

MPC | 20 January 2022 (14 UTC)

1. Welcome
2. Administrative matters
 - a) Action items
3. Planning for ICANN73
 - a) Pre-ICANN73 ccTLD-News: update on current status and next steps
 - b) Draft overview ccNSO sessions during ICANN73
 - c) General info about ICANN73 and the 2022 meeting schedule
4. AOB
5. Closure and next meetings

Action items

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

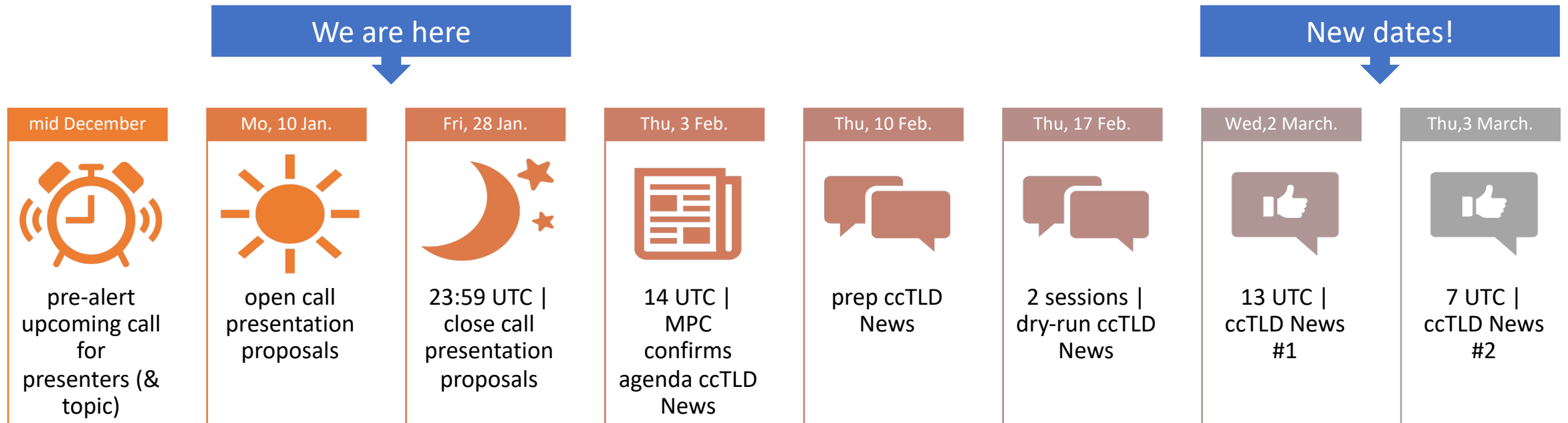
Action Meeting	Status	Meeting Date	Description
03 13	completed	9 December 2021	Secretariat to potentially revise the dates for the pre-ICANN73 ccTLD News Sessions
02 13	completed	9 December 2021	Secretariat to send pre-alert regarding ccTLD News to the ccNSO members, shortly after 9 December
01 13	completed	9 December 2021	Secretariat to send reminder to MPC mailing list regarding the form with suggestions on how to shape the ccTLD News Sessions



MPC welcomes new volunteers

- Deadline to apply: *Friday, 28 January 2022 (23:59 UTC)*
- Learn more here:
<https://ccnso.icann.org/en/announcements/announcement-2-11jan22-en.htm>
- Join the webinar on **Monday, 24 January 2022 at 13 UTC**

Timeline ccTLD News



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

Help shape the ccTLD News Session!



MPC members point potential presenters to the call for presentation proposals. Only proposals submitted via the application form will be considered.



Applying for a speaking slot is no guarantee for a slot: all proposals will be evaluated. MPC needs to agree on the final agenda.



Call to action for MPC members.
Please encourage potential presenters to apply!

Call for presenters ccTLD News

Submit your proposal: <https://forms.gle/RiBuVCsoko6oamR17>

Deadline to apply: **Friday, 28 January 2022 (23:59 UTC)**

Read more here:

<https://ccnso.icann.org/en/announcements/announcement-11jan22-en.htm>



ICANN73 | proposed sessions (draft)

ccNSO Council

- Prep meeting for Councillors, followed by Council meeting for all interested
- Bilateral Council meetings
 - ccNSO – GNSO
 - Session with ccNSO-related Board members
 - ccNSO - GAC

Tech Day

ccNSO Members meetings

- Governance session (New Rules, Conflict of interest)
- ccNSO & DNS Abuse Session

Plenary sessions

- Evolving the DNS Abuse Conversation: Maliciously Registered versus Compromised Domains
- Moving Forward with the Global Public Interest Framework
- ICANN org: Overview legislative initiatives with potential impact on DNS



ICANN73 ccNSO Members Meeting Governance Session

During this session, the ccNSO Guideline Review Committee (GRC) will present their first draft of the ccNSO Conflict of Interest (COI) proposals and the ccNSO internal procedures with respect to the role of the ccNSO as member of the Empowered Community. The GRC seeks input and feedback from the ccNSO community and other stakeholders.

