Draft Schedule/Agenda Framework For GNSO NCPH Inter-Sessional Meeting
January 2015  -- CSIS HQ – Washington, D.C.
*(v8.0 -9 January)*


This draft agenda (v8.0 – 9 January) is intended as a final version of the NCPH Meeting Agenda.  It now reflects consensus to date of the general structure of the proposed meeting and the status of invited guests based on discussions among planning members and feedback from invitees.

**CONFIRMED CONSENSUS ITEMS:**

Meeting Dates:  12-13 January 2015

Meeting Location:

Center for Strategic & International Studies
1616 Rhode Island Avenue, NW
Washington, D.C.  20036
http://vimeo.com/75426687

Host Hotel:

Beacon Hotel (**across street from CSIS**)
1615 Rhode Island Avenue, Washington, D.C. 20036
http://www.beaconhotelwdc.com/

Delegates:

An accompanying document provides the full list of meeting delegates confirmed for the meeting.

A number of individual communities are planning their own potential January 14 events in the D.C. area.  Those potential activities are not included in this planning document.

**DRAFT NCPH MEETING SCHEDULE/AGENDA:**

| Day/Time | Activity/Topic | Staff Needed | Comm Co-Chairs | General Notes | Space |
|---|---|---|---|---|---|
| Meeting Day 1 | Monday, January 12, 2015 | | | | |
| 8:30-9:00 | Delegates gather for continental breakfast at CSIS | E3 Staff (RobH, CarlosR) | | Delegates make way to CSIS on foot from hotels | CSIS second floor |
| 9:00-9:30  **Slot A** | Introduction and Welcome | E3 | | Introduction and Welcome from Chair and or Staff.  Session includes overview of meeting logistics for the two-day period. | CSIS second floor |
| 9:30 – 11:00am  *Slot B* | NCPH Plenary Session #1 | E3 | | Topics to include: 1. GNSO Review including SG/C issues 2.  Discussion Prep For Time With CEO and NTIA Discussion leads to be designated by communities | CSIS second floor |
| 11:00 – 12:30pm  *Slot C* | NCPH Plenary Session #2 | E3 | | 1.  "In-House" coordination as needed in light of past differences on Board and GNSO Vice Chair selections.  Initial focus on selection issues/processes and then, time permitting, additional topics could include broader intra-GNSO dynamics, e.g. role of the Council in relation to the GNSO community, contracted/non-contracted, etc.) 2.  Community Resources and Budget – Marilyn C suggestion | CSIS second floor |

| | | | | 3. Discussion of possible pre-ICANN 53 meeting conference.<br>Discussion leads to be designated by communities | |
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| 12:30 – 14:00<br>*Slot D* | Plenary Lunch | E3 | | Opportunity for informal full plenary discussion. Enhancing ICANN Accountability remains a potential topic even in absence of Larry Strickling. | CSIS second floor |
| 14:00-16:00<br>*Slot E* | Plenary Session with CEO | CEO, E3 | | Full plenary discussion with ICANN CEO on range of topics TBD by NCPH leaders. | CSIS second floor |
| 16:00-18:00<br>*Slot F* | Breakout SG or Constituency Meetings | | | Agendas TBD by individual SGs or Constituencies (possible review of plenary topics and prep for CEO dialogue next day) Note that each SG has a 75-minute block on Tuesday morning to plan as they want during the time they are not with the CEO. | Multiple conf rooms to be assigned – TBD CSG – on 2d flr |
| 18:00 | Adjourn Day #1 | | | | |
| 19:00-21:30<br><br><br>*Slot G* | Reception for delegates at Beacon Hotel | | | Opportunity for Outreach and Networking | Beacon Hotel |
| Meeting Day 2 | Tuesday, January 13, 2015 | | | | |
| 8:30-9:00 | Delegates gather for continental breakfast at CSIS | | | | CSIS second floor |
| 9:00- | SG Roundtables | CEO, E3 | | The CEO will dialogue with each SG | CSIS second |

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|---|---|---|---|---|---|
| 11:45<br><br>**Slot H** | with CEO<br><br>9:00-10:15 -- CSG<br><br>10:30- 11:45 -- NCSG | | | for 90 minutes with a short break for the CEO between meetings.<br>During this time one SG is meeting with the CEO, the other SG will conduct a 75-minute topic of interest session.<br>Staff can be invited for specific issue briefings if requested.<br>CEO topics and non-CEO meeting time agendas TBD by each SG (please make available previous week (9 Jan) for Fadi prep). | floor and conf level conf room |
| 1200 - 1400<br><br>**Slot I** | Lunch | E3 | | Informal Lunch.  Potential for dialogue with NCPH NCA appointee and Board member.  Topics TBD | CSIS second floor |
| 1400-16:00<br>**Slot J** | NCPH Plenary Session #3 | E3 | | Shared topics – one selection from CSG and one selection from NCSG.<br>CSG topic be "New gTLD Issues" (specific items TBD)<br>NCSG topic  to be "Public Interest".<br>Discussion leads to be designated by communities. | CSIS second floor |
| 16:00-17:30<br>**Slot K** | NCPH Plenary Session #4 | E3 | | AOB Session (return to previous topics to resolve issues or discuss new topics that came up over the two days)<br>Discussion leads to be designated by communities | CSIS second floor |
| 17:30 – 18:00<br>**Slot L** | Closing and Next Steps Discussion | E3 | | | CSIS second floor |

**POTENTIAL DISCUSSION TOPICS FOR JOINT-SG/FULL-NCPH SESSIONS:**

Set forth below are potential topics to assign to the plenary sessions, or for lunch speakers to address. As noted in the draft agenda above, it would be useful to designate a community leader co-chairs for each session discussion.

Top Plenary Issue candidates (not in priority order):

**Monday**

**1. NCPH Procedural ("In-House") Issues** – e.g., process for Board seat election and/or a discussion of how to improve "working dynamics" between SGs -- planners agree that some pre-meeting discussions of these topics, if possible, would make the face-to-face sessions even more productive. (see Slot C, Plenary Session #2 - Monday)

**2. GNSO Review Matters** – (independent reviewers draft prelim report may be out by this date) Identify issues of commonality to work on or areas of disagreement to potentially resolve as review progresses. (see Slot B, Plenary Session #1 - Monday)

**3. ICANN Accountability issues** - (see Slots B and D, Plenary Sessions on Monday)

4. **Community Resources and Budget -** (suggested by Marilyn C) (see Slot C, Plenary Session #2 – Monday)

**Tuesday**

5. **New gTLDs** – As suggested by Steve M, this topic has been characterized as having two main areas of discussion; (1) the ICANN assessment plan published prior to the ICANN 51 Public Meeting in Los Angeles and (2) the AOC review of new gTLDs. This session could incorporate staff briefing. (see Slot J, Plenary Session #3 - Tuesday).

**6.  Possible NCPH Conference before the ICANN 53 meeting in Buenos Aires** – suggested by Bill D. (see Slot C – Plenary session #2 – Monday)

**Other Suggested Issues possible for AOB or individual, SG or Constituency discussions:**

- **ICANN compliance matters**

- **Future of New gTLD/GNSO Environment –** discuss developments/forces that are re-shaping GNSO environment, discuss implications for GNSO as an ICANN structure/community and explore how to address them.

- **IANA Stewardship Issues**

- **Enhancing Matters involving ICANN Global Engagement**

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