

MPC | Thursday, 13 October 2022 (13 UTC)

1. Welcome
2. Administrative matters
 - a. Action items previous meeting
3. Revision MPC Charter
4. Planning for ICANN76
5. AOB
6. Next meetings

Action items

<https://docs.google.com/spreadsheets/d/1BIGaOG7A-fsnPNMLHgXjhEEutPkcwmm8-p7CzwnexBU/edit?usp=sharing>

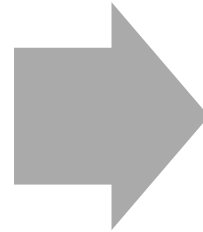
Action Meeting	Status	Meeting Date	Description
01 11	ongoing	13 October 2022	Secretariat to prepare announcement (mailing list, website, ccNSO newsletter)

Revision MPC Charter

<https://docs.google.com/document/d/1cbgKRe287TkuYXo-aAzE4LL9hcQQOb141W20MG7Zdto/edit?usp=sharing>

MPC reviews current charter and suggest edits

- discussions and first reading today
- 2nd reading of the version including today's discussion at next MPC meeting



MPC sends its final version to Council for adoption

Planning for ICANN76

- 11-16 March 2022 | Cancun (MX)
- ccTLD News
 - Deferred presentation, including new volunteers
 - Proposed approach and timeline available at 10 Nov. MPC meeting
- ccNSO anniversary

AOB & Next meetings

- 10 November 2022
- 24 November 2022
- 8 December 2022
- 22 December 2022– TBC
- 12 January 2023
- 26 January 2023
- 9 February 2023
- 23 February 2023
- ICANN76: 11-16 March 2023



Daylight savings:

Keep 13 UTC?

Move to 14 UTC?

Other?