

**Meeting B
Helsinki
27 - 30 June 2016**

Sunday 26 June

All Day CCWG Meeting
17:00-19:00 AC/SO/SG/RALO Chairs Meeting
19:30-22:00 AC/SO/SG/RALO Chairs Dinner

DAY 1 | MONDAY 27 June 2016
OUTREACH

Main Room		ALAC	ALAC	ccNSO	GAC	GNSO	SSAC	RSSAC
08:00-09:00 Welcome Coffee & Registration David Olive								
09:00-09:15 <i>Transition Break</i>								
09:15-10:30		At-Large Leadership Work Session (09:15-10:30)		ccNSO Strategic and Operational Planning WG	(time TBD): GAC Protection of GeoNames WG (09:15-09:30) GAC PSWG Presentation to Plenary (09:30-10:00); Opening Plenary (10:00-10:30); Meeting with CCT RT	*GNSO [Council] Session- Possible topics: GNSO Review, GNSO IANA Transition Implementation Issues, Thick WHOIS Implementation Review Team, CCWG Principles, CCWG Use of Country and Territory Names as TLDs	DNSSEC Workshop	Root Server Operations Review
10:30-10:45 <i>Coffee Break</i>								
10:45-12:00		At-Large Leadership Work Session (10:45-12:00)	At-Large Outreach and Engagement Session (w/ Next Gen) (10:45-12:00)	Guidelines Review Committee	(10:45-11:00) Check for Communicate Input (11:00-12:00); GAC Capacity Building Session	GNSO [Council] - continued ...	DNSSEC Workshop	RSSAC/Caucus Overview and Work Update
12:00-12:30 <i>Lunch</i>								
12:30-13:30 <i>Lunch</i>								
13:30-15:00		At-Large Outreach and Engagement Session (w/ Fellows) (13:30-15:00)		Tech Day	(13:30-14:00): Country and Territory Names as 2nd Level Domains (14:00-15:00): BGRI: GAC Advice Effectiveness Review Discussion	IGO Curative Rights PDP WG 13:00 to 15:00		RSSAC Caucus Work Party Meeting
15:00-15:15 <i>Coffee Break</i>								
15:15-16:45	CCWG & ICANN Accountability - Exchange on Implementation of WS1 and on Completion of WS2	/	/	Tech Day				
16:45-17:00 <i>Transition Break</i>								
17:00-18:30	PDP on Next-Generation gTLD Registration Directory Services (WHOIS)	/	/	Tech Day				

18:30-20:00

Reception of the City of Helsinki, at City Hall

DAY 2 | TUESDAY 28 June 2016
INTRA-COMMUNITY WORK

Main Room		ALAC	ALAC	ccNSO	GAC	GNSO	SSAC	RSSAC
08:00-09:00	Daily Board Briefing [C]	EURALO General Assembly (08:00-09:00)		ccNSO Meeting Introduction:WG updates: - SOP update on ICANN ops Plan & Budget	GAC Public Safety WG Meeting	Next Generation gTLD Registration Data Service PDP WG	SSAC Private/Admin Committee Meetings	
09:00-09:15 <i>Transition Break</i>								
09:15-10:30	Board participation in SO/AC/SG/C Policy Development Work	EURALO General Assembly Continued (09:15-10:30)		PDP Retirement of ccTLD & Review Mechanism for decisions on delegation, revocation 7 retirement of ccTLDs	(09:15-09:30): GAC GeoNames WG Presentation to Plenary (09:30-10:30): CCWG Accountability & GAC Next Steps	Continued - Next Generation gTLD Registration Data Service PDP WG	SSAC Private Meetings Admin Cttee Meetings	Work Session Part 1
10:30-10:45 <i>Coffee Break</i>								
10:45-12:00	Board participation in SO/AC/SG/C Policy Development Work	At-Large Leadership Work Session (10:45-12:30)		ccTLD News Session IANA Update	(10:45-11:00): Check for Communicate Input (11:00-12:00): Privacy and Proxy Services Accreditation (Leader: GAC PSWG Co-Chairs)	Continued - Next Generation gTLD Registration Data Service PDP WG	SSAC Private Meetings Admin Cttee Meetings	Work Session Part 2
12:00-12:30 <i>Lunch Break</i>								
12:30-13:30 <i>Lunch Break</i>								
13:30-15:00	Board participation in SO/AC/SG/C Policy Development Work	At-Large Regional Leadership Meeting (13:30-15:00)	ALAC & IPC Meeting	Implementation CWG - Stewardship proposals including ccNSO specific items	(13:30-14:00): 3 Character codes as Top Level Domains (14:00-15:00): New gTLD's Future Rounds	TBC - Currently GNSO Meetings on Schedule but previously was CCWG Use of Auction Proceeds (AG to attend)	SSAC Private Meetings Admin Cttee Meetings?	Work Session Part 3
15:00-15:15 <i>Coffee Break</i>								
15:15-16:45	Charter for the CCWG on the use of the gTLD Auction Proceeds	/		GAC & ccNSO Meeting				
16:45-17:00 <i>Transition Break</i>								

