



Unified Carrier Registration Plan

Board Meeting Agenda

February 1, 2024
Noon – 1:30 p.m. Eastern Time

Zoom Meeting and Screenshare:
<https://kellen.zoom.us/join/93719810934>

Toll-Free Dial-In Information:
+1 929 205 6099 or
+1 669 900 6833

Meeting ID: 937 1981 0934

**UNIFIED CARRIER REGISTRATION PLAN
BOARD OF DIRECTORS MEETING
February 1, 2024**

AGENDA

PORTIONS OPEN TO THE PUBLIC

- I. Welcome and Call to Order** – UCR Board Chair
The UCR Board Chair will welcome attendees, call the meeting to order, call roll for the Board, confirm the presence of a quorum, and facilitate self-introductions.
- II. Verification of Meeting Notice** – UCR Executive Director
The UCR Executive Director will verify publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed by subsequent publication of the notice in the *Federal Register*.
- III. Review and Approval of Board Agenda** – UCR Board Chair
For Discussion and Possible Action
Agenda will be reviewed and the Board will consider adoption.

Ground Rules

- Board actions taken only in designated areas on agenda

PORTION CLOSED TO THE PUBLIC

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1), the Board must now vote to approve closing the portion of the meeting dealing with item IV on the agenda.

The Chief Legal Officer has advised that the Board may close this portion of this meeting pursuant to Government in the Sunshine Act exemptions (9)(B) and (10). By approving this action, the Board determines that public participation would likely disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action and/or specifically concern the discussion of information, the premature disclosure of which would likely negatively impact the agency's participation in an ongoing civil action or proceeding. Therefore, by approving this action, the Board is invoking Exemptions (9)(B) and (10) to close this portion of the meeting (5 U.S.C. § 552b(c)(9)(B) and (10)).

A copy of the vote on the closure of this portion of this meeting shall be made publicly available on the Unified Carrier Registration Plan website within one day of the vote taken herein (<https://plan.ucr.gov>).

- IV. Discussion and Possible UCR Board Action Concerning the ICANN Domain Name Dispute with Uliana Bogash/Excelsior Enterprises International, Inc.** – UCR Chief Legal Officer
For Discussion and Possible Action
The UCR Chief Legal Officer will discuss the recent adverse decision of the 3-person panel against the UCR in the ICANN domain name dispute initiated by the UCR against Uliana Bogash/Excelsior Enterprises International, Inc. The UCR Chief Legal Officer will also discuss the legal and financial options available to the UCR in responding to the letter received on January 17, 2024 from legal counsel to Ms. Bogash/EEI demanding reimbursement by the UCR of the legal and ICANN proceeding expenses incurred by Ms. Bogash/EEI in responding to the

ICANN domain name dispute initiated by the UCR. The Board may vote to authorize legal and/or financial responses to the January 17, 2024 demand letter.

PORTIONS OPEN TO THE PUBLIC

- V. Other Business** – UCR Board Chair
The UCR Board Chair will call for any business, old or new, from the floor.

- VI. Adjournment** – UCR Board Chair
The UCR Board Chair will adjourn the meeting.