DRAFT SCHEDULE/AGENDA FRAMEWORK FOR GNSO NCPH INTER-SESSIONAL MEETING
FEBRUARY 2018 - DOUBLETREE BY HILTON WESTSIDE – LOS ANGELES, CALIFORNIA.

Updated as of 16 January 2018 (subject to further changes and final confirmation)

This schedule, and the list of topics, was put together by ICANN Policy Staff based on suggestions from and discussions among the leadership and designated organizers from each of the Non-Contracted Parties House (NCPH) Stakeholder Groups and Constituencies.

Day/Time	Activity/Topic	Senior Exec/Non-Policy Staff Needed	Co-Chairs (CSG/NCSG)	Session Description	Additional Notes
THURSDAY 1 FEBRUARY 2018 (Meeting Day 1)					
8:00-9:00	Delegates gather for continental breakfast at Doubletree Hotel				
9:00-9:15 *Slot A*	Introduction and Welcome	David Olive	--	Introduction and Welcome from ICANN Senior Staff. Session includes overview of meeting logistics for the two-day period.	
9:15 – 10:45 *Slot B*	SG Community Group Introductory Breakouts			**Initial Community Breakout Sessions** - give each SG the opportunity to convene, discuss meeting expectations and prep for meeting sessions including CEO/ICANN Board sessions	
10:45 – 11:00	**Break**			Transition time to get everyone back to plenary session	
11:00 -12:30 *Slot C*	NCPH Plenary Session #1		**CSG Co-Chair:** Tony Harris (Constituency Presenters: Brian Winterfeldt, Claudia Selli, Wolf-Ulrich	**Community Overviews** – Up to 12-minute presentation (with Q&A) by each Constituency highlighting goals,	

Time	Session		CSG/NCSG Co-Chairs	Topic	Notes
			Knoben) **NCSG Co-Chair:** Joan Kerr	priorities and work plans for 2018 calendar year	
12:30– 13:30 *Slot D*	**Lunch Slot**		**CSG Co-Chair:** Tony Holmes **NCSG Co-Chair:** Farzaneh Badii	**Lunch Topic: Preparation for meeting with ICANN Board**	
13:30- 15:00 *Slot E*	NCPH Plenary Session #2		**CSG Co-Chair:** John McElwaine/Paul McGrady/Christian Dawson TBC **NCSG Co-Chair:** Robin Gross	**PDP Discussion 1: New gTLDs Subsequent Procedures/Next Expansion "Round"** – Assessment and Discussion (e.g. geo names/Work Track 5)	IPC & ISPCP to confirm co-chairs asap for slot E and F
15:00 – 15:15	**Break**				
15:15 -16:15 *Slot F*	NCPH Plenary Session #3		**CSG Co-Chair:** John McElwaine/Paul McGrady/Christian Dawson TBC **NCSG Co-Chair:** Martin Silva Valent	**PDP Discussion 2: Rights Protection Mechanisms in All gTLDs**	IPC & ISPCP to confirm co-chairs asap for slot E and F
16:15-17:30 *Slot G*	NCPH Plenary Session #4		**CSG Co-Chair:** Wolf-Ulrich Knoben **NCSG Co-Chair**: Rafik Dammak	**NCPH Procedural In-House Issues**: Including Board Seat 14 selection process, GNSO Council Chair/Vice-Chairs selection process	
17:30-17:45	Summary & Wrap Up		--	Session Chairs/SG leadership to summarize action items and next steps from Day 1	
Adjourn Day 1					
FRIDAY 2 FEBRUARY 2018 (Meeting Day 2)					
8:00-9:00	Delegates gather for continental breakfast at Doubletree Hotel		--		

Time	Session	Participants	Chairs	Topic	Notes
9:00-10:30 *Slot H*	NCPH Plenary Session #5	GDD/MSSI Senior Staff & ICANN Legal	**CSG Co-Chair:** Steve DelBianco **NCSG Co-Chair:** Stephanie Perrin	**Reconciling WHOIS and GDPR -** further information to be supplied.	Akram Atallah & Theresa Swinehart invited and confirmed; ICANN Legal has confirmed attendance. Further information required for guest speakers to prep.
10:30 – 11:30 *Slot I*	NCPH Plenary Session #6	ICANN Legal	**CSG Co-Chair:** Vicky Sheckler **NCSG Co-Chair:** Tatiana Tropina	**GDPR Compliance**	ICANN Legal invited and confirmed Further information required for guest speakers to prep.
11:30 – 12:00 *Slot J*	Break and/or final prep for meeting with CEO		**CSG Co-Chair:** Brian Winterfeldt **NCSG Co-Chair:** Louise Hurel	**Break topic: CEO Session final prep**	
12:00-13:00 *Slot K*	Informal NCPH Lunch Meeting ICANN Board	ICANN Board, David Olive	**CSG Co-Chair:** Tony Holmes **NCSG Co-Chair:** Farzaneh Badii	Discussion Topic(s) TBC (current suggestion: roles of the Board and the GAC post-IANA transition)	Confirmed by Board Operations. Informal lunch with Board due to location. Topics can be addressed individually at lunch tables if required. No AV capabilities.
13:00-14:30 *Slot L*	NCPH Meeting with ICANN CEO, Göran Marby	CEO, David Olive	**CSG Co-Chair:** Brian Winterfeldt **NCSG Co-Chair:** Farzaneh Badii	**90-minute session with ICANN's CEO, Göran Marby**	Confirmed by CEO Office Topics required by Jan. 22nd.
14:30 – 14:45	**Break**				

Time	Session	Guests	Chairs	Topic	Notes
14:45- 15:45 *Slot M*	NCPH Plenary Session #7	Board Members (invited): Becky Burr, Matthew Shears, Avri Doria Board OEC Chair & Committee members (invited): Khaled Koubaa	**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)	Khaled Koubaa, Matthew Shears and Becky Burr have confirmed. Specific topics/questions to be submitted to guest speakers asap.
15:45 – 16:45 *Slot N*	NCPH Plenary Session #8	ICANN Legal	**CSG Co-Chair:** Barbara Wanner **NCSG Co-Chair:** Michael Karanicolas	**ICANN Transparency:** 1. Expanding Transparency at ICANN Legal & Enabling discussion about changes the community would like to see - Reviewing key elements of the WS2 Transparency report (E.g. Recommendations 15-16, 19) and discussion with ICANN legal about comments 2.Open data initiative -Brainstorming session to solicit NCPH views in regards to the ODI and the Information Transparency Initiative	ICANN legal invited for section 1.
16:45-17:45 *Slot O*	NCPH Plenary Session #9		**CSG Co-Chair:** Jimson Olufuye **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 Slot P	Closing and Next Steps Discussion		**CSG Co-Chair:** Heather Forrest **NCSG Co-Chair:** Renata Aquino Ribeiro		
18:00 – 19:30	NCPH Intersessional Reception	ICANN Board Invited, Senior ICANN Staff			