

NPOC Membership Meeting

10.09.2020

MEETING AGENDA

1. Getting to know NPOC membership
2. NPOC Leadership developments
 - Elections outcome & change of EC
 - What has been accomplished in the last mandate: *Joan Kerr*
 - Plans for the future: *Raoul Plommer*
3. Next ICANN meeting: ICANN69
4. On-going policy matters & opportunities to get involved
5. Webinars for NPOC members: outline and purpose
6. Next meeting

1. Getting to know NPOC membership

- What organization are you representing?
- What does your organization do?
- Where does it operate?
- What problems does it have which involves ICANN, DNS abuse & other aspects of operating on the internet?

2. NPOC Leadership developments

Elections outcome & change of EC:

Outgoing EC members:

- **Chair:** Joan Kerr
- **Vice Chair:** Raoul Plommer
- **Secretariat:** Oreoluwa Lesi
- **Membership Chair:** Ioana Stupariu (Juan Manuel Rojas)
- **Policy Committee Chair:** Carlos Raul Gutierrez
- **Communications Committee Chair:** Caleb Ogundele

Incoming EC members:

- **Chair:** Raoul Plommer
- **Vice Chair:** Ioana Stupariu
- **Secretariat:** Emmanuel Vitus
- **Membership Chair:** Caleb Ogundele
- **Policy Committee Chair:** Jacqueline Morris
- **Communications Committee Chair:** Oreoluwa Lesi

Where we are and what's next for us

- What has been accomplished in the last mandate: Outgoing chair - *Joan Kerr*
- Plans for the future: Incoming chair - *Raoul Plommer*

3. Next ICANN meeting: ICANN69

- Virtual meeting
- Schedule is not out yet
- What would you like to hear/see at this meeting?
- Outreach ideas in the virtual?

NEW:

[ICANN Launches Pandemic Internet Access Reimbursement Program Pilot](#)

To facilitate participation during the remote Public Meeting, the pilot program offers community members who have limited Internet capacity financial assistance to increase their Internet bandwidth during ICANN69. Reimbursement amounts of up to USD 60 will be provided to eligible applicants who purchase additional Internet bandwidth (capacity or data limits) for the duration of the month or billing cycle for October 2020. The services must be rendered by a business entity or Internet service provider, specifically for Internet or cellular data service. The provider must also provide digital or paper documentation of the upgrade costs.

4. On-going policy matters & opportunities to get involved

- **Webinar on the Draft Final Report of the GNSO New gTLD Subsequent Procedures PDP Working Group - Monday, 14 September 2020 at 20:00 UTC**

The Generic Names Supporting Organization (GNSO) New gTLD Subsequent Procedures Policy Development Process Working Group published its draft Final Report for Public Comment on 20 August 2020. This draft Final Report is the culmination of several years of deliberations and numerous public consultations, in support of the large number of topics captured in the working group charter.

The working group has worked extremely hard to reach this point and is looking forward to considering feedback received as it seeks to complete its Final Report and deliver it to the GNSO Council. To aid in your review and understanding of the draft Final Report, we have scheduled a webinar on **Monday, 14 September 2020 at 20:00 UTC** to present on a selection of the topics within the draft Final Report, answer questions you may have, and provide context where it may be needed.

You can find the agenda [here](#). If you are interested in joining, please email gnso-secs@icann.org.



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- **Webinar on PDP 3.0 Implementation - Tuesday, 15 September 2020 at 21:00 UTC for 90 minutes**

The Generic Names Supporting Organization (GNSO) Council invites you to attend a webinar to discuss the implementation status of the Policy Development Process (PDP) 3.0 initiative on **Tuesday, 15 September 2020 at 21:00 UTC for 90 minutes**. Please email gnso-secs@icann.org for information on how to join. Participants are encouraged to join the discussions. More information will be posted [here](#).

There are three objectives for this webinar:

1. Review the purposes and practical examples of the PDP 3.0 work products that have been applied in ongoing GNSO working groups
2. Begin the preliminary assessment of PDP 3.0 impact
3. Help other Supporting Organizations and Advisory Committees evaluate the applicability of PDP 3.0 improvements in their internal processes.

In addition, the webinar will also include an introduction of the [Consensus Playbook](#) to start the initial community discussion of its contents and practical utility.

PDP 3.0 is a GNSO Council initiative designed to enhance the efficiency and effectiveness of the GNSO policy development process. The GNSO Council adopted the [PDP 3.0 Final Report](#) in February 2020; many work products related to the 14 PDP 3.0 improvements have been deployed in GNSO working groups or used by the GNSO Council.

