Meeting Strategy Implementation Update

Tanzanica King | 5 February 2016

Implementation Status

1   **Develop logistical requirements for each of the three meeting types.** *Completed!*

2   **Develop requirements for the three different meeting formats, and ways to engage local meeting hosts** *Completed!*

3   **Develop Impactful Outreach Programs** *In Progress*

4   **Collaborate with ICANN SOs and ACs on scheduling needs for all three meeting types** *In Progress*

DAY 1 | OUTREACH

DAY 1 | OUTREACH MONDAY		CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO	B1	B2	B3	SSAC
								Breakout Rooms			
08:30 - 09:00	30 min	Coffee Break		Daily Board Briefing [C]							
09:15 - 10:30	75 min	Welcome - David Olive									
10:45 - 12:00	75 min	Outreach Activities (Fellows/NextGen)	Outreach & Engagement	Board Working Session	Tech Day (TBD)	GAC WG Face-to-Face Meetings	GNSO Intro Session (Overview of GNSO, GNSO Council, GNSO Policy Development, policy topics under consideration Q & A)				DNSSEC for Everybody
12:00 - 13:30	90 min	Lunch Break									
13:30 - 14:45	75 min	Outreach Activities (Fellows/NextGen)	Outreach & Engagement	Board Working Session	Tech Day (TBD)	GAC WG Face-to-Face Meetings	SG/C Intro Sessions (Overview of GNSO Stakeholder Group and Constituencies) [In parallel or sequential or a combination thereof?]				DNSSEC Workshop
14:45 - 15:15	30 min	Coffee Break									
15:15 - 16:30	75 min	Outreach Activities (Fellows/NextGen)	Outreach & Engagement	Board Working Session OR attend community group sessions	Tech Day (TBD)	GAC WG's address GAC Plenary	SG/C Open House sessions (SG/C meetings that can be observed / participated in by newcomers)				
16:45 - 18:00	75 min						PDP WG Open House Session (PDP WG meeting that can be observed / participated in by newcomers)				
18:30 - 19:30	60 min			Board Cocktail Reception: Invite Former Board Members							

DAY 2 | INTRA AND INTER-COMMUNITY

DAY 2 TUESDAY		CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO	B1	B2	B3	SSAC
08:30 - 09:00	30 min			Daily Board Briefing [C]							
09:15 - 10:30	75 min	Cross Community Collaboration & Networking Area	At-Large Cross Regional Strategy Exchange	Board participation in SO/AC/SG/C Policy Development Work	TBD	Cross Community "Town Hall" Meeting Day	GNSO (PDP) WGs Follow Up				SSAC Private Meetings Admin Cttee Meetings?
10:30 - 10:45	15 min	Coffee Break									
10:45 - 12:00	75 min	Cross Community Collaboration & Networking Area	ALAC Policy Work 1	Board participation in SO/AC/SG/C Policy Development Work	TBD	Cross Community "Town Hall" Meeting Day	Prep Session (either GNSO as a whole or SG/C break out, or combination thereof)				SSAC Private Meetings Admin Cttee Meetings?
12:00 - 13:30	90 min	Lunch Break									
13:30 - 14:45	75 min	Cross Community Collaboration & Networking Area	ALAC Policy Work 2	Joint Meetings: ICANN Board / ccNSO (13:30-14:30) ICANN Board / CSG (14:45-15:45) ICANN Board / RySG (16:00-17:00) ICANN Board / RrSG (17:15-18:15)		Cross Community "Town Hall" Meeting Day	Prep Session (either GNSO as a whole or SG/C break out, or combination thereof)				SSAC Private Meetings Admin Cttee Meetings?
14:45 - 15:15	30 min	Coffee Break			Coffee Break						
15:30 - 16:45	75 min	Cross Community Collaboration & Networking Area	ALAC WG Meetings		TBD	Cross Community "Town Hall" Meeting Day NO GAC-ONLY MEETINGS	Joint Session with other SO/ACs/Board				SSAC Private Meetings Admin Cttee Meetings?
17:00 - 18:15	75 min				TBD						

