

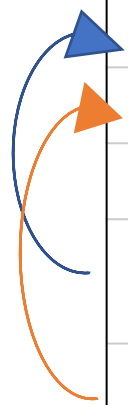
# OISC | 8 July 2021 (16 UTC)

## Proposed Agenda

1. Welcome (2 min.)
2. Administrative matters (3 min.)
  - a) Action items
3. Continuation: Outreach & Involvement Strategy
  - a) Reminder 3-step approach (2 min.)
  - b) Sign off step 1: scope. (10 min.)  
including discussion GRC questions as stress-test
  - c) Start step 2: SOAR (40 min.)
  - d) Start step 3: impact-effort analysis (time permitting)
4. AOB (2 min.)
5. Closure & Next meeting (2 min.)

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

Action Meeting number	Status	Meeting Date	Description	Comments
05 07	completed	8 July 2021	Secretariat and OISC chair to discuss the OISC meeting schedule following 5 August.	
04 07	completed	8 July 2021	OISC members to review the step1 google doc, and to send comments or concerns to the OISC mailing list ahead of the next meeting, which will be used for a final review/sign-off of the elements for step 1 in the OISC strategy development	
03 07	completed	8 July 2021	Secretariat to share GRC request on OISC mailing list ahead of the next OISC meeting	completed 21 July
02 07	completed	8 July 2021	Secretariat to add the ICANN Learn revamp discussion to the ccNSO Council agenda	discussed by Council on 22 July
01 07	completed	8 July 2021	Joke to send link to pre-ICANN71 policy webinar session recording to OISC	completed 12 July
intermediary	completed	intermediary	As per the request by Council (May Council meeting): OISC to review the issues raised by the GRC regarding the ccNSO Members Meetings	on the agenda of the 22 July oisc meeting
03 06	completed	20 May 2021	Secretariat and OISC chair to review the current ICANN Learn course and propose updates to OISC	discussion during the 8 July meeting: to be brought to attention of council



# O&I Strategy development

1. What is within scope?

- <https://bit.ly/3cmqG XK>

2. Analyse the Strengths Opportunities Aspirations Results (SOAR)

3. Prioritisation: impact & effort

# Identified issues regarding the current version of the ccNSO Meetings Guideline

- It does not define the purpose of ccNSO Members Meetings. As the purpose or other qualitative attributes are not specified, it is impossible to establish whether meetings have been successful or not.
- It does not define what constitutes ccNSO Members Meetings. For example, during our face-to-face meetings ccTLD News sessions have always been part of ccNSO Members Meeting days. Now, these sessions are organised outside the official ICANN week. Does it mean that ccTLD News is no longer part of our meetings?
- The Guideline does not reflect “the big picture.” For example, ccNSO Members Meetings are a vital part of ccNSO outreach and involvement activities; however, the Guideline does not reflect the most recent changes in how ccNSO organises and oversees these types of activities (i.e. OISC).
- The Guideline does not include other activities currently taking place under the auspices of the ccNSO, e.g. Tech Day, webinars, participation in ICANN meeting planning

# Activities (from ToR)

## Coordinate

Coordinate the various aspects of the outreach, involvement and capacity building activities undertaken by the ccNSO, including:

- communication around those activities
- planning related ccNSO sessions when appropriate

## Strategise

Develop an outreach and involvement strategy, which balances the workload against the required efforts.

## Oversee

Oversee the operation and execution of the strategy, which balances the work items against the capacity and capabilities.

## Perform

Perform operational tasks

e.g. Travel Funding, COP, SO/AC planning

# Next OISC Meetings, leading up to ICANN72

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