ISTACC 15 January 2015

Draft agenda:
• Welcome and roll call
• Update CWG Stewardship
Progress to date, next steps
• Update ICG
• Update CCWG Accountability
Progress to date, next steps
• Outreach to community
Question: how to increase participation of ccTLD community in processes?
• Planning for Singapore sessions
The CCWG Accountability will meet Monday 9 February afternoon and Thursday 12 February in the morning. Tentatively the CWG Stewardship is scheduled to meet Wednesday 11 February in the evening.

In addition the ccNSO meeting program WG has allocated two major slots during the ccNSO meeting days to engage the ccTLDs present in the discussions around Stewardship Transition and Accountability
1 Tuesday 10 February, 14.00-15.30 (extendable)
2 Wednesday 11 February, 14.00 – 15.30
To date these slots have not been filled in, in order to allow the ccNSO appointed members of each WG to make optimal use of these slots.
Questions:
Which group will use first slot (Stewardship or Accountability)?
Focus of the session? Topic(s) to be discussed
Contact point for Meeting Program WG to organise session

• AOB
• Closure