

Tuesday, February 12, 2008 (Taj Palace Hotel, Durbar Hall)

9:00 - 9:15 Welcome/Announcements
9:15 - 12:00 Substantive Reports and Issue Discussion with Board Members

- ICANN Policy Staff Report - GNSO Reform, Status on Active PDPs (Denise Michel)
- Uses of the AGP (Group Discussion)
- ICANN Budget (Doug Brent/Kevin Wilson)
 1. Transaction Fee and AGP Assessment
 2. Reserves/New TLD Expenses
 3. GNSO Travel Support/RC Financial Support
- Q/A with Board Members

12:00 - 13:00 Lunch Provided to All Attendees
13:00 - 13:30 ICANN Staff Discussions

- ICANN Compliance Staff Report/Discussion - Audit Schedule (Stacy Burnette)
- Registrar Liaison Staff Report/Discussion - Data Escrow (Tim Cole/Mike Zupke)

13:30 - 14:30 Wrap-up Board Interaction with Peter Dengate Thrush and Paul Twomey - JPA/ICANN Transition
14:30 - 15:45 Meeting with ICANN Staff Re: Registrar Accreditation Agreement (CLOSED SESSION)
15:45 - 16:00 Break
16:00 - 16:45 Registrar Constituency Meeting with Registry Constituency
16:45 - 17:00 Wrap-up