

gTLD REGISTRIES CONSTITUENCY MEETING
Mexico City, Mexico
Hotel Sheraton Centro Historico
Tuesday, 3 March 2009

DAVID MAHER, CHAIR

AGENDA

9:00 – 12:00 p.m. Open Session

- I. Attendance – Introduction of attendees
- II. Agenda Review and Approval
 - a. Constituency Meeting
 - b. Meeting with ICANN Board and Staff
 - c. Joint meeting with Registrars Constituency
- III. New gTLD Draft Applicant Guidebook
 - a. Timing of Fast Track IDN ccTLD and gTLD IDNs
- IV. CRAI Report and Registry/Registrar cross ownership
- V. Treasurer's Report
 - a. Review of expenses
 - b. Review and approval of 2009 budget
- VI. GNSO Council Updates
 - a. GNSO Improvements
 - i. Steering Committees reports
 - 1. Policy Process Steering Committee and Working Groups (Jeff Neuman)
 - 2. Operations Steering Committee and Working Groups (Chuck Gomes)
 - ii. Registry Stakeholder Group
 - b. Registries Constituency Renewal Charter (Maher)
 - c. Whois Studies Update (Chuck Gomes)
 - d. Fast Flux Update (Greg Aaron, Adam Palmer)
 - e. Inter-Registrar Transfers Working Group Update (Barbara Steele)
 - f. Redemption Grace Period
 - g. Registration Abuse Policies (Greg Aaron)
 - i. Registries Constituency position statement
 - ii. Workshop

VII. ICANN Topics

- a. Advisory Committee Supporting Organization (ACSO) – Report
- b. gTLD Registry Continuity Plan
- c. AGP Limits, Policy Implementation Plan
- d. TLD Competition Study

12:00 – 2:00 p.m. p.m. Working Luncheon Meeting with ICANN Board Representatives and Staff (Closed Session)

2:00 – 4:00 p.m. Continuation of morning session

VIII. Topics for discussion with ICANN Staff

- a. New gTLDs (Doug Brent, Dan Halloran/John Jeffrey, Kurt Pritz)
- b. Draft Registries Agreement
- c. Cross Ownership
- d. IDN – Fast Track Implementation (Tina Dam)

4:00 – 5:30 p.m. Registries Constituency and Registrars Constituencies Joint Meeting (Don Diego 2)

Key Topics for discussion:

1. Cross Ownership
2. New gTLDs
3. Contracted Party House

Note: The GNSO Registration Abuse Policies Workshop will be held from 5:30 to 7:00 p.m. in in Don Diego 3.