

Draft GAC meeting agenda, San Francisco 2011

V3 March 13, 2011

Saturday, March 12	Plenary	14:00 – 14:15	Introductions and overview of San Francisco agenda
		14.15 – 15.00	Process for GAC outstanding issues on new gTLDs (closed)
		15:00 - 16:00	Meeting with Board on new gTLD consultation process
		16.00 – 16.30	Coffee break
		16.30 – 18.00	New gTLDs GAC outstanding issues (closed)
Sunday, March 13	Plenary	9.00 – 12.00	New gTLDs & preps for meeting with the ALAC (closed)
		12.00 – 14.00	Lunch
		14.00 – 15.30	meet with the ALAC (open)
		15.30 – 16.00	Update from WHOIS Review Team (open)
		16.00 – 16.30	Coffee break
		16.30 – 17.30	New gTLDs & preps for meeting with the GNSO (closed)
Monday, March 14	ICANN	17.30 – 18.30	Meet with the GNSO (open)
		9.00 – 10.30	Opening and President's Report
		11.00 – 12.30	Preparations for Board/ GAC Consultation on ICM Registry application (California East Room, 2 nd floor) (closed)
		12.30 – 14.00	Lunch
		14.00 – 15.00	New gTLDs (Colonial room) (closed)
		15.00 – 17.30	New gTLDs Program: Public discussion on the issues identified by GAC (Grand Ballroom)
Tuesday, March 15	Plenary	17.30 – 19.00	New gTLDs (Colonial room) (closed)
		all day	Board/GAC consultations on GAC new gTLD outstanding issues
		evening	music night

Wednesday, March 16	Plenary	9.00 – 09.15	Thank you to Indian secretariat staff & new host countries; welcome to new secretariat staff & ICANN liaisons (open)
		09:15 – 10:00	election of vice-chair; next steps for ATRT recommendations & Board/GAC JWG (closed)
		10:00 - 10:30	coffee break
		10.30 – 11.30	Preparations for Board/GAC consultation on ICM Registry application (closed)
		11.30 – 12:30	new gTLDs (closed)
		12:30 – 14:00	lunch break (GAC Members Commonwealth mtg.)
		14:00 – 17:00	new gTLDs (closed)
		16:00 – 16:30	coffee break
		17:00 – 18:00	confirming draft Communiqué (closed)
		evening	- new gTLD text to be finalized on Thur.(online?) Bill Clinton to speak (ballroom); gala dinner
Thursday, March 17	Plenary	08:30 – 09:00	Meet with the Board to discuss ICM registry bylaws consultation process (closed)
		09:00 – 09:30	Board/GAC Bylaws consultation on ICM Registry application for dot-xxx (open)
			Board/GAC consultations on new gTLDs (open)
		09:30– 12:30	lunch
		12:30 – 14:00	Board/GAC consultations on new gTLDs cont'd
		14:00 – 15:00	(open)
Friday, March 18	ICANN		Wrap-up: Board/GAC new gTLD SF consultations (open)
		15:00 – 15:30	
Friday, March 18	ICANN	morning	Reports of SOs & ACs to the Board; ICANN public Board meeting