

# ICANN 48 New gTLD Program Committee Meeting



# NGPC Members

- Cherine Chalaby (Chair)
- Fadi Chehade
- Chris Disspain
- Heather Dryden (non-voting liaison)
- Bill Graham
- Olga Madruga - Forti
- Erika Mann
- Gonzalo Navarro
- Ray Plzak
- George Sadowsky
- Mike Silber
- Francisco da Silva (non-voting liaison)
- Jonne Soininen (non-voting liaison)
- Kuo-Wei Wu

# Agenda

## Consent Agenda

- Approval of Minutes of 7 October and 5 November 2013

## Main Agenda

- Report on string confusion expert determinations
- GAC Advice regarding .WINE and .VIN
- Straw Man proposal by Ray Plzak and Bill Graham
- (T) Reconsideration Request 13-12, Tencent Holdings Limited
- AOB



**Proposed New gTLD Program Committee Resolutions**  
20 November 2013  
Meeting of the New gTLD Program Committee

<b>1. Consent Agenda:</b> .....	<b>2</b>
<b>a. Approval of Minutes</b> .....	<b>2</b>
<b>2. Main Agenda:</b> .....	<b>2</b>
<b>a. Reconsideration Request 13-12, Tencent Holdings Limited</b> .....	<b>2</b>
<i>Rationale for Resolution 2013.11.20.xx</i> .....	<i>3</i>
<b>b. AOB</b> .....	<b>7</b>

**1. Consent Agenda:**

**a. Approval of Minutes**

Resolved (2013.11.20.NGxx), the Board approves the minutes of the 7 October and 5 November 2013 New gTLD Program Committee Meetings.

**2. Main Agenda:**

**a. Reconsideration Request 13-12, Tencent Holdings Limited**

Resolution Not Considered

***Rationale for Resolution 2013.11.20.xx***

Rationale Not Considered

Rationale Not Considered

Rationale Not Considered



Rationale Not Considered

Rationale Not Considered

**b. AOB**

**NOTE:** Briefing materials for the agenda items postponed for consideration at a subsequent meeting will be available at the time the NGPC considers the items.

**New gTLD Program Committee Members,**

**Attached below please find the Notice of the following New gTLD Program Committee Meeting:**

**20 November 2013 – NGPC Meeting at 19:30:00 UTC (4:30pm – 6:00pm in Buenos Aires). This Committee meeting is estimated to last 1.5 hours.**

**<http://www.timeanddate.com/worldclock/fixedtime.html?msg=New+gTLD+Program+Committee+Meeting&iso=20131120T1630&p1=51&ah=1&am=30>**

**Some other helpful time zones:**

**20 November 2013 – 11:30 a.m. PST Los Angeles, CA**

**20 November 2013 – 2:30 p.m. EST Washington, D.C.**

**20 November 2013 – 8:30 p.m. CEST Brussels**

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**MATERIALS for this meeting will be found at:**

Contact Information Redacted

**If you have trouble with access, please let us know and we will work with you to assure that you can use the BoardVantage Portal for this meeting.**

**If you have any questions, or we can be of assistance to you, please let us know.**

**If call information is required, it will be distributed separately**

**If you have any questions, or we can be of assistance to you, please let us know.**

**John Jeffrey**

**General Counsel & Secretary, ICANN**

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