

# MPC | Thu, 14 January 2021 (15 UTC)

## **AGENDA**

1. Welcome
2. Action items previous meeting
3. Update consultation proposed revised ICANN Meeting strategy
4. Overview and discussion regarding planning for ICANN70
  1. Overall planning, incl. block schedule and plenary sessions
  2. Pre-ICANN70 ccNSO sessions
  3. ccNSO Members Meeting
5. AOB
6. Next Meeting & Closure

# Action items previous meeting

- ***Action item #1 (completed)***

Staff to clean up the revised ccNSO meetings guideline and to send back to GRC.

- ***Action item #2: (completed)***

MPC members to help planning and attend the consultation sessions on the proposed changes to the ICANN public meeting strategy

# Highlights input by the SO/ACs: overall

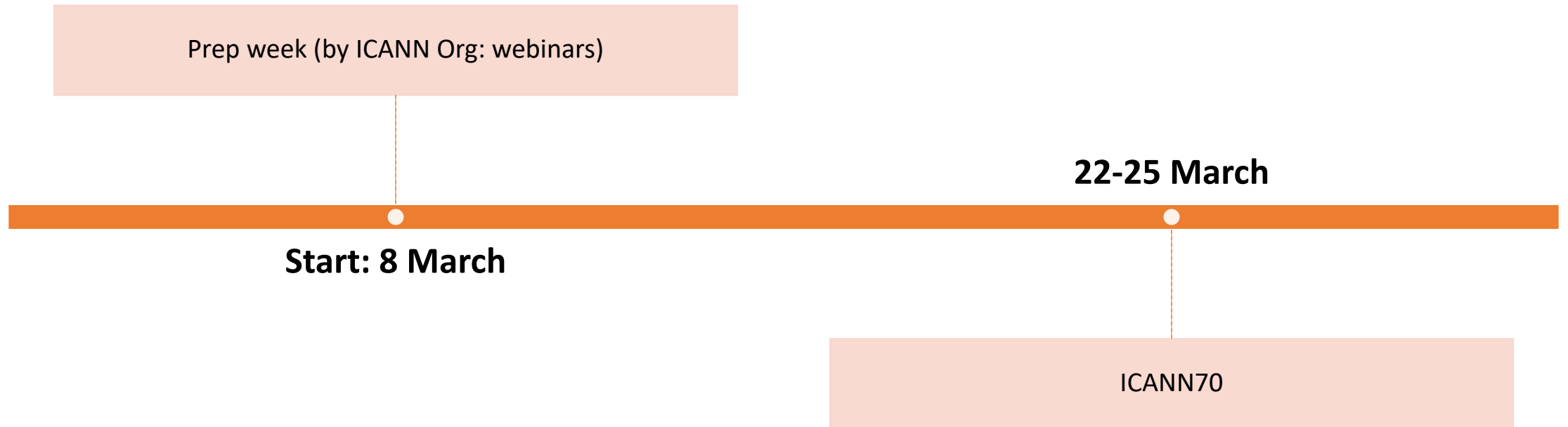
- Improvements to virtual elements of the meetings should be prioritized separately from changes to the overall meeting strategy.
- More time and consultation needed for strategic changes for future face-to-face meetings
- Opposition against moving sessions currently held during ICANN public meetings to be spread throughout the year
- Unified online calendar for SO/AC work throughout the year is supported, but not seen as a tool to support the redistribution of public meeting sessions throughout the year

# Highlights input by the SO/ACs: ICANN70

- Immediate need for an ICANN70 block schedule
- A reduced, four-day meeting is preferred
- Schedule that allows sufficient time for community groups to meet and is not limited to plenary sessions.
- Networking slots should be fewer, clearly defined, and offer both intra- and inter- community networking opportunities.
- Plenary (2) and Public Forum to be non-conflicted
- Plenary sessions and virtual networking slots scheduled at varying times of day to provide more opportunity for participation from different time zones.
- Should all SO/AC/SG/C meetings with the Board be conducted during the official meeting? TBD

# ICANN70

(draft high-level block schedule)



