

**Draft Schedule/Agenda Framework for GNSO NCPH Inter-Sessional Meeting
February 2018 - Doubletree by Hilton Westside – Los Angeles, California.
(v1.10, 18 December 2017)**

This draft agenda is intended as a draft version for planning and discussion of the NCPH Inter-Sessional Meeting Agenda. It reflects consensus to date of the general structure of the proposed meeting and the status of invited guests based on discussions among planning committee members and feedback from invitees.

CONFIRMED CONSENSUS ITEMS:

Meeting Dates: 1-2 February 2018

Meeting Location:

Doubletree by Hilton Westside
6161 W Centinela Ave,
Culver City, CA 90230, USA
<https://goo.gl/maps/MujzGjA7Tev>

Host Hotel:

Doubletree by Hilton Westside
6161 W Centinela Ave,
Culver City, CA 90230, USA
<http://doubletree3.hilton.com/en/hotels/california/doubletree-by-hilton-hotel-los-angeles-westside-LAXCCDT/index.html>

Delegates:

Seven delegates (maximum) from each community group – BC, IPC, ISPCP, NCUC, NCSG, NPOC. This is the same delegate allocation for 2018 as for past meetings. Delegate list confirmed from all participating communities, except for BC (pending elections). Full delegate lists received for IPC, ISPCP, NCUC, NCSG and NPOC.

Special Guest Attendance:

Specially-invited attendees include the GNSO Council Nominating Committee Appointee (NCA) affiliated with the NCPH (Syed Ismail Shah), the Board member selected by the NCPH (Matthew Shears) and the non-voting NCA on the GNSO Council (Erika Mann). Syed Ismail Shah has indicated that he intends to participate on both days. Board member attendance pending confirmation on the ICANN Board Workshop dates.

Julf Helsingius, GNSO liaison to the GAC, has been invited to participate in the NCPH Intersessional Meeting as a guest and has confirmed his attendance.

Göran Marby’s office has penciled in the NCPH Intersessional dates on Göran’s calendar, pending further information regarding the confirmed slots.

David Olive was notified of the meeting dates and is tentatively scheduled to attend some sessions on both days.

Board members Avri Doria, Becky Burr, Matthew Shears and George Sadowsky indicated their interest in attending the meeting, pending confirmation of the Board Workshop agenda. The Board Operations Team will assist any ICANN Board members with their itineraries.

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

Day/Time	Activity/Topic	Staff Needed	Co-Chairs (CSG/NCSG)	Session Description	Additional Notes
Meeting Day 1	Thursday, Feb. 1, 2018				
8:00-9:00	Delegates gather for continental breakfast at Doubletree Hotel				
9:00-9:15	Introduction and Welcome	David Olive, E3	--	Introduction and Welcome from ICANN Senior Staff. Session	

<i>Slot A</i>				includes overview of meeting logistics for the two-day period.	
9:15 – 10:45 <i>Slot B</i>	SG Community Group Introductory Breakouts		--	Initial Community Breakout Sessions - give SGs the opportunity to convene, discuss meeting expectations and prep for meeting sessions including CEO/ICANN Board sessions	
10:45 – 11:00	Break	E3		Transition time to get everyone back to plenary session	
11:00 – 12:30 <i>Slot C</i>	NCPH Plenary Session #1	E3	CSG Co-Chair: Brian Winterfeld - IPC NCSG Co-Chair: Joan Kerr	Community Overviews – Up to 12-minute presentation (with Q&A) by each constituency highlighting goals, priorities and work plans for 2018 calendar year	
12:30– 13:30 <i>Slot D</i>	Lunch Slot	E3	CSG Co-Chair: Kiran Malancharuvil NCSG Co-Chair: Farzaneh Badii	Lunch Topic: Preparation for meeting with ICANN Board	
13:30- 15:00 <i>Slot E</i>	NCPH Plenary Session #2	E3	CSG Co-Chair: Paul McGrady NCSG Co-Chair: Robin Gross	PDP Discussion 1: New gTLDs Subsequent Procedures/Next Expansion “Round” – Assessment and discussion (Geo names, Work Track 5, etc)	
15:00 – 15:15	Break				
15:15 – 16:15 <i>Slot F</i>	NCPH Plenary Session #3	E3	CSG Co-Chair: John McElwaine NCSG Co-Chair: Martin Silva	PDP Discussion 2: RPM	Guest speakers to be confirmed ASAP by NCPH meeting planners for staff to

					submit invitations and confirm availabilities.
16:15-17:30 <i>Slot G</i>	NCPH Plenary Session #4	E3	CSG Co-Chair: Lori Schulman NCSG Co-Chair: Farzaneh Badii	NCPH Procedural In-House Issues: Including: Board Seat 14 Selection Process, GNSO Council Chair/V. Chair Selection Process	
17:30-17:45	Summary & Wrap Up	E3	--	Session Chairs/SG leadership to summarize action items and next steps from Day 1	
Adjourn Day 1					
Meeting Day 2	Friday, February 2, 2018				
8:00-9:00	Delegates gather for continental breakfast at Doubletree Hotel		--		
9:00-10:30 <i>Slot H</i>	NCPH Plenary Session #5	GDD Senior ICANN Staff & ICANN Legal, E3	CSG Co-Chair: Steve DelBianco IPC Vicky Sheckler NCSG Co-Chair: Stephanie Perrin	Reconciling WHOIS and GDPR - further information to be supplied.	
10:30 – 11:30 <i>Slot I</i>	NCPH Plenary Session #6	ICANN Legal, E3	CSG Co-Chair: Steve DelBianco NCSG Co-Chair: Tatiana Tropina	GDPR Compliance	

