

ICANN
COMMUNITY FORUM

64

KOBE

9–14 March 2019



AGENDA

1. Welcome
2. Housekeeping
 - 2.1. Term of Service MPC members
 - 2.2. Scheduling of meetings
4. Preliminary feedback from ICANN64
5. Preparing for ICANN65
6. AOB & Next Meeting

Wiki: <https://buff.ly/2ExXfS9>

MPC charter & membership term

Charter: <https://buff.ly/2Ex7Cp3>

5.3 Duration of Membership

The term of the MPC membership is two (2) years. Each year, starting at ICANN64, half of the members will step down. The members of the Committee will determine whose term ends at ICANN64, and whose at ICANN67. The term of members stepping down at ICANN64 is deemed to be the first two-year term. Committee members may be reappointed by the ccNSO Council, for a maximum of two (2) more subsequent terms [in total a maximum of three (3) terms in a row]. If considered necessary for the continuity of the work of the Committee, the Committee Chair may request the ccNSO Council that the ccNSO Secretariat publishes a call for volunteers. The proposed new members will then be appointed by the ccNSO Council.

Where a Committee member does not participate regularly, the Chair will reach out to the member to engage that person in the work of the group. If that member still does not participate regularly, the Chair will advise the ccNSO Council so that further steps can be taken to resolve the situation.

**Stepping down at ICANN64
(March 2019)**

Alejandra Reynoso Barral
Hiro Hotta
Young-eum Lee
Allan MacGillivray
Patricio Poblete
Katrina Sataki
Svitlana Tkachenko
Jian Zhang (term end ICANN66)

**Stepping down at ICANN67
(March 2020)**

Jean Nahum Constant
Sean Copeland
Ajay Data
Dmitry Kohmanyuk
Mustafa Mohamed
Souleymane Oumtanaga
Guðrun Poulsen
Barbara Povše

Scheduling of meetings (1/2)

