

# Agenda MPC | 7 December 2023 (14 UTC)

## 1. Welcome

## 2. Administrative matters

- a. SOI updates, if any
- b. Action items from previous meeting(s)
  - i. MPC reviews and comments on draft briefing paper ICANN79 ccTLD News (<https://bit.ly/49SO7nR>)
  - ii. Staff to prepare for year-end MPC review (see agenda item 4)
  - iii. Staff to explore session recording options: video segments
- c. MPC membership: Call for new volunteers & check continuation current members

## 3. Getting ready for ICANN79

- a. Updates regarding session planning

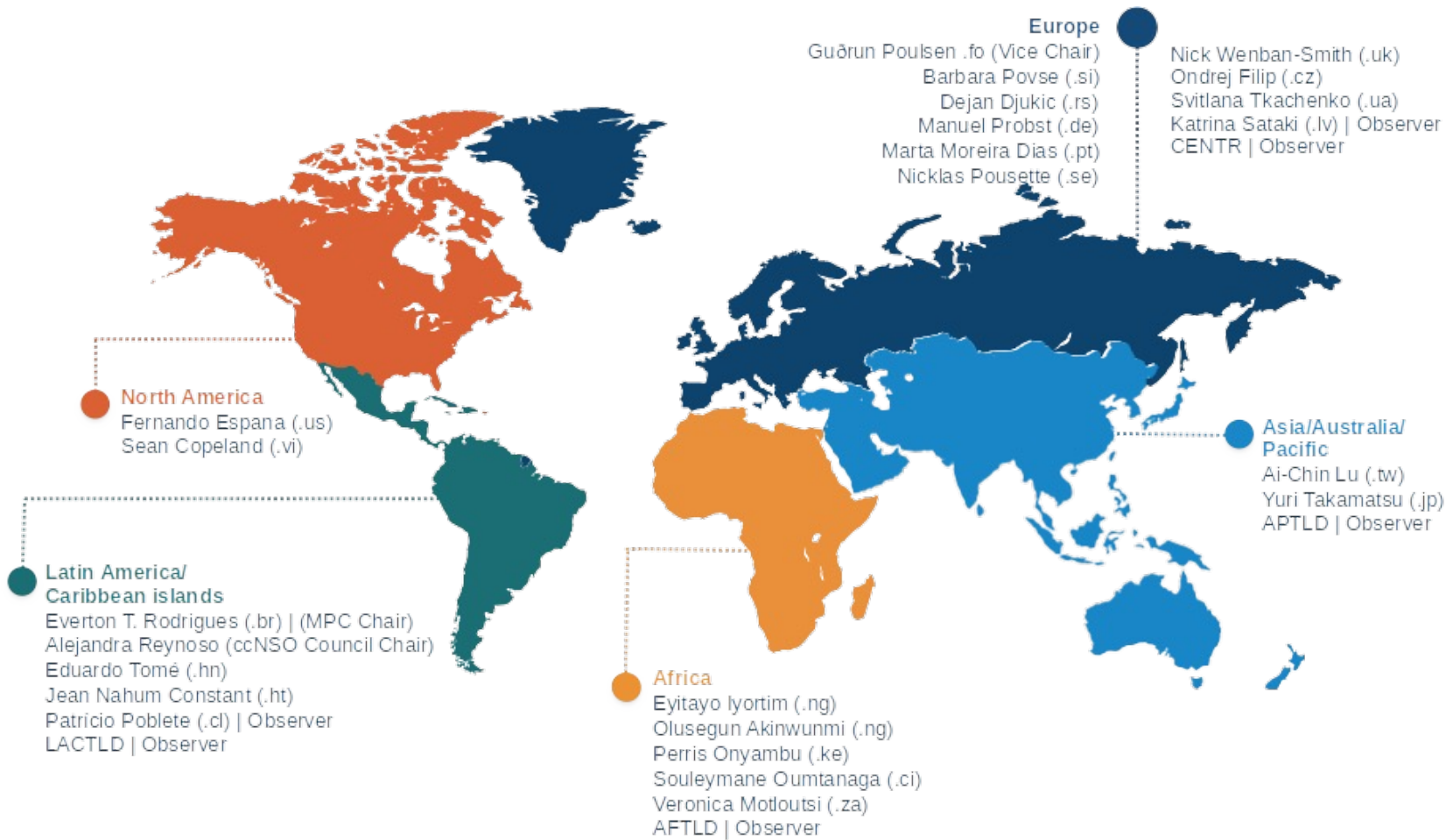
## 4. MPC 2023 year-end review

- a. Review relevant data
- b. Reminder MPC charter: Scope & Objective
- c. Mentimeter polling & next steps

