

MPC meeting | Thursday, 18 April 2024 (14 UTC)

Proposed agenda

1. Welcome
2. Administrative matters
 - a. SOI updates
 - b. Action items from previous meetings
 - i. Secretariat and MPC leadership team to follow-up on the 3 April MPC discussions regarding the satisfaction survey (see item 4 on today's agenda)
3. Planning for ICANN80: update
 - a. ccTLD News Session
 - i. reminder timeline ICANN80
call for presenters: 18 April – 8 May
MPC confirms list of presenters: 16 May
ccTLD News Prep: 21-23 May
ccTLD News Dry-run: 28-30 May
 - ii. call for presentation proposals ICANN80
 - iii. approach for ICANN81
 - b. draft block schedule ccNSO
4. How to improve the feedback opportunity for the ccNSO members meeting
 - a. Continuous Improvement: Introducing the framework
 - b. How does it apply to MPC?
 - i. Review proposal
 - ii. Feedback MPC & next steps
5. AOB
6. Closure and next meetings

2 May | 13:00 UTC

16 May | 13:00 UTC

ICANN80 from 10-13 June

ccNSO at ICANN80

* ccNSO sessions with interpretation (AR, EN, ES, FR)

	Mo, 10 June		Tue, 11 June	Wed, 12 June	Thu, 13 June
Block 1 (75') 07:00-09:15 UTC 09:00-10:15 local	* Tech Day (1/2)		* ccNSO Welcome & ccNSO Work Plan	* ccNSO Universal Acceptance Standing Committee (UAC): work plan, ccTLD UA readiness, UA Day	* Registrant Capacity Building (35 min.) * World Café (1/2): introduction (35 min.)
Block 2 (90') 08:45-10:15 UTC 10:45-12:15 local	* Tech Day (2/2)		* ccTLD News Session	* Policy Gap Session	* World Café (2/2): how to improve ccNSO Membership voting
Block 3 (75') 11:45-13:00 UTC 13:45-15:00 local	* DNSSEC Workshop (1/2)	Joint meeting: ccNSO & GAC (TBC)	* ccNSO DNS Abuse Standing Committee (DASC): amendments gTLD RA and RAA, what do ccTLDs need to know?	* ccNSO Internet Governance Liaison Committee (IGLC): how ccTLDs contribute to a better world (UN Sustainable Development Goals)	* ccNSO Council
Block 4 (90') 13:30-15:00 UTC 15:30-17:00 local	* DNSSEC Workshop (2/2)	ICANN WSIS+20 Session	More info coming soon	* ccNSO Strategic and Operational Planning Committee (SOPC): Strategic Planning	ICANN Board/org Session
17:00-18:00 local	Reception		Reception	Reception	Reception

Links

Agenda item 2a

- The ccNSO Statement of Interest form: <https://forms.gle/79Jw4wSnNhn5W4Z46>

Agenda item 3.a.iii

- <https://docs.google.com/document/d/1C0zCPvWdvFJ6-eeVIPQjo1TCPg74XkZo8MyCfSE4YRo/edit?usp=sharing>

Agenda item 3b

- See PDF

Agenda item 4

- video: https://www.youtube.com/watch?reload=9&v=IZAx-69Vn_Y&t=130s
- MPC proposal: <https://docs.google.com/document/d/13YdCPJZAoBFs5U567tZ8nFGAHRv1fH88QzQMv4QkTJE/edit?usp=sharing>