### MPC Thu, 2 Sept. '21 (14 UTC)

- 1. Welcome
- 2. Administrative matters
  - a) Action items
- 3. Reminder: Nomination & Selection MPC Vice Chair process
- 4. Planning for the ccTLD News Session
- 5. Planning for ICANN72
- 6. AOB
- 7. Closure and next meetings

### Action items

https://docs.google.com/spreadsheets/d/1BIGaOG7A-fsnPNMLHgXjhEEutPkcwmm8-p7CzwnexBU/edit?usp=sharing

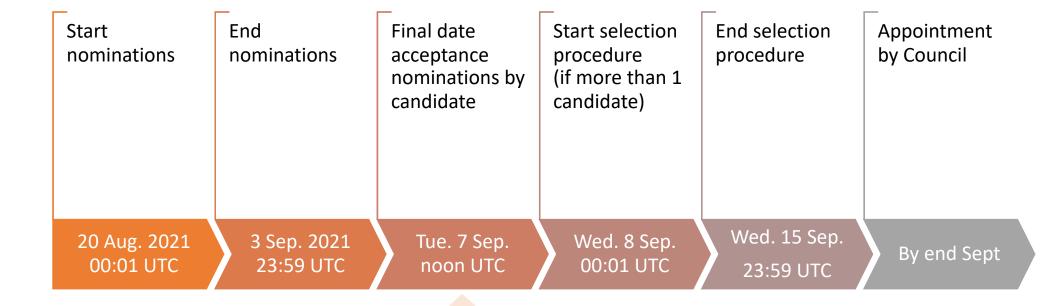
Action Meeting	Status	Meeting Date	Description		
03 07	ongoing	12 August 2021	Secretariat to send out instructions for nominations/secondings for role of MPC Vice Chair. interested MPC members to step forward		
02 07	ongoing	12 August 2021	MPC members to promote the call for presenters for ccTLD News among peers		
01 XX	ongoing	intermediary	Revision of the ccNSO meetings guideline		

### MPC seeks a Vice Chair

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

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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?

# What to expect prior to ICANN72?

https://community.icann.org/x/HBwFBQ

#### Past webinars

 26 August ccNSO Governance, Rules Webinar

### Coming soon

- 16 September (noon UTC)
  Council Election Webinar
- Date & Time TBC:Newcomer Webinar
- 6 October (13 UTC): ccTLD News Session #1 (general)
- 7 October (6 UTC):
   ccTLD News Session #2 (internet governance hot topics)

### Reminder Timeline ccTLD News







open call presentation proposals

#### Mo, 13 Sept.



23:59 UTC | close call presentation proposals

#### .

14 or 15 Sept



sub-groups meet to recommend agenda

### Thu, 16 Sep.



14 UTC | sub-groups
report on
recommenda
tion and
- 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 General

#### Thu, 7 Oct.



6 UTC |
ccTLD News
#2
Internet
Governance

### Draft ccTLD News agenda

# ccTLD News #1 (General) 6 October (13 UTC)

**Planning team:** Chukwuemeka Fred Agbata (.ng), Gudrun Poulsen (.fo), Svitlana Tkachenko (.ua), Everton Rodrigues (.br)

**Session Chair:** Gudrun Poulsen (.fo)

AF: TBC

**AP:** Cong Zhang (.cn) | .om?

**EU:** Irina Danelia (.ru)

**LAC:** Romina Auletta Guirado (.ar) | .cr?

NA: TBC

## ccTLD News #2 (Internet Governance) 7 October (6 UTC)

Planning team: Abdullah Akcam (.tr), Barbara Povse (.si), Marie-Noemie Marquez (Nomcom), Angela Matlapeng (.bw), Pierre Bonis (.fr)

**Session Chair:** Annaliese Williams (.au)

**ICANN org:** TBC

**AF:** Mary Uduma (African IGF Chair)

**AP:** Jordan Carter (.nz)

**EU:** Peter Koch (.de)

LAC: TBC

NA: TBC

### ICANN72

Annual General Meeting (23<sup>rd</sup>)

