MPC | 6 August 2020 (14 UTC)

1. Welcome

2. Action items previous meeting

3. ICANN68: finalising the draft feedback-on-feedback

4. Planning for ICANN69
   a. Overall schedule & plenary sessions
   b. Pre-ICANN69 ccNSO sessions
      i. ccTLD News
      ii. ccTLD community webinar for newcomers
      iii. ccNSO Council election webinar
   c. ccNSO Members Meeting
      i. Proposed topics/sessions
   d. Preparations and Communications

5. AOB

6. Closure and next meetings

Action items previous meeting

- ***Action Item #1 [ongoing]***

First draft of the feedback-on-feedback to be shared by ccNSO Secretariat on the MPC mailing list. MPC members to write comments/suggestions ahead of the next meeting. Document to be finalised on the 6 August MPC meeting.

- ***Action item #2: [completed]***

Secretariat to contact ICANN GSE colleagues, and suggest to have a webinar on ITHI pre-ICANN69, instead of a slot during the upcoming members meeting.

- ***Action item #3: [completed]***

MPC Chair, in consultation with secretariat, to send out call for proposals for topics to be addressed as ICANN69 plenary sessions

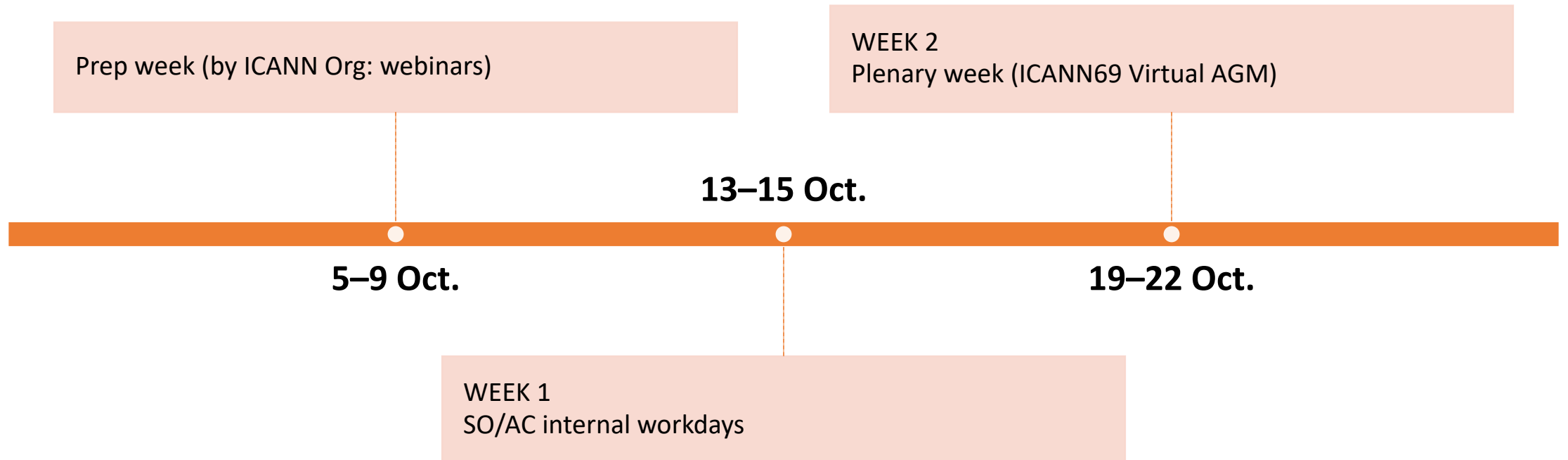- ***Action item #4: [completed]***

ccNSO Secretariat to send out a call for presentations for the ccTLD News Session, on or shortly after 3 August. Call for presentations closes at the start of September
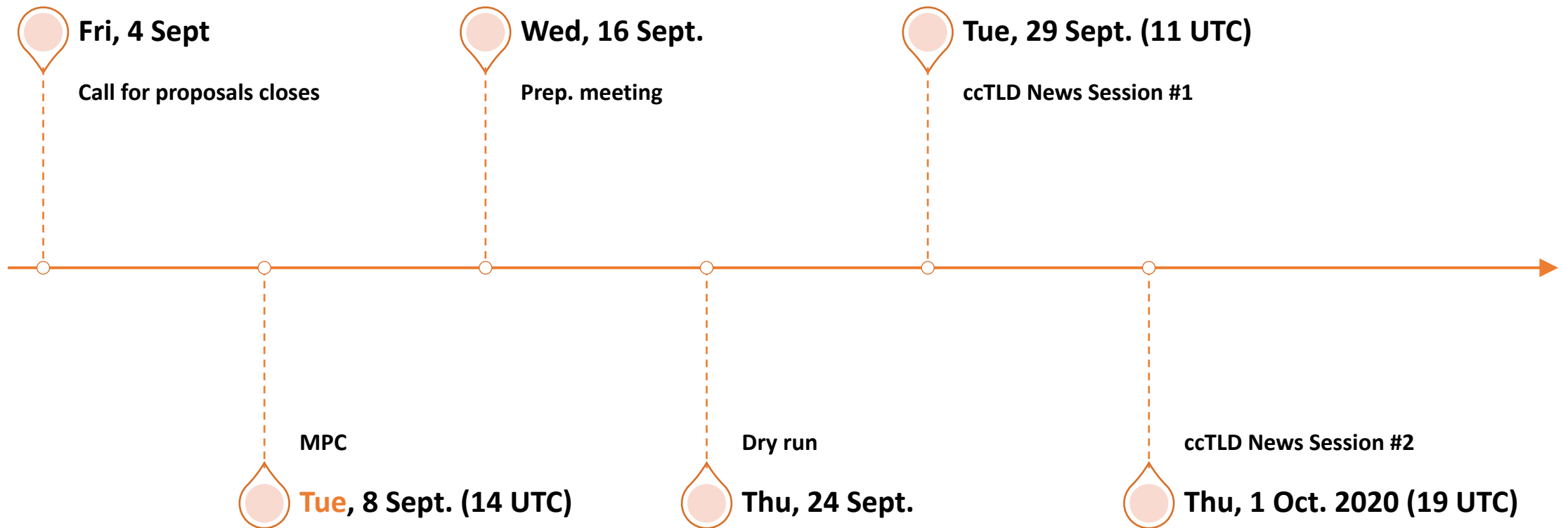
ICANN68: draft feedback-on-feedback

https://bit.ly/2XnK9Qq

ICANN69
(ICANN org high-level block schedule)

ccTLD News: milestones

Fri, 4 Sept

Call for proposals closes

Wed, 16 Sept.

Prep. meeting

Tue, 29 Sept. (11 UTC)

ccTLD News Session #1

MPC

Tue, 8 Sept. (14 UTC)

Dry run

Thu, 24 Sept.

ccTLD News Session #2

Thu, 1 Oct. 2020 (19 UTC)

ccTLD News: 2 main topics

Policy updates by ccTLD registries during the COVID-19 pandemic

Legislative initiatives that impact ccTLD registries (e.g. the Digital Services Act package by the European Commission, or other similar initiatives around the globe)

ccTLD News:
we seek presenters

Helping hands needed!

