MPC

Wednesday, 4 December 2019 | 13:00 UTC
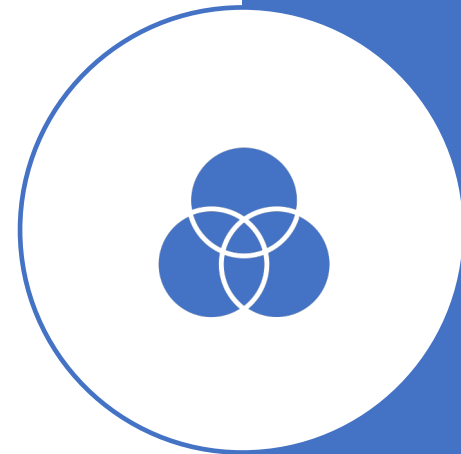
AGENDA

Workspace: https://go.icann.org/35V89ME

1. Welcome

2. Wrap-up ICANN66 Montréal ccNSO Members Meeting
   a) Satisfaction survey
   b) Draft feedback-on-feedback

3. Preparing for ICANN67
   a) Briefing consultations SO/AC planning team
   b) Draft block schedule ccNSO-related sessions
   c) Draft ICANN67 ccNSO Members Meeting agenda

4. Status membership MPC

5. AOB

6. Next meeting & Closure
   Wed, 18 December 2019 | 13 UTC

MPC Charter: Term members

- The term of the MPC membership is two (2) years.

- 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].

Charter:
https://ccnso.icann.org/en/workinggroups/mpwg.htm

MPC Charter: Term members

- In April 2019, MPC agreed on a proposed term start for all current MPC members. To ensure continuity, the term start was staggered in 3 steps. Taking into account:
  - regional diversity,
  - a balance between longer serving members and newcomers,
  - preferences expressed by the MPC members during the meeting in Kobe.
- The MPC chair will verify with each member on an annual basis whether they intend to continue serving on the MPC. Members can step down at any moment, should they feel the need to do so.

RECONFIRMED MEMBERSHIP

- Barbara Povse (EU)
- Alejandra Reynoso (LAC)
- Svitlana Tkachenko (EU)
- Sean Copeland (NA)
- Young-eum Lee (AP)
- Souleymane Oumtanaga (AF)
- Gudrun Poulsen (EU)
- Katrina Sataki (EU)
- Jean Nahum Constant (LAC)
- Ajay Data (NomCom.)

PENDING CONFIRMATION

- Dmitry Kohmanyuk (EU)

NEXT STEP: Call for volunteers?

STEPPING DOWN

- Allan McGillivray (NA)
- Patricio Poblete (LAC)
- Jian Zhang (Nomcom. term ended ICANN66)
- Hiro Hotta (AP)
- Mustafa Mohamed (AF)

OBSERVERS

- Barrack Ottieno (AfTLD)
- Peter Van Roste (CENTR)
- Miguel Ignacio Estrada (LACTLD)
- Leonid Todorov (APTLD)
- Ondrej Filip (Former chair MPC)
- Eberhard Lisse (Tech WG Chair)

Group 1	Group 2	Group 3
1st term start ICANN64	1st term start ICANN67	1st term start ICANN70
Jean Nahum Constant (LAC)	Ajay Data (NomCom. Term ends at ICANN69)	Sean Copeland (NA)
Dmitry Kohmanyuk (EU) TBC	Svitlana Tkachenko (EU)	Young-eum Lee (AP)
	Alejandra Reynoso (LAC)	Souleymane Oumtanaga (AF)
	Barbara Povse (EU)	Gudrun Poulsen (EU)
		Katrina Sataki (EU)

OBSERVERS:

- Representatives from Regional Organisations
- Former MPC Chair(s)
- Chair Tech WG