MPC | 25 November 2021 (14 UTC)

- 1. Welcome
- 2. Administrative matters
- 3. Planning for ICANN73
 - 1. Pre-ICANN73 ccTLD-News: which topic to focus on?
 - 2. Preliminary draft overview ccNSO sessions during ICANN73
- 4. AOB
- 5. Closure and next meetings

Action items

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

• Action item #1

MPC members to review the draft F-o-F by the end of Wednesday, 17 November 2021, and add comments in the google doc

• Action item #2

MPC members to reflect on the "must have" topic for ICANN73, including the topic for the ccTLD News Session (heads-up to community regarding ccTLD News shortly after 9 December MPC meeting)

ccTLD News

Pre-ICANN73

Reminder

- 2 weeks prior to ICANN73 (Tue, 22 Feb. Thu, 24 Feb.)
- 2 sessions in total: 1 general, 1 with topical approach
- Call for presenters in January, heads-up mid December
- Break-out rooms at the end for interaction between presenters and audience. MPC members to assist with room support.
- Duration max. 120 min. with mid-session break
- Promote the session with the right audience (e.g. RO Working Groups, others)

Reminder: Timeline



ICANN73 | Virtual Community Forum 5-10 March 2022 | Online Only (<u>*</u>San Juan, Puerto Rico)

ccTLD News Session: Topic proposals

- 1. Meet the members (Everton)
- what to expect from post pandemic era (Abdullah)
- 3. Business models (Svitlana)
- 4. ccTLDs' role in transformation towards the digital economy? (Leonid)
- 5. Risk management (Gudrun)
- 6. Industry evolution (Barbara)
- 7. Capacity building trainings by ccTLDs (Joke)

What is the goal of the session?

How do you foresee to reach this goal?

How will the session look like, ideally?

ICANN73 | proposed sessions (draft!)

During or around ICANN73	At ICANN73
23 & 24 February	Q&A with ccNSO-related appointed ICANN Board members
Pre-ICANN72: ccTLD News	OR
	Joint meeting: ccNSO & ICANN Board
February, TBC	ccNSO Council meeting
Pre-ICANN72: newcomer webinar	
9 December Webinar & January Webinar	ccNSO & DNS Abuse
Governance new ccNSO rules	
End January Webinar:	Tech Day
ccNSO & DNS Abuse	
	Governance Session

Any other business?

Next Meetings, 14 UTC

- 9 December 2021 (topic ccTLD News, pre-alert call presenters)
- 6 January 2022 (TBC)
- NEW! 25 January MPC Webinar to promote January call for volunteers
- 20 January 2022
- 3 February 2022 (confirmation agenda ccTLD News)
- 17 February 2022 (TBC, coincides with ccTLD News Dry-runs)
- ICANN73: 5-10 March 2022
- 11 March 2022: ICANN73 wrap-up by MPC