

Agenda for GNSO Improvements Planning Team Meeting - 19 September 2008

15:00 UTC (08:00 PDT, 10:00 CDT, 11:00 EDT, Buenos Aires 12:00, 17:00 CEST)

Note: The meeting will be recorded.

References

The GNSO Improvements wiki:

https://st.icann.org/gnso_transition/index.cgi?gnso_improvements

GNSO Improvements Implementation Plan – latest redline version

Team Members

- Avri Doria (Nomcom appointee, GNSO Council chair)
- Chuck Gomes (Registry constituency, GNSO Council vice-chair)
- Olga Cavalli (Nomcom Appointee)
- Philip Sheppard (Business Constituency)
- Robin Gross/Milton Mueller (Non Commercial Users Constituency)
- Ute Decker (Intellectual Property Constituency)
- Wolf-Ulrich Knoben (Internet Service Providers Constituency)
- Tim Ruiz/Jon Nevelt (Registrar Constituency)
- Susan Crawford - Liaison from the Board Governance Committee
- Denise Michel (Staff)
- Liz Gasster (Staff)
- Robert Hoggarth (Staff)
- Glen De Saint Géry (Staff)

Agenda

1. Welcome
2. Roll call
3. Agenda approval
4. Review (as necessary) and approve edits of the latest version of the GNSO Improvements Implementation Plan
5. Determine action items with timeline for finalization of a final version of the GNSO Improvements Implementation Plan for submission to the Council prior to 17 September
6. Constituency progress reports on stakeholder group implementation of bicameral voting structure
7. Other business?
8. Next meeting