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

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

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)