



New ICANN Meeting Strategy

Current Status

- ⦿ GNSO formed DT in February 2015 to plan for new ICANN Meeting Strategy
- ⦿ DT developed a skeleton GNSO schedule and consulted with other SO/Acs in Buenos Aires.
- ⦿ Council sent letter to ICANN Board in July 2015 to request further information on the Board plans under the new ICANN Meeting Strategy
- ⦿ Response received from ICANN Board in February 2016:
 - ⦿ “The Board will be at Meeting B to be helpful to and engage with the Community”
 - ⦿ Board schedule “designed to allow the Board to interact with the Community as much as possible during the meeting”
 - ⦿ Board welcomes input on this schedule outline

DAY 1 | OUTREACH

Has objective changed with change of meeting location?
Co-ordination of outreach activities?

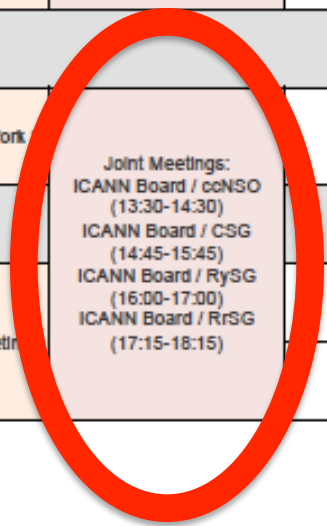
DAY 1 OUTREACH											
MONDAY		CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO	B1	B2	B3	SSAC
08:30 - 09:00	30 min	Coffee Break		Daily Board Briefing [C]							
09:15 - 10:30	75 min	Welcome - David Olive									
10:45 - 12:00	75 min	Outreach Activities (Fellows/NextGen)	Outreach & Engagement	Board Working 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

GNSO skeleton did not plan for SG/C meetings with ICANN Board

Should engagement with the Board be focused around policy topics instead of bilaterals?

DAY 2 TUESDAY		CC MEETING ROOM	ALAC					
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			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		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)	Coffee Break			
15:30 - 16:45	75 min	Cross Community Collaboration & Networking Area	ALAC WG Meeting		TBD	Cross Community "Town Hall" Meeting Day	Joint Session with other SO/ACs/Board	SSAC Private Meetings Admin Cttee Meetings?
17:00 - 18:15	75 min			TBD	NO GAC-ONLY MEETINGS			



DAY 3 | INTRA & INTER-COMMUNITY

Need for further co-ordination with other SO/ACs

DAY 3		Breakout Rooms									
WEDNESDAY		CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO	B1	B2	B3	SSAC
08:30 - 09:00	30 min										
09:15 - 10:30	75 min	Cross Community Collaboration & Networking Area	ALAC with Board	Community Board Briefing (and/or Working session) (08:30-09:30) ICANN Board / At-Large (09:45-10:45)	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 Communique Drafting (if required)	PDP WG Meetings				SSAC Private Meetings
14:45 - 15:15	30 min	Coffee Break									
15:30 - 16:45	75 min	Cross Community Collaboration & Networking Area	ALAC Policy Discussion Wrap Up		TBD	GAC Communique Drafting (if required)	PDP WG Meetings				SSAC Private Meetings
17:00 - 18:30	90 min		Regional Showcase								

DAY 4 | CROSS COMMUNITY INTERACTION

What does cross-community policy work look like?

DAY 4		Breakout Rooms									
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	TBD	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	TBD	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	TBD	TBD	SSAC Meetings with Community Groups
16:45 - 18:00	75 min										

Issues & Next Steps

- ⦿ How to resolve these conflicts both with the Board as well as other SO/ACs?
- ⦿ How to ensure focus on policy topics?
- ⦿ What should be done to facilitate preparation for B meeting to ensure full engagement & participation?
- ⦿ Can PDP WG F2F Pilot project continue?
- ⦿ How to co-ordinate outreach activities?
- ⦿ How to be ready for ICANN56?