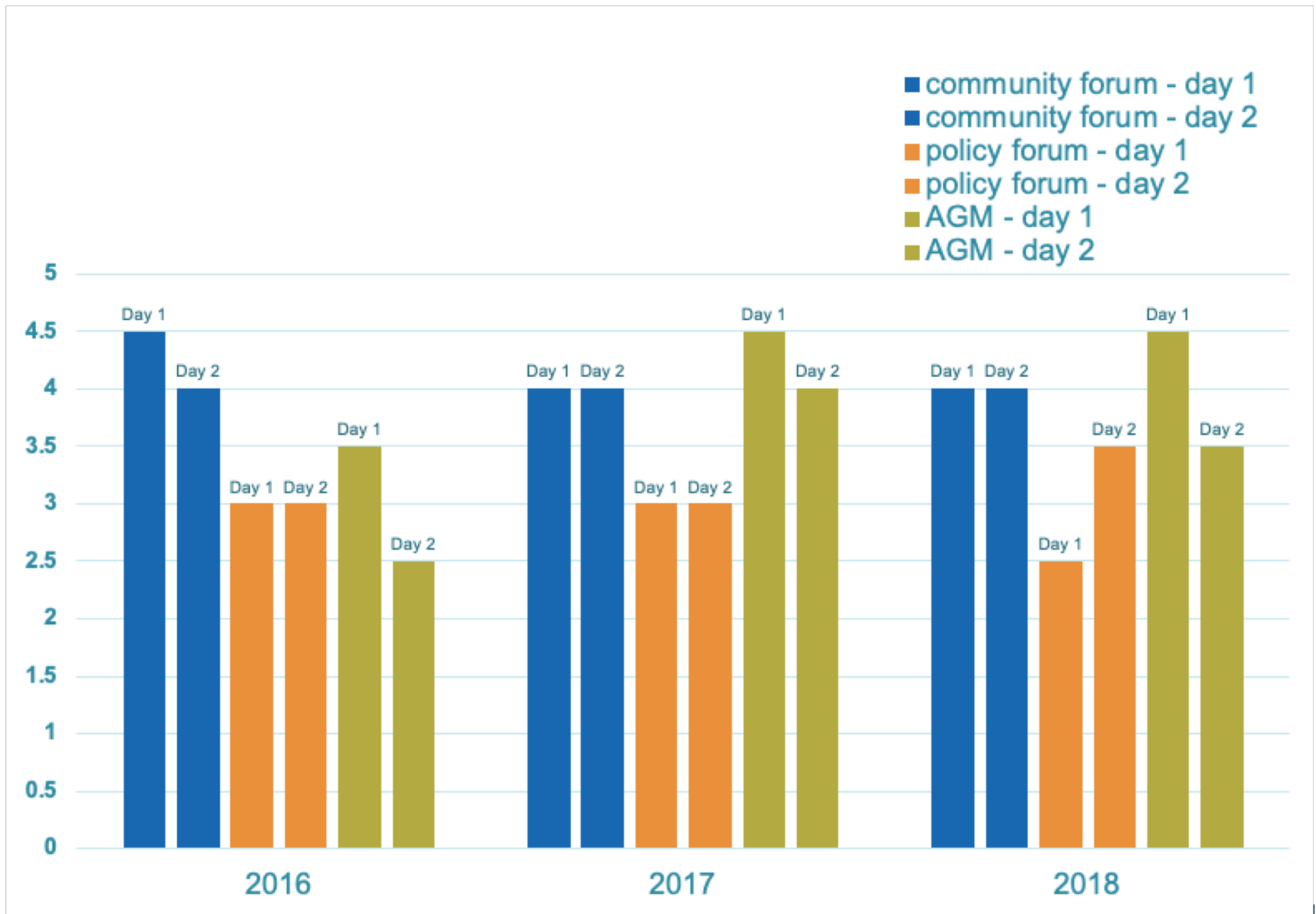
Member	Country	UTC: 4 March 2019
Alejandra Reynoso Barral, .gt (Chair)	Guatemala	UTC-6
Ajay Data (NomCom appointed councillor)	India	UTC-5,30
Sean Copeland (.vi)	Canada	UTC-5
Jean Nahum Constant (.ht)	Haiti	UTC-5
Jian Zhang (NomCom appointed councillor)	Canada	UTC-5
Allan MacGillivray, .ca	Canada	UTC-5
Patricio Poblete, .cl	Chile	UTC-3
Miguel Ignacio Estrada (LACTLD)	Argentina	UTC-3
Souleymane Oumtanaga (.ci)	Cote D'ivoire	UTC+0
Guðrun Poulsen (.fo)	Faroe Islands	UTC+0
Ondrej Filip, .cz (Observer)	Czech Republic	UTC+1
Barbara Povše (.si)	Slovenia	UTC+1
Peter Van Roste, CENTR	Belgium	UTC+1
Svitlana Tkachenko, .ua	Ukraine	UTC+2
Dmitry Kohmanyuk (.ua)	Ukraine	UTC+2
Eberhard Lisse, .na (Observer)	Namibia	UTC+2
Katrina Sataki, .lv	Latvia	UTC+2
Mustafa Mohamed (.so)	Somalia	UTC+3
Barrack Otieno, AFTLD	Kenya	UTC+3
Hiro Hotta, .jp	Japan	UTC+9
Young-Eum Lee, .kr	South Korea	UTC+9

Scheduling of meetings (2/2)

TUE, WED, THU

	Guatemala	Tokyo	Brussels	Nairobi
4 March 2019: UTC	UTC-6	UTC+9	UTC+1	UTC+3
12	6:00 AM	21:00	13:00	15:00
13	07:00	22:00	14:00	16:00
14	08:00	23:00	15:00	17:00
21	15:00	06:00	22:00	23:00
07 May 2019: UTC	UTC-6	UTC+9	UTC+2	UTC+4
12	06:00	21:00	14:00	15:00
13	07:00	22:00	15:00	16:00
14	08:00	23:00	16:00	17:00
21	15:00	06:00	23:00	00:00

ccNSO Members Meetings : how many blocks (out of 5) are effectively used?



Survey time!

<https://www.surveymonkey.com/r/ICANN64MPC>

