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/