



Business Constituency Closed Meeting
Monday, July 15th, 2013
12:00 p.m. – 1:30 p.m.
Room: Hall 2C

1. Review Eight Key Areas of Consideration for ICANN's New Strategic Plan:

- ❖ Role Clarity
- ❖ Community
- ❖ Users
- ❖ Internationalization and Regional Development
- ❖ Internet Governance
- ❖ Security and Stability
- ❖ Operational Excellence
- ❖ Domain Name Industry Engagement

2. Identify Areas for Comment Development and Submission



Business Constituency Open Meeting
Tuesday, July 16th, 2013
1:15 p.m. – 4:30 p.m.
Room: Hall 4C

- 1:15 p.m. - 1:40 p.m. GNSO Council Issues – John Berard, Zahid Jamil
- 1:40 p.m. – 1:45 p.m. Need for Public Board Meetings – Phil Corwin, Marilyn Cade
- 1:45 p.m. – 1:55 p.m. Security Concerns Regarding SSL Vulnerabilities – Steve DelBianco
- 1:55 p.m. – 2:20 p.m. EWG Perspectives – Susan Kawaguchi
- 2:20 p.m. – 2:30 p.m. Nominating Committee Update – Ron Andruff, Waudu Siganga
- 2:30 p.m. – 2:50 p.m. Outreach:
 - ❖ Update on Member Activities – Gabriela Szlak, Jimson Olufuye
 - ❖ Open Discussion, Plans for Improvement – Elisa Cooper
- 2:50 p.m. – 3:00 p.m. Break
- 3:00 p.m. – 4:15 p.m. BC Charter Amendments – All
 - ❖ Mission Statement
 - ❖ Elections
 - ❖ Term Limits
 - ❖ Administrative and Financial
- 4:15 p.m. – 4:30 p.m. AOB – All