



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) within ICANN's mandate and remits

Work Modalities

WHAT: 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.

HOW: 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)

The screenshot shows a web browser displaying the ICANN community website. The page is titled "MEAC Strategy Working Group (MEAC-SWG)" and is part of the "Middle East Workspace". The page is created by Fahd Batayneh and last modified on Jun 15, 2016. It includes a sidebar with a list of links, a main content area with sections for "Teleconference Calls", "Information on the 2013 - 2016 Middle East Strategy", "Charter Drafting Group", and "MEAC-SWG Members".

MEAC Strategy Working Group (MEAC-SWG)
Created by Fahd Batayneh, last modified on Jun 15, 2016

- Mailing list archive at <https://groups.google.com/forum/#!forum/icann-meac-swg>

Teleconference Calls

No.	Date	Recordings
1	13 June 2016	Audio Recording Adobe Connect Minutes of Meeting Chat Room Transcript Slides

Information on the 2013 - 2016 Middle East Strategy

- Mail archives at <https://groups.google.com/forum/#!forum/icann-meswg>;
- ME Strategy Working Group members at MESWG Members;
- ME Strategy Meetings and Teleconferences;
- ME Strategy Documents.

Charter Drafting Group

- Call recordings at Charter Drafting Group [CDG];
- Mailing list archives at <https://groups.google.com/forum/#!forum/icann-charter-dg>;
- Charter document here.

MEAC-SWG Members

1. Abdelhamid Al Abbadi (Eol)
2. Abduljalil Alkubati (Eol)
3. Adeel Sadia (Eol)

Timeline (Suggested)

Timeframe	Tasks
6-17 June	<ul style="list-style-type: none">* Introductions [✓]* Setting the wiki page and mailing list [✓]* Electing a Chair and Vice Chair [✓]* First group call [✓]
18-30 June	<ul style="list-style-type: none">* 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	<ul style="list-style-type: none">* 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	<ul style="list-style-type: none">* Issue the draft strategy for community feedback
15 – 28 October	<ul style="list-style-type: none">* Discuss community feedback received with the MEAC-SWG* Incorporate relevant feedback in the strategy document
29 October – 4 November	<ul style="list-style-type: none">* 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?

- Any other business?

Questions?!



MEAC Strategy Working Group

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W: <http://icann.org/>



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