## MPC | Thursday, 31 March 2022 (14 UTC)

- 1. Welcome
- 2. Administrative matters
  - a. Action items
- 3. Planning for ICANN74
  - a. ccTLD News
  - b. Other sessions
- 4. AOB
- 5. Next meeting

#### Action items

## Action item 1: feedback-on-feedback

 Joke will share template for the feedback-on-feedback. Fo-F to be finalised at MPC meeting on 31 march.

**ONGOING** 

# Action item 2: theme selection ccTLD News

 Aim: select and confirm at least one theme for the next ccTLD News Session (ICANN74) by or latest at the next MPC meeting on 31 March.

COMPLETED

## ccTLD News (virtual only)

#### PROPOSED THEMES

- 1) The impact of the pandemic on ccTLDs (Alejandra) | Thursday, 19 May (13 UTC)
- 2) Cybersecurity (Pierre) | Tuesday, 24 May (6 UTC)

#### **LOGISTICS**

- Max. 4 presentations per session (NOTE: 5 in pre-ICANN73)
- Total duration: 90 min.
- Planning: MPC main lead for (1), IGLC main lead for (2)
- Call for presentation proposals: (1)
- Small team IGLC & MPC reps: plan for (2)
- Regional diversity

#### Timeline ccTLD News













ICANN74 | Policy Forum 13-16 June 2022 | Hybrid event in The Hague, the Netherlands

# Update: planning by ICANN org and SO/AC leaders

- Hybrid event, 13-16 June in The Hague (NL)
- Policy forum
- Health and safety requirements: see announcement 31 March
- Thematic approach vs Plenary sessions

#### Production timeline ICANN74

#### ccTLD News

- Thursday, 19 May (13 UTC)
- Tuesday, 24 May (6 UTC)

Prep week schedule published

• 16 May

ICANN74 Prep Week

• 31 May – 3 June

ICANN74

• 13-16 June















ccNSO Newcomer webinar

• TBC

ICANN74 schedule published

• 23 May

ICANN74 preregistration and session sign-up closes

• 8 June

### ICANN74: proposed ccNSO sessions

- Tech Day
- ccNSO Members meeting:
  - Governance session (COI, SOI)
  - ccTLD role in DNS Abuse policies (DASC, IGLC)
  - ccNSO Policy Session (update ccPDP3, ccPDP4)
- Working Group meetings
  - ccPDP3-RM
  - ccPDP4-IDN (stress testing)
- ccNSO Council

# Any Other Business?

### Next meetings

- Thursday, 14 April 2022 | 14 UTC
- Thursday, 5 May 2022 | 14 UTC
- Planning teams meet, leading up to ICANN74
- Friday, 17 June 2022 (MPC wrap-up ICANN74)