MPC | Thursday, 14 April 2022 (14 UTC)

- 1. Welcome
- 2. Administrative matters
 - a. Action items previous meeting
- 3. Planning for ICANN74
- 4. Kick-off Review MPC Terms of Reference
- 5. AOB
- 6. Next meetings

Action items

- Publication ICANN73 draft Feedback-on-feedback (completed)
- Secretariat to launch call for volunteers ccTLD News (impact pandemic on ccTLDs)

(completed)

 Secretariat to ask IGLC and MPC members to join the small teams that will plan the ccTLD News session on cybersecurity

(completed)

 Secretariat to convert MPC ToR into a google document, for review by MPC and discussion at next meeting

(completed)

Timeline ccTLD News





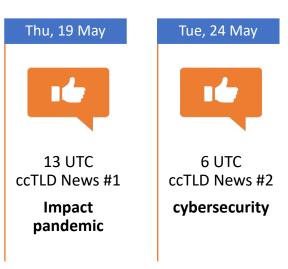












ICANN74 | Policy Forum

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

Note: Health & Safety requirements

Pre-registration mandatory. Closes 8 June

Session preparation (1/2)

ccTLD News: the impact of the pandemic on ccTLDs

- Thursday, 19 May 2022 (13 UTC)
 - Dry-run: Monday, 16 May (13 UTC)
- Session Chair: Everton Rodrigues (.br)
- Call for presentations closes Wednesday, 27 April 2022 (23:59 UTC): https://ccnso.icann.org/en/announcements/announcement-05apr22-en.htm
- Call to action for MPC members: Spread the word!
- Presentation proposals to date: 1

See: https://docs.google.com/spreadsheets/d/1CuE6g6hiAB-86wxS7qUuZQjgV8ZkSCrP95Od6rN6kzA/edit?usp=sharing

• Briefing Paper: coming soon

Who has an interesting story to tell?

Session preparation (2/3)

ccTLD News: Cybersecurity

- Tuesday, 24 May 2022 (6 UTC)
 - Dry-run: 17 May 2022 (6 UTC)
- Small team: Pierre, Barbara, Svitlana, Gudrun
- Session flow (max. 90 min):
 - Intro by Chair/Moderator (IGLC TBC)
 - Max 4 presentations from different regions (note: NA similar to EU. Therefor: AF, EU, AP, LAC)
 - Reflections from TLD-OPS perspective
 - Discussion between panellists and audience
 - Wrap-up by Chair
- Briefing paper: coming soon

"The link between ccTLDs and national Cyber Emergency Response Teams (CERT), from a regional perspective".

- Q1. What does the relation between your ccTLD and your national Cyber Emergency Response Team (CERT) look like, if any?
- Q2. Is your ccTLD considered to be an essential service provider? Is the role of your ccTLD with respect to cybersecurity defined by local national authorities? If yes: What is the impact on your ccTLD?

Session preparation (3/3)

ccNSO Members Meeting: The role of ccTLDs in DNS Abuse Policies

- ICANN74. Thursday, 16 June 2022 (08:30-10:00 UTC)
 - Dry-run: TBC
- More info to follow, once the planning team started its work

ICANN74 ccNSO Sessions (draft)				
UTC	Mo, 13 June	Tue, 14 June	Wed, 15 June	Thu, 16 June
Block 1 (60') 07:00-08:00		Joint session: ccNSO & GNSO Councils		ccNSO SOPC
Block 2 (90') 08:30-10:00		Plenary session: Who sets ICANN's priorities? (TBC)		ccNSO Members Meeting: Role of ccTLDs in DNS Abuse policies
Block 3 (75') 11:15-12:30	Tech Day	ccNSO Members Meeting: Policy update	ccNSO Members Meeting: Governance Session	ccNSO Council
Block 4 (60') 13:00-14:00	Tech Day	ccPDP3 WG: Review Mechanism	Joint session: CSC & PTI (TBC)	
Block 5 (60') 14:30-15:30	Tech Day	ccPDP4 WG: (de)selection IDN ccTLD strings	TLD-OPS & Security SG	Geopolitical Forum

MPC ICANN74 wrap-up meeting on Friday, 17 June (12 UTC)

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

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ICANN74 links to bookmark now

- ICANN74 ccNSO Schedule Hub https://community.icann.org/x/mQV1Cw
- ICANN74 ccTLD News Sessions & ccNSO Members Meeting https://community.icann.org/x/sQh1Cw
- ICANN74 Tech Day Link TBC

MPC Review Terms of Reference

- https://docs.google.com/document/d/12-CsLFgUxYY3hZuZ4ZgIvJWIGIS52Rb8/edit?usp=sharing&ouid=1089323 96147626517991&rtpof=true&sd=true
- Suggestion: review post ICANN74, after experience of hybrid meeting

Any Other Business?

Next meetings

- Thursday, 5 May 2022 | 14 UTC (confirm agenda ccTLD News)
- Planning teams meet, leading up to ICANN74
- Friday, 17 June 2022 | 7 UTC (MPC wrap-up ICANN74)