## Revised Draft Block Schedule

Block	Dur	Cancún CST, UTC-5	Mon, 22 March	Tue, 23 March	Wed, 24 March	Thu, 25 March
1	60	09:00-10:00	Block 1	Block 1	Block 1	Block 1
Break	30	10:00-10:30	Networking TBD	Break	Break	Break
2	90	10:30-12:00	Block 2	Block 2	Block 2	Plenary (TBD)
Break	30	12:00-12:30	Break	Break	Break	Networking TBD
3	90	12:30-14:00	Block 3	Block 3	Block 3	Block 3
Break	30	14:00-14:30	Break	Break	Networking TBD	Break
4	90	14:30-16:00	Block 4	Plenary (TBD)	Block 4	Public Forum
Break	30	16:00-16:30	Break	Networking TBD	Break	Break
5	60	16:30-17:30	Block 5	Block 5	Block 5	Block 5
			<b>DAY 1</b>	<b>DAY 2</b>	<b>DAY 3</b>	<b>DAY 4</b>
			Tech Day DNSSEC Workshop	Board & SO/AC/SG/C Sessions (60min X 9)	Board & SO/AC/SG/C GAC Communiqué GNSO Council	Public Forum Wrap-ups

# ICANN70: timezones

UTC-time	Cancún	Buenos Aires	Los Angeles	Istanbul/Nairobi	Singapore	Sydney
	EST, UTC -5	ART, UTC -3	PST, UTC -7	TRT/ EAT, UTC +3	SGT, UTC +8	SGT, UTC +8
14:00	9:00	11:00	7:00	17:00	22:00	1:00*
15:00	10:00	12:00	8:00	18:00	23:00	2:00*
16:00	11:00	13:00	9:00	19:00	0:00	3:00*
17:00	12:00	14:00	10:00	20:00	1:00*	4:00*
18:00	13:00	15:00	11:00	21:00	2:00*	5:00*
19:00	14:00	16:00	12:00	22:00	3:00*	6:00*
20:00	15:00	17:00	13:00	23:00	4:00*	7:00*
21:00	16:00	18:00	14:00	0:00	5:00*	8:00*
22:00	17:00	19:00	15:00	1:00*	6:00*	9:00*



# Proposed plenary topics to date

1. Registry Voluntary Commitments and Applicant Support
2. Cross-community policy session on the New gTLD Subsequent Procedures Policy Development Process work
3. Regulatory updates  
in the EU (the proposed NIS2 directive, Digital Services Act, Digital Markets Act and the Data Governance Act) and the US (Congressional direction to the NTIA regarding Whois access).

## **Questions**

1. Do we need to consult the ccTLD community?
2. Currently 2 slots: Which of the proposed topics do you prefer?



# ICANN70 ccNSO Members Meeting

1. Governance session (follow-up ICANN69)

2. Q&A with ccTLD-related ICANN Board members

3. ccTLDs and the future

## Governance session (follow-up ICANN69)

- **Proposed description:**

The goal of this session is to consult the ccNSO membership regarding some topics that have a direct impact on the governance structure of the ccNSO, specifically on the expected interaction and roles and responsibilities of the Council and ccNSO membership. The topics to be addressed include the 2004 internal Rules of the ccNSO, and the decision making in the context of the ccNSO as Decisional Participant. The results of the session will provide the basis for further work on the afore-mentioned topics by the ccNSO Council and the ccNSO Guidelines Review Committee (GRC).

- **Background**

The current [Rules](#) of the ccNSO were adopted in 2004. Since then, the ccNSO has adapted to the evolving ways in which ICANN operates, and it has grown from 45 members to the 172 members we have today. Along the way, there have been significant developments that have had a bearing on how the ccNSO operates. We wish to continue the discussion around the Rules of the ccNSO, held during ICANN61 in March 2018 and ICANN69 in October 2020. Moreover, the ccNSO Guidelines Review Committee wishes to consult with the ccNSO members regarding a guideline that addresses Board recall.

## Q&A with ccTLD-related ICANN Board members

- **Proposed description:**

This is a moderated question and answer session, where the ccTLD community has the opportunity to interact with the ccTLD-related ICANN Board members. The ICANN Board of Directors consists of sixteen voting directors, including two directors nominated by the ccNSO. Currently these two Board members are Patricio Poblete and Nigel Roberts. Nigel's term ends at the end of ICANN72. Katrina Sasaki will replace Nigel. In addition, other ICANN Board members with an association with a ccTLD are invited to this session: Becky Burr, Danko Jevtovic, Rafael Lito Ibarra.

## ccTLDs and the future

- **Topic:**

Our stakeholders expect resiliency, no matter what. We do the same things, but differently.

