



I C A N N NO. 51 | 12-16 OCTOBER 2014 L O S A N G E L E S



# Meeting of the ICANN Board with Community Groups: At-Large





- Discussion on the ATLAS II Recommendations and Observations.
- Does the Board of ICANN believe that ICANN itself (the institution) is a stakeholder in the IANA Stewardship Transition Proceedings and the Accountability process?







# Meeting of the ICANN Board with Community Groups: ccNSO





- Fol Final Report
- IANA Stewardship Transition timing issues
- Board's role in Accountability process







# Meeting of the ICANN Board with Community Groups: Commercial Stakeholders





- Current and future role of noncontracted business interests in ICANN structure
- ICANN Accountability







## Lunch 12:15-13:00





# Meeting of the ICANN Board with Community Groups: Registries





- 2-character RSEPs and GAC positioning
- Nominating Committee Board WG Recommendations
- ICANN FY15 Budget and financial processes (including new gTLD Auction proceeds and excess application fees)







# Meeting of the ICANN Board with Community Groups: Registrars





- Translation Transliteration
- LEA stats
- ICANN Budget
- Internet Governance Involvement







Meeting of the ICANN Board with Community Groups:
Non-Commercial
Stakeholders





- Human Rights considerations at ICANN: e.g. CoE report follow-up
- Discussion on outcomes to date from the ATRT2 report : specific concerns about outcomes/non-outcomes
- What does multistakeholder bottomup process mean at ICANN: i.e. accountability and "trust"
- Deep Concern about the EWG Report and the process by which Whois reform is translated into policy







# NEXT: Joint Meeting of the GAC & ICANN Board (Santa Monica Room)