17:00-18:30	PDP New gTLD Subsequent Procedures (Lessons Learnt and Proposals for the New Rounds)	/						
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18:30-19:30 President's Reception in conjunction with EURALO & Civil Society Networking Event

20:00-21:00 ISOC-ers Meeting @ Villa

21:00 GEMS Jamming @ Villa

DAY 3 WEDNESDAY 29 June 2016								
INTRA-COMMUNITY WORK								
Main Room	ALAC	ALAC	ccNSO	GAC	GNSO	SSAC	RSSAC	
08:00-09:00	Daily Board Briefing [C]	At-Large Leadership Work Session (08:00-09:00)		ccNSO Legal Session	GAC Human Rights and International Law WG Mtg	GNSO Council Bilateral Meeting Requests	SSAC Private Meetings	
Transition Break								
09:15-10:30	Board participation in SO/AC/SG/C Policy Development Work	At-Large Leadership Work Session (09:15-10:30)		Regional Organizations Update	(09:15-09:30): GAC HRIL WG Presentation to Plenary (09:30-10:30): Joint Meeting GAC & GNSO	GNSO Council Bilateral Meeting Requests 09:30 - 10:30: Joint GAC & GNSO Meeting	SSAC Private Meetings	Work Session 2, Part 1
Coffee Break								
10:45-12:00	Board participation in SO/AC/SG/C Policy Development Work	Outreach & Engagement WG (10:45-12:00)		Implementation\ CCWG WS 1 & progress to date WS2 including ccNSO accountability	(10:45-11:00): Check for Communicate Input (11:00-12:00): CWG Stewardship, CCWG Accountability and GAC Next Steps	New gTLD Subsequent Procedures PDP WG (AG to attend)	SSAC Private Meetings	Work Session 2, Part 2
12:00-12:30		At-Large Review Working Party (working lunch) - [C]						
12:30-13:30								
13:30-15:00	Board participation in SO/AC/SG/C Policy Development Work	Joint AFRALO-AfrICANN Meeting (13:30-15:00)	At-Large NARALO Monthly Meeting (13:30-15:00)	ccNSO Marketing Session	(13:30-14:00): Funding for the Independent GAC Secretariat (14:00-15:00): GAC Operating Principles Review WG Session	New gTLD Subsequent Procedures PDP WG (AG to attend)	SSAC Private Meetings	Work Session 2, Part 3
Coffee Break								
15:00-15:15								
15:15-16:45	PDP Review of All Rights Protection Mechanisms in all gTLDs - Lessons learnt & proposals for next rounds	// HOLDING SLOT // At-Large Leadership Work Session (15:15-16:45)		Country and other Geographics Names Forum				
Transition Break								
16:45-17:00	Draft Framework of Principles for Future Cross Community Working Groups							

18:30 - 19:30

Chairmans Reception

GNSO Council Rep Session 18:30-19:30

Evening DNS Womens (TBC) - ??

DAY 4 THURSDAY 30 June 2016								
CROSS-COMMUNITY WORK								
Main Room	ALAC	ALAC	ccNSO	GAC	GNSO	SSAC	RSSAC	
08:00-09:00	Daily Board Briefing [C]	At-Large Capacity Building Working Group 08:00-08:00	At-Large Technology Taskforce 08:00-09:00	TLD OPS Standing Committee	GAC NomCom WG Meeting	Review of all Rights Protection Mechanisms in all gTLD PDP WG	SSAC Meetings with Community Groups	
Transition Break								
09:15-10:30	Board participation in SO/AC/SG/C Policy Development Work	At-Large Leadership Work Session (09:15-10:30)			(09:15-09:30): GAC NomCom Presentation to Plenary (09:30-10:00): GAC Website Demonstration (10:00-10:30): Joint Meeting GAC & SSAC	Review of all Rights Protection Mechanisms in all gTLD PDP WG	SSAC Meetings with Community Groups	RSSAC & OCTO
Coffee Break								
10:45 - 12:00	Board participation in SO/AC/SG/C Policy Development Work	At-Large Leadership Wrap Up Session (10:45-12:30)		ccNSO Council Meeting	(10:45-11:00): Check for Communicate Input (11:00-11:30): IGO Names/Acronyms Protections (11:30-12:00): Communicate Drafting	GNSO Council Meeting 10:45 - 12:45	SSAC Meetings with Community Groups	RSSAC & SSAC
Lunch Break								
Lunch Break								
13:30-15:00	Joint Meeting: ICANN Board & SSAC	At-Large Leadership Wrap Up Session (Continued) (13:30-15:00)			(13:30-14:00): Review of Meeting B, Plan Meeting C (14:00-15:00): GAC Communicate Finalisation	GNSO Council Wrap Up Session	SSAC Meetings with Community Groups	RSSAC & Board
Coffee Break								
15:15-16:45	Workload Scheduling & Management: Improving efficiency of site & cross-community work, prioritization, year-long planning, etc.							
Transition Break								
17:00-18:30	Meeting B Wrap Up & Planning ahead for ICANN 57 (Meeting C)							
18:30-19:30 Wrap Up Cocktail								