## 5. AOB

## 6. Closure and next meetings

- Thursday, 11 January 2024 | 14 UTC
- Thursday, 25 January 2024 | 14 UTC
- Thursday, 8 February 2024 | 14 UTC
- ICANN79: 2-7 March 2024



- MPC held 16 working sessions throughout 2023
- Following a call for new volunteers and a webinar, 4 new members joined
- ccNSO Members Meeting sessions:
  - > 20 sessions
  - At least one prep meeting and a dry-run for every session
  - Small teams with topic experts as part of the session planning teams
  - One briefing paper for every session
  - Agenda details shared on workspace, mailing lists and ccNSO newsletter prior to every meeting
  - Post-meeting MPC evaluations and satisfaction surveys
  - Monthly written updates to Council
  - Materials for Councilors to be used during read-out sessions
  - Agenda highlights in ICANN Policy Outlook and Outcomes Reports for every meeting

# ccNSO at ICANN76 (Cancun, MX)

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

# ICANN76 links

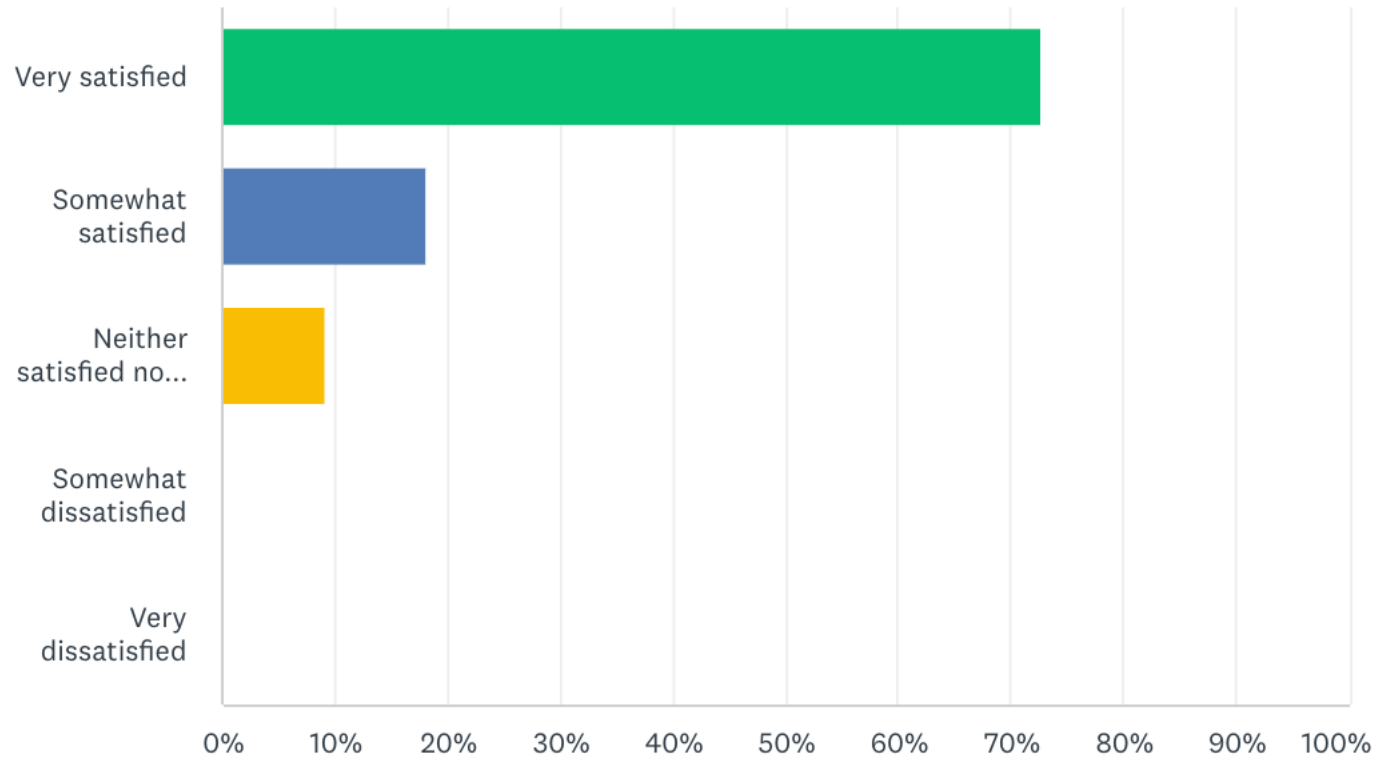
- ccNSO Schedule  
<https://community.icann.org/x/8IMFDQ>
- ccNSO Session Highlights  
<https://community.icann.org/x/kYYFDQ>
- Results satisfaction survey  
[https://www.surveymonkey.com/results/SM-4FGRmR4uiHVVExMuQt5lsg\\_3D\\_3D/](https://www.surveymonkey.com/results/SM-4FGRmR4uiHVVExMuQt5lsg_3D_3D/)

Q1



Overall, how satisfied or dissatisfied are you with the ICANN76 ccNSO Members Meeting?

