

# ccNSO Meeting Programme WG

Friday, 12 January 2018 (12:00 UTC)

1. Welcome
2. Preparations related to ICANN61
  - 2.1 Briefing consultation SO/AC planning team
  - 2.2 draft agenda ccNSO members meeting
    - 2.2.1 discussion on the future of the RO Update session
3. AOB
4. Next meeting
5. Closure

# Action items previous meeting (i)

- **Action item #1:** 5 min to be added to the draft schedule, when a room change might be needed.

[COMPLETED]

- **Action item #2:** Secretariat to send tips & tricks for session chairs to the group.

[COMPLETED. No comments received]

- **Action item #3:** Question to be added to the survey on why people attend the ccNSO Members Meeting. This allows us to anticipate better on the expectations.

[DEFERRED. Draft survey to be sent to the group closer to ICANN61]

# Action items previous meeting (ii)

- **Action item #4:** Katrina, Alejandra, secretariat to plan for a discussion with ALAC on how to shape this session.

[ONGOING]

- **Action item #5:** secretariat to adjust the draft agenda, based on input from 6 Dec, and the council meeting on 7 Dec. Share updated draft with the group, and then invite presenters.

[COMPLETED]

- **Action item #6:** PDP WG meets week after 6 Dec. The ccNSO Secretariat will ask that this request to meet twice during the ICANN week gets on the agenda

[COMPLETED. PDP WG will meet on Thursday at ICANN61, 09:00 – 12:00, coffee break in between]