MPC

Thu, 29 July 2021 (14 UTC)

- 1. Welcome
- 2. Administrative matters
 - a) Action items
- 3. Kick-off planning for ICANN72
- 4. Execution of the MPC Action Plan
- 5. AOB
- 6. Closure and next meetings

Action items

Action Meeting	Status	Meeting Date	Description
03 05	completed	15 July 2021	Sean to share with MPC what he learned from media training regarding session moderation, at his earliest convenience.
02 05	completed	15 July 2021	Barbara to send Katrina's suggestion to OISC, regarding strategy development by OISC for session participation.
01 05	completed	15 July 2021	MPC is invited to have a final look at the proposed ICANN71 Feedback-on-Feedback on https://bit.ly/3e5KpM3 Deadline for edits or suggestions is Tuesday, 20 July 2021 (23:59 UTC)

ICANN72

Annual General Meeting (23rd) 25-29 Oct. 2021 tentative

Virtual
Seattle time zone

UTC-7 (16:00 to 00:30 UTC)

ccTLD News

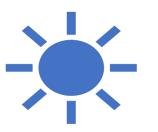
- When? Prior to ICANN72, 2 sessions of 90 min. each
 - ccTLD News Session #1 | 6 October (13 UTC): general (incl. deferred presentations)
 - ccTLD News session #2 | 7 October (6 UTC):
 Testimonials on hot Internet Governance topics from various regions. Note: prepare questions that all presenters should address. Contrast-compare approach. IGLC organised?

Proposed session flow

- Intro by chair
- 5 testimonials (1 per region, 15 min per presenter incl. time for clarifying questions
- 15 min moderated discussion between presenters and audience
- Wrap-up by session chair

ccTLD News: Timeline

Mo, 2 Aug.



open call presentation proposals

Mo, 13 Sept.



23:59 UTC | close call presentation proposals

Thu, 16 Sep.



14 UTC | MPC confirms agenda ccTLD News

Thu, 23 Sep.



prep ccTLD News

Thu, 30 Sep.



2 sessions | dry-run ccTLD News

Wed, 6 Oct.



13 UTC | ccTLD News #1

Thu, 7 Oct.



6 UTC | ccTLD News #2

ICANN72 (draft!)

Proposed sessions during or around ICANN72	Proposed sessions at ICANN72	Proposed topics
Pre-ICANN72: ccTLD News	Q&A with ccNSO appointed ICANN Board members OR Joint meeting: ccNSO & ICANN Board	DNS Abuse: ccTLD focus
Pre-ICANN72: newcomer webinar	Question and Answer session with ccNSO Council candidates	DNS Abuse: end-users
Tech Day	ccNSO Council meeting	Governance session (proposal and consultation new ccTLD rules)
DNS Abuse	Governance session (proposal and consultation new ccTLD rules)	Heat Map (IG)
TLD-OPS		

Implementation MPC Action Plan

- Leadership role (see procedure on mailing list)
- Quick wins
 - Identify the skillsets of the MPC members (completed)
 - Identify sub-tasks (completed)
 - Once 1 and 2 are completed: create small teams for certain sub-tasks, based on the skillsets
 - Promotion ccTLD News Sessions and others

Next MPC Meetings

- 12 Aug | 14 UTC
- 2 Sept | 14 UTC
- 16 Sept | 14 UTC confirm agenda ccTLD News
 - 23 Sept | prep ccTLD News
 - 30 Sept | dry-run ccTLD News
 - 6 Oct | ccTLD News #1
 - 7 Oct | ccTLD News #2
- 29 Oct | 14 UTC ICANN72 wrap-up
- 11 Nov | 14 UTC