



Quarterly Report of the usTLD Stakeholder Council – 1Q 2018

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Overview

In 1Q 2018, Neustar implemented the quarterly meeting schedule. The first.usTLD Stakeholder Council meeting for 2018 was held 22 March.

The Secretariat of the .US Stakeholder Council has changed from Kimberly Miller to Judy Song.

Neustar held a large event “.US Party with a Purpose” at ICANN61. There were approximately 400 attendees, and this event ultimately raised \$10,000 USD for 24weeks.us.

The Privacy and Proxy Proposal was formally presented to the Department of Commerce 9 April and submitted via email to the Contracting Officer Vernita Harris 10 April by Becky Burr.

The next Council meeting will be held June 14, 2018 at 11:00 ET.

Council Recommendations

The Council made no new recommendations to Neustar during the 1Q of 2018.

Other Informal Input Provided

The usTLD Stakeholder Council did not provide any other informal input to Neustar or the Department of Commerce during 1Q 2018.

Membership Update

Dustin Phillips of ICANNWiki, Sam Sokol of LMG, Inc. and Brian Cleland of ALEC joined the Council March 22, 2018.

Summary of Public Comments

The Council did not request public comments on any policies during 1Q 2018.

Summary of Topics under Council Consideration

There were no new topics under Council consideration during 1Q 2018.

Blogs and Media

In 1Q 2018, there were no blogs or media published in relation to the usTLD Stakeholder Council.

Summary of Meetings

March 22, 2018 Council Meeting:

Council Chair Shane Tews opened the meeting by greeting the Council members and requesting roll call.

Dustin Phillips, from ICANNWiki was announced and welcomed as a new Council member.

Ms. Tews then requested the Council to approve the December Minutes and the Town Hall Minutes. James Bladel, GoDaddy abstained from the approval of the December Minutes since he was not in attendance at the December meeting. Both sets of minutes were approved.

Announcement was made on the change in Secretariat of the .US Stakeholder Council. The role will transition from Kimberly Miller to Judy Song effective immediately.

Crystal Peterson, Director Registry Services summarized the marketing events supporting .US at ICANN61. There was an ICANNWiki Sponsorship of the Deck of Cards that featured .US Stakeholder Council Representatives, NTIA Representatives, .US Registrars and .US staff from Neustar. Also, our event “.US Party with a Purpose” was held Tuesday evening during ICANN61. There were approximately 400 attendees, and this event ultimately raised \$10,000 USD for 24weeks.us. A follow up presentation will be delivered to the Council with videos to view from this event.

Next, Becky Burr, Neustar Chief Privacy Officer and ICANN Board Member presented on GDPR as it relates to .US. Ms. Burr reiterated that Neustar is working closely with the Department of Commerce on this topic.

The Chair presented concluding remarks and noted that the next meeting will be held June 14, 2018 at 11:00 ET.

Action Items – Neustar to deliver the marketing presentation, send out the meeting invitation for the upcoming June 14 meeting, and follow up on SOI's of new/current Council members.

Attendees-

- Shane Tews
- Karen Rose
- James Bladel
- Michele Neylon
- Doug Robinson
- Laureen Kapin
- Alex Deacon
- Sam Sokol
- Dustin Phillips
- Tom Barrett
- Bartlett Cleland
- Susan Chalmers

Neustar Participants

- Becky Burr
- Crystal Peterson
- Kim Miller
- Judy Song Marshall