Sunday June 24th CSG Meeting/Breakfast Agenda 7:30 – 8:45 a.m.
Room - Palmovka/Rokoska

Closed CSG Meeting

Announcing change in time for meeting with Bill Graham

7:15 a.m. Please arrive to be settled in by 7:30 a.m.

7:30 a.m. – 8:15 a.m. Informal Roundtable with ICANN Board Member, Bill Graham

Bio: http://www.icann.org/en/groups/board/graham.htm

Topics:

o Risks and Threats to the Organization – Internal and External
o What does the new gTLD program mean to ICANN's GNSO, and to the overall organizational structure and functions of ICANN?
o Implications of Leadership Change - Organizational Performance - Challenges to ICANN

8:15 a.m. – 8:45 a.m. Open Discussion

o This is an internal discussion to the three Constituencies.
o Update from Constituencies on impact of Brands on membership criteria/discussion of what impact is on CSG design/functions; implications for GNSO Council and policy making; implications for ICANN; time frames for impact.

Tuesday June 26, 2012: CSG Agenda

7:30 – 8:50 a.m. Cross Constituency Breakfast: Breakfast with ccNSO Managers

Location: The Atrium

09:00 – 09:30 a.m. CSG Discussion – The Atrium

- Kathy Kleiman/Google project
- Begin prep for Board meeting

Note: Meeting location change to Congress I

09:30 – 11:10 a.m. CSG Meeting:

Agenda:
1. Introductions
2. Akram Attalah, ICANN COO: Operational Excellence in ICANN
3. .com renewal/thick WHOIS
4. WHOIS Policy Review Team report
5. Continue prep for Board meeting

Topics:
a. The impact of new gTLDs on ICANN constituencies, SOs and other structures
b. ICANN external vulnerabilities and how they are linked to internal shortcomings
c. Challenges facing the incoming CEO (and the Board) with regard to accountability and transparency

11:10 - 11:15 :   Travel to Meet with Board

11:15 – 12:15 :   CSG Meets with Board

12:15 p.m.   CSG disbands

12:15 – 1:15 p.m. LUNCH