MEAC-SWG Second Call

Teleconference Call | 22 June 2016

Agenda

Time	Agenda Item	Speaker
11.00 – 11.02	Welcome	Chair / Vice Chair
11.02 – 11.05	A word on the importance of aligning the SWG with ICANN's mandate	Chair
11.05 – 11.20	Work Modalities, Online Working Space, and Division of Labor	Chair / Vice Chair
11.20 – 11.35	Timeline	Chair / Vice Chair
11.35 – 11.45	Frequency of Calls and Day/Time	Chair / Vice Chair
11.45 – 12.00	AoB	All

Develop a Regional Strategy for the Middle East and Adjoining Countries (MEAC) <u>within ICANN's mandate and remits</u>

Work Modalities

<u>WHAT:</u> Most of the work to be done during (1 Jul-30 Sep) :

1. Assessing the work of the last ME-SWG (2013-2016) to build on its achievements, identify challenges, indicate required additions/changes (e.g., adding Turkey) and suggest recommendations.

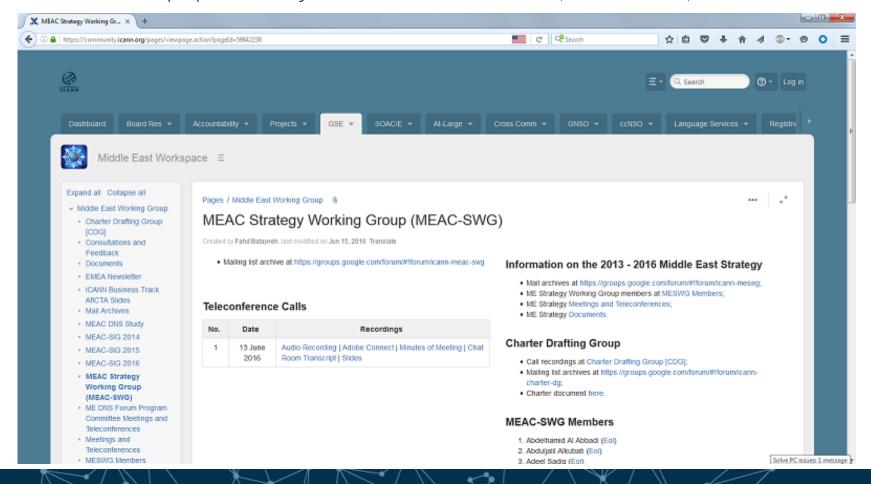2. Studying the ICANN 2016-2020 strategy and using it as a basis in developing the MEAC-SWG document.

<u>HOW:</u> Working methods to cover the above:

• How do we work as a group?   Forming two groups and/or subgroups?

• How do we divide labor? Based on previous work, expertise or interest?

Online Working Space

- Found online at http://bit.ly/28K0F0Z

- Edited and populated by MEAC-SWG Facilitator (ICANN Staff)

Timeline (Suggested)

Timeframe	Tasks
6-17 June	* Introductions [√] * Setting the wiki page and mailing list [√] * Electing a Chair and Vice Chair [√] * First group call [√]
18-30 June	* Define work modalities [+] * Conclude Timeline of the work in-hand [+] * Agree on the frequency of calls [+] * Sharing information on the 2013-2016 ME Strategy [√] * Define an initial template of the strategy document [+]
1 July – 30 September	* Review and Asses the 2013-2016 ME Strategy; i.e. what worked, and what needs to be refined * Use the ICANN 2016-2020 Strategic Plan as a key basis * Work on the first draft strategy document
1-14 October	* Issue the draft strategy for community feedback
15 – 28 October	* Discuss community feedback received with the MEAC-SWG * Incorporate relevant feedback in the strategy document
29 October – 4 November	* Finalize the strategy document

Calls (Frequency, Date, and Time)

- Regular calls (weekly or bi-weekly) vs. on-demand calls?

- If regular, use one Doodle poll for a weekday call (Mon-Thu)?

- Other suggestions?

AoB

- Any other business?

Questions?!

ICANN

MEAC Strategy Working Group
E: meac.swg@icann.org
W: http://icann.org/

twitter.com/icann
twitter.com/icann_ar

gplus.to/icann

facebook.com/icannorg

weibo.com/ICANNorg

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