

BUSINESS CONSTITUENCY Meeting Agenda

TUESDAY, March 15, 2011	1:15 – 5:30 P.M.	Meeting Room Tower Salon A
1:15 p.m.	Welcome/announcements/Roll Call	
1:25 – 2:20 p.m.	Panel Presentation: Using a Brand Name as a String: Fred Felman, Susan Kawaguchi, Sarah Deutsch, Brian Winterfeldt/ followed by BC Discussion	
2:20 – 3:00 p.m.	WHOIS: Presentations and Discussions <ul style="list-style-type: none"> - Liz Gasster and Steve Sheng, ICANN - Lynn Goodendorf/Susan Kawaguchi: Members of the WHOIS Review Team Discussion about WHOIS Studies and Future Improvements in WHOIS from Business User Perspective	
3:00 - 3:40 p.m.	SSR - BC Leadership Challenges Discussants: Jeff Brueggeman, SSR Review Team; Adam Palmer, Symantec; Scott McCormick; Patrick Jones, ICANN*; Greg Rattray, FS Round* Discussion with members regarding role of business users in SSR	
3:40 – 4:20 p.m.	GNSO Council Agenda Review/Further Discussion of the Members Views And Priorities re GTLDs: –Steve DelBianco, VC, Policy Coordination/Zahid Jamil John Berard, BC Councilors (1)	
4:20-4:35 p.m.	FY12 Budget & Operating Plan – BC Priorities -Chris Chaplow, VC, Finance and Operations	
4:35 – 4:50 p.m.	ICANN Nominating Committee Update– Chris Martin and Mike Roberts, BC Nominating Committee Members	
4:50 – 5:15 p.m.	Open Mike – BC Members – CLOSED TO BC MEMBERS ONLY	
5:15 p.m. – 5:30 p.m.	Closing Summary of BC Action Plans - CLOSED TO BC MEMBERS ONLY	
	<p style="text-align: center;">(1) Continuation of Monday's initial session on new gTLDs and Board and GAC improvements and changes to the new GTLD Applicant Guidebook/Program</p> <p style="text-align: center;">*Invited/to be confirmed</p>	

