**Draft Schedule/Agenda Framework for GNSO NCPH Inter-Sessional Meeting**
**February 2018 - Doubletree by Hilton Westside – Los Angeles, California.**
*(v1.7, 5 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.

<u>**CONFIRMED CONSENSUS ITEMS:**</u>

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/MujzGjA7Tcv

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:

<span style="color:red">**Seven delegates**</span> (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:**


1

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). Matthew Shears has indicated his intent to participate on day 1 of the meeting, prior to the ICANN Board Workshop from 2-4 February, and 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** *Slot A* | Introduction and Welcome | David Olive, E3 | -- | Introduction and Welcome from ICANN Senior Staff. Session includes overview of meeting | |

| | | | | | |
|---|---|---|---|---|---|
| | | | | logistics for the two-day period. | |
| **9:15 – 10:30**<br><br>*Slot B* | 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 | |
| **10:30 – 10:45** | **Break** | E3 | | Transition time to get everyone back to plenary session | |
| **10:45 - 12:15**<br><br>*Slot C* | NCPH Plenary Session #1 | E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **Community Overviews** – Up to 12-minute presentation (with Q&A) by each constituency highlighting goals, priorities and work plans for 2018 calendar year | |
| **12:15 – 13:00**<br><br>*Slot D* | NCPH Plenary Session #2 | E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **Roles of the Board and the GAC post-IANA transition** (e.g., handling of .amazon issue) | |
| **13:00- 14:30**<br><br>*Slot E* | NCPH Plenary Session #3 | E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **New gTLDs Subsequent Procedures/Next Expansion "Round"** – Assessment and discussion | |
| **14:30 – 14:45** | **Break** | | | | |
| **14:45 - 16:15**<br><br>*Slot F* | NCPH Plenary Session #4 | GDD Senior ICANN Staff & ICANN Legal, E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **Reconciling WHOIS and GDPR -** further information to be supplied. | Guest speakers to be confirmed ASAP by NCPH meeting planners for staff to submit invitations and confirm availabilities. |

3

**Deleted:** Lunch Meeting with CEO Göran Marby

**Deleted:** Göran Marby, David Olive, . ... [1]

**Deleted:** Topics and agendas for the CEO dialogue TBDby NCPH Planning Team (please make agendas available by **22 Jan 2018** at the latest.

**Deleted:** CSG/NCSG TBD

**Deleted:** 90-minute lunch meeting with CEO – get food and then spend a full 60 minutes with Göran Marby .

**Deleted:** 3

| | | | | | |
|---|---|---|---|---|---|
| **16:15-17:15**<br><br>*Slot G* | NCPH Plenary Session #5 | ICANN Legal, E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **GDPR Compliance** | |
| **17:15-17:30** | 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**<br><br>*Slot H* | NCPH Plenary Session #6 | E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **NCPH Procedural In-House Issues:**<br>Including: Board Seat 14 Selection Process, GNSO Council Chair/V. Chair Selection Process | |
| **10:30 – 10:45** | **Break** | | -- | | |
| **10:45 – 11:15**<br><br>*Slot I* | NCPH Plenary Session #7 | E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **Outreach/Recruiting Best Practices** | Suggestion to conducting a survey beforehand to gather information |
| **11:15 – 12:00** | NCPH Plenary #8 | E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: | **Preparation for Meeting with ICANN Board** | |

| Slot J | | | TBC | | |
|--------|--------|--------|--------|--------|--------|
| **12:00-13:00**<br>*Slot K* | NCPH Lunch Meeting ICANN Board | ICANN Board, David Olive, E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | 60-minute lunch meeting with full ICANN Board | |
| **13:00-14:30**<br>*Slot L* | NCPH Meeting with ICANN CEO, Göran Marby | CEO, David Olive, E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **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 TBDby NCPH Planning Team (please make agendas available by **22 Jan 2018** at the latest. |
| **14:30 – 14:45** | **Break** | | | | |
| **14:45-15:45**<br>*Slot M* | NCPH Plenary Session #9 | Board Members: Becky Burr, Matthew Shears, Avri Doria | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **GNSO Organizational Review & Role of Board & SO/ACs in Community Driven Reviews (SSR2 for example).** | |
| **15:45 – 16:30**<br>*Slot N* | NCPH Plenary Session #10 | E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | **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**) | **Or: NCPH Budget Working Group –** planning team to confirm |
| **16:30-17:30** | NCPH Plenary Session #11 | E3 | CSG Co-Chair: TBC | **Workstream 2 Discussion:** Discussion of a few of the nine | |

**Deleted: 13:00-14:30** .
NCPH Plenary Session #8 . ... [2]

**Deleted:** 9

**Deleted: GNSO Organizational Review & Role of Board & SO/ACs in Community Driven Reviews** (SSR2 for example).

**Deleted: NCPH Budget Working Group (TBC)**

5

| | | | | | |
|---|---|---|---|---|---|
| *Slot O* | | | NCSG Co-Chair: TBC | [Workstream 2 topics](#) – how do the two SGs feel about the recommendations? | |
| **17:30 – 18:00**<br><br>*Slot P* | Closing and Next Steps Discussion | E3 | CSG Co-Chair: TBC<br>NCSG Co-Chair: TBC | | |

## 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. **GNSO Organizational Review & Role of Board & SO/ACs in Community Driven Reviews** (see slot M, Plenary Session #9 - Friday) - further information to be supplied. Guest speakers invited: Avri Doria, Becky Burr, Matthew Shears. 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 F, Plenary Session #4 – Thursday).

3. **GDPR Compliance –** Guest speakers ICANN Legal, availabilities TBC (see slot G, Plenary Session #5 – Thursday).

4. **NCPH Procedural ("In-House") Issues** – e.g., process for Board seat election and/or other "House" issues (see Slot H, Plenary Session #6 - Friday)

5. **Outreach/recruiting Best Practices** (see slot I, Plenary Session #7 - Friday)

6. **Subsequent New gTLDs** – (see slot E, Plenary Session #3) Assessment discussion

| | |
|---|---|
| **Deleted:** 3 | |
| **Deleted:** 4 | |
| **Deleted:** a | |
| **Deleted:** 5 | |
| **Deleted:** 6 | |
| **Deleted:** L | |
| **Deleted:** 8 | |

7. **NCPH Budget Working Group** – (see slot N, Plenary Session #10) – TBD for planners to decide between this topic and/or 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. (**TBC**)

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 #11).

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 slot D, Plenary Session #2)

**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:**

---

Deleted: N

Deleted: 0

Deleted: – TBD

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.

# # #

Göran Marby, David Olive,
E3

| 13:00-14:30  *Slot L* | **NCPH Plenary Session #8** | **E3** | **CSG Co-Chair: TBC NCSG Co-Chair: TBC** | **New gTLDs Subsequent Procedures/Next Expansion "Round" – Assessment and discussion** | |
|---|---|---|---|---|---|