Answered: 33 Skipped: 0



# ccNSO at ICANN77 (Washington DC, US)

\* ccNSO sessions with interpretation

	Mo, 12 June	Tue, 13 June	Wed, 14 June	Thu, 15 June
Block 1 (75') <b>13:00-14:15 UTC</b> <b>09:00-10:15 local</b>	* Tech Day	* ccNSO Welcome & Working Group Updates		* Policy Update
Block 2 (90') <b>14:45-16:15 UTC</b> <b>10:45-12:15 local</b>	* Tech Day	* ccTLD Registration Trends Session	* PTI/IANA Governance Session with ccNSO and RySG	* Cybersecurity legislative initiatives affecting ccTLDs
Block 3 (75') <b>17:45-19:00 UTC</b> <b>13:45-15:00 local</b>	* DNSSEC Workshop	* ccNSO Strategic & Operational Planning Committee (SOPC) and ccNSO Council Triage Committee	* ccNSO DNS Abuse Standing Committee (DASC)	* ccNSO Council
Block 4 (90') <b>19:30-21:00 UTC</b> <b>15:30-17:00 local</b>	* DNSSEC Workshop	* ccNSO 20-year anniversary session	Board Listening Session	* ccTLD News Session
17:00-18:30 local	Celebratory Reception	Cocktail	Cocktail & Community Excellence Award	ICANN77 Closing Cocktail
		ccNSO Networking Event		

# ICANN77 links

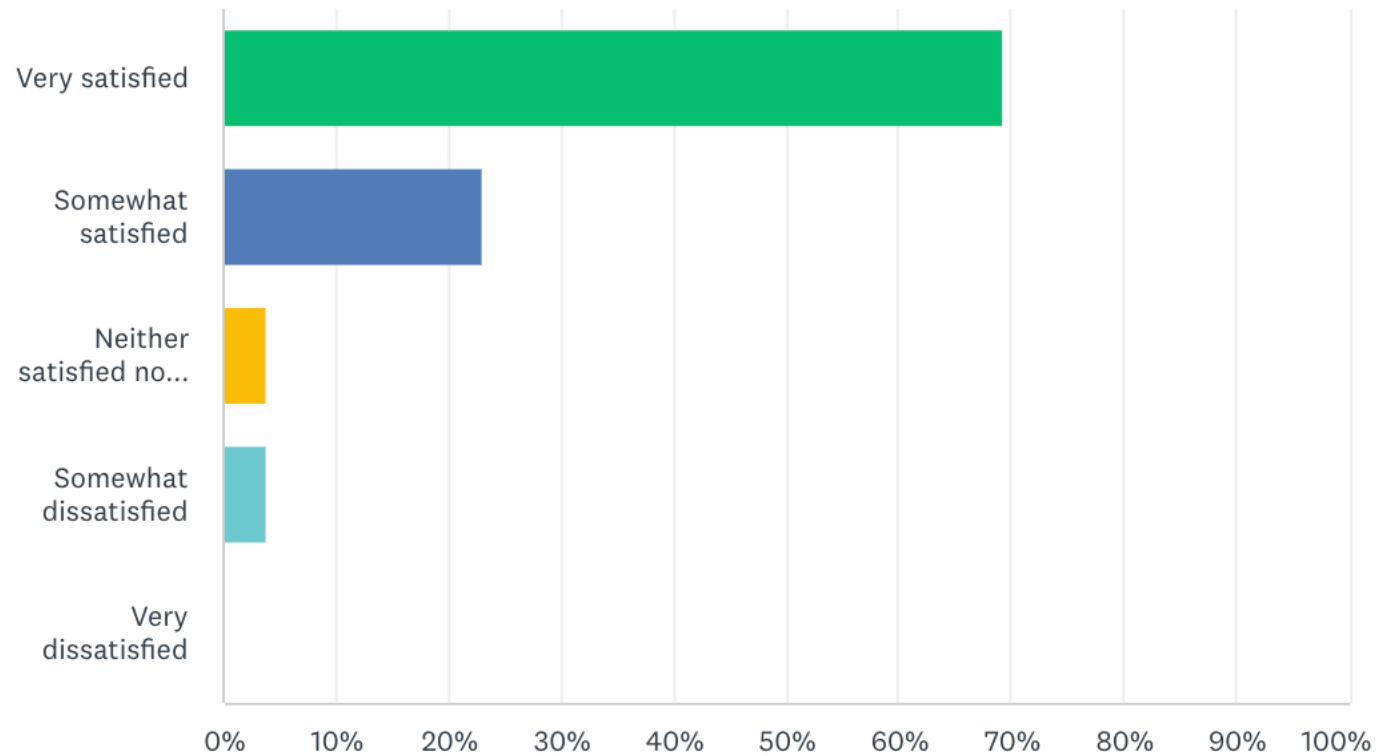
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- ccNSO Session Highlights  
<https://community.icann.org/x/Rgl5Dg>
- Results satisfaction survey  
[https://www.surveymonkey.com/results/SM-SXx8Z92QSSOMrSzl0fgdNg\\_3D\\_3D/](https://www.surveymonkey.com/results/SM-SXx8Z92QSSOMrSzl0fgdNg_3D_3D/)

