ICANN

Improving Institutional Confidence

Washington Consultation Meeting, 1 October 2008

AGENDA

08:30 to 11:00am, The Ballroom, National Press Club, 529 14th Street, NW, 13th Floor, Washington DC 20045

1   Introduction & description of the consultation documents (15 minutes): Peter Dengate Thrush, Chair of the ICANN Board of Directors and Co-Chair of the President's Strategy Committee

2   Issues for discussion – The 5 key areas for improvement

Brief introduction to each topic

- Safeguarding ICANN against capture

- Strengthen accountability to multi-stakeholder community

- Meet the needs of the global Internet community of the future

- Stay financially and operationally secure

- Continued security and stability of the Internet's unique identifiers

3   The IIC consultation: have the key elements required for an un-capturable, accountable, internationalized, stable and secure ICANN post-JPA been accurately and sufficiently identified? Are the initiatives described sufficient to meet the objectives?: Dr. Paul Twomey, President and CEO of ICANN, Co-Chair of the President's Strategy Committee

4   Discussion (90 minutes): Chaired by Peter Dengate Thrush
Open microphone contributions by participants

5   The IIC consultation: What will happen next and how to make your voice heard
Paul Levins, Vice President of Corporate Affairs and Executive Officer, ICANN