Proposed agenda MPC meeting on Thursday, 30 March 2022 at 13 UTC

- 1. Welcome
- 2. Administrative matters
 - a. Action items from previous meetings
- 3. Conclusion ICANN76
 - a. Highlights satisfaction survey results <u>https://www.surveymonkey.com/results/SM-4jS5KZW3qcc8PSs8Ej3Pjw_3D_3D/</u>
 - Feedback-on-Feedback: proposed announcement
 Deadline for comments: Mo, 3 April 2023 (23:59 UTC)
 <u>https://docs.google.com/document/d/1DBQ24m--acXDjZT75soabgBKraU-IWy4uldR3HZmN5A/edit?usp=sharing</u>
- 4. Getting ready for ICANN77
 - a. Introduction: reminder Policy Forum
 - i. 4-day meeting, held 12-15 June in Washington DC
 - ii. NO welcome ceremony, public forum, public board meeting, sponsor exhibition area
 - b. SO/AC planning proposals (See proposed block schedule. Next SO/AC planning meeting on 30 March after MPC meeting)
 - i. 4 blocks instead of 5, each for 90 min, with 30 min. breaks. (Except block 1 and lunch break: 75 min.).
 - Cocktail hour every evening
 - ii. proposed ICANN org sessions:
 - Celebrating the evolution of ICANN (Mo, Block 4 2h)
 - Reflection on 20 years of ALAC, ccNSO & GNSO (Thu, Block 4)
 - Geopolitical Forum (prep week webinar)
 - c. Proposed ccNSO Members Meeting sessions
 - i. Welcome session
 - ii. ccTLD news session: general
 - iii. ccTLD news session: ccTLD registration trends across regions
 - iv. Legal session: legislative initiatives and their impact on ccTLDs (organized by IGLC)
 - v. DASC update session: survey continued
 - vi. Policy session: ccPDP4-IDN: initial report & ccPDP3-RM: results member vote (optional) vii. Prioritization session: combined SOPC & Triage Committee
 - viii. ccNSO 20th anniversary session
 - d. Considerations regarding working group/committee sessions
 - i. MPC wrap-up meeting
 - e. High-level session planning
 - Discussion proposed timeline ccTLD News Sessions <u>https://docs.google.com/document/d/1R_8Q9uAA6TxMI-</u> rjwRTEDc1NARMPCtVdWT7T3vI3vYM/edit?usp=sharing
 - ii. Please volunteer: Join small team for planning of registration trends session
- 5. AOB
- 6. Closure and Next meetings
 - a. Thursday, 13 April | 13 UTC
 - b. Thursday, 27 April | 13 UTC (MPC confirms agenda ccTLD News Sessions)
 - c. Thursday, 11 May | 13 UTC (same week: introductory sessions for presenters and session chair/moderator ccTLD News Sessions)
 - d. Thursday, 25 May | 13 UTC (MPC discusses proposed session highlights presentation)
 - e. ICANN77: 12-15 June