

Tuesday, October 27, 2009 (Crystal B)

- 9:00 – 9:15 Welcome/Introductions/Announcements
- 9:15 – 9:45 GNSO Issue Reports
- Registration Abuse (James Bladel)
  - PEDNR (Tim Ruiz, Jeff Eckhaus)
  - IRTP A and B (James Bladel)
  - Advocacy Update (Clarke Walton)
- 9:45-10:45 Contractual Compliance
- Whois data accuracy study (David Giza)
  - Enforcement actions (Stacy Burnette)
  - Privacy/proxy registration service study (Stacy Burnette)
  - FY 2010 compliance strategic initiatives (David Giza)
  - RDE compliance (Pam Little)
- 10:45-11:00 Break
- 11:00-11:45 Policy Update (Denise Michel)
- Explanation of new GNSO structure
  - GNSO reform update (OSC / PPSC)
  - GNSO workload / prioritization
  - Whois Misuse study
  - Registrant rights / responsibility
- 11:45-12:00 Board request re: TM protection implementation plan (Denise Michel)
- 12:00-12:10 Step-By-Step Initiative (Marcus Faure)
- 12:00-13:00 Lunch
- 13:00-14:00 Registrar Liaison issues (Tim Cole, Steve Gobin, Brian Peck)
- Status update on RAA Amendments
  - Registrar training course development
  - De-accredited Registrar Transition update
- 14:00-15:00 Peter Dengate Thrush / Rod Beckstrom
- Affirmation of Commitment
  - Staff and Board positions on new TLDs
- 15:00-16:00 New TLDs (Kurt Pritz)
- gTLD Applicant Guidebook version 3
  - Registry-registrar separation
  - Other topics
- 16:00-16:30 Security (Greg Rattray)
- 16:30-16:45 Break
- 16:45-17:30 Meet with Registry Constituency
- GNSO chair / vice chair
- 17:30 Adjourn