WHOIS Policy Review Team – Conference Call

Wednesday, 24 November 2010

DRAFT AGENDA

1. Roll Call & adoption of the agenda (5 min)
2. Managing Conflicts of Interest (John Jeffrey, General Counsel of ICANN to join, lead discussion a and answer questions (15 min) – Tentative / TBC

3. How are things working? (15 minutes) (Emily/ICANN Staff)
   a. Quick overview of postings since last meeting (ICANN Staff)
   b. Check with group re: ease of access (for review and editing)?
   c. Questions?
   d. Should the working documents of the Wiki be private?

4. Levels of Openness and Accessibility in other areas of our work (20 minutes) (Emily/ICANN Staff))
   a. Meetings/Remote participation tools
      i. Quick overview of what the other Teams have done (ICANN staff)
      ii. Access for Review Team members (remote participation)
         1. Best tools – e.g., audio, Adobe Connect, etc.?
      iii. For the public – realtime access during meetings (e.g., streaming?)
      iv. For all (archive meetings?) (e.g., post recording online?)
   b. Email list content – public/private?

5. Cartegena and London (25 minutes)(Emily/Kathy)
   a. Dates and times of both meetings
      i. Status of Doodle polls, room in Cartegena, etc. (ICANN staff)
      ii. Quick overview of London meeting area (Sharon)
   b. Agenda discussion items
      i. Cartegena agenda & London agendas: an overview of working towards a comprehensive and completed scope of work, action plan and outreach program (drafts/work in December; completion in January).
      ii. Speakers for London?
6. Additional thoughts and other business (10 minutes)