

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]***

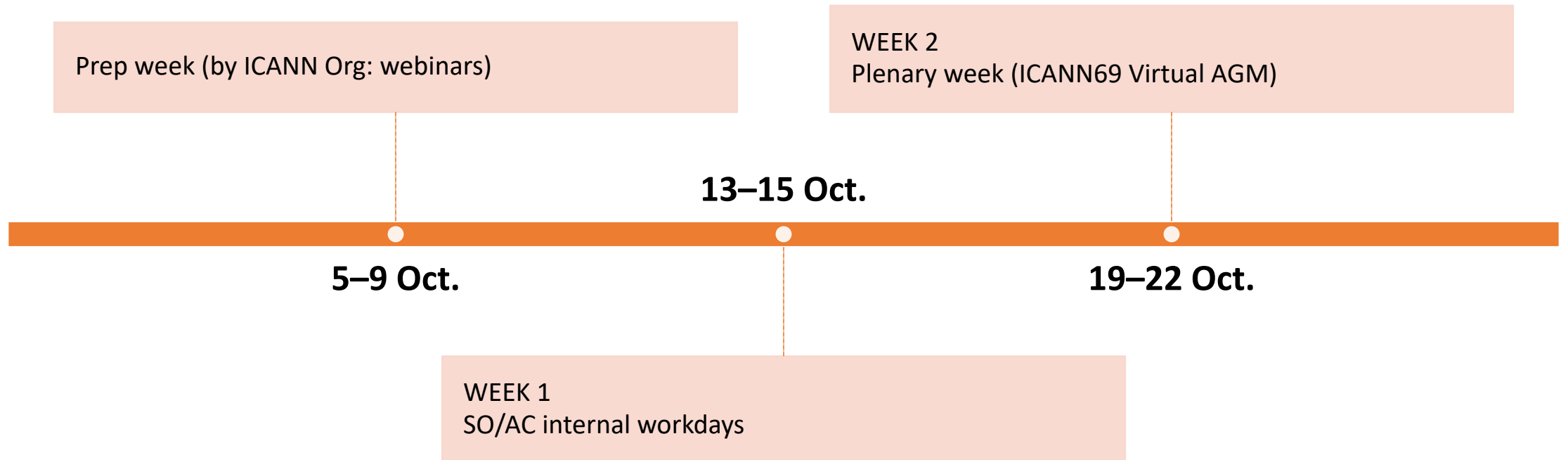
ccNSO Secretariat to send out a call for presentations for the ccTLD News Session, on or shortly after 3 August. Call for presentations closes at the start of September

