ICANN67: agenda joint meetings between ccNSO and the ICANN Board, or with other SO/ACs

This document aims to provide you with an overview of the topics that will be addressed at ICANN67 in Cancun, during the joint meetings between the country code Name Supporting Organisation (ccNSO) and the ICANN Board of Directors on the one hand, and the ccNSO and the other ICANN Supporting Organisations (SO) or Advisory Committees (AC) on the other hand.

Session times provided in this report are in local time. Room assignments are current at the time of publication. However, session times and room assignments are subject to change. Please refer to https://schedule.icann.org for the most current information, including remote participation details.

Joint meeting: ccNSO & ALAC

Sunday, 8 March 2020 | 17:00 – 18:00 | Costa Maya

This session is a follow-up from what the ccNSO and the ALAC discussed during their joint meeting at ICANN66 in Montreal, when the ccNSO explained how the global country code top-level domain community organises its work. Consult a recording of that session here. The main message the ccNSO conveyed in Montreal, is that "One size does not fit all."

In Cancun, we continue the information sharing: the ccNSO will explain how we organize our work, providing more information about the ccNSO Council and the ccNSO Working Groups and Committees. The ALAC on the other hand will provide more information regarding their subcommittees.

About the ALAC

Within At-Large community's bottom-up, tiered structure, the At-Large Advisory Committee (ALAC) is the primary organizational home for the voice and concerns of the individual Internet user. Representing the At-Large Community, the 15-member ALAC consists of two members selected by each of the five Regional At-Large Organizations (RALOS) and five members appointed by ICANN's Nominating Committee. Advocating for the interests of end-users, the ALAC advises on the activities of ICANN, including Internet policies developed by ICANN's Supporting Organizations; it also participates in ICANN's outreach and engagement programs. In addition, one At-Large member is selected by the ALAC and the At-Large Community to serve on ICANN's Board of Directors. Learn more about the ALAC.

Joint meeting: ccNSO & GNSO Councils

Monday, 9 March 2020 | 12:15-13:30 | Gran Cancún 2

The Councils of the ccNSO and Generic Name Supporting Organisation (GNSO) will meet in Cancun to discuss topics of common interest. The final agenda will become available shortly.

About the GNSO

The Generic Names Supporting Organization fashions (and over time, recommends changes to) policies for generic Top-Level Domains (e.g., .com, .org, .biz). The GNSO strives to keep gTLDs operating in a fair, orderly fashion across one global Internet, while promoting innovation and competition. Read more about the GNSO here.

Joint meeting: ccNSO & ICANN Board

Tuesday, 10 March 2020 | 11:00 - 12:00 | Auditorio

At ICANN67, the ICANN board experiments a new way of interacting by offering each SO/AC to choose one or two area(s) of interest and having an open discussion with the Board on those, instead of asking each group to come up with specific questions. The list of areas of interest shall be shared with the entire Community, in order to increase transparency and allow the groups to improve their own understanding of their peers' point of views on different issues.

The Board proposed the following areas of interest to have an open discussion with the ccNSO:

- 1. Key priorities for action of ICANN constituencies in 2020 (e.g. prioritization of recommendations, streamlining of reviews, improve effectiveness of ICANN's multistakeholder model, ...)
- 2. Specific developments coming up that ICANN constituencies feel need to be addressed when updating the ICANN Strategic Plan.

The areas of interest the ccNSO would like to discuss will become available shortly.

About the ICANN Board of Directors

The Mission of ICANN is to ensure the stable and secure operation of the Internet's unique identifier systems. The fundamental responsibility of Directors is to exercise their business judgment to act in what they reasonably believe to be the best interests of ICANN and for the benefit of the Internet community as a whole. Actions of the Board should reflect the Board's collective action after taking due reflection.

It is the duty of the Board to oversee management's performance to ensure that ICANN operates with efficiency and effectiveness, in a fiscally responsible and accountable manner and, where practicable and not inconsistent with ICANN's other obligations under the Bylaws, and in a manner that is responsive to the needs of the global Internet community. The Board will also be responsible for overseeing the development of ICANN's Operating Plan and Strategic Plan (each as defined in the Bylaws). Read more here.

Joint meeting: ccNSO & GAC

Tuesday, 10 March 2020 | 13:30 - 14:15 | Cozumel 3-5

The agenda of the joint meeting between the ccNSO and the Governmental Advisory Committee (GAC) will focus on the following topics:

- DNS Abuse:
 - general introduction, followed by contributions from Regional Organisations and 2 ccTLD managers (.nz and .br), who will give an overview of their activities to fight cybercrime and the potential cooperation with law enforcement authorities
- The Internet of Things and the DNS:
 in preparation of the plenary session, scheduled for Thursday, 12 March | 09:00 10:15

About the GAC

The Governmental Advisory Committee (GAC) serves as the voice of Governments and International Governmental Organizations in ICANN's multi-stakeholders' representative structure. Read more about the GAC here.