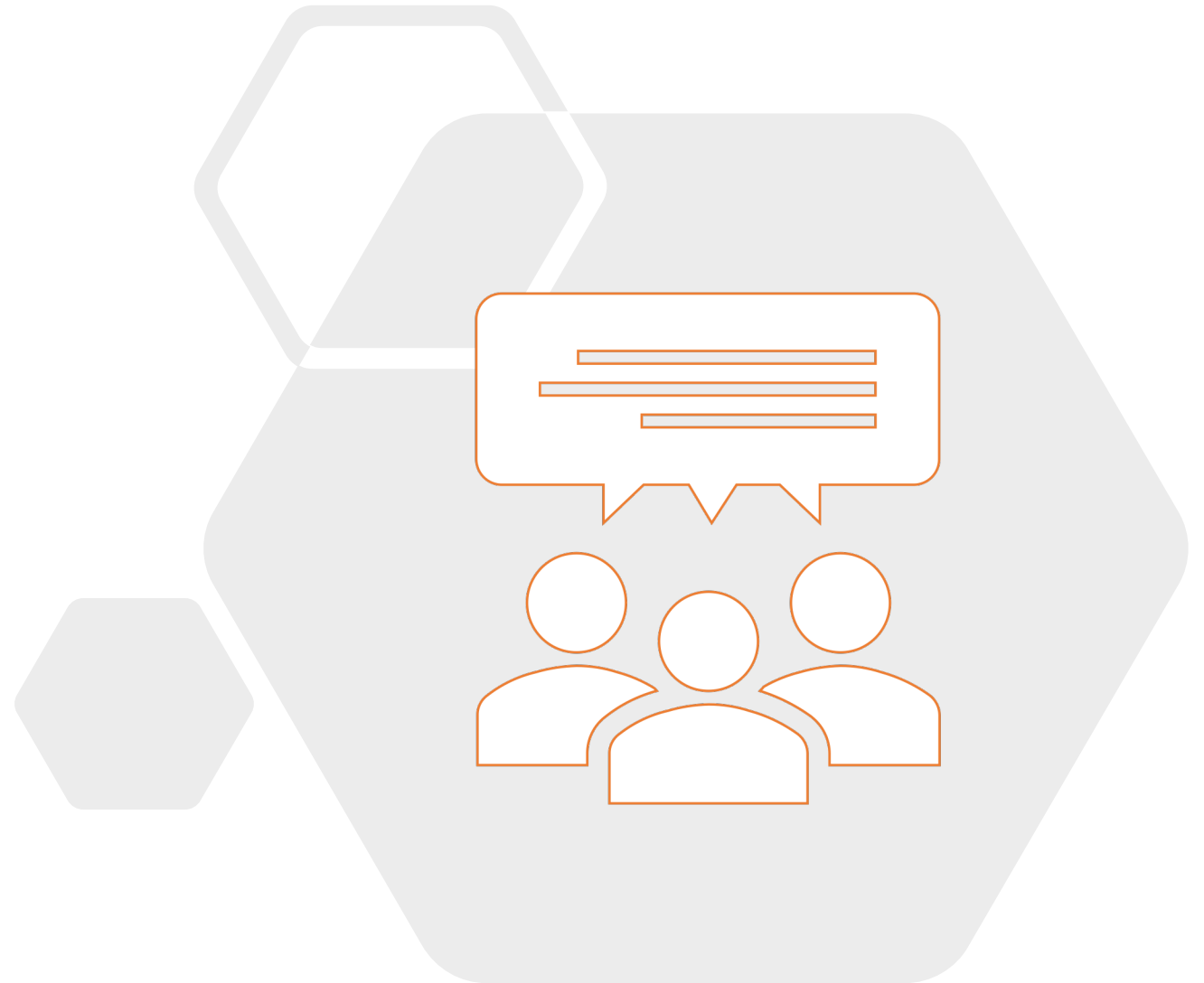https://ccnso.icann.org/en/announcements/announcement-27jul20-en.htm

Pre-ICANN69 ccNSO sessions

Sessions: ccNSO Members Meeting

1. Q&A (90 min. each)
   a) Council candidates
   b) Board Seat 12 candidates
   c) Board seat 11 & 12 and ccTLD-related ICANN Board members
2. Governance session
3. Impact COVID-19 on ccTLD managers
   a) Part 1: trends, registration numbers
   b) Part 2: marketing, operational aspects

WEEK 1
ICANN69 | SO/AC internal work (draft)

