

Meeting Agenda for Whois Hypotheses Group 26 August 2008

15:00 UTC [08:00 PDT (California), 10:00 CDT (Cedar Rapids), 11:00 EDT Washington DC), 16:00 BST (London), 17:00 CEST (Brussels)]

Note: The meeting will be recorded.

References:

Wiki: https://st.icann.org/whois-hypoth-wg/index.cgi?whois_hypotheses_wg

Summary of public suggestions: https://st.icann.org/data/workspaces/whois-hypoth-wg/attachments/whois_hypotheses_wg:20080709221045-0-19696/files/WHOIS-study-suggestion-reportwith%20GAC%20%202008%20original%20hypotheses%208%20July.doc

1. Welcome
2. Roll call
3. Agenda approval
4. Review and discuss any comments received from those who proposed studies.
5. Decide what if any changes should be made to the list of notes and hypotheses.
6. Review and discuss draft "pearls of wisdom from the original submissions" as submitted by Liz and Steve DelBianco and as discussed on the list.
7. Decide whether and how the "pearls of wisdom" should be incorporated into the final report.
8. Finalize report to the Council and agree on submission date to the Council. (Note: the report should be sent to the Council NLT COB 27 August.)
9. Action items
 - a. Chuck: Prepare and distribute meeting recap ASAP after this call.
 - b. Liz: ASAP after this call, finalize report and distribute to list for final review by group members.
 - c. Liz: Incorporate any final edits and deliver the report to the Council NLT COB 27 August.
10. Thanks to all for the great TEAM work.