**MEETING OF THE ICANN BOARD WITH COMMUNITY GROUPS – Prague**

**Suggested Topics/Questions for Discussions**

From the ICANN Board – for discussion with all community groups where appropriate:

* RAA Negotiations
* WHOIS report - in particular what aspect they think should be subject to policy work within the GNSO versus left to staff to implement (question for GNSO council, 4 stakeholder groups and At Large).
* Batching – what are you views on having a single batch and do you believe there is anything approaching consensus? What is the acceptable time frame in which to do a single batch? If there is to be batching do you believe there is consensus that a method other than DA should be used.
* Budget and Ops plan cycle -

**BOARD with GNSO Council – Sunday – 24 June – 1:00pm-2:00pm – Congress III**

* From the GNSO Council:
  + Specific discussions with the Board regarding the newly-established New gTLD Committee and how does it function. How can GNSO help / liaise with this committee and collaborate?
  + How ICANN's communication could be improved in the light of Fridays, URS and the TAS Glitch
  + Our concerns center on transparency as well as effective communication. Do we want to ask them what else they are considering - whether in relation to changing formats or duration of ICANN meetings, or in holding different types of meetings (per the budget) - that the GNSO can provide input on?”

**BOARD with the At-Large – Tuesday – 26 June – 8:30am-9:30am – Congress II**

* From the At-Large:
  + Board's views on the Recommendation within the Whois RT Final Report that the Board should be more strategically involved in WHOIS
  + Board Update on the IANA Reply for Proposal
  + Board's Priorities for the New CEO

**BOARD with the ccNSO – Tuesday – 26 June – 10:00am – 10:45am – Congress II:**

* From the CCNSO (in order of priority):
  + ICANN board's views on (and ICANN's strategy for) WCIT.
  + IANA contract
  + The top priorities that the Board will give the new CEO for FY13
  + FY13 Ops Plan and Budget
  + New gTLD program: highlights of past months, trends, looking forward
  + Proposed method of batching

**BOARD with the Commercial Stakeholders Group – Tuesday – 26 June – 11:15am – 12:15pm – Congress II**

* From the Commercial Stakeholder Group:
  + The impact of new gTLDs on ICANN constituencies, SOs and other

structures

* + ICANN external vulnerabilities and how they are linked to internal

shortcomings

* + Challenges facing the incoming CEO (and the Board) with regard to

accountability and transparency

**BOARD with the Registries Stakeholders Group – Tuesday – 26 June – 1:00pm-2:00pm – Congress II**

* From the Registries Stakeholder Group:
  + The impact of new gTLDs on ICANN staff - timeliness, predictability and

more decentralized decision making

* + The impact of new gTLDs on the RySG
  + Refunds to applicants of surplus from gTLD application fee**BOARD with the Registrars Stakeholders Group – Tuesday – 26 June – 2:15pm-3:15pm – Congress II**
* From the Registrars Stakeholder Group:
  + RAA negotiations
  + New gTLDs
  + Perspectives on the developments at the ITU regarding governance
  + New CEO selection and status

**BOARD with the NonCommercial Stakeholders Group – Tuesday – 26 June – 3:30pm-4:30pm – Congress II**

* From the NonCommercial Stakeholders Group:
  + Developing a human rights impact assessment for ICANN policy development processes.
  + Including privacy concerns in law enforcement discussions and including privacy commissioners among law enforcement perspectives in ICANN policy discussions.
  + Globalizing ICANN and outreach to developing countries and under-served communities.
* From the ICANN Board:
  + Both at the Senegal and Costa Rica ICANN meetings, we heard reports from you on the NCSG's organizational matters. We recognize that there are ongoing discussion on various administrative issues, including any issues with your two constituencies (NCUC and NPOC).   Can you provide us with a status update on your organizational efforts, including progress approving new members?

**BOARD with the GAC – Tuesday – 26 June – 4:45pm-6:30pm – Congress II**

* From the Government Advisory Committee: To be covered separately

**BOARD with the ASO/NRO – Wednesday – 27 June – 10:30am-11:30am – Tyrolka**

* From the ASO/NRO:
  + ASO Review Report Update
  + RPKI Update
  + ASO Prague Activities