MPC | Thursday, 14 July 2022 (14:00 UTC)

1. Welcome (3 min.)
2. Administrative matters (3 min.)
   a) Action items previous meetings
3. ICANN74 wrap-up (7 min.)
   a) Review results satisfaction survey and finalise feedback-on-feedback
4. Getting ready for ICANN75
   a) ICANN75 ccTLD News Session: confirmation topic and timeline (15 min.)
   b) Discussion on innovations (15 min.)
   c) Potential sessions ICANN75 (10 min.)
5. Review MPC charter (5 min.)
6. AOB
7. Next meetings

Action items previous meeting

- ***Action item #1 (see agenda item 4b on 14 July MPC meeting)***

MPC to further explore mentimeter, and how it could benefit ccNSO sessions.

- ***Action item #2 (completed)***

MPC members to respond to ICANN74 ccNSO satisfaction survey.
MPC members to review results ICANN74 ccNSO satisfaction survey (closes 10 July, COB).

Results: https://www.surveymonkey.com/results/SM2i2n4BplGAXMrcPTP3FcRQ_3D_3D/

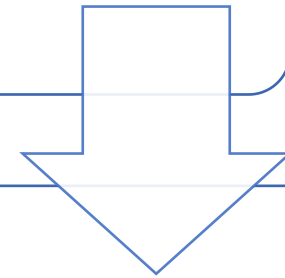- ***Action item #3 (see agenda item 3a on 14 July MPC meeting)***

Prepare feedback-on-feedback and add content to google doc. NEW: make it a 1-pager.

https://docs.google.com/document/d/1UfBARfOJC4bSassaTHsnlsaX5v8kz3FG0nf9b3QY0Gw/edit?usp=sharing

ICANN74 satisfaction survey evaluation

Review results satisfaction survey (closed 10 July, COB)
https://www.surveymonkey.com/results/SM2i2n4BplGAXMrcPTP3FcRQ_3D_3D/

Finalise feedback-on-feedback. (**NEW**: draft announcement)
https://docs.google.com/document/d/1UfBARfOJC4bSassaTHsnlsa5v8kz3FG0nf9b3QY0Gw/edit?usp=sharing

ICANN75

24th Annual General Meeting

17-22 September 2022

Kuala Lumpur (AP)

ICANN75 ccTLD News session

- 2 sessions, during ICANN75, with hybrid contributions
- General Session
  - Goal: ccTLD managers share their news
  - Select presenters via call for volunteers. Confirm agenda: 25 Aug MPC
  - Duration: 60 min.
- Session on geographical indicators
  - Goal: raise awareness and have a cross-regional comparison
  - Small team to select presenters. Joint effort with IGLC
  - Duration: 90 min.

Timeline ccTLD News

Thu. 21 July

open call presentation proposals
for the general session

Thu. 25 Aug.

MPC confirms agenda ccTLD
News

6–8 Sept.

2 dry runs

close call presentation proposals

Thu. 18 Aug.

1 Prep meeting

30 Aug. – 2 Sept.

ccTLD News (general)

ccTLD News (geo indicators)

17–22 Sept.

Discussion on innovations

Mentimeter

Interpretation

- ES, FR (AR)
- Pilot for ICANN75, 76, 77

Potential sessions at ICANN75

- ccTLD News sessions
  - general
  - geographical indicators
- Policy session
  - ccPDP3 review mechanism
- ccNSO & Universal Acceptance
- ccNSO Governance session
  - ccNSO Statement of Interest (SOI)
- Update IANA / CSC
- Joint session with GAC
- Join session with full Board? Or only with ccNSO appointed board members?

- ccNSO WG/C sessions
  - MPC: ICANN75 ccTLD community wrap-up & evaluation
  - ccPDP3-RM
  - ccPDP4-IDN
  - SOPC
  - DASC
  - IGLC?
- ccNSO Council prep, workshop & meeting
- Joint session with ALAC? (Council TBD)
- Joint session with GNSO? (Council TBD)
- Implementation Operations Team slot?

Review MPC Charter

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

Action Item: Please add proposed edits by 25 July, end of day.

For discussion during 28 July MPC meeting

Next MPC meetings

Thursday, 28 July 2022 | 13 UTC

Thursday, 11 August 2022 | 13 UTC

Thursday, 25 August 2022 | 13 UTC

Thursday, 8 September 2022 | 13 UTC (TBC – dry runs)

ICANN75: 17-22 September