ICANN68: draft feedback-on-feedback

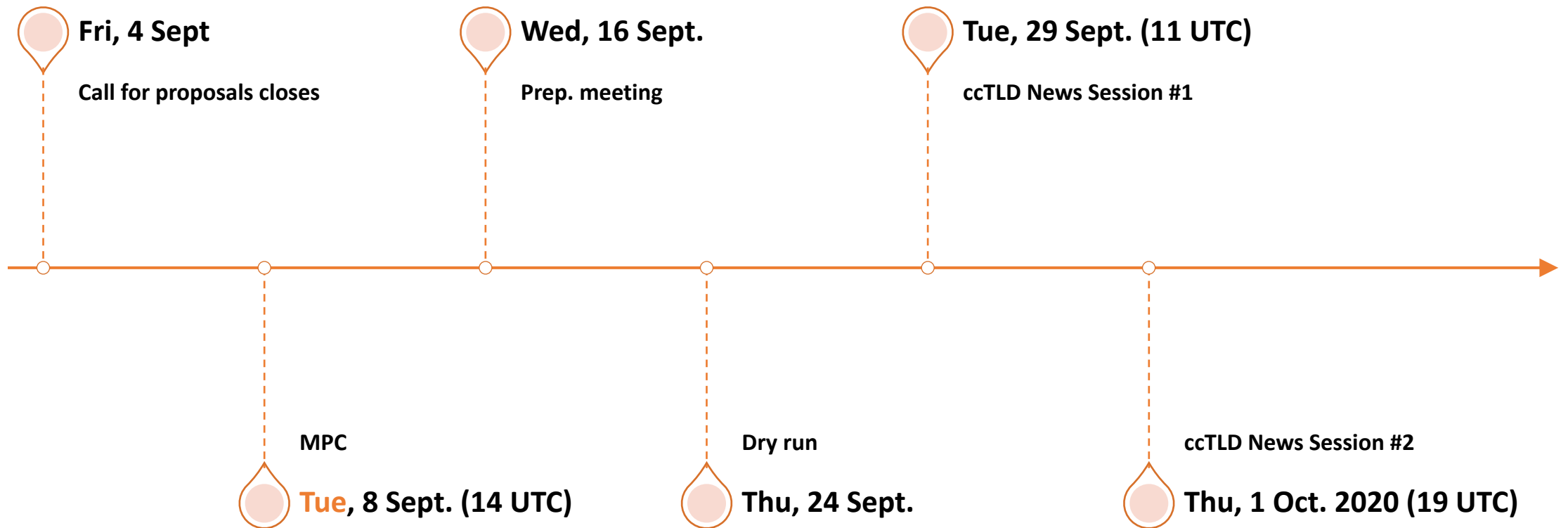
<https://bit.ly/2XnK9Qg>

ICANN69

(ICANN org high-level block schedule)



ccTLD News: milestones



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 07:00-08:30			
Block 2 09:00-10:30			
Block 3 11:00-12:30	MM: Governance Session	MM: COVID-19 impact (Part 1)	
Block 4 13:00-14:30	MM: Q&A Council candidates	MM: COVID-19 impact (Part 2)	MM: Q&A Board seat 12 candidates
Block 5 15:00-16:00			

WEEK 2

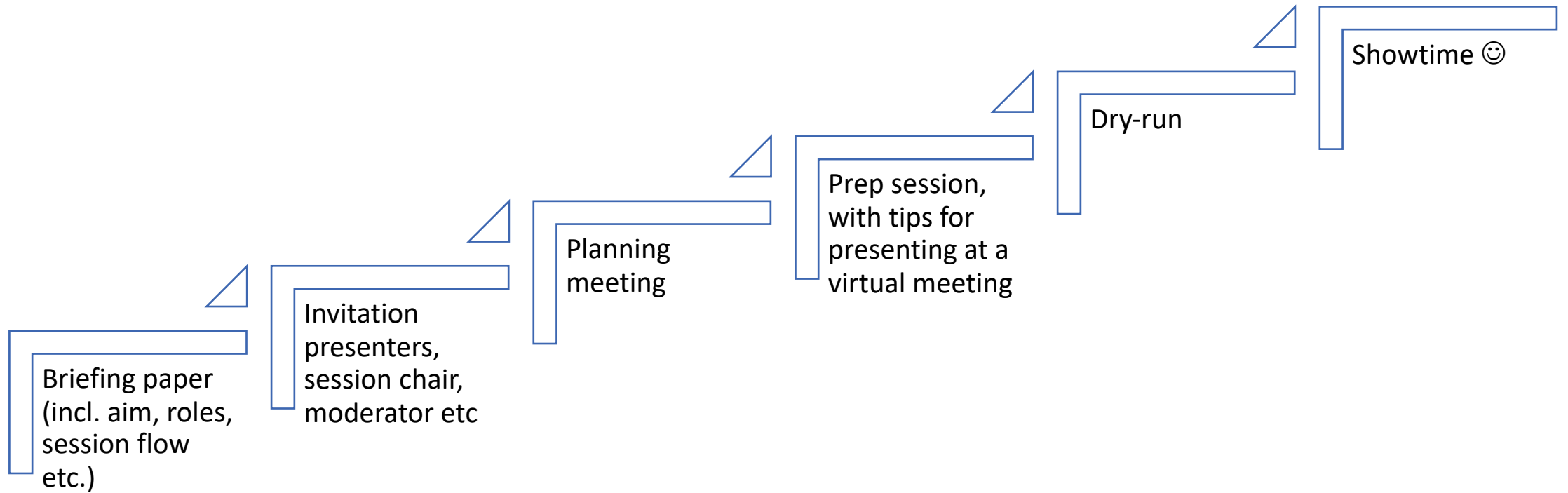
ICANN69 plenary week (draft)

UTC	Mo, 19 Oct	Tue, 20 Oct	Wed, 21 Oct	Thu, 22 Oct	Fri, 23 Oct
Block 1 07:00-08:30					
Block 2 09:00-10:30	Plenary #1	Plenary #2	Plenary #3	Public forum #2	
Block 3 11:00-12:30					
Block 4 13:00-14:30	Public forum #1	Executive Q&A		Public Board meeting	MPC
Block 5 15:00-16:00	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



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