At-Large Meetings - Monday, 11 March 2019

- English   Español   Français

TIME & MEETING ROOM	SESSION	MODERATOR(S) STAFF	OBJECTIVE / ADDITIONAL INFORMATION	OUTCOME / NEXT STEPS
09:00 - 10:15 Portopia Hall	**Opening Ceremony** **Adobe Connect:** https://participate.icann.org/kix64-portopiahall			
10:15 - 10:30	**Coffee Break**			

TIME & MEETING ROOM	SESSION	MODERATOR(S) STAFF	OBJECTIVE / ADDITIONAL INFORMATION	OUTCOME / NEXT STEPS

10:30 - 12:00
 	
Room: Topaz
	Joint At-Large and NCUC Outreach: Finding your place in ICANN (1 of 2)
	
	Adobe Connect:
	
	Agenda: https://participate.icann.org/kix64-topaz
	
	PART 1 - 10:30 - 12:00
	
	(Moderators: Tatiana Tropina and Olivier Crépin-Leblond)
	
	1. Introduction ("walking mic") - why are we here? (10 minutes)
	2. Introduction to NCUC and At-Large: (30 minutes)
	    a. NCUC and its governance (Welcoming - Bruna Martins) (5 min)
	    b. What is At-Large and how is it governed? (Maureen Hilyard) (5 min)
	    c. NCUC and At-Large: our differences & similarities (Rafik Dammak or Tatiana Tropina and Olivier Crépin-Leblond). What NCUC and At-Large do together (Olivier Crépin-Leblond and Tatiana Tropina) (7 min)
	    d. Free discussion: any question you may have
	3. Advice and policy are the foundation of the ICANN multistakeholder model. What we are working on? (50 minutes)
	    a. Discussion on issue 1 - Expedited Policy Development Process - EPDP (15 minutes)
	    b. Discussion on issue 2 - Human Rights - (15 minutes)
		Moderators: Olivier Crepin Leblond and Tatiana Tropina
		
		Lead/SV: HU
		
		RP: YN
		
		Logistics : GG		

TIME & MEETING ROOM	SESSION	MODERATOR(S) STAFF	OBJECTIVE / ADDITIONAL INFORMATION	OUTCOME / NEXT STEPS
	c. Discussion on issue 3 - Subsequent Procedures and GeoNames (15 minutes) *12:00 END OF PART 1* [15-minute break for participants to grab lunch]			
10:30 - 12:00 **Portopia Hall**	**High Interest Session - Strategic Planning** **Adobe Connect:** https:// participate.icann.org/kix64- portopiahall			
12:00 - 13:30	**Lunch**			

TIME & MEETING ROOM	SESSION	MODERATOR(S) STAFF	OBJECTIVE / ADDITIONAL INFORMATION	OUTCOME / NEXT STEPS

12:15-13:15
Topaz
	Joint At-Large and NCUC Outreach: Finding your place in ICANN (2 of 2)
	Adobe Connect: https://participate.icann.org/kix64-topaz
	Agenda:
	PART 2 - 12:15 - 13:15
	
	(Moderators: Tatiana Tropina and Olivier Crépin-Leblond)
	
	1. Follow-up
	   a. Discussion on issue 4 - Rights Protection Mechanisms - RPMs (15 minutes)
	2. Navigating your way at ICANN : ways to get involved (40 min)
	   a. Interactive intro (16 min)
	   b. (8 min) Joining PDPs, WGs and other processes through NCUC and At-Large, capacity building programs @ NCUC and At-Large (Louise Marie Hurel + Tijani Ben Jemaa)
	   c. (8 min) Have your say: drafting a public comment (Elsa Saade + At-Large Speaker)
	   d. (4 min) How to work with other groups - crossing the aisle
	   e. (4 min) How to become our next leadership
	3. Wrap up 5 minutes)
	   a. NCUC: (Bruna Martins)
	   b. At-Large: (Olivier Crépin-Leblond)
		Moderators: Olivier Crepin Leblond and Taitiana Tropina
		Lead/ Notes: HU
		RP: EE
		Logistics : GG
			Lunch for At-Large, NCUC, Fellows and NextGen	

TIME & MEETING ROOM	SESSION	MODERATOR(S) STAFF	OBJECTIVE / ADDITIONAL INFORMATION	OUTCOME / NEXT STEPS
13:30 - 15:00 Topaz	**Joint At-Large and NPOC Session** *Learning about each other for future mutual support* **Adobe Connect:** https://participate.icann.org/kix64-topaz **Agenda:** 1. Roll Call - Staff 2. Welcome Members - Daniel K. Nanghaka and Juan Manuel Rojas 3. Common Questions that attendees have regarding ALAC and NPOC - Daniel K. Nanghaka and Juan Manuel Rojas 4. About ALAC and NPOC a. ALAC Vice-Chair: What is ALAC? - John Laprise b. NPOC Chair : What is NPOC? - Joan Kerr 5. Protecting your data - Raoul Plommer, NPOC Vice Chair 6. The Policy Development Process of At-Large and NPOC 7. Q & A 8. Wrap up and Next steps	Moderators: **Daniel Nanghaka, At-Large O&E** **Joan Kerr, Chair NPOC** **Lead: HU** **Notes: EE** **RP: YN**	**13:30-14:00 ICANN Photographer**	
13:30-15:00 **Ohwada C**	**GNSO - new gTLD Auction Proceeds - Part 1 of 2** **Adobe Connect:** https://participate.icann.org/kix64-ohwadac		Maureen Hilyard to attend Auction Proceeds meeting	
13:30 - 15:00 **Room 301 (KICC)**	**APAC Space** **Adobe Connect:** https://participate.icann.org/kix64-301 **TBC**			
15:00 - 15:15	**Coffee Break**			

TIME & MEETING ROOM	SESSION	MODERATOR(S) STAFF	OBJECTIVE / ADDITIONAL INFORMATION	OUTCOME / NEXT STEPS
15:15 - 16:45 Portopia Hall	**Next Steps in ICANN's Response to the GDPR** **Adobe Connect:** https://participate.icann.org/kix64-portopiahall			
16:45 - 17:00	**Transition Break**			
17:00 - 18:30 Portopia Hall	**Public Forum 1** **Adobe Connect:** https://participate.icann.org/kix64-portopiahall			
19:00 - 21:00	GALA Night **Hotel Okura Kobe**			

- English   Español   Français

HORARIO & SALA DE REUNIÓN	SESIÓN	MODERADOR(ES) PERSONAL	OBJETIVO / INFORMACIÓN ADICIONAL	RESULTADO / PRÓXIMOS PASOS

- English   Español   Français

HEURE ET SALLE DE RÉUNION	SÉANCE	MODÉRATEUR(S) PERSONNEL	OBJECTIFS/INFORMATIONS SUPPLÉMENTAIRES	CONCLUSION/ PROCHAINES ÉTAPES