OISC | 5 August 2021 (16 UTC)

Proposed Agenda

1. Welcome
2. Administrative matters
   a) Inter-meeting MPC request
   b) Action items
3. Continuation: Outreach & Involvement Strategy
   a) Review SOAR
   b) Start impact-effort analysis
4. AOB
5. Closure & Next meeting

MPC suggestion

MPC could suggest to OISC to develop a strategy (when and how to get involved, when refuse to get involved in sessions and conversations) and potentially develop "talking points" that could be used during such exchanges.

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

Action|Meeting number	Status	Meeting Date	Description
02|08	completed	22 July 2021	Regarding the strategy development: Secretariat will assemble the input from step 2, and prepare for step 3. Aim is to finalise the action plan during the 19 August meeting.
01|08	ongoing	22 July 2021	Secretariat to assist OISC Chair to provide a response to Council regarding the GRC questions regarding the meeting guideline.

O&I Strategy development

1. What is within scope?
https://bit.ly/3cmqGXK

2. Analyse the Strengths Opportunities Aspirations Results (SOAR)
https://jamboard.google.com/d/1STmBhE79qmlbJxS8iqS789ziaFKSC
ic8cfnpkOaUQG4/edit?usp=sharing

3. Prioritisation: impact & effort
https://docs.google.com/spreadsheets/d/1aVudOFJJnUEAe9IJ3VX7o
aIQlVHSjkAqHW_rxXBmh2w/edit?usp=sharing

Activities (from ToR)

Coordinate	Strategise	Oversee	Perform
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	Develop an outreach and involvement strategy, which balances the workload against the required efforts.	Oversee the operation and execution of the strategy, which balances the work items against the capacity and capabilities.	Perform operational tasks e.g. Travel Funding, COP, SO/AC planning

Next OISC Meetings, leading up to ICANN72

Wed. 18 Aug. 2021

16 UTC

Thu. 16 Sept 2021

16 UTC

Thu. 14 Oct 2021

16 UTC

16 UTC

Thu. 2 Sept 2021

16 UTC

Thu. 30 Sept 2021

Sign-off on Action Plan