



# Pre-NCPH Intersessional Briefing

31 January 2017

## Pre-NCPH Intersessional Briefing

- Meeting Origins, Purpose & Planning Process
- Meeting Program/Agenda
- Logistics
- Delegates & Roles
- AOB





# Meeting Origins, Purpose & Planning Process:





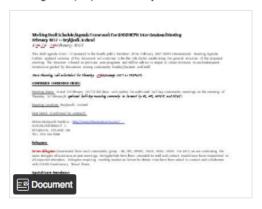


## Meeting Origins, Purpose & Planning Process:

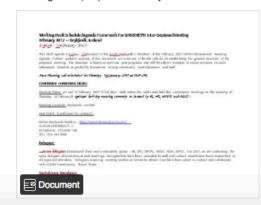
### Intersessional 2017 - Meeting Agenda

Created by Benedetta Rossi, last modified by Robert Hoggarth on Jan 24, 2017 Translate

#### Draft Agenda (5.1) - 24 January 2017



#### Draft Agenda (4.0) - 17 January 2017







### DRAFT SKELETAL FRAMEWORK - WORKING DRAFT NCPH MEETING SCHEDULE/AGENDA: (using previous meetings for basic default framework)

Day/Time	Activity/Topic	Staff Needed	Community Co-Chairs	General Notes	Space
Meeting Day (-1)	13 February 2017				
18:30 - 20:00		E3 and Meetings Team	None	Informal Reception For Early Arrivals	Hilton Reception Space (TBD)
Meeting Day 1	14 February 2017				
8:00-8:30	Delegates gather at Venue	E3 Staff (E3)	TBD		Hilton H&I Ballroom
8:30-9:00 Slot A	Introduction and Welcome	E3	Staff	Introduction and Welcome from Chair and or Staff. Session includes overview of meeting logistics for the two-day period.	H&I Ballroom
9:00- 10:30 Slot B	Community Group Introductory Breakouts	E3	Community Chairs	Initial Community Breakout  Sessions - give constituencies the opportunity to convene, discuss meeting expectations and prep for meeting sessions	Multiple Breakout Rooms to be assigned (TBA)
10:30- 10:45	Break	E3		Transition time to get everyone back to plenary session	
10:45 – 12:00am <i>Slot C</i>	NCPH Plenary Session #1	E3, Senior Staff	Staff	Community Overviews – Up to 12 minute presentation (with Q&A) by each constituency highlighting goals, priorities and work plans for 2017 calendar year Discussion leads: Facilitated by staff	H&I Ballroom
12:00 -	Plenary Lunch	E3,	CSG - IPC;	ICANN Compliance Issues - Jamie	H&I Ballroom



13:30pm	Period		NCSG -	Hedlund (TBC)	
			NCUC	Discussion leads: CSG - IPC; NCSG -	
Slot D				NCUC	
				Due to time zone issues, may need	
				to switch this session with Plenary	
				Session #2 or #3.	
				If session ends a bit early, time for	
				delegate break.	
13:30 -	NCPH Plenary	E3	CSG - IPC;	NCPH Procedural In-House	H&I Ballroom
14:00	Session #2		NCSG -	Issues: Discussion Leads: CSG -	
			NPOC	IPC; NCSG - NPOC	
Slot E					
14:00-	NCPH Plenary	Senior Staff,	CSG -	New gTLDs:	H&I Ballroom
15:45	Session #3	E3	ISPCPC;	Discussion leads: CSG - ISPCPC;	
			NCSG -	NCSG - NCSG	
Slot F			NCSG		
15:45-	Break				
16:00					
16:00-	SG Roundtables		CSG and	ICANN CEO Discussion (Göran	H&I Ballroom
18:30	with Senior Staff		NCSG	Marbey - remotely) will dialogue	and Meeting
				with each SG for 70 minutes with a	Room G
Slot G	16:00- <u>17:10</u>			short break between dialogues.	
	NCSG			During this time one SG is meeting	
				with the senior staff, the other SG	
	17:20- <u>18:30</u>			can conduct a 70-minute topic of	
	CSG			interest session.	
				** Other ICANN Staff can be invited	
				for specific issue briefings if	
				requested.	
				Senior staff topics and non-senior	
				staff meeting time agendas TBD by	
				each SG (please make agendas	
				available previous week (6	



