

NTAG MEETING AGENDA – ICANN Buenos Aires  
Wednesday November 20, 2013 / 8:30 – 10:00 a.m.

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- I. NTAG Business [8:30-8:40AM]
  - a. Welcome (Sarah Falvey)
  - b. Approval of prior meeting Minutes (Sarah Falvey)
  - c. NTAG Membership Update (Josh Zetlin)
  - d. Treasurer's Report (Liz Sweezey)
- II. ICANN Presentation (Krista Papac) [8:40-8:50AM]
- III. TMCH (Jeff Neuman) [8:50-8:55AM]
- IV. Name Collision/Security Issues (Alex Stamos) [8:55-9:00AM]
- V. Auctions (Brian Beckham) – [9:00-9:10AM]
- VI. Discussion with BRG (Philip Sheppard) – [9:10-9:15AM]
  - a. .BRAND contract negotiations
- VII. Community Priority Evaluation – CPE (Craig Schwartz) [9:15-9:20AM]
- VIII. Delegation and Post Delegation (Yasmin Omer) – [9:20-9:30AM]
- IX. Domain Name Association Update (Adrian Kinderis) – [9:30-9:35AM]
- X. GAC Advice (Stephanie Duchesneau) – [9:35-9:45AM]
  - a. NGPC timeline / next steps
- XI. NTAG to RySG Transition (Sarah Falvey) – [9:45-9:50AM]
- XII. Introduction of New Officers (Sarah Falvey) – [9:50- 9:55AM]
- XIII. Any Other Business (All) [9:55-10:00AM]