ccNSO Meeting Strategy Review

31 October 2017

ICANN 60
ANNUAL GENERAL

ABU DHABI
28 October–3 November 2017

Why?

Council Decision January 2016:
Approval of Program WG Recommendation (114-02)

THE COUNCIL RESOLVED TO:
1. Welcome the advice of the Program WG.
2. Continue 3 meetings a year (until end of 2017)
3. Revisit the topic at the end of 2017.

ccNSO Council resolution January 2016 & related background material: https://buff.ly/2zza3Cn
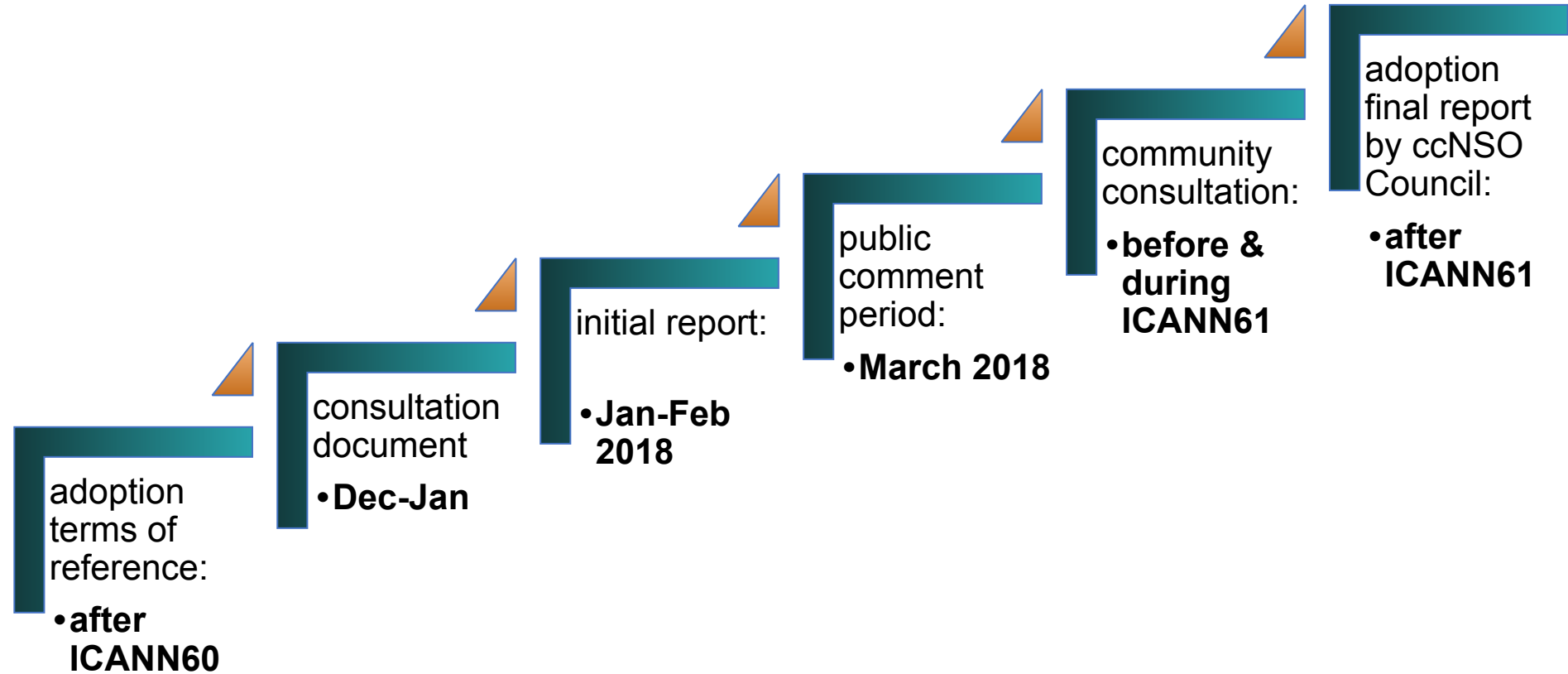
Drafting team - Terms of Reference

Preparing for the review of the ccNSO Meeting Strategy:

- Margarita Valdes

- Alejandra Reynoso

- Jordan Carter

- Mira Fajriyah

- Giovanni Seppia

Terms of Reference

- Scope of the review

- Roles, process and timeline

- Organisation: drafting team = review team

- Method: community consultation at ICANN61

Timeline

adoption terms of reference:
- **after ICANN60**

consultation document
- **Dec-Jan**

initial report:
- **Jan-Feb 2018**

public comment period:
- **March 2018**

community consultation:
- **before & during ICANN61**

adoption final report by ccNSO Council:
- **after ICANN61**

Role of the review team

- Detail list of topics to be covered by the review

- Consult the community

- Produce an initial report

- Submit a final report

  - After a public comment period

  - To the Council for adoption

Suggested scope of the review

1. Consult the goals and formats of the ICANN Meetings and review how the ccNSO sessions fit in

2. Consider other formats for the ccNSO Members Meetings

3. Establish the need, or lack thereof, to have a ccNSO Members Meeting at every ICANN Meeting

4. Consider how to best encourage sharing of ideas and developing relationships between ccNSO Members and participants.

1. Review goals and formats of the 3 public ICANN Meetings and how the ccNSO sessions fit in.

Meeting A - Community Forum

MEETING A | 6-DAY FORMAT

First meeting in the three-meeting annual cycle (Feb/March Meetings)

