

Schedule For Tuesday 3 March 2009:

9:30am – 12:15pm

NCUC Constituency Meeting

Room: Don Julián @ Sheraton Hotel

12:15pm – 12:30pm: Break

12:30pm – 2:00pm

“Users’ House” Joint Meeting of NCUC/BC/IPR/ISP/ALAC

Room: Don Alberto 2-4 @ Sheraton Hotel

* Note: LUNCH will be provided at Users' House mtg

2:00pm – 2:20pm: Break

2:20pm – 5:30pm

NCUC Constituency Meeting

Room: Don Julián @ Sheraton Hotel

* Note: 2:20pm – 3:15pm: Board Governance Committee Members Talk With NCUC

Discussion Agenda for NCUC Constituency Day

I. Substantive Policy Discussions

1. GNSO Restructuring
2. Introduction of New gTLD Policy Concerns
3. WHOIS Drafting Team
4. Registrar Accreditation Agreement Amendments
5. Post-Expiry Domain Names Recovery PDP
6. GNSO Travel Policy Drafting Team
7. Fast Flux Working Group

II. NCUC Administrative / Constituency Business

1. NCUC Representation on GNSO Committees / Working Groups
2. Recruiting New NCUC Members
3. Recruiting Participation in GNSO Working Groups, Drafting Teams, etc.
4. Next NCUC Meeting:

Monthly NCUC Call: 29 March 2009 (17:00 UTC) (Last Sunday of Month)

5. Any Other Business?