

MPC | Thu, 23 April 2020 (14 UTC)

1. Welcome
2. Action items previous meeting
3. Preparing for ICANN68
 - a) Community input received
 - b) Next steps ccNSO Members Meeting
4. Tips & tricks for sessions chairs and presenters: 2nd reading
5. AOB
6. Closure and next meeting
Thu, 7 May 2020 (14 UTC)

Action items

- **Action item #1:**
MPC members are invited to complete the survey located here: <https://ccnso.icann.org/en/announcements/announcement-06apr20-en.htm>
- **Action item #2:**
MPC is kindly invited to fill out the google sheet. <https://bit.ly/2xcgPm1>
Deadline: Friday, 17 April 2020, end of day. Based on the input provided and the MPC evaluation, the MPC chair and Secretariat will prepare a first draft agenda of the ICANN68 ccNSO members meeting, for discussion during the next MPC meeting
- **Action item #3:**
Secretariat to clean up the document with the tips&tricks, and share with MPC by the next meeting.

Planning for
ICANN68:
input
received

Survey results

<https://www.surveymonkey.com/results/SM-YSX3NPPM7/>

Google input MPC

<https://bit.ly/2xcgPm1>



Proposal ICANN68 ccNSO Members Meeting

ICANN68 (official schedule)	ICANN68 associated (same week, off-schedule)	Pre-ICANN68 webinar	Pre-ICANN68 Written updates
<ul style="list-style-type: none">• Impact of COVID-19 on ccTLD managers, incl. capacity building and DNS abuse• Governance model ccTLD managers• Q&A with ccNSO appointed ICANN Board members• SOPC discussion: TBD		<ul style="list-style-type: none">• ccTLD News	<ul style="list-style-type: none">• Working group updates• Policy & policy-related• IANA functions updates (incl CSC, RZERC, PTI, PTI Board, IFRT)• ECA update• ccNSO Council update

ccNSO members meeting sessions

The impact of COVID-19 on ccTLD managers

When? Tuesday 23/06

Part 1: 45 min, followed by a 15 min break
Part 2: 45 min

- Part 1 focusing on the impact on the operations of ccTLD managers (staff working remotely - the impact on capacity building by ccTLD managers)
- Part 2 focuses on DNS abuse, combined with a polling among the audience.

Governance models for ccTLDs

When? Wed, 24/06

Part 1: 45 min, followed by a 15 min break
Part 2: 45 min

The goal of the session is not to decide which model is the best, or to convince others to change their models. The idea is to show that each model has its pluses and minuses, and that we can learn from each other. We will cover four ccTLD governance models:

- not-for profit organisation,
- for profit company,
- academic institution,
- governmental institution.

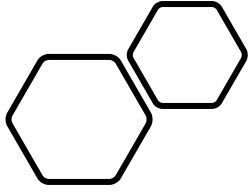
Q&A with ccNSO appointed ICANN Board Members

When? Thu, 25/06. 45 min

The ICANN Board of Directors consists of sixteen voting directors, including two directors nominated by the ccNSO. These seats on the Board are referred to in the ICANN Bylaws as Seat 11 and Seat 12 and are respectively occupied by Chris Disspain and Nigel Roberts. Chris Disspain his term ends at the end of ICANN69 in Hamburg. The following ccTLD-related ICANN Board members are invited to this session as well: Becky Burr, Danko Jevtovic, Rafael Lito Ibarra. Moreover, Patricio Poblete will join us. Patricio is the winner of a recent voting process to fill ICANN board Seat 11

Kuala Lumpur	UTC	MO 22/06	TUE 23/06	WED 24/06	THU 25/06
08:00 am	00:00 am				
09:00	00:01 am				
10:00	00:02 am				
11:00	00:03 am				
12:00	00:04 am	Plenary sessions (non-conflicted)			
13:00	00:05 am				
14:00	00:06 am				
15:00	00:07 am				
16:00	00:08 am		ccNSO Members Meeting: The impact of COVID-19 on ccTLD managers (part 1) + 15 min break	ccNSO Members Meeting: ccTLD governance models (part 1) + 15 min break	ccNSO Members Meeting: SOPC discussion (TBC)
17:00	00:09 am		ccNSO Members Meeting: The impact of COVID-19 on ccTLD managers (part 2)	ccNSO Members Meeting: ccTLD governance models (part 2)	ccNSO Members Meeting: Q&A with ccNSO appointed ICANN Board members

Monday 22/06: Tech Day
Friday 26/06: MPC (13 UTC)
day&time TBD: IGLC, SOPC



Next steps ccNSO Members meeting



Call for presenters ccTLD News

1st week of June, depending on timing ICANN68 prep week

1 or 2 sessions, 60 min each

Recording will be made available

Possibility to have a ccTLD News Session later this year, e.g. September 2020



Kick-off session planning

Tips & Tricks for presenters & session chairs



Red-lined

version: <https://bit.ly/2RI2eeJ>



Clean version:

<https://community.icann.org/display/ccnsowkspc/23+April+2020+%7C+14+UTC>



➔ Work in progress!