				February to enable staff prep).	
18:30	Adjourn Day #1				
19:00- 21:30	Formal Reception for Delegates at venue	E3 and Meetings Team		Opportunity for Outreach and Networking	Hilton Reception Space (TBD)
Slot H					
Meeting Day 2	15 February 2017				
8:30-9:00	Delegates gather at Venue				H&I Ballroom
9:00- 10:30	Breakout SG or Constituency Meetings	E3	Community leadership	Agendas TBD by individual SGs or <u>Constituencies</u> (possible review of plenary topics) (please make	Breakout rooms TBA
Slot I				agendas available previous week (6 February to enable staff prep).	
10:30 - 12:15	NCPH Plenary Session #4	E3	CSG – IPC; NCSG- NPOC	Policy Discussion Topic: Place for RPM and/or IP Policy Subject Matter Conversation	H&I Ballroom
Slot J					
12:15 - 14:00	Plenary Lunch	E3	CSG – BC; NCSG - NPOC	ICANN Budgeting Discussion: Discussions Leads: CSG: BC; NCSG: NPOC	H&I Ballroom
Slot K				If session ends a bit early, time for delegate break.	
1400- 15:45 Slot L	NCPH Plenary Session #5	E3	CSG - ISPCPC; NCSG - NCUC	Maintaining the GNSO's traditional policy-making leadership position at ICANN: Discussion Leads: CSG – ISPCPC;	H&I Ballroom



				NCSG - NCUC	
15:45 - 16:00	Break				
16:00- 17:30 Slot M	NCPH Plenary Session #6	E3	CSG – BC; NCSG - NCSG	NCPH "Presenting" – Group discussion of role and expectations of the "house" and respective impact on roles of GNSO Council vice chairs, ICANN Board member and other issues Discussion leads: CSG – IPC; NCSG - NCSG	H&I Ballroom
17:30 - 18:00 <i>Slot N</i>	Closing and Next Steps Discussion	E3			H&I Ballroom
Post Meeting Communi ty Day	16 February 2017				
8:00 - 12:00			Community Leaders	Programming Solely for Individual Community/Group Agendas	Break Out Rooms
12:00 - 14:00				Room Available for GNSO Councilors to attend GNSO Council Call	





### Venue & Conference Center:

### Hilton Reykjavik Nordica:

- Delegate Hotel
- Breakfast
- Plenary Sessions 14-15 Feb.
- Informal Cocktail Reception, 13 Feb. with David Olive - ICANN Senior Vice President, Policy Development Support
- ⊙ Cocktail Reception 14 Feb.





### **Location:**

Hilton Reykjavik Nordica Suðurlandsbraut 2, 108 Reykjavík, Iceland Hilton Reykjavik Nordica



## Wiki Space

### Intersessional: 14-15 February 2017, Reykjavik (Iceland)

Created by Benedetta Rossi, last modified on Jan 12, 2017 Translate

### Welcome to the Non-Contracted Parties House 2017 Intersessional Meeting Space

(i) The 2017 Intersessional Meeting of the GNSO's Non Contracted community will be the fourth time that representatives from ALL the non-contracted communities of the Generic Names Supporting Organization have gathered as a group with ICANN Staff outside of a typical ICANN Public Meeting setting. In addition to the in-person attendees in Reykjavik, Iceland on Feb. 14-15, 2017, there will be a few others community members participating remotely by telephone and Adobe Connect.

One of the purposes of this Intersessional meeting of the GNSO Non Contract Party community is to create the opportunity, outside of the pressures and schedule strains of an ICANN Public Meeting to discuss longer-range substantial community issues and to collaborate with Senior ICANN Staff on strategic and operational issues that impact the community. The non-contract community leaders in attendance will be a healthy mix of ICANN veterans and several new participants who will be experiencing their first ICANN community meeting.

For this year, community leader meeting planners agreed to gather in a location to be determined, so that they could engage in a substantive dialogue about ICANN issues among themselves and with senior execs.

Whether you are attending the meeting in person or by remote means, within the pages of this Wiki space, you will find general information about the venue, agenda, and related topics. If you find that something important is missing, please alert one of our GNSO Staff personnel and we will work to locate and publish the information as quickly as possible.

For meeting transcripts, documents, presentations, etc., please consult:

- Intersessional 2017 Documents
- Intersessional 2017 Meeting Agenda
- Intersessional 2017 Transcripts & Recordings
- Planning Intersessional 2017: Call details, recordings, transcripts

Welcome Letter

Venue & Accommodation

Attendees

Schedule

Remote Participation

### Hilton Reykjavik Nordica

Sudurlandsbraut 2, Reykjavik, Iceland 108

TEL: +354 444-5000

Web: http://www.hiltonreykjavik.com/



## Delegates Document:

#### Non-Contracted Parties House Intersessional 2017 Feb. 14 - 15, 2017 | Reykjavík, Iceland





Ines Hfaiedh

Tunis, Tunisia

Fulbright Teaching Assistant | Arab World Internet

Non-Commercial Stakeholders Group/Non-Commercial Users Constituency



Johan (Julf) Helsingius

Finland

Member of the Board | BaseN

GNSO Council (NomCom Appointee)



Tony Holmes

Consultant | BT PLC

ISP and Connectivity Providers Constituency



Poncelet Ileleji The Gambia

Coordinator Computer Training Centre and Digital Studio | The Gambia YMCA

Non-Commercial Stakeholders Group/Not-for Profit Operational Concerns Constituency





## Engage with ICANN



### **Thank You and Questions**

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