PUBLIC FORUM
(Wed 25 June 08)
Approach

• Discussion based around issues
• Issues created following community input (online survey)
• Time broken up according to demand
• One outline slide of topic
• Questions from floor, answered by relevant individuals
How it works

• Slides, questions
• Roving microphone
• PLEASE state who you are before speaking
• Session closed after certain time
Timing

- 5, 10, 15 or 30 minutes on each topic
- Half-hour break at 5.30pm
- Short topics first
Edited video

- Thanks to Domaine.info
- Videos posted to icann.org and par.icann.org
- Uploaded to DotSub for translation – have example here for use in translation meeting
IPv6 wireless channel

• ICANN v6 ONLY
• Created to demonstrate issue of IPv6 compatibility
• Some Windows XP machines picking it up automatically – and suffering
• We still need to work on IPv6
STRATEGIC PLAN
Strategic Plan

• The next strategic plan will be developed between July and December, in accordance with ICANN’s planning schedule

• Initial online comment period starting early July:
  – What has changed in the ICANN environment?
  – Are the current strategic priorities still the right ones?

• Board workshop Aug/Sept

• Development of draft plan by early October for community discussion at the Cairo meeting

• Final plan for Board decision in December
IPv6 content

- ALAC, Monday morning
- Overview of issues and discussion
- Business Access, Monday lunch
- Overview of issues
- ccNSO, Wednesday afternoon
- Deployment in TLD registries
- Registries & Registrars, Thursday morning
- Registrant need, registry and registrar support
We keep seeing that graph
GNSO Improvement Recommendations

• 5 broad categories of improvements proposed:
  - Adoption of working group model for policy development
  - New PDP
  - Council restructuring
  - Constituency enhancements
  - Enhancing communications

• Status – In Feb., Board directed implementation of non-contentious elements; Final Report awaiting Board action

• Discussed by Board, GNSO Council and Constituencies, ALAC in Paris

• Broad support for recommendations, except for restructuring; disagreement over Council seats/constituency votes
Independent Reviews

Independent evaluation of ICANN structures part of ICANN's ongoing commitment to its evolution and improvement.

• GNSO -- awaiting Board action on GNSO Improvements Report
• NomCom -- BGC NomCom Review WG developing recommendations
• ALAC -- Independent evaluator completing report; ALAC Review WG discussions launched
• Board -- Board Review WG, and independent evaluator expected to be approved in Paris
• RSSAC -- Board expected to issue RFP & final TOR in Paris; RSSAC Review WG expected to be approved in Paris
• SSAC -- TOR under development; SSAC Review WG expected to be approved in Paris
• ccNSO & ASO reviews planned for next fiscal year
IDNs AND IDN FAST TRACK
IDN activities

• IDNC/fast-track IDN ccTLD Process
  – ccNSO Council meeting this afternoon
  – GAC decision expected in communiqué this week
  – IDNC WG anticipated adoption (Thursday morning)
  – Board considerations
  – Staff Implementation

• IDN gTLDs in Process for introduction of new gTLDs
  – Staff working on IDN implementation elements

• IDNA Protocol Revision
• IDN Guidelines Revision
• Local Script and Language Coordination Initiatives
• IANA Process Updates to handle IDN TLDs
Registrar Accreditation Agreement
Draft Proposed Changes

• Prompted by increased interest in protecting registrants and updating contract

• Amendments based upon:
  – community consultation process
  – dialogue with registrars

• Posted now for community comment

• Consider adoption as a set for timely implementation
Four Categories of Amendment

• Enforcement Tools
  – Graduated sanctions
  – Provision for audits
  – Group liability
• Registrant Protections – focus on:
  – Escrow of data underlying proxy registrations
  – Reseller compliance
• Promoting stable & competitive registrar marketplace
  – Operator training
  – Address accreditation by purchase
• Agreement modernization
OTHER SUBJECTS
OTHER TOPICS

• Meetings paper
  Main recommendations were:
  • Move from 3 to 2 annual meetings
  • Have one meeting in a hub city
  • Review with all SOs and ACs
HALF-HOUR COFFEE BREAK
NEW gTLDs
New gTLDs

- **ICANN Staff Consultations/Presentations**
  - New gTLD workshop
  - Briefings: GNSO; ALAC; Registrar Constituency
  - Special introductory session during Business Access Meeting
  - 2 dedicated mornings (Sunday and Tuesday) at ICANN Booth

- **Discussed proposed implementation models through draft process flow covering:**
  - Application period; evaluation; delegation and approval; objection period and dispute resolution; election methods for identical and similar strings
  - Tentative timeline
IMPROVING INSTITUTIONAL CONFIDENCE
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(JPA DISCUSSION)

• President’s Strategic Committee produced three documents for review
  – Transition Action Plan
  – Improving Institutional Confidence document
  – FAQ

• In public comment period now until 31 July
• Dedicated two-hour meeting on Monday in Paris
• Specific webpage for information: http://www.icann.org/jpa/iic