

Tuesday, October 30, 2007 (Hilton Hotel, Bel Air Room)

- 9:00 – 9:15 Welcome/Announcements
- 9:15 – 12:00 Substantive Reports and Issue Discussion with Board Members
- Registrar Accreditation Agreement Working Group Status Report (Jon Nevett)
 - Transfer Policy Issues Status Report (Ross Rader)
 - New TLD Task Force Discussion (Tim Ruiz or Adrian Kinderis)
 - Whois Working Group Discussion (Tom Keller)
 - Tasting Working Group Discussion (Jothan Frakes)
 - Q/A with Board Members
- 12:00 – 12:30 Lunch Served (Skenzo Sponsored)
- Website Presentation (Rob Hall)
- 12:30 – 14:00 ICANN Staff Discussions
- Registrar Liaison Staff Report/Discussion (Tim Cole/Mike Zupke)
 - ICANN Compliance Staff Report/Discussion (Stacy Burnette)
 - ICANN IDN Roadmap (Tina Dam)
 - ICANN Strategic Plan Discussion (Doug Brent)
- 14:00 – 14:45 Wrap-up Board Interaction with Vint and Paul
- 14:45 – 15:15 .Post Presentation/Discussion (Paul Donohoe/Mike Palage)
- 15:15 – 15:30 Break
- 15:30 – 16:30 Meeting with ICANN Staff Re: Registrar Accreditation Agreement (CLOSED SESSION)
- 16:30 – 17:30 Internal Discussion Re: Registrar Accreditation Agreement (CLOSED SESSION)
- 17:30 – 17:45 Wrap-up (.se meeting to follow)

Wednesday, October 31, 2007 (Hilton Hotel, Newport B Room)

- 13:30 – 15:00 Registrar Constituency Meeting with Registry Constituency