Q1



Overall, how satisfied or dissatisfied are you with the ICANN77 ccNSO Members Meeting?

Answered: 26 Skipped: 0





# ccNSO at ICANN78 (Hamburg, DE)

\* ccNSO sessions with interpretation

Sat, 21 Oct	Sun, 22 Oct	Mo, 23 Oct	Tue, 24 Oct	Wed, 25 Oct	Thu, 26 Oct	
GRC workshop (1 of 2) - closed 09:00-10:00	SOPC workshop 09:00-10:00	ICANN78 Opening Ceremony & Tarek Kamel Award 09:00-10:00	* Welcome & IANA Update <u>08:30</u> -09:30		* Q&A with Board and Council candidates 09:00 – 10:00	
GRC workshop (2 of 2) - closed 10:30-12:00	ccNSO Council workshop - closed 10:30-12:00	* Tech Day 10:30-12:00	ICANN 25-year Anniversary Session 10:30-12:00	* Joint : ccNSO & ICANN Board 10:00-11:00	Public Forum 10:30-12:00	
			* ccTLD Corporate Social Responsibility 11:30- <u>12:30</u>	* ccTLD News 10:30-12:00		
12:00-13:15	12:00-13:15	12:00-13:15	<b>12:30-13:30</b>	12:00-13:15	12:00-13:15	
SOPC session with Council and ccNSO WG/C Chairs 13:15-14:30	Joint: ccNSO & GNSO Council 13:15-14:40	* Tech Day 13:15-14:30	Q&A with ICANN Org Exec. 13:15-14:30	* Why is WSIS+20 important for ccTLDs? (1 of 2) <u>13:30</u> -14:30	* DASC Session: Tools & Measurements 13:15-15:15	* ccNSO Council 13:15-14:30
DASC working session 15:00-16:00	Tech WG 15:00-16:00	* Tech Day 15:00-16:00	* WSIS+20 importance for ccTLDs? (2 of 2) 15:00-15:30			
			ccNSO Anniversary: looking forward (1 of 2) 15:30-16:00		Community Forum 15:00-15:30	
IGLC 16:30-17:30	CSC & PTI Board 16:30-17:30	* Tech Day 16:30-17:30	Geopolitical Session 16:30-17:30	ccNSO Anniversary: looking forward (2 of 2) 16:30-17:30	* Registrant Capacity Building 15:45-17:15	TLD-OPS 15:45-17:15
					25 <sup>th</sup> ICANN AGM Community Recognition 16:00-17:30	
		Welcome Reception German Government	ccNSO Cocktail	Anniversary Celebration		

