ccNSO Meetings Programme Committee
Tuesday, 18 December 2018 | 14:30 UTC

AGENDA

1. Welcome
2. Follow-up action items November meeting
3. Preparations related to ICANN64
   3.1 briefing consultation SO/AC planning team
   3.2. update cross-community sessions
   3.3. draft block schedule ccNSO-related sessions
   3.4 draft ICANN64 ccNSO Members Meeting agenda
4. AOB
5. Next Meeting & Adjournment

ACTION ITEMS November meeting

Action item #1:
MPC group members are invited to review the feedback-on-feedback, and to send comments by Tue, 27 November (23:59 UTC). Secretariat to send link to google doc **[Completed]**

Action item #2:

Secretariat to review the guideline as published on https://ccnso.icann.org/en/about/guidelines-presenters-ccnso-meetings-02may12-en.pdf[ccnso.icann.org] and discuss it during the next MPC call. Once approved, include it in the call for volunteers for presenters. **[Ongoing]**

Action item #3:
Secretariat to reach out to RO's regarding a potential marketing session, and see whether they have suggestions for presenters. Also consult them regarding a potential RO update. **[Completed]**

ACTION ITEMS November meeting (continued)

Action item #4:
Secretariat to verify with ICANN staff whether an update on the organisational review is relevant in Kobe. **[Completed]**

Action item #5:
Alejandra suggest to further discuss the shape of the Financial contributions session on the mailing list. 2 parts: invoicing process, and the value of contributing. Share this proposal eventually as well with the rest of the community, and gather support. **[Completed]**

Action item #5:
Secretariat to send a summary of what was discussed today to the new group members, and chair to welcome them to the mailing list. **[Completed]**

Action item #6:
Secretariat to send out a doodle that will allow us to schedule the December MPC meeting **[Completed]**