

## 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	Transition Break							
09:15-10:30	ALAC Work Session		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	Coffee Break							
10:45-12:00	ALAC Work Session	Outreach and Engagement w/ Next Gen	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	Lunch Break							
12:30-13:30	Lunch Break							
13:30-15:00	Outreach and Engagement w/ Fellows (90 min)		Tech Day	(13:30-14:00): Country and Territory Names as 2nd Level Domains (14:00-15:00); BGR: GAC Advice Effectiveness Review Discussion	IGO Curative Rights PDP WG 13:00 to 15:00		RSSAC Caucus Work Party Meeting	
15:00-15:15	Coffee Break							
15:15-16:45	CCWG & ICANN Accountability - Exchange on Implementation of WS1 and on Completion of WS2	/	Tech Day					
16:45-17:00	Transition Break							
17:00-18:30	PDP on Next-Generation gTLD Registration Directory Services (WHOIS) - NCAL	/	Tech Day					

pm Hold ONE HOUR for GAC & ALAC meeting

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 GA	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	Transition Break								
09:15-10:30	Board participation in SOI/AC/SG/C Policy Development Work	EURALO GA 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 Ctee Meetings	Work Session Part 1		
10:30-10:45	Coffee Break								
10:45-12:00	Board participation in SOI/AC/SG/C Policy Development Work	ALAC Work Session	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 Ctee Meetings?	Work Session Part 2		
12:00-12:30	Lunch Break								
12:30-13:30	Lunch Break								
13:30-15:00	Board participation in SOI/AC/SG/C Policy Development Work	Regional Leadership 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 Ctee Meetings?	Work Session Part 3		
15:00-15:15	Coffee Break								
15:15-16:45	Charter for the CCWG on the use of the gTLD Auction Proceeds	/	Joint Meeting: GAC & ccNSO						
16:45-17:00	Transition Break								

17:00-18:30	PDP New gTLD Subsequent Procedures (Lessons Learnt and Proposals for the New Rounds)	/	ccNSO-GAC-ALAC meeting: 1) Results GAC Survey with their ccTLD's   2) PDP Review Mechanism ... 16:45-18:00	
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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]	ALAC Work Session		ccNSO Legal Session	GAC Human Rights and	GNSO Council Bilateral Meeting Reuqests	SSAC Private Meetings		
09:00-09:15 <i>Transition Break</i>									
09:15-10:30	Board participation in SOI/AC/SG/C Policy Development Work	ALAC Work Session (Continued)		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 Reuqests 09:30 - 10:30: Joint GAC & GNSO Meeting	SSAC Private Meetings	Work Session 2, Part 1	
10:30-10:45 <i>Coffee Break</i>									
10:45-12:00	Board participation in SOI/AC/SG/C Policy Development Work	HOLDING SLOT / Outreach & Engagement WG?		Implementation CCWG WS 1 & progress to date WS2 including ccNSO accountability	(10:45-11:00): Check for Communique 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 <i>Lunch Break</i>									
12:30-13:30 <i>Lunch Break</i>									
13:30-15:00	Board participation in SOI/AC/SG/C Policy Development Work	AFRALO-AfrICANN Meeting (90min)	NARALO Monthly Meeting (60 or 90 min?)	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	
15:00-15:15 <i>Coffee Break</i>									
15:15-16:45	PDP Review of All Rights Protection Mechanisms in all gTLDs - Lessons learnt & proposals for next rounds	/		ccNSO-GAC-GNSO-ALAC Forum: Issues related to Country and Territory Names 15:15-16:30 TBC					
16:45-17:00 <i>Transition Break</i>									
17:00-18:30	Draft Framework of Principles for Future Cross Community Working Groups	/							

18:30 -19:30

Chairmans Reception

GNSO Council Prep Session 18:30-19:30

Evening DNS Womens (TBC) - ??

DAY 4   THURSDAY 30 June 2016									
CROSS-COMMUNITY WORK									
Main Room	ALAC	Suggested ALAC	ccNSO	GAC	GNSO	SSAC	RSSAC		
08:00-09:00	Daily Board Briefing [C]	Capacity Building Working Group 08:00-08:00	TTF	TLD OPS Standing Committee	GAC NomCom WG Meeting	Review of all Rights Protection Mechanisms in all gTLD PDP WG	SSAC Meetings with Community Groups		
09:00-09:15 <i>Transition Break</i>									
09:15-10:30	Board participation in SOI/AC/SG/C Policy Development Work	TTF (09:15-10:30)	Regional Leadership Meeting		(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	
10:30-10:45 <i>Coffee Break</i>									
10:45 - 12:00	Board participation in SOI/AC/SG/C Policy Development Work	ALAC Wrap Up (75 min)		ccNSO Council Meeting	(10:45-11:00): Check for Communique Input (11:00-11:30): IGO Names/Acronyms Protections (11:30-12:00): Communique Drafting	GNSO Council Meeting 10:45 - 12:45	SSAC Meetings with Community Groups	RSSAC & SSAC	
12:00-12:30 <i>Lunch Break</i>									
12:30-13:30 <i>Lunch Break</i>									
13:30-15:00	Joint Meeting: ICANN Board & SSAC	ALAC Wrap Up (90 min)			(13:30-14:00): Review of Meeting B, Plan Meeting C (14:00-15:00): GAC Communique Finalisation	GNSO Council Wrap Up Session	SSAC Meetings with Community Groups	RSSAC & Board	
15:00-15:15 <i>Coffee Break</i>									
15:15-16:45	Workload Scheduling & Management: Improving efficiency of silo & cross-community work, prioritization, year-long planning, etc.				/				
16:45-17:00 <i>Transition Break</i>									
17:00-18:30	Meeting B Wrap Up & Planning ahead for ICANN 57 (Meeting C)								
18:30-19:30 <i>Wrap Up Cocktail</i>									