

MPC: 20 August 2020 | 14 UTC

Agenda

1. Welcome
2. Action items previous meeting
3. ICANN69
 - i. Sessions
 - a) Pre-ICANN69 sessions
 - b) SO/AC internal week
 - c) Plenary week
 - ii. Call for action
 - iii. Outreach
4. AOB
5. Closure

Action items previous meeting

- ***Action item #1: [completed]***

Final comments or concerns regarding draft F-o-F to be submitted latest by the end of today to MPC mailing list. Finalised version of F-o-F to be published on Friday, 7 August.

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

MPC members are invited to share the call for presenters for the ccTLD News session, and to potentially either approach ccTLD managers themselves, inviting them to submit a presentation proposal, or to suggest the Secretariat which ccTLD managers should be approached. Final decision on the selection of speakers will be taken by MPC during its meeting on 8 September.

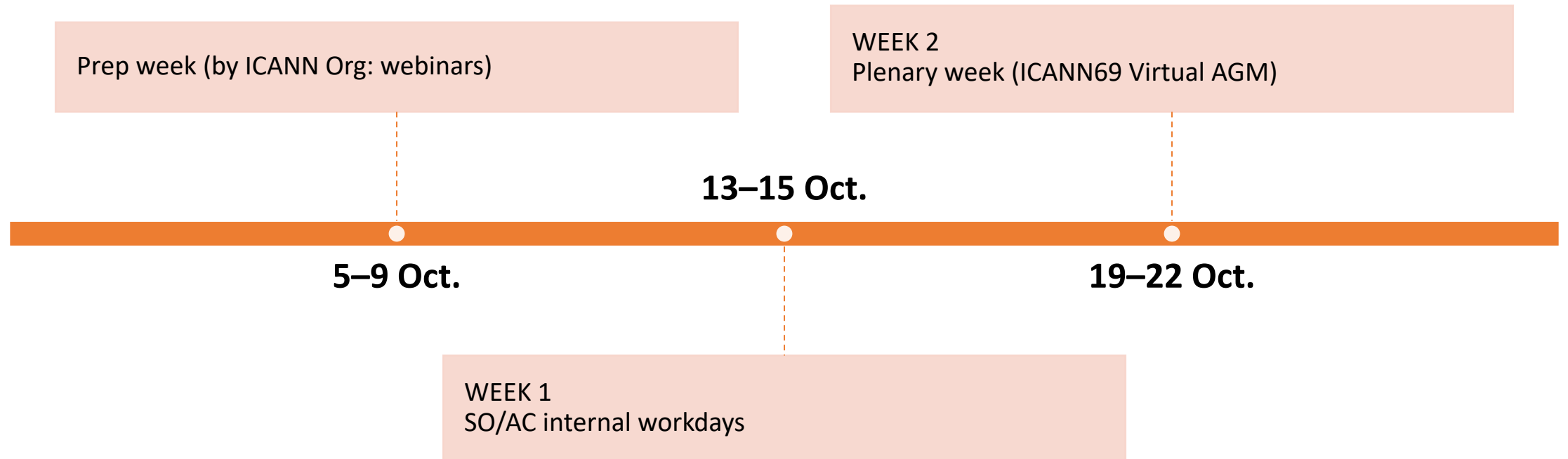
NEW: 8 September meeting to be held at 13 UTC, instead of 14 UTC

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

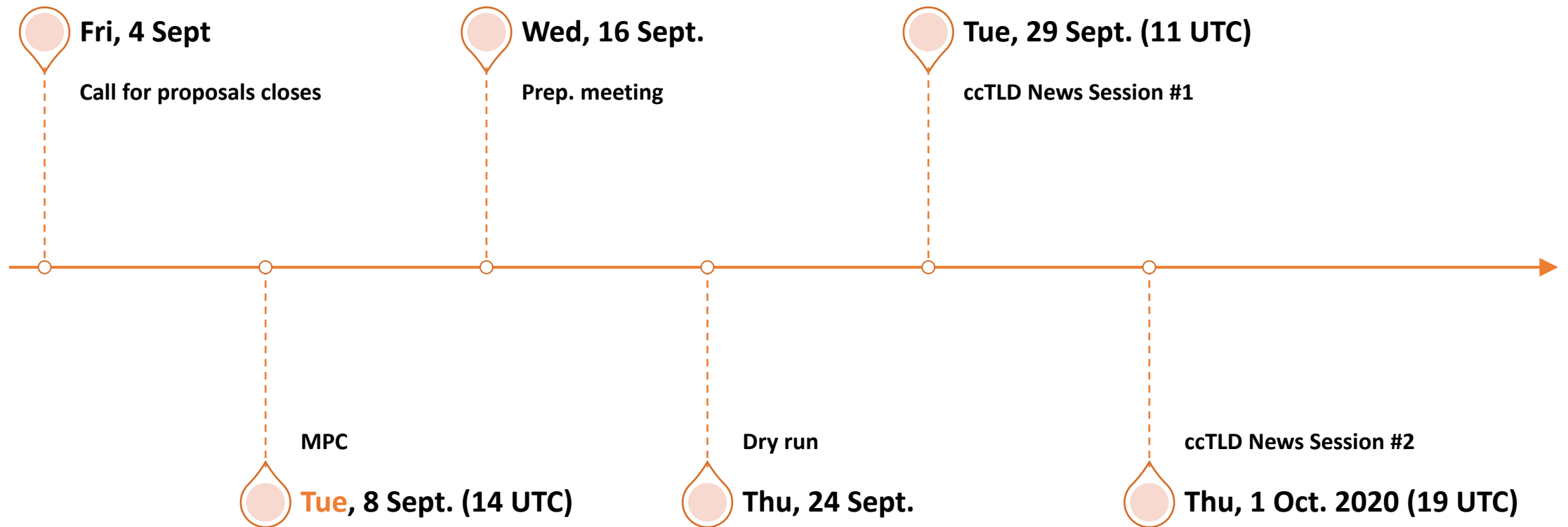
MPC invited to help spreading the news about the planned sessions