- **Public comment on: [GNSO New gTLD Subsequent Procedures Draft Final Report](#)**
Close Date: Wednesday, 30 September 2020
- **Public comment on: [Reference Label Generation Rulesets \(LGRs\) for the Second Level](#)**
Close Date: Thursday, 15 October 2020

Reminder! you can check all opportunities on the website: <https://www.icann.org/public-comments>

Reminder! you can become members of the Policy committee, just let us know if you would like to get involved: <https://npoc.org/policy-committee/>

6. Webinars for NPOC members

- **NPOC Webinar series outline:**

The webinar series introduces DNS Operational Concerns. The series is aimed at NPOC members and not-for-profit organizations interested in gaining a better understanding of the DNS and how to responsibly and securely manage domain names. Topics will include how the DNS is managed and organized, the steps organizations and individuals should take to manage and protect their domain names, and how and why they can participate in ICANN policy processes. The webinars are targeted at newcomers, and will also serve as a refresher for experienced NPOC members so they will be able to give the same presentations to new and prospective members and interested NPO organizations. Once the series is complete, ICANN staff will help the NPOC leadership create slide presentations and accompanying materials for future NPOC outreach and engagement.

- **Proposed webinar series:**

Part 1. Introduction to domain names and the DNS

- (1) Why domain names, value, brand, Internet presence.
- (2) Explanation of how the DNS works.
- (3) Introduction to registries and registrars, what they do from name registration to DNS resolution.
- (4) Explanation of contracted parties, introduction to "consensus policies" and contracts.
- (5) ICANN multistakeholder model and NPOC's place and role.

Part 2. TLD lifecycle (registrant basics)

- (1) Registrant Rights and Responsibilities: Many domain name holders do not even realize that they are defined as 'registrants' per ICANN's contractual terminology, and are often confused about what domain names are, what ICANN's role is, and what are the policies that individuals must follow when they either register or manage a domain name.
- (2) Registering a domain name: how to register domain names and services to consider, information you must provide (keeping contact information up-to-date), registrant rights and responsibilities and why these are important.
- (3) Maintaining/managing and renewing domain names (deletes issues, grace periods), domain name transfers.

Part 3. Protection domain names and DNS policy and policy development

- (1) Protecting and securing a domain name (passwords, authentication, lock).
- (2) UDRP/URS.
- (3) Review of relevant consensus and other policies that impact registrants (WDRP, Transfer Policy, ERRP, etc.).



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Part 4. DNS security (more detail on some issues introduced in earlier sessions)

- (1) Good domain name security management, projects and campaigns, HTTPS.
- (2) Introduction to DNSSEC, what it protects against and how.
- (3) DNSSEC implementation, NPOC promotion of DNSSEC implementation to NGOs.
- (4) DoH (DNS-over-HTTPS) and DoT (DNS-over-TLS).

- **Other useful information for our members:**

GDD blog series "Do You Have a Domain Name? Here's What You Need to Know"

Part I - Is Your Contact Information Up-to-Date <https://www.icann.org/news/blog/do-you-have-a-domain-name-here-s-what-you-need-to-know-part-1>

Part II - Transferring Your Domain Name <https://www.icann.org/news/blog/do-you-have-a-domain-name-here-s-what-you-need-to-know-part-2>

Part III - Having Issues Transferring Your Domain Name?
<https://www.icann.org/news/blog/do-you-have-a-domain-name-here-s-what-you-need-to-know-part-3>

Part IV – Protecting Your Domain Name <https://www.icann.org/news/blog/do-you-have-a-domain-name-here-s-what-you-need-to-know-part-4>

Part V – Renewing Your Domain Name <https://www.icann.org/news/blog/do-you-have-a-domain-name-here-s-what-you-need-to-know-part-5>

GDD "5 Things Every Domain Name Registrant Should Know" blog series:

5 Things about WHOIS Data Reminder Policy (WDRP)

<https://www.icann.org/resources/pages/5-things-registrants-know-wdrp-2017-08-30-en>

5 Things about Transfer Policy: <https://www.icann.org/resources/pages/about-transfer-policy-2017-10-10-en>

5 Things about ICANN's Expired Registration Recovery Policy (ERRP):

<https://www.icann.org/resources/pages/registrant-about-errp-2018-12-07-en>

5 Things about ICANN's Uniform Domain Name Dispute Resolution Policy (UDRP) and

Uniform Rapid Suspension (URS) system: <https://www.icann.org/resources/pages/5-things-registrants-know-udrp-urs-2019-09-25-en>

7. Next meeting

- Next membership meeting: *December*
- Doodle form and prior agenda.
- If there are any matters which you would like covered, let us know.