



# MEAC-SWG Third Call

Teleconference Call | 27 June 2016

# Agenda

Time	Agenda Item
15.00 – 15.05	Welcome and recap of the previous call
15.05 – 15.25	Evaluation of the 2013-2016 ME Strategy
15.25 – 15.45	Reviewing the ICANN 2016-2020 Strategy Plan
15.45 – 15.50	Approve the MEAC Strategy Template
15.50 – 16.00	AoB

# Work Modalities

## Recap of previous call:

- 1) Timeline approved
- 2) Emphasis on evaluation and ICANN's plan
- 3) Template approval
- 4) Membership engagement

## Recap of last week's discussions:

- 1) Committees instead of 'tracks'
- 2) Deciding on members to be leads
- 3) Moving forward

# Evaluation of former SWG

- Work on documents
- Selecting a lead
- Other suggestions

# ICANN Strategic Plan

- Work on documents
- Selecting a lead
- Other suggestions

# Finalizing the Template

- Suggested changes
- Merging/syncing process
- Other suggestions

- Any other business?

# Questions?!



MEAC Strategy Working Group

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