

MPC | 10 November 2022 (13 UTC)

Agenda

1. Welcome
2. Administrative matters
 - a. Action items (see tracker on wiki: <https://community.icann.org/x/pYUFDQ>)
 - i. AI 01|12, 27 October 2022: completed
 - ii. AI 01|11 13 October 2022: completed
 - b. Timing future calls: 13 or 14 UTC?
3. Review MPC charter: second reading (see wiki: <https://community.icann.org/x/pYUFDQ>)
4. Planning for ICANN76
 - a. Sessions:
 - i. ccTLD News Sessions
 - ii. implementation policy
 - iii. ccNSO & UA
 - iv. policy update
 - b. Planning ccTLD News Sessions
5. AOB
6. Next meetings
 - a. 24 November 2022
 - b. 8 December 2022
 - c. 22 December 2022 – TBC
 - d. 12 January 2023
 - e. 26 January 2023
 - f. 9 February 2023
 - g. 23 February 2023
 - h. ICANN76: 11-16 March 2023

Agenda item 4a: planning for ICANN76 – Sessions

28 Feb – 2 March: ICANN76 prep week

11-16 March: ICANN76, Cancun

Draft high-level ICANN76 schedule:

- Saturday – Sunday:
 - o ccNSO Working Groups and Committees
- Monday:
 - o Welcome Ceremony
 - o Tech Day
 - o Q&A with ICANN org Executives
- Tuesday-Wednesday:
 - o Geopolitical Forum
 - o TLD-OPS workshop
 - o 1 plenary session
 - o ccNSO Members Meeting (including: policy update session, DASC update, 2 ccTLD News sessions, session on policy implementation, session on ccNSO & Universal Acceptance)
 - o ccNSO social event
 - o joint session: ccNSO & ICANN Board – TBC
- Thursday:
 - o ICANN public form
 - o ICANN Board meeting
 - o ccNSO Council
 - o MPC wrap-up

Agenda item 4b: planning for ICANN76 – ccTLD News Sessions

ccTLD News: general		ccTLD News: themed session by IGLC <i>digital divide and the impact on ccTLDs</i>
Week 46 14-18 Nov	/	Wed, 16 November noon UTC: <ul style="list-style-type: none"> - IGLC confirms plans for ICANN76 - small team for session organisation to step forward
Week 47-51 Nov-Dec 2022	Heads up call for presenters in November ccNSO monthly newsletter	<ul style="list-style-type: none"> - Small team to start suggesting presenters - Based on consensus by small team, invitations will be sent out by Secretariat
Week 2 9-13 Jan	Tue, 10 Jan: <ul style="list-style-type: none"> - Launch call for presenters (announcement website) - MPC members to promote the call for presenters with their peers, inviting them to complete the application form 	
Week 3 16-20 Jan		Wed, 18 Jan 6 UTC <ul style="list-style-type: none"> - IGLC confirms agenda
Week 4 23-27 Jan	Tue, 24 Jan: <ul style="list-style-type: none"> - Close call for presenters Thu, 26 Jan: <ul style="list-style-type: none"> - MPC confirms agenda 	
Week 5 30 Jan – 3 Feb		Introductory session for presenters and session chair/moderator
Week 6 6-10 Feb	Introductory session for presenters and session chair/moderator	
Week 7 13-17 Feb		15 Feb noon UTC <ul style="list-style-type: none"> - IGLC meeting
Week 8 20-24 Feb	<ul style="list-style-type: none"> - Dry-run session - Cancel 23 Feb MPC meeting? 	<ul style="list-style-type: none"> - Dry-run session
Week 9 27 Feb – 3 March	ICANN76 prep week	ICANN75 prep week
Week 10 6-10 March	ICANN76 starts Saturday, 11 March	
Week 11 13-17 March	ICANN76 ends Thursday, 16 March	