PUBLIC FORUM
(Wed 25 June 08)

Approach

- Discussion based around issues
- Issues created following community input (online survey)
- Time broken up according to demand
- One outline slide of topic
- Questions from floor, answered by relevant individuals

How it works

- Slides, questions
- Roving microphone
- PLEASE state who you are before speaking
- Session closed after certain time

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Timing

- 5, 10, 15 or 30 minutes on each topic
- Half-hour break at 5.30pm
- Short topics first

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Edited video

- Thanks to Domaine.info
- Videos posted to icann.org and par.icann.org
- Uploaded to DotSub for translation – have example here for use in translation meeting

IPv6 wireless channel

- ICANN v6 ONLY
- Created to demonstrate issue of IPv6 compatibility
- Some Windows XP machines picking it up automatically – and suffering
- We still need to work on IPv6

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STRATEGIC PLAN

Strategic Plan

- The next strategic plan will be developed between July and December, in accordance with ICANN's planning schedule
- Initial online comment period starting early July:
  - What has changed in the ICANN environment?
  - Are the current strategic priorities still the right ones?
- Board workshop Aug/Sept
- Development of draft plan by early October for community discussion at the Cairo meeting
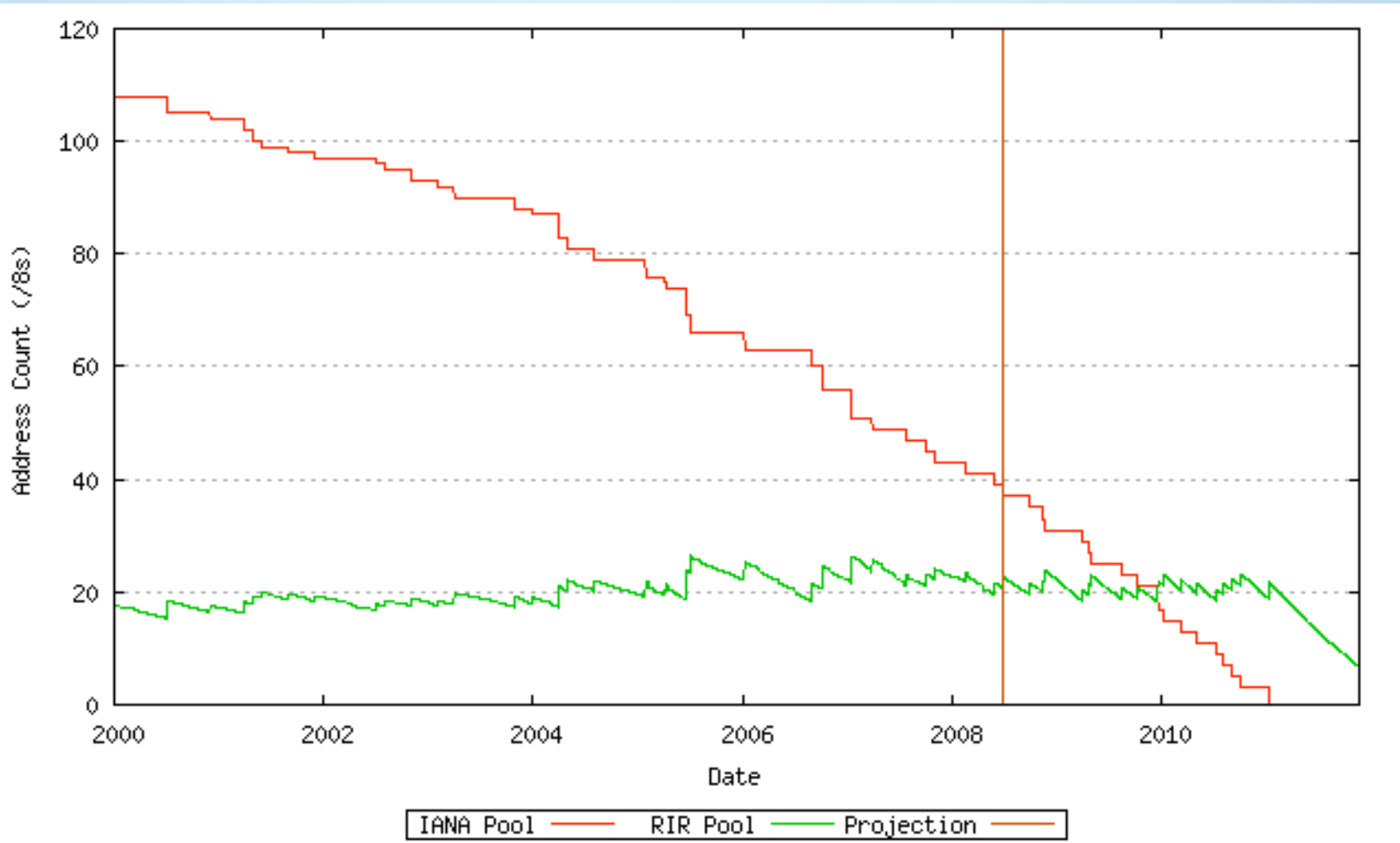- Final plan for Board decision in December

