



ICANN | 52

Singapore

8-12 FEBRUARY 2015





**Joint Meeting of the ICANN Board
and the At-Large**

Joint Meeting of the ICANN Board and the At-Large

- ⊙ Are these meetings a satisfying, effective and productive mechanism for Board-ALAC interaction? From the perspective of many ALAC members, they are not. How can we better use the time to allow for a real exchange of ideas and support an enhanced collaboration framework?
- ⊙ The Board NGPC and ALAC Subgroup on PICs: A model for future targeted interactions?
- ⊙ PICs, freeze of GAC Category 1 TLDs and Contractual Compliance on public interest complaints (this item is tentative depending on events prior to Tuesday).
- ⊙ Implementation of the recommendations from the second At-Large Summit.

A world map where the continents are defined by a complex network of white dots and thin white lines. The dots vary in size, and the lines connect them to form a web-like structure. The background is a solid dark blue color.

THANK YOU!



**Joint Meeting of the ICANN Board
and the ccNSO**

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- ⦿ Name Collisions, specifically anticipated staff proposal to the Board
- ⦿ Progress Adoption Framework of Interpretation
- ⦿ Exchange of views on tentative proposals: CWG Stewardship and CCWG Accountability (also in view of the Board's submission on CWG Interim proposal)
- ⦿ Findings and input: ccNSO Strategic and Operational Planning WG on Five year Operational Plan and budget

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**Joint Meeting of the ICANN Board
with the Commercial Stakeholders
Group**

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- ⊙ Top Enterprise-Wide Risks (Review of Commonalities and Differences Across IPC, BC and ISPs)
- ⊙ Hot Topics
 - ⊙ IPC
 - ⊙ BC
 - ⊙ ISPs

Top Enterprise Risks

ISPs

- Multi-Stakeholder Model – Imbalanced representation, influence, capture
- Security
- Failure of ICANN to deliver operational excellence with regard to its prime mission
- NTIA stewardship transition failure
- Failure of the new gTLD program

IPC

- Marginalization of Intellectual Property and other commercial stakeholders
- Failures in accountability, transparency, and contract compliance processes
- Capture or perception of capture within the Board, stakeholders and staff
- Failure to improve identifier registration data services
- Volunteer burnout

BC

- Multi-Stakeholder Model
- Cybersecurity
- Inability to evolve and improve (due to the volunteer nature, the vested interests, the expanding responsibilities, and increasing workloads)
- Desire to transition IANA functions and implement accountability mechanisms to meet deadline
- Change to jurisdiction

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**Joint Meeting of the ICANN Board
and the Registries Stakeholder
Group**

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- ⦿ Contract Interpretation
- ⦿ 2-Characters (GAC Chair Letter, Board Discussion, Staff process pause)
- ⦿ Use of Auction proceeds

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**Joint Meeting of the ICANN Board
and the Registrar Stakeholder
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- ⊙ WHOIS-related initiatives
- ⊙ Community workload
- ⊙ Contract interpretation
- ⊙ Universal acceptance

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**Joint Meeting of the ICANN Board with
the Non-Commercial Stakeholder
Group**

Joint Meeting of the ICANN Board with the Non-Commercial Stakeholder Group

- ⊙ Content policy
- ⊙ Public Interest & Human Rights
- ⊙ Privacy
- ⊙ Questions from the Board?

A world map where the continents are defined by a complex network of white dots and lines, resembling a social or data network. The background is a solid dark blue color. The text "THANK YOU!" is centered in white, bold, uppercase letters.

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