ICG Working Meeting at ICANN 51 Friday, October 17, 09:00-17:30 PT Agenda

Independent secretariat status update (Adiel) *Private session*

9:00-9:45

Welcome (Alissa)

9:50-10:00

- Agenda review
- Minutes approval from Sept 6 meeting
- Minutes approval from October 1 call

ICG relationship to Enhancing ICANN Accountability process (Mohamed) 10:00-11:15

Break

11:15-11:30

Community transition proposal process updates (Everyone)

11:50-12:45

- Meant to be a discussion of any concerns/issues arising as opposed to status updates.
- Outreach efforts

Lunch

12:45-13:45

Proposal finalization process (Alissa)

13:45-15:00

- Include short discussion regarding NTIA/ICANN/ICG statements about transmission of proposal to NTIA

FAQ (Manal)

15:00-16:00

Break

16:00-16:15

Future conference call and meeting schedule (Patrik)

16:15-16:30

Parking lot for items we want to return to

16:30-17:15

- Potential ICG outreach to IANA staff (Wolf-Ulrich)

Wrap-up (Alissa) 17:15-17:30