Do we need to adapt to the future? If so, how do we make our ccTLDs future-proof? How to adapt to the changing environment and how to be innovative? Diversification of services? How to address the public interest?

- **Format:**

Introduction on the evolution of the use of the DNS and impact for ccTLDs. Testimonials from various regions, followed by a panel discussion.

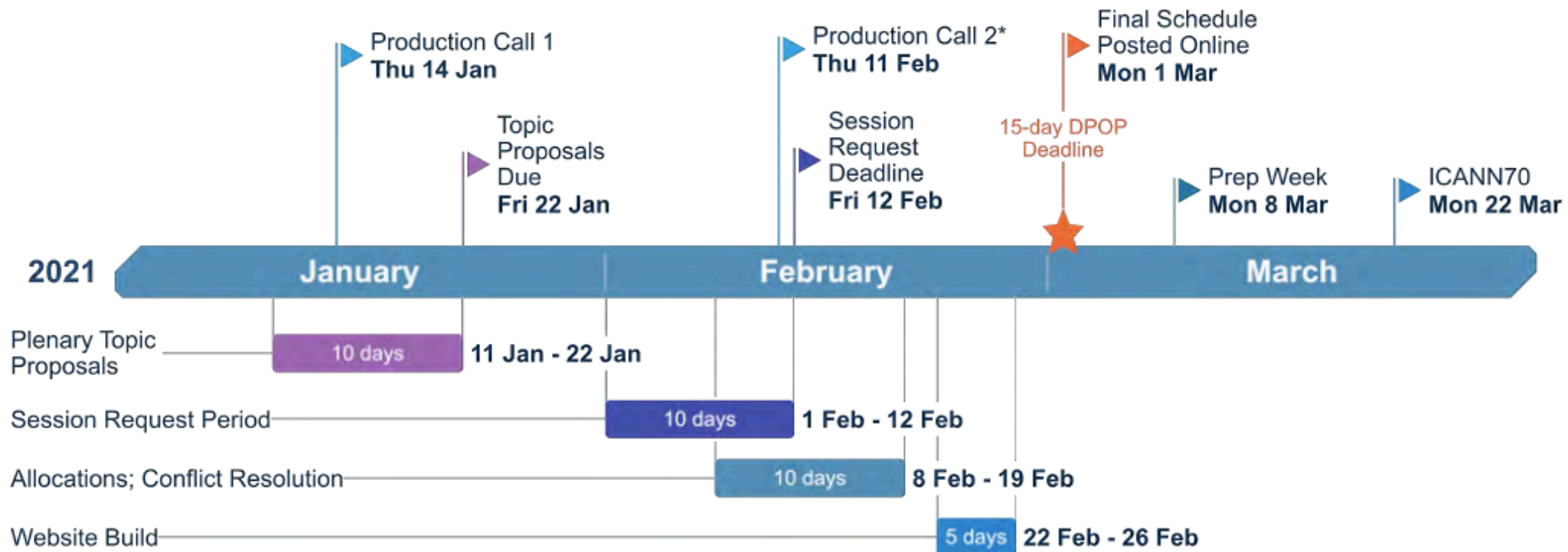
# ccTLDs and the future

## high-level session overview

Part 1	90 min.
Introduction	External party? Setting the scene of the future world. Expectations for the next 5/10 years. What drives the change? (regulatory environment, economic development, ...)
Testimonials from various regions	e.g. LAC (.br) / EU (.se, .nl, .uk) / AP (.in, .cn) Stress different approaches
Session Chair	From NA region?
Wrap-up	Summary by session chair Start Q&A if time permits

Part 2	60 min.
Panel Discussion	Led by a experienced moderator From AF region?  Panelists: all from part 1
Session chair	Same as part 1