IPv6

IPv6 content

- ALAC, Monday morning
- Overview of issues and discussion
- Business Access, Monday lunch
- Overview of issues
- ccNSO, Wednesday afternoon
- Deployment in TLD registries
- Registries & Registrars, Thursday morning
- Registrant need, registry and registrar support

We keep seeing that graph

INDEPENDENT REVIEWS

GNSO Improvement Recommendations

- 5 broad categories of improvements proposed:
  - Adoption of working group model for policy development
  - New PDP
  - Council restructuring
  - Constituency enhancements
  - Enhancing communications

- Status – In Feb., Board directed implementation of non-contentious elements; Final Report awaiting Board action

- Discussed by Board, GNSO Council and Constituencies, ALAC in Paris

- Broad support for recommendations, except for re-structuring; disagreement over Council seats/constituency votes

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Independent Reviews

Independent evaluation of ICANN structures part of ICANN's ongoing commitment to its evolution and improvement.

- GNSO -- awaiting Board action on GNSO Improvements Report
- NomCom -- BGC NomCom Review WG developing recommendations
- ALAC -- Independent evaluator completing report; ALAC Review WG discussions launched
- Board -- Board Review WG, and independent evaluator expected to be approved in Paris
- RSSAC -- Board expected to issue RFP & final TOR in Paris; RSSAC Review WG expected to be approved in Paris
- SSAC -- TOR under development; SSAC Review WG expected to be approved in Paris
- ccNSO & ASO reviews planned for next fiscal year

IDNs AND IDN FAST TRACK

IDN activities

- IDNC/fast-track IDN ccTLD Process
  - ccNSO Council meeting this afternoon
  - GAC decision expected in communiqué this week
  - IDNC WG anticipated adoption (Thursday morning)
  - Board considerations
  - Staff Implementation
- IDN gTLDs in Process for introduction of new gTLDs
  - Staff working on IDN implementation elements
- IDNA Protocol Revision
- IDN Guidelines Revision
- Local Script and Language Coordination Initiatives
- IANA Process Updates to handle IDN TLDs

REGISTRAR ACCREDITATION AGREEMENT

Registrar Accreditation Agreement Draft Proposed Changes

- Prompted by increased interest in protecting registrants and updating contract

- Amendments based upon:
  - community consultation process
  - dialogue with registrars

- Posted now for community comment [http://www.icann.org/en/announcements/announcement-18jun08-en.htm]

- Consider adoption as a set for timely implementation

Four Categories of Amendment

- Enforcement Tools
  - Graduated sanctions
  - Provision for audits
  - Group liability
- Registrant Protections – focus on:
  - Escrow of data underlying proxy registrations
  - Reseller compliance
- Promoting stable & competitive registrar marketplace
  - Operator training
  - Address accreditation by purchase
- Agreement modernization

OTHER SUBJECTS

OTHER TOPICS

- Meetings paper
  Main recommendations were:
  - Move from 3 to 2 annual meetings
  - Have one meeting in a hub city
- Review with all SOs and ACs

HALF-HOUR COFFEE BREAK

NEW gTLDs

New gTLDs

- **ICANN Staff Consultations/Presentations**
  - New gTLD workshop
  - Briefings: GNSO; ALAC; Registrar Constituency
  - Special introductory session during Business Access Meeting
  - 2 dedicated mornings (Sunday and Tuesday) at ICANN Booth
- **Discussed proposed implementation models through draft process flow covering:**
  - Application period; evaluation; delegation and approval; objection period and dispute resolution; election methods for identical and similar strings
  - Tentative timeline

IMPROVING INSTITUTIONAL CONFIDENCE

IMPROVING INSTITUTIONAL CONFIDENCE (JPA DISCUSSION)

- **President's Strategic Committee produced three documents for review**
  - Transition Action Plan
  - Improving Institutional Confidence document
  - FAQ
- **In public comment period now until 31 July**
- **Dedicated two-hour meeting on Monday in Paris**
- **Specific webpage for information: http://www.icann.org/jpa/iic**

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