



Pre-NCPH Intersessional Briefing

31 January 2017

Pre-NCPH Intersessional Briefing

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Meeting Origins, Purpose & Planning Process

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

The screenshot displays the top portion of a draft document titled "Working Draft 5.1: Sample Agenda Framework for IGF/ICANN 51st Session Meeting February 2017 - Draft 5.1 v.0.0". The text includes an opening paragraph about the draft agenda, a section for "AGENDA COORDINATION ITEMS" listing the meeting dates and location, contact information for the ICANN Secretariat, and a "Notes" section regarding the agenda framework. At the bottom of the screenshot is a "Document" icon.

Draft Agenda (4.0) - 17 January 2017

This screenshot shows a previous version of the draft document, titled "Working Draft 4.0: Sample Agenda Framework for IGF/ICANN 51st Session Meeting February 2017 - Draft 4.0 v.0.0". The structure is similar to the 5.1 draft, including an introduction, agenda coordination details (meeting dates: 21-23 Feb 2017), contact information, and notes. A "Document" icon is visible at the bottom of the screenshot.

Meeting Program/Agenda

NCPH Intersessional Program/Agenda:

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 <u>For</u> Early Arrivals	Hilton Reception Space (TBD)
Meeting Day 1	14 February 2017				
8:00-8:30	Delegates gather at Venue	E3 <u>Staff (E3)</u>	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 Slot C	NCPH Plenary Session #1	E3, Senior Staff	Staff	Community Overviews - Up to <u>12 minute</u> 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

NCPH Intersessional Program/Agenda:

13:30pm <i>Slot D</i>	Period		NCSG - NCUC	<u>Hedlund</u> (TBC) Discussion leads: CSG – IPC; NCSG – 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 – 14:00 <i>Slot E</i>	NCPH Plenary Session #2	E3	CSG – IPC; NCSG - NPOC	NCPH Procedural In-House Issues: Discussion Leads: CSG – IPC; NCSG - NPOC	H&I Ballroom
14:00- 15:45 <i>Slot F</i>	NCPH Plenary Session #3	Senior Staff, E3	CSG – ISPCPC; NCSG - NCSG	New gTLDs: Discussion leads: CSG - ISPCPC; NCSG - NCSG	H&I Ballroom
15:45- 16:00	Break				
16:00- 18:30 <i>Slot G</i>	SG Roundtables with Senior Staff 16:00- <u>17:10</u> -- <u>NCSG</u> 17:20- <u>18:30</u> -- CSG		CSG and NCSG	ICANN CEO Discussion (<u>Göran Marbey</u> - remotely) will dialogue with each SG for 70 minutes with a short break between dialogues. During this time one SG is meeting with the senior staff, the other SG can conduct a 70-minute topic of 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	H&I Ballroom and Meeting Room G

NCPH Intersessional Program/Agenda:

				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 agendas available previous week (6 February to enable staff prep).	Breakout rooms TBA
Slot I					
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 If session ends a bit early, time for delegate break.	H&I Ballroom
Slot K					
1400-15:45	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
Slot L					

NCPH Intersessional Program/Agenda:

				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 Slot N	Closing and Next Steps Discussion	E3			H&I Ballroom
Post Meeting Community 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	

Logistics

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](#)

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 | Reykjavik, Iceland



Ines Hfaiedh

Tunis, Tunisia

Fulbright Teaching Assistant | Arab World Internet Institute

Non-Commercial Stakeholders Group/Non-Commercial Users Constituency



Johan (Julf) Helsingius

Finland

Member of the Board | BaseN

GNSO Council (NomCom Appointee)



Tony Holmes

UK

Consultant | BT PLC

ISP and Connectivity Providers Constituency



Poncelet Ibeleji

The Gambia

Coordinator Computer Training Centre and Digital Studio | The Gambia YMCA

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

Delegates & Roles

Engage with ICANN



Thank You and Questions

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twitter.com/icann



facebook.com/icannorg



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SlideShare

slideshare.net/icannpresentations