



ICANN 46 – Beijing: Agendas for BC & CSG Meetings

**Agenda BC/CSG Meeting on Sunday, April 7th, 2013
with Board Members Bruce Tonkin & Bill Graham
7:30 am – 9:00 am
Room: Function 2AB**

Questions for CSG

- What are the BC/IPC/ISPs views of the proposed changes to the Registrar and Registry agreements, including the proposal for the Board to have power to impose changes?
- What are the BC/IPC/ISPs views on Policy versus Implementation?
- What are the impacts of New gTLDs on BC/IPC/ISPs?

Questions for Bill Graham and Bruce Tonkin

- What are their thoughts on recent RAA and RA amendments?
- It has become extremely difficult to participate effectively in public comment process due to 1) short comment periods, 2) numerous simultaneous open comments, and 3) the need for members to consult with their organizations internally – what proposed solutions could they recommend to address this problem?
- ICANN has increasingly called upon single representative from the CSG to participate in WGs, panels and events – this assumes that the CSG is one entity, which is not true. This approach has been counterproductive and a disincentive and an inefficient use of scarce volunteer time – what are their views?



**Discussion Topics: Cross Constituency Breakfast with GAC
Tuesday, April 9th, 2013
8:15 am – 9:15 am
Room: Sunshine**

- How does the GAC feel about the new gTLD program, and the way things are progressing?
- Do GAC members have views as to how GAC recommendations should be incorporated into the policy process?
- What process does the GAC believe the ICANN Board should use for acting on “GAC Advice”?

**Agenda CSG Meeting on Tuesday, April 9th, 2013
9:45 am – 11:15 am
Room: Function 5BC**

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



Topics for Discussion: CSG Meeting with ICANN Board
Tuesday, April 9th, 2013
11:15 am – 12:15 pm
Room: Grand Hall A

- What are their views on the recent RAA and RA amendments?
- What are their thoughts on ICANN's organizational structure and plans moving forward?
- It has become extremely difficult to participate effectively in public comment process due to 1) short comment periods, 2) numerous simultaneous open comments, and 3) the need for members to consult with their organizations internally – what proposed solutions could they recommend to address this problem?
- ICANN has increasingly called upon single representative from the CSG to participate in WGs, panels and events – this assumes that the CSG is one entity, which is not true. This approach has been counterproductive and a disincentive and an inefficient use of scarce volunteer time – what are their views?



Agenda BC Meeting on Tuesday, April 9th, 2013

1:15 pm – 4:30 pm

Room: Function 10

- 1:15 pm – 1:30 pm Introductions – Elisa Cooper, MarkMonitor
- 1:30 pm – 1:50 pm New gTLD Update and Discussion – Liz Sweezey,
Fairwinds Partners
 - » Dealing with TMCH
 - » Planning for Registry Launches
 - » Policing for Abuse
- 1:50 pm – 2:00 pm WHOIS Update – Susan Kawaguchi, Facebook
- 2:00 pm – 2:20 pm Understanding .Brands – Martin Sutton, HSBC
- 2:20 pm – 2:45 pm Supporting and Defending the Multi-Stakeholder Model
[closed session]- Aparna Sridhar, Google Inc.
- 2:45 pm – 3:15 pm ICANN Communication Update– Sally Costerton, Chris
Mondini, ICANN
- 3:15 pm – 4:00 pm Policy Review Discussion – Steve DelBianco, NetChoice
 - » Recent Comments
 - » New Positions
- 4:00 pm – 4:15 pm Budget Review – Chris Chaplow, Andalusia.com S.L.
- 4:15 pm – 4:30 pm Charter Revisions – Elisa Cooper, MarkMonitor