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: .vu

Title of Presentation : **Successful transition of the .vu ccTLD**

First Name of Presenter: **Andrew**

Last Name of Presenter: **Molivurae**

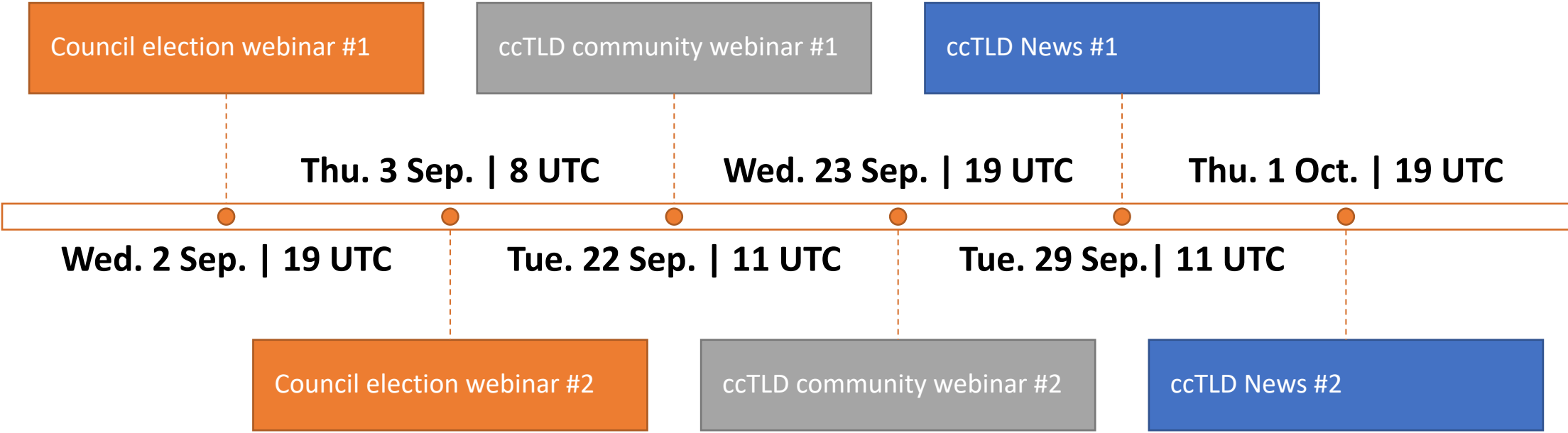
ccTLD of the Presenter : **.vu**

Summary of Presentation:

The .vu ccTLD has been in the process of transition for the last 5 or more years and finally it was completed. .vu started with just an incumbent Registry that also run the only Registrar for over 20 years. With the change in the legal framework for ICT in Vanuatu, the responsibility was transferred to the Regulator's office. Today just about six months after the completion of the transition process, more than 25 Registrars were onboarded mostly international ICANN accredited Registrars. The number of local Registrars is about 5 and more are expected to sign up.

There were many challenges faced during the transition period but finally the .vu ccTLD is now under better management that meets best practices.

Pre-ICANN69 ccNSO sessions



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	IGLC	SOPC
Block 4 (90') 12:00-13:30	MM: Q&A Council candidates	MM: COVID-19 impact (Part 1)	MM: Q&A Board seat 12 candidates
Block 5 (60') 14:00-15:00	Joint meeting: ccNSO & ICANN Board	MM: COVID-19 impact (Part 2)	ccPDP3-ret

