

## GNSO Improvements Operations Steering Committee (OSC)

Meeting Agenda, 15 Dec 08, 15:00 UTC

(07:00 PST, 09:00 CST ; 10:00 EST, 14:00 Buenos Aires, 16:00 London, 17:00 CET)

Reference - OSC Wiki site

[https://st.icann.org/icann-osc/index.cgi?operations\\_steering\\_committee\\_osc](https://st.icann.org/icann-osc/index.cgi?operations_steering_committee_osc)

Note: links for other relevant reference documents can be found on the OSC wiki site.

### Primary Team Members

- Olga Cavalli (NomCom Appointee)
  - Chuck Gomes (GNSO Council Vice-Chair)
  - Robin Gross (Non Commercial Users Constituency)
  - Wolf-Ulrich Knohen (Internet Service & Connectivity Providers Constituency)
  - Philip Sheppard (Business Constituency)
  - Ken Stubbs (Registries Constituency)
  - Steve Metalits (Intellectual Property Constituency)
  - Stéphane Van Gelder (Registrar Constituency)
  - Robert Hoggarth (ICANN Policy Staff)
  - Ken Bour (ICANN Policy Staff)
  - Glen De Saint Géry (GNSO Secretariat)
- Alternate Team Members in Attendance

### Alternate Team Members

- Ron Andruff (Business Constituency)
- Mason Cole (Registrar Constituency)
- Lee Elgin (Intellectual Property Constituency)
- Tony Holmes (Internet Service & Connectivity Providers Constituency)
- David Maher (Registries Constituency)

### **Agenda**

1. Welcome
2. Roll call
3. Agenda approval
4. ALAC and GAC OSC rep status.
5. Regular meeting days/time
  - a. Did everyone respond to the Doodle for Monday's at 15:00 UTC?

- b. Will this work: Mondays at 15:00 UTC (16:00 CET; 15:00 GMT; 13:00 Buenos Aires 10:00 EST; 0900 CST; 0600 PST)?
  - c. Is everyone okay with a meeting next Monday, 22 Dec 08, if needed?
  - d. We will not meet on Monday, 29 Dec 08
  - e. Is everyone okay with a meeting on Monday, 5 Jan 09?
  - f. Hopefully we can start meeting no more often than biweekly after that? If so, would it matter if we meeting biweekly starting on 5 Jan or 12 Jan?
6. Confirm finalization of OSC charter and distribution to the Council.
  7. Finalize draft work team charters in preparation for work team review.
  8. Finalize message to GNSO Council to solicit work team members for the three work teams.
    - a. Refer to Rob's draft invitation to the OSC list.
    - b. Action item for Chuck: send invitation to Council list.
  9. Identify other lists where the solicitation for work team members should be sent.
    - a. Action item for Rob: forward Chuck's message with invitation to other identified lists.
  10. Action items for next meeting.
    - a. See above for Chuck & Rob
    - b. Other?
  11. AOB