Annual General 25-28 Oct. 2021

Virtual

12-14 Oct: Prep Week

Seattle time zone

UTC-7

16:00 to 00:30 UTC

BLOCK	PDT (UTC-7)	итс	MON 25 OCT *Tech Day	TUES 26 OCT	WED 27 OCT *DNSSEC Workshop	THUR 28 OCT	
Block 1	09:00-10:00	16:00-17:00	ICANN Board and NCSG	ICANN Board and GNSO Council	ICANN Board and GAC	ICANN Board and ccNSO	
Break	10:00-10:30	17:00-17:30	Virtual Coffee/Fika	Break	Break	Break	
Block 2	10:30-12:00	17:30-19:00	ICANN Executive Q&A Cross-Community Interaction		Plenary Session: How to Design Inclusive, Equitable Hybrid ICANN Meetings	ICANN Board and CPH	
Break	12:00-12:30	19:00-19:30	Break	Break	Virtual Coffee/Fika	Break	
Block 3	12:30-14:00	19:30-21:00	ICANN Board and ALAC (1230-1330)	Cross-Community Interaction	GNSO Council GAC Communiqué	Wrap-Ups	
Break	14:00-14:30	21:00-21:30	Break	Break	Break	Virtual Coffee/Fika	
Block 4	14:30-16:00	21:30-23:00	ICANN Board and CSG			ICANN Public Forum	
Break	16:00-16:30	23:00-23:30	Break	Virtual Coffee/Fika	Break	Break	
Block 5	16:30-17:30	23:30-00:30	ICANN Board and RSSAC	ICANN Board and SSAC	GAC Communiqué General Meeting (1630-1800)		

### ICANN72 ccNSO Block Schedule (draft)

UTC	Mo, 25 Oct		Tue, 26 Oct	Wed, 27 Oct	Thu, 28 Oct	Fri, 29 Oct
Block 1 (60') 16:00-17:00	Tech day		MM: Q&A ccNSO Council candidates		Joint session: ICANN Board and ccNSO	MPC wrap-up 14:00-15:00 UTC
Block 2 (90') 17:30-19:00	Tech day	Executive Q&A	MM: ccNSO governance session	Plenary session: Hybrid ICANN meetings	ccNSO Council	
Block 3 (90') 19:30-21:00	Tech day		SOPC		TLD-OPS	
Block 4 (90') 21:30-23:00			Plenary Session: Global public interest framework	MM: DNS abuse session (part 1)	Public forum	
Block 5 (60') 23:30-00:30				MM: DNS abuse session (part 2)	Public Board AGM 23:30-01:00 UTC	

### ICANN72 ccNSO DNS Abuse Session

#### **About this session**

Explores the relation between the ccNSO and DNS Abuse, and whether the ccNSO should play a more active role in the discussions.

Would it be helpful for ccTLDs around the world if the ccNSO takes an active part in coordinating and leading such discussions on DNS Abuse?

#### **Draft session flow**

#### Part 1 (90 min.)

- Intro by session chair Alejandra Reynoso
- 6 presentations (60 min), incl. ICANN org, DNS Abuse WG, GAC, 1 RO, 2 ccTLDs.
  - (1) What are the major issues at stake?
  - (2) What is your recommendation for the ccNSO? (do/don't)
- Moderated Q&A with presenters (20 min)
- Wrap-up by session chair
   Break

#### Part 2 (60 min.)

- Intro by session chair Alejandra Reynoso, recap part 1
- Moderated Q&A with audience: clarifications part 1 (15 min.)
- Zoom poll with audience (25 min.)
  - (1) Impact: How much will it help the ccTLD community?
  - (2) Effort: How much resources will it require from the ccTLD community?
- Moderated discussion with audience
- Wrap-up by the session chair

### ICANN72 | Links to bookmark now

ccNSO Schedule Hub

https://community.icann.org/x/BQAuCg

ccTLD News & ccNSO Members Meeting

https://community.icann.org/x/hAEuCg

Tech Day

Available shortly

# Any Other Business?

### Next MPC Meetings

- 14/15 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