MPC | 11 November 2021 (14 UTC)

- 1. Welcome
- 2. Administrative matters
 - a) Action items previous meeting
 - b) Membership confirmation and call for volunteers
- 3. Wrap-up ICANN72
 - a) Review results satisfaction survey
 - b) Draft feedback-on-feedback
- 4. ICANN Meetings in 2022
 - a) Planning ICANN73
- 5. AOB
- 6. Closure and next meetings

Action items https://community.icann.org/x/YALuBQ

Action Meeting	Status	Meeting Date	Description
04 10	completed	26 October 2021	MPC members to promote the ICANN72 satisfaction survey, and encourage people to respond (see announcement ccNSO website)
03 10	completed	26 October 2021	Secretariat to share the DNS Abuse Session results with MPC mailing list
02 10	completed	26 October 2021	MPC members should start thinking about a next topical approach for the ccTLD News Session
01 10	completed	26 October 2021	Staff to send to MPC mailing list how many people viewed the recordings of the pre-ICANN72 ccTLD News sessions

MPC membership

Continuation current members?

Secretariat to contact all current members Deadline for feedback: end December

Call for volunteers

10-28 January

ICANN72 wrap-up

satisfaction survey results

https://www.surveymonkey.com/results/SM-MQ2GQNJ29/

Draft feedback-on-feedback

https://docs.google.com/document/d/142cmXrFqgHhh3mKtT6FqfxkYufYfFCKLB0-q80nrzY/edit?usp=sharing Please review and add suggestions by Wed, 17 November, end of day

FYI: Post-ICANN72 meeting report

https://docs.google.com/document/d/1cnKXdlyjxJL7ByWvPCjncGSnyZUfNNkrf-V2ZftzFDk/edit?usp=sharing

ICANN public meetings 2022

ICANN75	Annual General Meeting (24 th)	17-22 September 2022	Kuala Lumpur	AP
ICANN74	Policy Forum	13-16 June 2022	The Hague	EUR
ICANN73	Virtual Community Forum	5-10 March 2022	Online Only (<u>*</u> San Juan)	NA

ICANN73 | proposed sessions (draft!)

During or around ICANN73	At ICANN73		
End February	Q&A with ccNSO-related appointed ICANN Board members		
Pre-ICANN72: ccTLD News	OR Joint meeting: ccNSO & ICANN Board		
Pre-ICANN72: newcomer webinar	ccNSO Council meeting		
January Webinar: Governance session new ccNSO rules (max. 60 min.)	ccNSO & DNS Abuse		
End January Webinar: ccNSO & DNS Abuse (max. 90 min.)	Tech Day		
	Additional Members Meeting Session?		

If you could choose one topic for the next meeting, which would you choose?



Pre-ICANN73 ccTLD News Sessions Suggestions

- 2 weeks prior to ICANN73 (Tue, 22 Feb. Thu, 24 Feb.)
- 2 sessions in total: 1 general, 1 with topical approach
- Call for presenters in January, heads-up mid December
- Break-out rooms at the end for interaction between presenters and audience. MPC members to assist with room support.
- Duration max. 120 min. with mid-session break
- Promote the session with the right audience (e.g. RO Working Groups, others)

ccTLD News: proposed Timeline





pre-alert upcoming call for presenters (& topic)

Mo, 10 Jan.



open call presentation proposals

Fri, 28 Jan.



23:59 UTC | close call presentation proposals

Thu, 3 Feb.



14 UTC | MPC confirms agenda ccTLD News

Feb. Thu, 10 Feb.



prep ccTLD News

Thu, 17 Feb.



2 sessions | dry-run ccTLD News

Wed, 23 Feb.



13 UTC | ccTLD News #1

Thu, 24 Feb.



7 UTC | ccTLD News #2

Any other business?

Next Meetings, 14 UTC

- 25 November 2021
- 9 December 2021 (topic ccTLD News, pre-alert call presenters)
- 6 January 2022 (TBC)
- 20 January 2022
- 3 February 2022 (confirmation agenda ccTLD News)
- 17 February 2022 (TBC, coincides with ccTLD News Dry-runs)
- ICANN73: 5-10 March 2022
- 11 March 2022: ICANN73 wrap-up by MPC