DAY 1 | SAT	DAY 2 | SUN	DAY 3 | MON	DAY 4 | TUE	DAY 5 | WED	DAY 6 | THU
BOARD COMMITTEES	BOARD COMMITTEES	WELCOME CEREMONY	HIGH INTEREST TOPICS / GDD TRACK	HIGH INTEREST TOPICS / GDD TRACK	INTRA-COMMUNITY WORK & WRAP-UPS
INTRA-COMMUNITY WORK	INTRA-COMMUNITY WORK	HIGH INTEREST TOPICS / GDD TRACK	SO/AC REPORTS TO THE COMMUNITY	SO/AC REPORTS TO THE COMMUNITY	PUBLIC FORUM 2
OUTREACH	NEWCOMERS	PUBLIC FORUM 1	INTRA + INTER-COMMUNITY WORK	INTRA + INTER-COMMUNITY WORK	PUBLIC BOARD MEETING

Working Groups

Tech Day + Working Groups

MM Day1 + ccNSO Cocktail

MM Day 2

Sunday 12 March

Monday 13 March

Tuesday 14 March

Wednesday 15 March

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COPENHAGEN

11–16 March 2017

COMMUNITY FORUM

Meeting B - Policy Forum

MEETING B | 4-DAY FORMAT

Second meeting in the three-meeting annual cycle (June Meetings)

DAY 1	MON	DAY 2	TUE	DAY 3	WED	DAY 4	THU
OUTREACH	INTRA-COMMUNITY WORK	INTRA-COMMUNITY WORK	INTER-COMMUNITY WORK

Tech Day + Working Groups

MM Day1 + Cross Community + ccNSO Cocktail

MM Day2 + Cross Community

PDP Retirement WG

Monday 26 June

Tuesday 27 June

Wednesday 28 June

Thursday 29 June

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POLICY FORUM
JOHANNESBURG
26–29 June 2017

Meeting C - Annual General Meeting

MEETING C | 7-DAY FORMAT

Third meeting in the three-meeting annual cycle (October/November Meetings)

DAY 1	SAT	DAY 2	SUN	DAY 3	MON	DAY 4	TUE	DAY 5	WED	DAY 6	THU	DAY 7	FRI
BOARD COMMITTEES	BOARD COMMITTEES	WELCOME CEREMONY	HIGH INTEREST TOPICS / GDD TRACK	HIGH INTEREST TOPICS / GDD TRACK	INTER-COMMUNITY WORK	INTRA-COMMUNITY WORK
INTRA-COMMUNITY WORK	INTRA-COMMUNITY WORK	HIGH INTEREST TOPICS / GDD TRACK	SO/AC REPORTS TO THE COMMUNITY	SO/AC REPORTS TO THE COMMUNITY	PUBLIC FORUM 2	WRAP-UPS
OUTREACH & CAPACITY BUILDING	NEWCOMERS	PUBLIC FORUM 1	INTER-COMMUNITY WORK	INTRA-COMMUNITY WORK	ANNUAL GENERAL MEETING	

	Working Groups	Tech Day	MM Day1 & ccNSO Cocktail	MM Day2	PDP Retirement WG
	Sunday 29 October	Monday 30 October	Tuesday 31 October	Wednesday 1 November	Thursday 2 November

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2. Consider the possibility of other formats for the ccNSO Members Meetings and the goals of these new formats, if applicable

Role of the ccNSO Programme WG

- Define high-level overview of the schedule of the ccNSO sessions overall

- ccNSO Members Meeting
  - Agreement on major topics/sessions covered
  - Agreement on presenters for each of these sessions
  - How to make the ccNSO Members Meeting a good and worthwhile experience for the community

3. Establish the need, or lack thereof, to have a ccNSO Members Meeting in every ICANN Meeting

ccNSO Members Meeting at every ICANN Meeting?

- ccNSO Members Meeting held 1, 2 or 3 times a year?

- At which public ICANN meeting? And why? Geographical rotation?

- Consequences for the work conducted by the community?

4. Consider how best to encourage sharing of ideas and developing relationships between ccNSO Members and participants

Sharing of ideas & develop relationships

- Outreach

  - Tech Day
  - ccTLD News Session
  - ccNSO Cocktail

- Temperature of the room cards allows for interaction with the audience

Next Steps

Adoption Terms of reference by the ccNSO Council after ICANN60, including the scope of the review.

Kick off the review

Your feedback is welcome!