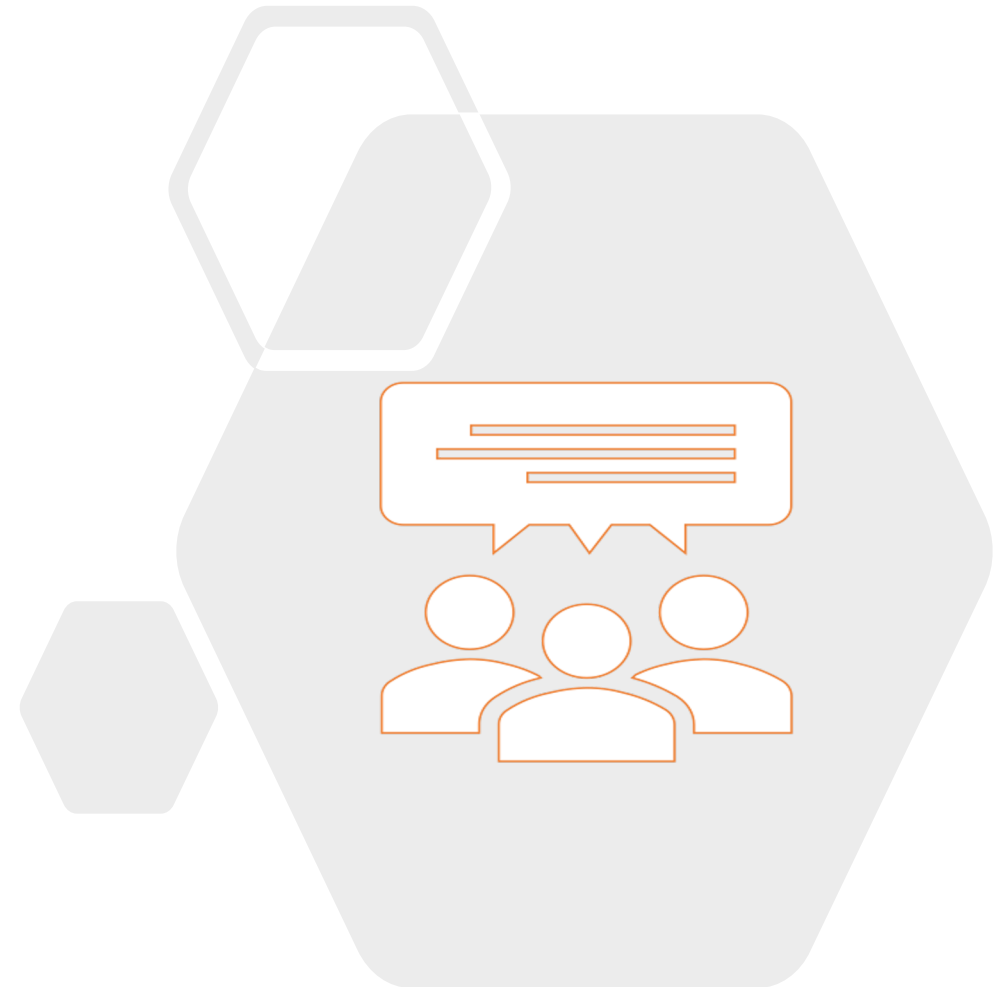
WEEK 2

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	Tech Day				
Block 2 (90') 08:30-10:00	Plenary #1	Tech Day	Plenary #2	Plenary #3	Public forum
Block 3 (90') 10:30-12:00	Tech Day		Joint meeting: ccNSO & GNSO		
Block 4 (90') 12:30-14:00	Community Board ICANN meetings		Council meeting		Public Board meeting
Block 5 (60') 14:30-15:30	Welcome ceremony	Q&A ccTLD- related Board members			MPC (14 UTC)
		ccNSO Cocktail (TBC)			

Sessions: ccNSO Members Meeting

1. Q&A
 - 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



Governance session

Aim:

- input to the ccNSO Council and the ccNSO Guidelines Review Committee (GRC).
- consultation of the ccNSO membership, regarding topics that impact the governance of the ccNSO:
 - expected interaction, roles & responsibilities of the Council and membership.

3 topics | introduction & consultation:

1. core issues with respect to current ccNSO rules (edition 2004) and potential ways to address the issues identified
2. Guideline: ccNSO Procedures Board (Member) Removal Process(es)
3. Implementation of recommendations from the latest ccNSO organisational review.



Briefing papers

- Governance Session

https://docs.google.com/document/d/1-jQrfZTYq6OGbN_vYE0LlywTTLJdoBdw8zyxNhWFYJQ/edit?usp=sharing

- Covid-19 session


https://docs.google.com/document/d/1seXIO4eh8_Q6Ye5IcUKw-PUitAUhGvshgbFzZvk61Fg/edit?usp=sharing

Call for action: We need your help!

Organising sessions under auspices of the MPC

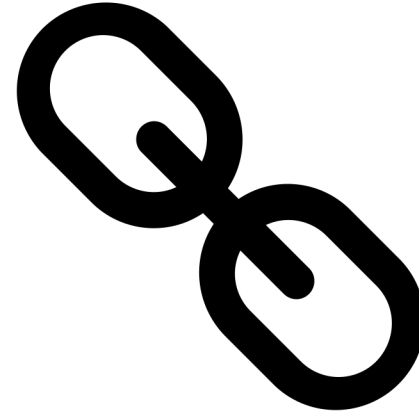


- ccTLD News Session
- Covid-19 session



Outreach, increase awareness

How can we catch the attention,
get people interested?





MPC: next meetings

- Tue, 8 September (new time: 13 UTC)
- Thu, 24 September (14 UTC)
- Thu, 8 October (14 UTC) – TBC (during Prep week)
- Fri, 23 October (14 UTC): ICANN69 evaluation