# Schedule Production Timeline (8 weeks)

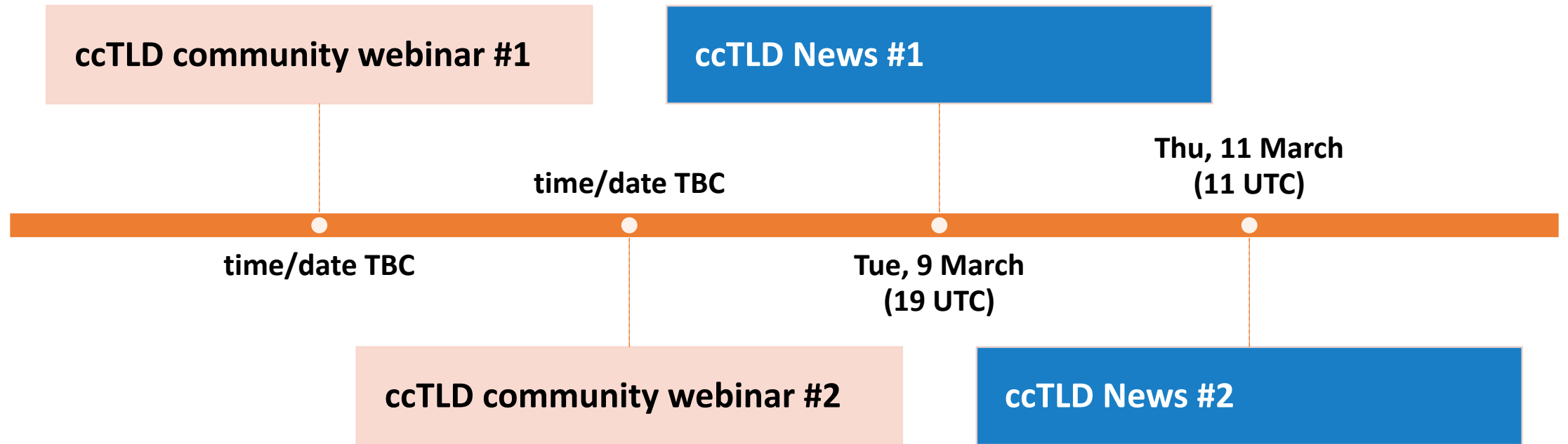


January 2021						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

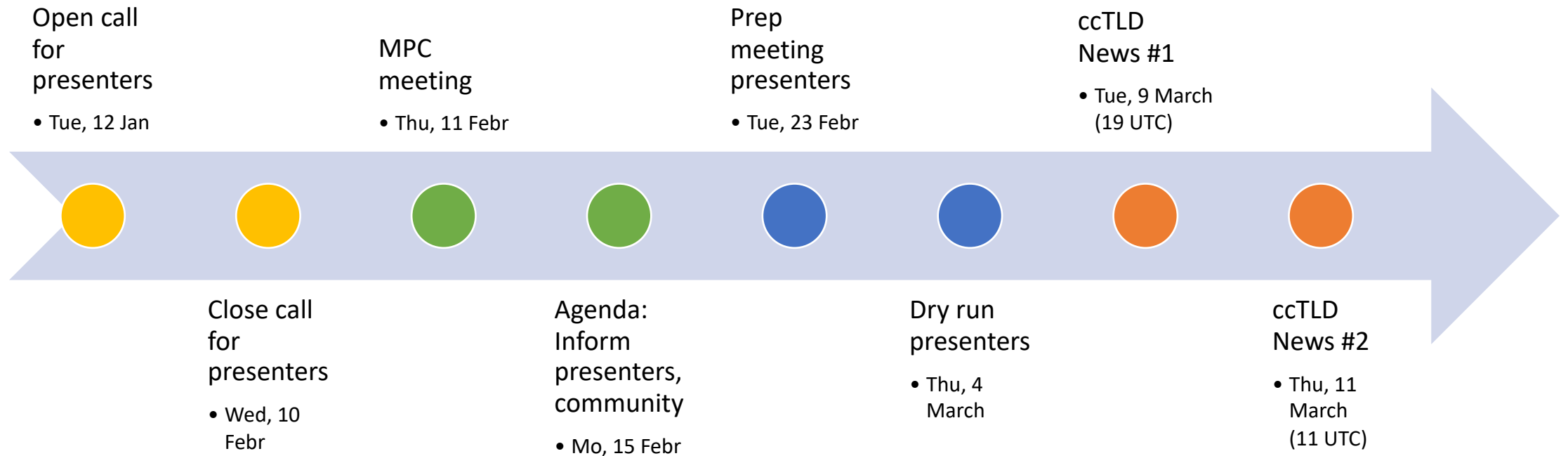
February 2021						
S	M	T	W	T	F	S
	1	2	3	4	5	6
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 2021						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

# Pre-ICANN70 ccNSO sessions



# Virtual ccTLD News Session: timeline





# ccTLD News

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Call for presenters:

Spread the word!

# MPC membership



## December

Check availability current members



## January

- Call for volunteers: closes 2 Febr.
- Webinar: 20 January 2020 | 14 UTC

# Next MPC Meetings

