

# ccNSO MPC

4 September 2019 | 13 UTC

# Agenda

1. Welcome
2. Action items previous meeting & administrative announcements, if any
3. Review Tips & Tricks for presenters & session chairs
4. Preparations related to ICANN66
  - a) Briefing consultation SO/AC planning team
  - b) Draft block schedule ccNSO-related sessions
  - c) Draft ICANN66 ccNSO Members Meeting agenda
5. Prep. meetings
6. AOB
7. Next Meeting & Closure

# Action items

**#1:** MPC members to let the MPC chair & Secretariat know, if they are aware of people that could give a presentation, or interesting topics to be covered, during the ccTLD News Session. [NO INPUT RECEIVED]

**#2:** Staff to share the feedback-on-feedback with the community (email, social media, publish on ccNSO website), once AI #4 has been completed [COMPLETED]

**#3:** Add option for respondents to clarify their answer in Q1 of the future members meeting satisfaction survey. Why are they satisfied, dissatisfied etc? [ONGOING, WILL BE COMPLETED PRIOR TO ICANN66]

**#4:** Staff to clarify the role of observers in the council (text to be added to the last page of the F-o-F) [COMPLETED]

**#5:** Alejandra to inform SO/AC planning team that plenary session number 2 conflicts with the DNSSEC workshop. [OBSOLETE]

**#6:** Correction to draft members meeting agenda: Secretariat to remove debriefing council workshop from the members meeting introduction. Separate slot only: 09:45-10:15, Secretariat to correct typos [COMPLETED]

**#7:** Group members are kindly invited to review the documents (tips & tricks and how to increase the engagement) ahead of the 4 September meeting. [COMPLETED]

# Review Tips & Tricks: For presenters

<http://bit.ly/2IPAH8n>

- Advance notification in case of video
- AdobeConnect became Zoom
- Bar stools
- Reference to doc with tips on how to increase the engagement
- Comments: what to do in case of changes to time-schedule

# Review Tips & Tricks: For session chairs

<http://bit.ly/2ITPIpL>

- AdobeConnect became Zoom
- Bar stools
- Reference to doc with tips on how to increase the engagement
- Suggestion: use “ccTLD managers” instead of “registries” (consistency with ICANN Bylaws)
- Suggestion: Role session chair further detailed: manage Q&A and introduce presenters
- Suggestion: Remind people to say name/affiliation

# Review Tips & Tricks:

## How to increase engagement

<http://bit.ly/2lvn7qC>

- AdobeConnect became Zoom
- Bar stools
- Suggestion: Introductions, getting to know each other & ice breakers

# SO/AC planning

- 3 plenary sessions, 10:30-12:00:
  - ePDP Phase 12 | Mon, 4 Nov. 2019
  - DNS Abuse (+ pre-meeting webinar) | Wed, 6 Nov. 2019
  - Evolution Multistakeholder Model | Thu, 7 Nov. 2019
- Next SO/AC planning meeting: Thu, 26 September 2019
- Prep week: starting Mon, 14 October 2019

# ICANN66 prep meetings

## For presenters

- Online, week 42 (prep week, starting 14 Oct.) | time/date TBC

## For session chairs

- Online, week 43 (starting 21 Oct.) | time/date TBC
- During ICANN66 | Monday, 4 Oct. 08:30-09:00

# Next meeting & Closure

Wednesday, 2 October 2019 | 13 UTC

(following the SO/AC planning meeting on Thu, 26 September 2019)

Thank you!