

MPC | 26 January 2023 | 13 UTC

1. Welcome
2. Action items previous meeting
3. Confirmation agenda ccTLD News ICANN76
 - a. Digital divide and impact on ccTLDs (for your information)
 - b. General session
 - i. Review presentation proposals
 - ii. Discussion proposed agenda: select topics and presenters
4. Reminder overall block schedule ccNSO sessions at ICANN76
5. AOB
6. Closure and next meetings

9 February 2023 | 13 UTC – cancelled

16 February 2023 | ICANN76 wrap-up (21:30-22:30 UTC | 16:30-17:30 local)

Agenda item 2: action items

- a. AI #1: Secretariat to verify continued involvement by current members and observers (completed – answers pending)
- b. AI #2: Secretariat to launch call for volunteers for new members & informational webinar (completed)

Agenda item 3a: ccTLD News Session (Digital Divide)

Wednesday, 15 March 2023 | 13:15-14:30 local

Session chair: Annaliese Williams (.au)

- Alexandre Barbosa (.br)
- Pierre Bonis (.fr)
- Grace Ingabire (.rw)
- Anil Kumar Jain (.in)
- Sabrina Wilkinson (.ca)

Agenda item 3b: ccTLD News Session (General)

i. Review presentation proposals

see <https://docs.google.com/spreadsheets/d/11at-FzPy193TXG4QYmbcRsBSbNK4tqv2oRQ6jUhnjpU/edit?usp=sharing>

ii. Discussion proposed agenda

Considerations:

- 90-minute session, room for maximum six presentations
- Teddy (.id) withdrew his proposal
- One incomplete proposal – to be rejected
- Local ccTLD (.mx) to present during anniversary celebration slot, if they wish to do so
- Out of the eight remaining proposals, two need to be deferred. – for decision by MPC.

Suggestion on which ones to defer, by MPC leadership team:

- Bruce (.au): same topic, presented at pre-ICANN72 ccTLD News
- Defer one proposal from EU region
 - Irina (.ru)
 - Marta (.pt): recently presented at ICANN74
 - Jaromir (.cz): Note: non-technical focus. aim is to raise awareness outside of tech community

Proposed agenda – for decision by MPC:

Tuesday, 14 March 2023 | 10:30-12:00 local

Session Chair: Gudrun Poulsen (.fo)

- Argentina on the Internet, 35 years to find some answers and multiply the questions | Andrea Ramos (.ar)
- Engaging Women and Youth in IG and DNS | Veronica Motloutsi (.za)
- Cybersecurity for All Canadians | Byron Holland (.ca)
- New Registration System for .tr | Abdullah Cemil Akcam (.tr)
- Max. 2 presentations from EU region
 - And the Blind Will See the Light: When Inclusivity Leverages Digital Competences | Irina Danelia (.ru)
 - New legal framework: impact on ccTLD's and in special on .pt | Marta Dias (.pt)
 - Using digital identity in .CZ administration | Jaromir Talomir (.cz)

ccNSO at ICANN76

NOTE: subject to changes

	Sat, 11 March	Sun, 12 March	Mo, 13 March	Tue, 14 March	Wed, 15 March	Thu, 16 March
Block 1 (60') 14:00-15:00 UTC 09:00-10:00 local	SO/AC Roundtable [C]	ccPDP4	Welcome ceremony	* ccNSO welcome & Policy updates	* ccNSO & UA Roadmap	
Block 2 (90') 15:30-17:00 UTC 10:30-12:00 local	DASC	ccNSO Council prep	Tech day	Q&A ICANN executives	* ccTLD news session: general	Plenary session
Lunch						
Block 3 (75') 18:15-19:30 UTC 13:15-14:30 local	GRC	SOPC	Tech day	Geopolitical forum	* ccTLD news session: digital divide	* ccNSO Council
Block 4 (60') 20:00-21:00 UTC 15:00-16:00 local		Tech WG	CSC RT	Tech day	* Governance Session: SOI/COI & policy implementation	*DASC
Block 5 (60') 21:30-22:30 UTC 16:30-17:30 local	IGLC	TLD OPS	CSC	Tech day	Joint: ccNSO & GNSO Councils [C]	* 20 years of ccNSO
					* Q&A with ccTLD-related Board members	MPC ICANN76 wrap-up
						Public ICANN Board
						Closing cocktail
				ccNSO networking event		