DAY 3 | INTRA & INTER-COMMUNITY

DAY 3 WEDNESDAY		CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO	B1	B2	B3	SSAC
08:30 - 09:00	30 min			Daily Board Briefing [C] and/or Working session (08:30-09:30) ICANN Board / At-Large (09:45-10:45)							
09:15 - 10:30	75 min	Cross Community Collaboration & Networking Area	ALAC with Board		TBD	GAC/GNSO Face-to-Face to discuss current PDP's	SG/C Meetings				SSAC Private Meetings
10:30 - 10:45	15 min	Coffee Break			Coffee Break						
10:45 - 12:00	75 min	Cross Community Collaboration & Networking Area	2 WG Meetings	ICANN Board / SSAC (11:00-12:00)	TBD	GAC/GNSO Face-to-Face to discuss current PDP's	PDP WG Meetings				SSAC Private Meetings
12:00 - 13:30	90 min	Lunch Break									
13:30 - 14:45	75 min	Cross Community Collaboration & Networking Area	2 WG Meetings	ICANN Board / NRO/ASO (13:30-14:30) ICANN Board / RSSAC (14:45-15:45) ICANN Board / NCSG (16:00-17:00)	TBD	GAC Communiqué Drafting (if required)	PDP WG Meetings				SSAC Private Meetings
14:45 - 15:15	30 min	Coffee Break			Coffee Break						
15:30 - 16:45	75 min	Cross Community Collaboration & Networking Area	ALAC Policy Discussion Wrap Up		TBD	GAC Communiqué Drafting (if required)	PDP WG Meetings				SSAC Private Meetings
17:00 - 18:30	90 min		Regional Showcase								

Breakout Rooms

DAY 4 | CROSS COMMUNITY INTERACTION

DAY 4 THURSDAY		CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO	B1	B2	B3	SSAC
08:30 - 09:00	30 min			Daily Board Briefing [C]							
09:15 - 10:30	75 min	**SO/AC/SG/C Joint Meeting to discuss PDP WGs**									
10:30 - 10:45	15 min	Coffee Break									
10:45 - 12:00	75 min	Cross Community Collaboration & Networking Area	Cross Community WG Meetings	ICANN Board / GAC	TBD	GAC Plenary Sessions	(PDP) WG / CWG Meetings	TBD			SSAC Meetings with Community Groups
12:00 - 13:30	90 min	Lunch Break									
13:30 - 14:45	75 min	Cross Community Collaboration & Networking Area	Cross Community WG Meetings	Board participation in SO/AC/SG/C Policy Development Work	TBD	GAC Plenary Sessions	GNSO Council Meeting	TBD			SSAC Meetings with Community Groups
14:45 - 15:15	30 min	Coffee Break									
15:15 - 16:30	75 min	Cross Community Collaboration & Networking Area	ALT Wrap-up	Board participation in SO/AC/SG/C Policy Development Work (Possible Board Wrap-Up Session)	TBD	GAC Plenary Sessions	GNSO Council Wrap Up	TBD			SSAC Meetings with Community Groups
16:45 - 18:00	75 min										

Breakout Rooms

Schedule Production

ICANN55 & ICANN56 SCHEDULE PRODUCTION CALENDAR

Marrakech Public Schedule Posted Online   15-Feb

ICANN56 Block Schedule Posted Online   7-Mar

Session Request Form Opens   21-Mar

Session Request Forms Submission Deadline   25 April

Schedule Closed - No Further Changes   9-May

Public Schedule Posted Online   16-May (EARLY)

ICANN Meetings

Thank You and Questions

Meetings Website:

https://meetings.icann.org

MSWG Recommendations – Final Report

https://meetings.icann.org/en/mswgrecommendations-icannfuturemeetingsstrategyfinalv119jun14.pdf