MPC
Thu, 12 Aug. '21
(14 UTC)

1. Welcome
2. Administrative matters
    a) Action items
3. Planning for ICANN72
4. Execution of the MPC Action Plan
    a) Creation sub-groups
    b) Nomination & Selection MPC Vice Chair
5. AOB
6. Closure and next meetings

Action items

Action|Meeting	Status	Meeting Date	Description	Comments
04|06	ongoing	29 July 2021	Secretariat to remind MPC members that they can step forward to help as part of a small team, with the promotion of ccTLD-relevant sessions. (e.g. written content for ccTLD News)	See MPC meeting on 12 Aug
03|06	ongoing	29 July 2021	Secretariat to send instructions to the MPC mailing list regarding nomination and selection procedure for the role of the MPC Vice Chair. Wrap-up during the September timeframe.	See MPC meeting on 12 Aug
02|06	completed	29 July 2021	Secretariat to send out a call for presentation proposals, including contacting potential deferred proposals from ICANN71, for the pre-ICANN72 ccTLD News session	see https://ccnso.icann.org/en/announcements/announcement-02aug21-en.htm
01|06	completed	29 July 2021	Secretariat and MPC chair to liaise with IGLC regarding the ccTLD News Session with the topical approach: IG hot topics across the regions	see IGLC meeting on 5 Aug

ICANN72

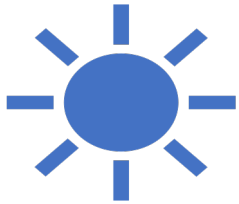| Annual General Meeting (23rd)	25-29 Oct. 2021 tentative	Virtual Seattle time zone
		UTC-7 16:00 to 00:30 UTC

SO/AC planning starts on 12 August

Reminder Timeline ccTLD News

New!

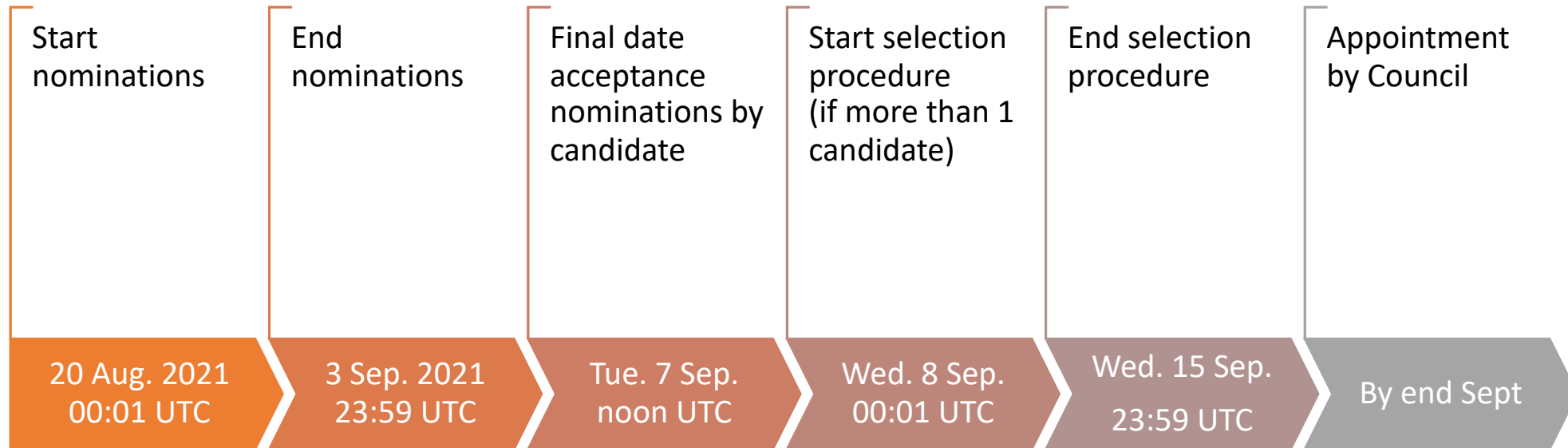| Mo, 2 Aug.	Mo, 13 Sept.	14 or 15 Sept	Thu, 16 Sep.	Thu, 23 Sep.	Thu, 30 Sep.	Wed, 6 Oct.	Thu, 7 Oct.
open call presentation proposals	23:59 UTC | close call presentation proposals	sub-groups meet to recommend agenda	14 UTC | - sub-groups report on recommendation and - MPC confirms agenda ccTLD News	prep ccTLD News	2 sessions | dry-run ccTLD News	13 UTC | ccTLD News #1 General	6 UTC | ccTLD News #2 Internet Governance

Implementation MPC Action Plan

Reminder: 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

Session/Topic	When	Who organises
ccNSO Members Meeting: DNS Abuse Session (tentative)	ICANN72, TBC. (60 to 90 min.)	Small group: 2 Councillors and 2 MPC members prepare a recommendation by Fri, 20 Aug. 2021. - Is there a role for the ccNSO? - Whether or not to organise a session & scope
ccTLD News #1 (General)	6 Oct. (90 min.)	We seek volunteers: MPC sub-group. Role: reach out to potentially interested presenters (diversity!) and confirm schedule.
ccTLD News #2 (Internet Governance)	7 Oct. (90 min.)	IGLC sub-group (Abdullah A., Barbara P., Marie-Noemie M., Angela M., Pierre B.)
ccTLD webinar for newcomers	Pre-ICANN72, TBC (60 min.)	Under auspices of the OISC
Governance Session on new rules of the ccNSO	ICANN72, TBC. (90 min.)	GRC sub-group, lead by David McAuley. NOTE: Rules Webinar on 26 August (noon UTC)
Tech Day	ICANN72, TBC	Tech WG
Joint meeting with the ICANN BoD	ICANN72, TBC	ccNSO Council and Secretariat
Q&A Session with Council candidates	ICANN72, TBC	Secretariat
ccNSO Council	ICANN72, TBC	ccNSO Council and Secretariat

MPC seeks a Vice Chair
https://ccnso.icann.org/sites/default/files/field-attached/guidelines-annex-a-22mar21-en.pdf

Start nominations	End nominations	Final date acceptance nominations by candidate	Start selection procedure (if more than 1 candidate)	End selection procedure	Appointment by Council
20 Aug. 2021 00:01 UTC	3 Sep. 2021 23:59 UTC	Tue. 7 Sep. noon UTC	Wed. 8 Sep. 00:01 UTC	Wed. 15 Sep. 23:59 UTC	By end Sept

What is your interest in this position?
What skills and attributes do you have that will assist you in your role as MPC Vice Chair?

Any Other Business?

Next MPC Meetings

- 2 Sept | 14 UTC
  - 14 or 15 Sept: sub-groups meet to formulate recommendation ccTLD News

- 16 Sept | 14 UTC – confirm agenda ccTLD News
  - 23 Sept | prep ccTLD News
  - 30 Sept | dry-run ccTLD News
  - 6 Oct | ccTLD News #1 (General)
  - 7 Oct | ccTLD News #2 (Internet Governance)

- 29 Oct | 14 UTC – ICANN72 wrap-up