<u>REVISED</u>

gTLD REGISTRIES STAKEHOLDER GROUP MEETING
Weston St. Francis Hotel
San Francisco, California

Tuesday, 15 March 2011
9:00 a.m. to 5:00 p.m.
Second Floor, Elizabethan D

DAVID MAHER, CHAIR

<u>AGENDA</u>

9:00 – 12:00 p.m.

I. Attendance
     1. Introduction of attendees

II. Agenda Review and Approval
     1. Stakeholder Group Meeting
     2. Other

III. RySG Business
     1. RySG Charter
     2. Other

IV. New gTLD Process Developments
     1. Final Applicant Guidebook Update
     2. Timeline
     3. New gTLD Contract Issues
          a. Remaining Module 5 Issues (Code of Conduct, RRDRP, SLA's, COI)
          b. Issues discussed in the Board/GAC Brussels Consultation
          c. Other elements of the Applicant Guidebook that are still open
     4. Draft Registry Transition Process and Draft Emergency Back-End Registry Operator Temporary Process (Francisco Arias and Craig Schwartz)

     NOTES:
     - John Jeffrey and Kurt Pritz will not be attending the RySG meeting. A decision can be made on review of the agenda as to what, if any, of these issues need to be discussed.
     - Craig Schwartz and Francisco Arias confirmed their attendance.

V. GNSO Council Updates and Motions
     1. Affirmation of Commitments (AoC)
          a. Accountability and Transparency
          b. WHOIS
          c. Security, Stability and Resiliency

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2. GNSO Improvements
   a. Prioritization of GNSO Work
   b. Steering Committees Updates
      i. Policy Process Steering Committee and Work Teams
      ii. Operations Steering Committee and Work Teams
3. PEDNR (Post-Expiration Domain Name Recovery)
4. Registration Abuse Policies (RAP) Working Group Recommendation
5. Inter-Registrar Transfers Working Group (IRTP) Part B Update (Barbara Steele)
6. Joint DNS Security and Stability Analysis Working Group
7. WHOIS
   a. Internationalized Registration Data
   b. WHOIS Studies
8. Joint SSAC/GNSO Working Group on Internationalized Data Registration
9. ccNSO Study Group on Use of names for Countries and Territories
10. Update on Joint Meetings with the GAC and ccNSO
    a. Issues and lessons learned from Community Working Groups
    b. Next steps in going forward
11. Update on other current developments

12:00   Lunch (Voting and Observer members only)

Afternoon Session

VI.   ICANN Board Notes on the GAC New gTLDs Scorecard – Review and draft
      comments on each point

Note: The original agenda for the afternoon session has been cancelled.