

Draft Agenda for: ICG face-to-face Meeting #4
Friday 6 February – Saturday 7 February 2015 – 09:00 – 17:00 SGT

Location: Olivia Meeting Room, Raffles City Convention Center

Session details: <http://singapore52.icann.org/en/schedule/fri-icg>
<http://singapore52.icann.org/en/schedule/sat-icg>

Friday, 6 February 2015

Welcome (Patrik)

- 09:00-09:30: Agenda review
- Jan 28 minutes approval
- Secretariat, logistics, teleconferences etc
- 09:30-09:45: Status coordination with ICANN Accountability CCWG (Kavouss, Keith Drazek)
- 09:45-10:30: New ICG Timeline discussion
- 10:30-11:00: Break
- 11:00-13:00: Status for protocol parameters proposal (Jari)
- 13:00-14:00: Lunch
- 14:00-15:00: Status for Numbers proposal (Paul)
- 15:00-15:30: Break
- 15:30-16:30: Status for Naming proposal (Martin, Milton, Xiaodong)
-
- 17:00-21:00: Group meeting(s) for people gathering in work sessions

Saturday, 7 February 2015

- 09:00-09:05: Discuss Agenda
- 09:05-10:05: Protocol parameters proposal – discuss/finalize questions for the community
- 10:05-11:05: Numbers proposal – discuss/finalize questions for the community
- 11:05-11:15: Break
- 11:15-12:45: ICG timeline

- 12:45-13:15: Working Lunch: Discussion about handling of community comments (Manal),
Working Lunch: Proposal finalization process, questions that are filed etc. (Everyone)
- 13:15-13:45: Working Lunch: Accountability, cont.
- 13:45-14:00: Future teleconference and face-to-face meeting schedule
- 14:00-17:00: Overflow