11:30 – 12:00 <i>Slot J</i>	Break and/or final prep for meeting with CEO	E3	CSG Co-Chair: Brian Winterfeldt NCSG Co-Chair: Louise Hurel	Break topic: CEO Session final prep	
12:00-13:00 <i>Slot K</i>	NCPH Lunch Meeting ICANN Board	ICANN Board, David Olive, E3	CSG Co-Chair: Kiran Malancharuvil NCSG Co-Chair: Farzaneh Badii	60-minute lunch meeting with full ICANN Board. Topic(s) TBC: Tentatively penciling in: the roles of the Board and the GAC post-IANA transition	
13:00-14:30 <i>Slot L</i>	NCPH Meeting with ICANN CEO, Göran Marby	CEO, David Olive, E3	CSG Co-Chair: TBC NCSG Co-Chair: Farzaneh Badii	90-minute session with ICANN’s CEO, Göran Marby	Meeting TBC by ICANN’s CEO Office. Penciled in for planning purposes. Topics and agendas for the CEO dialogue TBD by NCPH Planning Team (please make agendas available by 22 Jan 2018 at the latest.
14:30 – 14:45	Break				
14:45-15:45 <i>Slot M</i>	NCPH Plenary Session #6	Board Members: Becky Burr, Matthew Shears, Avri Doria & Board OEC TBC	CSG Co-Chair: Kiran Malancharuvil NCSG Co-Chair: Ayden Férdeline	Role of Board & SO/ACs in Community Driven Reviews (including Board OEC Update on GNSO Review)	

15:45 – 16:45 <i>Slot N</i>	NCPH Plenary Session #7	ICANN Legal, E3	CSG Co-Chair: Barbara Wanner NCSG Co-Chair: Michael Karanicolas	ICANN Transparency: ICANN's ongoing open data efforts, including: areas of prioritization going forward and the types of information released and next steps forward. (TBC)	
16:45-17:45 <i>Slot O</i>	NCPH Plenary Session #8	E3	CSG Co-Chair: Lori Schulman NCSG Co-Chair: Rafik Dammak	Workstream 2 Discussion: Discussion of a few of the nine Workstream 2 topics – how do the two SGs feel about the recommendations?	
17:45 – 18:00 <i>Slot P</i>	Closing and Next Steps Discussion	E3	CSG Co-Chair: Heather Forrest NCSG Co-Chair: Renata Aquino Ribeiro		
18:00 – 19:30	NCPH Intersessional Reception	ICANN Board Invited, Senior ICANN Staff			

POTENTIAL DISCUSSION TOPICS FOR JOINT-SG/FULL-NCPH SESSIONS:

Set forth below are potential topics to assign to the plenary sessions, or for lunch speakers to address. As noted in the draft agenda above, it would be useful to designate a community leader co-chairs for each session discussion.

Top Plenary Issue candidates (not in priority order):

1. **Role of Board & SO/ACs in Community Driven Reviews** (see slot M, Plenary Session #6 - Friday) - further information to be supplied. Guest speakers invited: Avri Doria, Becky Burr, Matthew Shears. Additional OEC Members TBC. Availabilities to be confirmed.
2. **Reconciling WHOIS and GDPR** - further information to be supplied. Guest speakers **to be confirmed asap** by NCPH planners for staff to submit invitations and confirm availabilities (see slot H, Plenary Session #5 – Friday).
3. **GDPR Compliance** – Guest speakers ICANN Legal, availabilities TBC (see slot I, Plenary Session #6 – Friday).
4. **NCPH Procedural (“In-House”) Issues** – e.g., process for Board seat election and/or other “House” issues (see Slot G, Plenary Session #4 - Thursday)
5. **PDP Discussion 1: New gTLDs Subsequent Procedures/Next Expansion “Round”** – Assessment and discussion (Geo names, Work Track 5, etc) (see slot E, Plenary Session #2 - Thursday)
6. **PDP Discussion 2** – RPM (see slot F, Plenary Session #3)
7. **ICANN Transparency Session: ICANN's ongoing open data efforts, including: areas of prioritization going forward and the types of information released and next steps forward.** (see slot N, Plenary Session #7)
8. **Workstream 2 Discussion:** Discussion of a few of the nine [Workstream 2 topics](#) – how do the two SGs feel about the recommendations? (See slot O, Plenary Session #8)
9. **Community Overviews** – Up to 12-minute presentation (with Q&A) by each constituency highlighting goals, priorities and work plans for 2018 calendar year (see slot C, Plenary Session #1 – Thursday)
10. **The roles of the Board and the GAC post-IANA transition** (e.g., handling of .amazon issue) (See lunch with the ICANN Board - Friday)

Other Suggested Issues possible for AOB or individual SG discussions:

- TBD

Role of Session Co-Chairs:

- Pre-meeting preparation with staff
- Fine tune topic description and goals of session
- Prepare slides/materials ahead of the session
- Post-meeting follow-up with staff and community

Remote Participation:

Once the agenda is “finalized”, staff will produce a matrix of remote participation details to allow remote observers to connect to the meeting. Those connection details will be posted on the community wiki space for the meeting here - <https://community.icann.org/x/cRshB>.

Remote observers will be able to observe all meeting deliberations live. Observers can comment on meeting discussions via the Adobe Connect (AC) Room chat or through direct messaging to their delegate peers.

Transcripts and recordings of the sessions will be generated and posted on the community wiki space for the meeting here - <https://community.icann.org/x/LhshB>.

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