- 1. Welcome and Introductions
- 2. Reminder of the charter
 - -Nomination of chair
 - -Activities under the charter
- 3. Work planning
- 4. Meeting with and introduction ICANN COO (Akram Atillah), CFO (Kevin Wilson) and new controller (Juan Ojeda)

Will be in around 3.30 (tbd)

5. Closure