail.com or + 1 202 251 6787.

The BC Chair and other officers will be on site from Saturday through Friday.

Please review the ICANN Agenda of meetings regarding workshops and public events of interest to you.

For now, please take note of the following information for BC members who will participate remotely.

NOTE: Several BC members will be in Nairobi, and will be meeting /leading in the CSG and BC events/activities. A remote site, developed by the Registry community, initially, has evolved into a site where participants from several constituencies and several ICANN staff will be present.

Mikey O’Connor will be on site in Virginia at this remote participation location. He will serve as an informal contact for any BC attendees who come to that site to participate.

Marilyn has distributed information regarding that site to any interested members who responded. Remote participation will work from your home office/business, but if you are able to attend from the Virginia remote site, you would find other colleagues to interact with outside of the sessions. Email Marilynscade@hotmail.com for contact details re the remote Virginia site, if you have not yet decided or are just taking note at this point of participation from the remote site in Virginia,

**Sunday, March 7, 2010**

**Business /invited guests event hosted by local Kenyan Business community:**

**Reception: 7:30 p.m.**

**Dinner: 8:00 p.m. – 10 p.m.**

*This is a special event organized by the business community in Kenya and is invitational. For more information or to confirm if affiliated with the BC, ISPCP, IPC, or as a special business attendee to the Kenya ICANN meeting, please contact:* *marilynscade@hotmail.com*. Our BC colleague, Waodo Siganga has organized and coordinated this special business outreach event.

**Monday, March 8, 2010**

The sessions during the day are of relevance to business users. Pleaes work from the ICANN published schedule.

Monday and Tuesday, March 8 and 9, 2010: 6-7 p.m. Nairobi time

PLEASE mark your calendars for a special/private ‘huddle’

With colleagues in the Convention venue for a remote conference interaction with members from the ISPCP, IPC, and business Constituency : Location will be announced shortly, or send email to marilynscade@hotmail.com for onsite confirmation of meeting room at venue.

This session will occur on Monday and Tuesday nights only.

**6:00 – 7:00 p.m/Nairobi : Onsite team leader: Ron Andruff**

Private BC/ISP/IPC ‘huddle’ with remote participants: Chaired by Ron Andruff as Nairobi site leader/Steve Metalitz/Sarah Deutsch/Fred Felman as remote contacts

**Tuesday, Cross Constituency/CSG Breakfast: 8:00 – 9:45 a.m.**

Venue: Convention Center

**Informal exchange of views: Topics:**

* Affirmation of Commitments/Improving Institutional Confidence/Role of GAC and community in public interest
* Meaningful participation of business community within ICANN and within the larger eco system/Recruitment challenges for leadership/participation within ICANN
* Topic to be suggested by Rod/Peter

NOTE: The breakfast will have assigned seating, and will be focused on informal discussions at the tables. Three topics are suggested for ‘table talk’. Because there are limited attendees from global participants, there is an effort to include business attendees from the region. In addition, the two new members of the senior management – Jamie Hedlund and David Olive, will be in attendance, and will be seated at different tables, with attendees who do not know them, so that they can get personally acquainted.

Names of attendees must be sent to Marilyn for table assignment, based on a mix of attendees per table.

*NOTE: the topic of overarching issues/new gTLDs is in the CSG agenda with Doug Brent, COO as speaker.*

**CSG: Tuesday, March 9, 2010** 10:45 a.m. – 12:45 p.m.

10:45 a.m. Introductions/overview of Agenda for CSG and any open

sessions in afternoon

11:00 a.m. -11:30 a.m. TBC: Rob Hoggarth, ICANN Staff

11:30 – 12:00 p.m. CSG Discussion

12:00 – 12:30 pm. Doug Brent, COO

 Overarching Issues/Focus on Economic Study Status

12:30-12:45 p.m. : Discussion within CSG

Adjourn

LUNCH 12:45 pm. – 2:00 p.m.

2:00 – 4:45 p.m. NOTE: The BC session includes invited speakers from ICANN and will be inclusive of IPC and ISPCP attendees during those segments

**BC Meeting: Tuesday, March 8, 2010 2:00 – 4:45 p.m.**

2:00 – 2:15 p.m. Introductions Chaired by Marilyn Cade, BC Chair

Overview of key priorities for BC

 Members – Round Up

2:15 p.m. – 2:50 p.m. – Kevin Wilson, ICANN Staff/Operational Plan/Budget

[IPC/BC]

Other ICANN Staff/Board to be determined

2:50 – 3:15 GNSO Related Discussion: Sarah Deutsch, CSG topics

Steve Delbianco, Zahid Jamil,

Mike Rodenbaugh – Segment One\*

3:15 – 3:45 p.m Rod Beckstrom, CEO/President, - INVITED

3:45-4:10 p.m. Pam Little, Compliance Staff, Chaired by Steve Metalitz,

IPC, Remote participant

4:10-4:30 p.m : GNSO Policy Discussion: Steve Delbianco, Zahid Jamil,

Mike Rodenbaugh – Segment Two\*

4:30 – 4:45 p.m. Members Roundup: Chaired by Marilyn Cade, BC Chair

Adjourn to attend GAC/Board Open Session

6:00 – 7:00 p.m. Private BC/ISP/IPC ‘huddle’ with remote participants: Chaired by Ron Andruff as Nairobi site leader/Steve Metalitz/Sarah Deutsch/Fred Felman: Remote contacts