1) Welcome new Members:

   Jessica Calvo, .cr (observer)
   Atsushi Endo, .jp
   Mohamed Ibrahim, .so
   Staffan Jonson, .se
   Debbie Monahan, .nz
   Pablo Rodriguez, .pr
   Grigori Saghyan, .am
   Giovanni Seppia, .eu

2) Review of minutes from June 7th meeting

3) Action Items from June 7th meeting – completed

4) Review updated SOP Charter – primarily for the benefit of new members

5) Review of Output from Brussels’ Strategy Workshop – of the content, not the merit. Did we capture it all?

6) ICANN’s updated strat/ops development schedule

7) Tentative workplan leading to Cartagena

8) AOB