NCUC BYLAWS REVISION COMMITTEE

AGENDA

Meeting of 3 October 2013

I. Introductions

II. Procedural aspects of Bylaws Revision

III. List invitation to ICANN staff

III. Timetable: Two Choices

AGENDA: TRACK A

III. Decision making

IV. Work methodology

IV. Tasks

 a. Scope: Compare with other Constituency Charters

 - Commercial Business Users (CBC)

 - Intellectual Property (IPC)

 - Internet Service Providers (ISP)

 - Not-For-Profit Operational Concerns

 b. Change: Review of past revision efforts

 c. Check: Of current Bylaws for inconstancies / compliance issues

V. Committee Wide Task: Identification of contentious issues

VI. Definitions

VII. AOB

AGENDA: TRACK 1

III. Work Methodology

IV. Tasks

 a. Review of Bylaws Sections I, II, IV, VI, VII, VIII, IX, X, XI

 ( Constitution, Organisation and Structure, Membership, Leaving Office, Changes, Communications, Dues, Transparency)

 b. Review of Bylaws Sections III, IV (Membership, Executive Committee)

 c. Review of Bylaws Section V (Policy Committee)

V. Definition

VI. AOB

Current bylaws may be found at: http://www.ncuc.org/governance/bylaws/