

OISC | 8 July 2021 (16 UTC)

Proposed Agenda

1. Welcome
2. Administrative matters
 - a) Action items
3. Continuation: Outreach & Involvement Strategy
 - a) Overview process
 - b) Continuation discussion step 1
4. AOB
5. Closure & Next meeting

Action Items | See Tracker: <https://bit.ly/3pxWpdZ>

Meeting number Action	Status	Meeting Date	Description
intermediary	ongoing	intermediary	As per the request by Council (May Council meeting): OISC to review the issues raised by the GRC regarding the ccNSO Members Meetings
03 06	ongoing	20 May 2021	Secretariat and OISC chair to review the current ICANN Learn course and propose updates to OISC
03 05	ongoing	20 May 2021	OISC to review the google doc with the scope-evaluation ahead of the next meeting, and start sharing ideas on the mailing list, to speed up the process of running through this list.
03 04	ongoing	20 May 2021	OISC invited to participate in the Policy Session during Prep Week, and evaluate whether there is a future role for OISC in the topic selection of the ccNSO-section.
03 03	ongoing?	20 May 2021	Eberhard to bring the tips & tricks option to the attention of Tech Day Working Group. Potentially include it in the future call for presenters
03 02	completed	20 May 2021	OISC members are invited to promote the upcoming ccTLD News Session. Links were sent by the Secretariat to OISC mailing list
03 01	completed	20 May 2021	Secretariat to verify with ICANN staff whether there is room for an additional 5 min slot for Tech Day.
02 03	completed	6 May 2021	Following adoption of the proposed new ToR of the OISC, the ccNSO Secretariat to send a draft resolution to ccNSO Council, asking for adoption of the revised ToR

O&I Strategy development

1. What is within scope?

- <https://bit.ly/3cmqGXX>

2. Analyse the Strengths Opportunities Aspirations Results (SOAR)

3. Prioritisation: impact & effort

Next Meetings

Thu. 22 July 2021
(16 UTC)

Thu. 19 Aug. 2021
(16 UTC)

(16 UTC)
Thu. 5 Aug. 2021