

12:00 - 12:10

Welcome and logistics (Alissa)

Introductions of those who were not present in London

12:10 - 12:15

Chair appointments and roles (Joseph)

Minutes approval (Alissa)

Documents:

Transcript - Call 01 - 10July2014.pdf

<https://www.dropbox.com/s/a3qyu84lr9tgg17/Transcript%20-%20Call%2001%20-%2010July2014.pdf>

Minutes of first meeting of the Coordination Group - Day 1 - v2.docx

<https://www.dropbox.com/s/qeybo9uouo0ocp1/Minutes%20of%20first%20meeting%20of%20the%20Coordination%20Group%20-%20Day%201%20-%20v2.docx>

Minutes of first meeting of the Coordination Group - Day 2 - v2.docx

<https://www.dropbox.com/s/cmh3y6cy34a5l67/Minutes%20of%20first%20meeting%20of%20the%20Coordination%20Group%20-%20Day%202%20-%20v2.docx>

IANA steward correspondence group matrix - v4

<https://www.dropbox.com/s/k9wmaq4jx5txl3x/IANA%20steward%20correspondence%20group%20matrix%20-%20v4.docx>

12:15 - 12:40

Consensus process (Wolf-Ulrich)

ICG-Consensus Building_draft_v3.doc

https://www.dropbox.com/s/c721llfds6sjnun/ICG-Consensus%20Building_draft_v3.doc

12:40 - 13:05

Charter (Jari)

Document is forthcoming

13:05 - 13:25

Communities RFP (Paul)

IANA Transition RFP v07 (ALC-MM-AAA-MB-MartinB).docx

<https://www.dropbox.com/s/5255k2ysxg5htbi/IANA%20Transition%20RFP%20v07%20%28ALC-MM-AAA-MB-MartinB%29.docx>

13:25 - 13:45

Secretariat (Adiel)

ICG-Secretariat-v03.docx

<https://www.dropbox.com/s/i613y9e7oie72r4/ICG-Secretariat-v03.docx>

13:45 - 13:55

IGF statement (Joe)

13:55 - 14:00

Wrap-up (Alissa)