Moreover, this session informs the ccNSO membership about the voting regarding the adoption of the internal rules of the ccNSO.

ICANN72 marked the 4th ccNSO Governance Session, building on the previous sessions and consultations since ICANN69 where the ccNSO Council and Members have been discussing the need to update the internal rules of the ccNSO, which were adopted in 2004. Throughout 2021, a ccNSO Working Group held various consultations with the ccNSO membership to identify issues, find solutions and update about progress. In January 2022, the Working Group finalized its draft, which will soon be put before the ccNSO membership for adoption. The new Rules will have a direct impact on the governance structure of the ccNSO, specifically on the respective roles and responsibilities of the Council and ccNSO membership.



ICANN73 ccNSO Members Meeting DNS Abuse Session

This session builds on previous work during ICANN72, when ccTLDs and the broader community suggested areas - with respect to DNS Abuse - for the ccNSO to get involved in. Since then, the ccNSO Council has been working on a roadmap. During ICANN73, Council will present the roadmap, consult the ccTLDs present, and discuss next steps. Council expects to adopt the roadmap at their meeting during ICANN73, scheduled for Thursday, 10 March 2022 (time/date TBC).

ICANN public meetings 2022

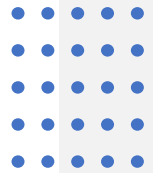
ICANN75	Annual General Meeting (24 th)	17-22 September 2022	Kuala Lumpur	AP
ICANN74	Policy Forum	13-16 June 2022	The Hague	EUR
ICANN73	Virtual Community Forum	5-10 March 2022	Online Only (*San Juan)	NA

Next



ICANN73

- Virtual Community Forum from 5-10 March, in UTC -4
- Information and schedule: <https://73.schedule.icann.org>
- Prep Week (22-24 February): <https://73.schedule.icann.org/prep-week>
- Schedule will be published on 14 February 2022
- Register to participate!



ICANN73 Links to bookmark now

- ICANN73 Schedule Hub

<https://community.icann.org/x/D8wGCw>

- ICANN73 ccNSO Members Meeting

<https://community.icann.org/x/EYP3Cg>

- ICANN73 Tech Day

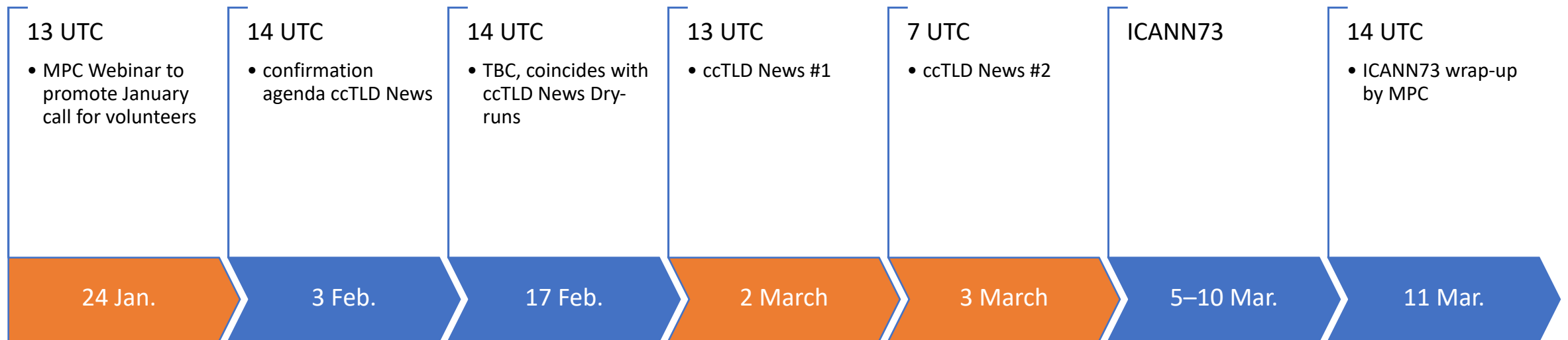
Link TBC



Any other business?



Next Meetings



New time and date