

Agenda
The Second Face-to-Face Meeting of IANA Transition Coordination Group

Date : 6th of September 2014

Location : Room Tyana, Grand Hyatt Istanbul, Turkey

Time: 9:00 to 17:30 – Timezone +0300

Remote participation: <https://icann.adobeconnect.com/icg/>

9:00	Welcome, appointment of meeting chair, and approval of Draft Agenda
9:10	Roll call and introduction of ICG members
9:30	Summary of ICG activities since the previous meeting
9:45	Review the Status of ICG Documents [<i>Not discussion about the various topics</i>] Report from the responsible ICG members <ul style="list-style-type: none"> • RFP : Paul Wilson • Independent Secretariat : Adiel Akplogan • Timeline : Russ Housley • Consensus building process : Wolf-Ulrich Knoben
10:00	IANA Functions Transition Request for Proposals “RFP” <ul style="list-style-type: none"> • Discussion and finalizing of RFP • Approve RFP
11:00	<i>Coffee break</i>
11:30	Timeline and consultation process <ul style="list-style-type: none"> • Discussion • Endorsing of the timeline, to be reviewed at future meetings <p><u>...topic not finalized</u></p>
12: 00 30	Consensus Building Process <ul style="list-style-type: none"> • Discussion • Acceptance of document <p><u>...topic not finalized</u></p>
13:00	<i>Lunch break</i>
14: 30 15	ICANN Enhanced Accountability – relationship with ICG <ul style="list-style-type: none"> • <u>Currently proposed relationship is a liaison.</u> • <u>Discuss the relationship between ICG and the ICANN Enhanced Accountability</u> • <u>From our charter: “...the two processes are interrelated and interdependent and should appropriately coordinate their work.”</u> • <u>Discuss the relationship between ICG and the ICANN Enhanced Accountability</u>

15:14:00 40	<p>Communities updates <i>[max 5 min each]</i></p> <ul style="list-style-type: none"> • Updates from ICG members on activities related to IANA Stewardship -Transition, if any <ul style="list-style-type: none"> ○ <i>GAC – Heather</i> ○ <i>GNSO – Milton</i> ○ <i>NRO – Adiel</i> ○ <i>IETF – Jari</i> ○ <i>SSAC – Russ M.</i> ○ <i>CCNSO – Keith Davidson</i> ○ <i>ALAC – Jean-Jaques</i>
15: 30 05	<p>ICG Independent Secretariat</p> <ul style="list-style-type: none"> • Status update • Discussion about practical matters <ul style="list-style-type: none"> ○ The RFP process ○ The transition ○ Ongoing operation
16:16:17:00	<p>Conference calls schedule and next face-to-face meeting arrangements</p> <ul style="list-style-type: none"> • Next meetings: Los Angeles, Marrakech • Next phone conference(s) <ul style="list-style-type: none"> ○ Times: 0400, 1200, 2000 UTC ○ Dates: Every second Wednesday starting Sep 17
16:00	<p>Consensus Building Process</p> <ul style="list-style-type: none"> • Next steps?
16:45	<p><u>Timeline</u></p> <ul style="list-style-type: none"> • <u>Agreement on timeline</u>
16:17:30 04	Any Other Business
16:45	Break
17: 15 05	<p>Closing</p> <ul style="list-style-type: none"> • Public statement of outcome of our meeting • Readout of action points and decision points
17:30	End

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