# ICANN78 links

- ccNSO Schedule

<https://community.icann.org/x/doDxDg>

- ccNSO Session Highlights

<https://community.icann.org/x/K4LxDg>

- Results satisfaction survey

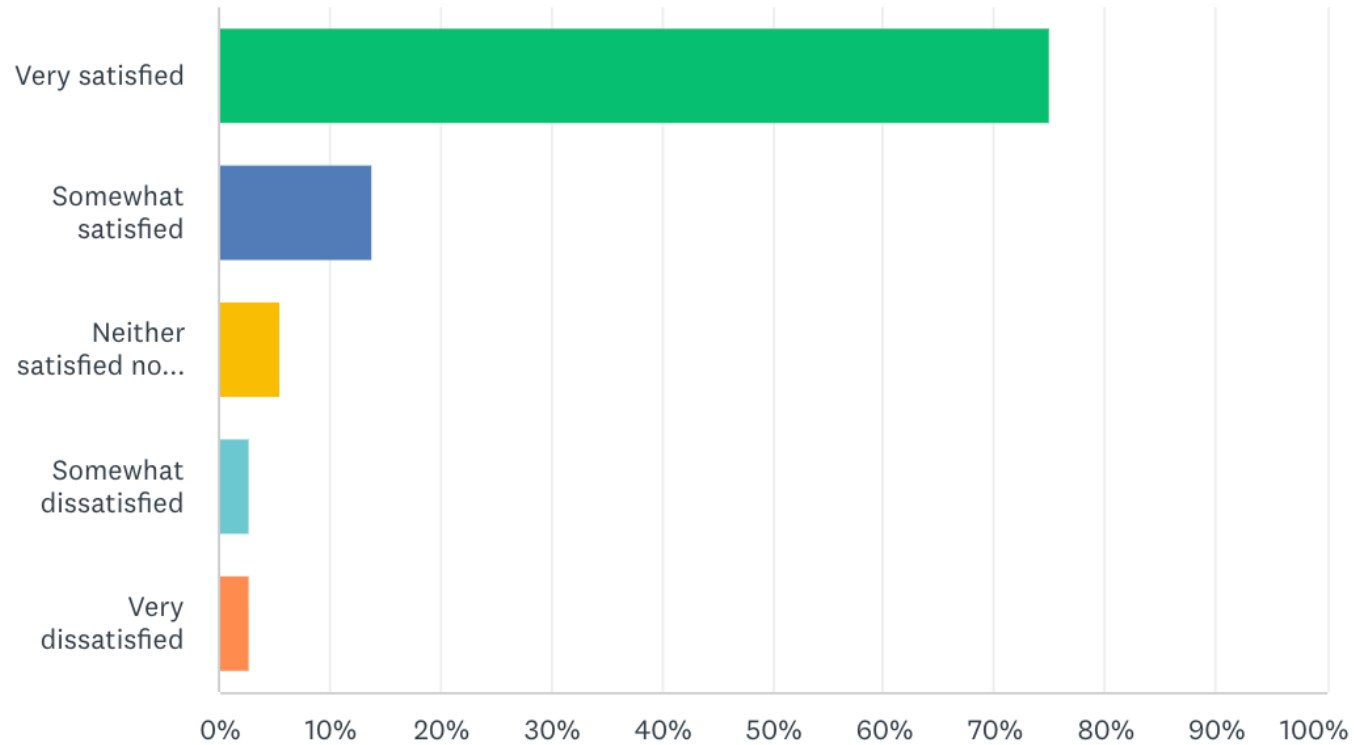
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Q1



Overall, how satisfied or dissatisfied are you with the ccNSO Members Meeting?

Answered: 36 Skipped: 0



# MPC Charter: Objective

<https://ccnso.icann.org/en/workinggroups/mpwg.htm>

- The objective of the MPC is aligned with the platform function of the ccNSO: The MPC aims to enable information sharing for and by ccTLDs, focusing on topics relevant to ccTLD Managers. The MPC coordinates and manages the high-level schedule of the ccNSO-related sessions, including the ccNSO Members Meeting agenda at ICANN public meetings, and related matters.

# MPC Charter: Scope

<https://ccnso.icann.org/en/workinggroups/mpwg.htm>

In pursuing its objective, the MPC will undertake, but is not limited to, the following activities:

- Coordinate the high-level schedule of ccNSO related meetings at ICANN public meetings;
- Implement best practices on the organization of the ccNSO Members Meeting agenda, taking into account the ccNSO Guideline: ccNSO Meetings as published on the ccNSO website;
- Liaise with the ccNSO Council and broader ccTLD community on topics covered during the ccNSO Members Meeting;
- Draft and share the ccNSO Members Meeting agenda, in accordance with the Guideline: ccNSO Meetings
- Develop and distribute necessary additional information related to the ccNSO Members Meeting to be distributed to the ccTLDs;
- Ensure smooth running of the ccNSO Members Meetings;
- Collect feedback and measure the satisfaction on the ccNSO Members Meetings from participants via for instance an evaluation survey, and
- Any other activities that might support the achievement of the MPC's objective.

# MPC 2023 year- end review

Assessing performance and setting the  
stage for continuous improvement

Mentimeter POLLING





Join the  
MPC trivia  
quiz!

Mentimeter QUIZ