

## Program for Face to Face Meeting – October 11 & 12 – Washington, DC

9:30 Start

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| Opening, getting settled, agenda bashing  |  |
| <b>Overarching Discussions</b> <ul style="list-style-type: none"> <li>- What do we want to achieve in these two days?</li> <li>- Has the January Shift made a difference? Enough of a Difference?</li> <li>- Where do we want to be next January? July? December?</li> <li>- Do we have what we need to get there? The resources? The Right Resources (people)</li> <li>- How do we measure success?</li> </ul> |  |
| <ul style="list-style-type: none"> <li>• Review January 2015 vision &amp; targets</li> <li>• Community Survey Results</li> <li>• UA/EAI Around the World</li> </ul>   |  |
| White Paper – Kick Off  |  |
| <b>Community Outreach</b> <ul style="list-style-type: none"> <li>- Edelman – Report &amp; Engagement</li> </ul>   |  |
| <b>EAI</b> <ul style="list-style-type: none"> <li>- What's happening?</li> <li>- What's stopping more from happening?</li> </ul>  |  |
| <b>Projects</b> <ul style="list-style-type: none"> <li>- Call Logging Issues</li> <li>- UA Conference</li> <li>- Reaching the Consultants/Contractors</li> </ul>  |  |
| ICANN Hyderabad   |  |
| <b>Budgets</b> <ul style="list-style-type: none"> <li>- Review of 2016/17</li> <li>- Plan for 2017/18</li> <li>- Fresh Revenue</li> </ul>   |  |
| <b>Administrative Process</b> <ul style="list-style-type: none"> <li>- Procurement &amp; Funding</li> <li>- Elections March 2017</li> <li>- Advanced Schedule Face to Face meetings 2017</li> </ul>   |  |
| Review  |  |



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|---|--|
| <ul style="list-style-type: none"><li>- What did we achieve</li><li>- What action items</li></ul> |  |
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Universal Acceptance