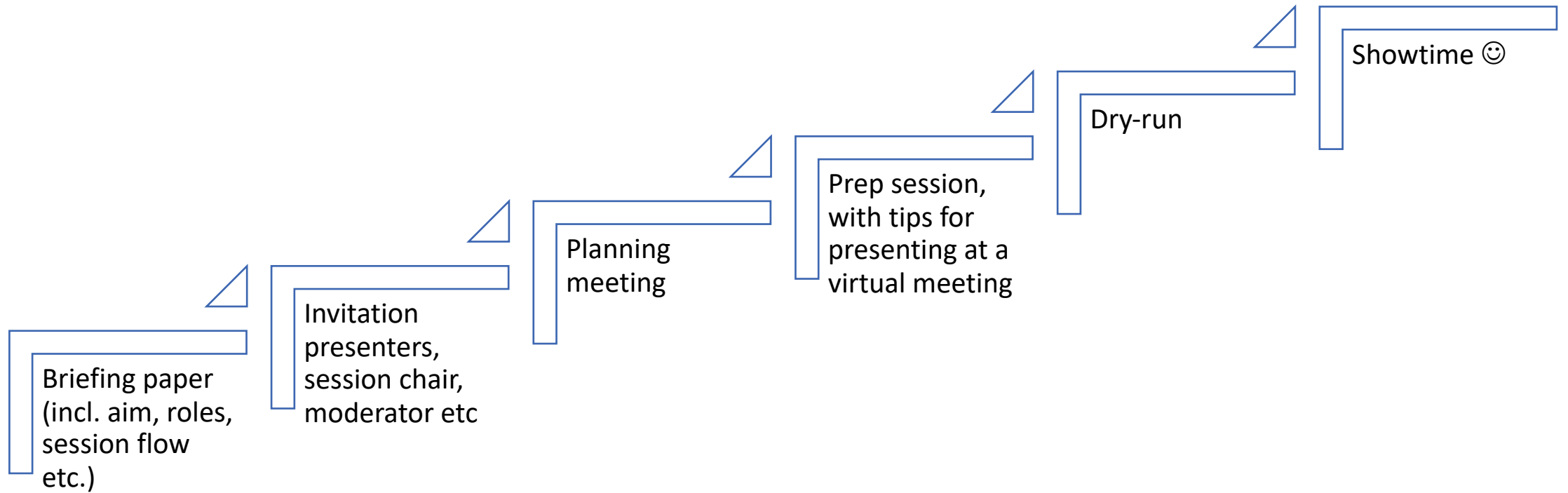| UTC	Tue, 13 Oct	Wed, 14 Oct.	Thu, 15 Oct.
Block 1 (60') 07:00-08:00			
Block 2 (60') 08:30-09:30			
Block 3 (90') 10:00-11:30	MM: Governance Session	MM: COVID-19 impact (Part 1)	
Block 4 (90') 12:00-13:30	MM: Q&A Council candidates	MM: COVID-19 impact (Part 2)	MM: Q&A Board seat 12 candidates
Block 5 (60') 14:00-15:00			

WEEK 2
ICANN69 plenary week (draft)

UTC	Mo, 19 Oct	Tue, 20 Oct	Wed, 21 Oct	Thu, 22 Oct	Fri, 23 Oct
Block 1 (60') 07:00-08:00					
Block 2 (90') 08:30-10:00	Plenary #1	Plenary #2	Plenary #3	Public forum #2	
Block 3 (90') 10:30-12:00					
Block 4 (90') 12:30-14:00	Public forum #1	Executive Q&A		Public Board meeting	MPC
Block 5 (60') 14:30-15:30	Welcome ceremony	Q&A ccTLD-related Board members	Council meeting		
		ccNSO Cocktail (TBC)			

Other sessions: TBD

- ccNSO Cocktail
- ccNSO Council meeting
- ccNSO Council Workshop
- Tech Day
- Working Group meetings
- Meeting with ICANN Board
- Meeting with GAC: proposed webinar, prior to ICANN69
- Meeting with ALAC, GNSO Council: proposed during plenary week
- Other?

Preparing for a session

Briefing paper (incl. aim, roles, session flow etc.)

Invitation presenters, session chair, moderator etc

Planning meeting

Prep session, with tips for presenting at a virtual meeting

Dry-run

Showtime ☺

Communications

- October monthly ccNSO newsletter: entirely dedicated on WG updates
- Pre-ICANN69 Policy update
- ccNSO mailing lists
- ccNSO website
- Social media

Help spreading the word!

Next MPC meetings

Thu, 20 August (14 UTC)

Tue, 8 September (14 UTC)

Thu, 24 September (14 UTC)

Thu, 8 October (14 UTC) - TBC

Fri, 23 October (time TBC): ICANN69 evaluation