

ICANN 48 New gTLD Program Committee Meeting



NGPC Members

- Cherine Chalaby (Chair)
- Fadi Chehade
- Chris Disspain
- Heather Dryden (non-voting liaison)
- Bill Graham
- Olga Madruga - Forti
- Erika Mann
- Gonzalo Navarro
- Ray Plzak
- George Sadowsky
- Mike Silber
- Francisco da Silva (non-voting liaison)
- Jonne Soininen (non-voting liaison)
- Kuo-Wei Wu

Agenda

Consent Agenda

- Approval of Minutes of 7 October and 5 November 2013

Main Agenda

- Report on string confusion expert determinations
- GAC Advice regarding .WINE and .VIN
- Straw Man proposal by Ray Plzak and Bill Graham
- (T) Reconsideration Request 13-12, Tencent Holdings Limited
- AOB



Proposed New gTLD Program Committee Resolutions
20 November 2013
Meeting of the New gTLD Program Committee

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1. Consent Agenda:

a. Approval of Minutes

Resolved (2013.11.20.NGxx), the Board approves the minutes of the 7 October and 5 November 2013 New gTLD Program Committee Meetings.

2. Main Agenda:

a. Reconsideration Request 13-12, Tencent Holdings Limited

Resolution Not Considered

Rationale for Resolution 2013.11.20.xx

Rationale Not Considered

Rationale Not Considered

Rationale Not Considered

Rationale Not Considered

Rationale Not Considered

b. AOB

NOTE: Briefing materials for the agenda items postponed for consideration at a subsequent meeting will be available at the time the NGPC considers the items.

New gTLD Program Committee Members,

Attached below please find the Notice of the following New gTLD Program Committee Meeting:

20 November 2013 – NGPC Meeting at 19:30:00 UTC (4:30pm – 6:00pm in Buenos Aires). This Committee meeting is estimated to last 1.5 hours.

<http://www.timeanddate.com/worldclock/fixedtime.html?msg=New+gTLD+Program+Committee+Meeting&iso=20131120T1630&p1=51&ah=1&am=30>

Some other helpful time zones:

20 November 2013 – 11:30 a.m. PST Los Angeles, CA

20 November 2013 – 2:30 p.m. EST Washington, D.C.

20 November 2013 – 8:30 p.m. CEST Brussels

Consent Agenda

- (T) Approval of Minutes of 7 October and 5 November 2013

Main Agenda

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MATERIALS for this meeting will be found at:

Contact Information Redacted

If you have trouble with access, please let us know and we will work with you to assure that you can use the BoardVantage Portal for this meeting.

If you have any questions, or we can be of assistance to you, please let us know.

If call information is required, it will be distributed separately

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John Jeffrey

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