

DRAFT! Version: 14 Febr. 2018
ccNSO MEMBERS MEETING ICANN61 DAY 1
TUESDAY, 13 MARCH 2018 ROOM 209-BC (level 2)

09:00 • 09:30	ccNSO members meeting: introduction Session chair: <i>Katrina Sataki (.lv)</i> <ul style="list-style-type: none">• Opening & Welcome: <i>Katrina Sataki (.lv)</i>• Welcome by the local host. <i>Pablo Rodriguez (.pr)</i>• Overview of the ccNSO council's current priorities: <i>Katrina Sataki (.lv)</i>• ccNSO members meeting: highlights. <i>Alejandra Reynoso (.gt)</i>
09:30 • 10:15	ccNSO working group updates Session chair: <i>Alejandra Reynoso (.gt)</i> <ul style="list-style-type: none">• TLD-OPS Standing Committee: <i>Jacques Latour (.ca)</i> TBC• Strategic and Operational Planning Committee (SOPC): <i>Giovanni Seppia (.eu)</i>• CCWG new gTLD Auction Proceeds: <i>Ching Chiao (co-chair CCWG AP)</i> TBC• Guidelines Review Committee (GRC): <i>Katrina Sataki (.lv)</i>
10:15 • 10:30	<i>Coffee break</i>
10:30 • 11:00	The ccNSO as decisional participant Session chair: <i>Stephen Deerhake (.as)</i> <ul style="list-style-type: none">• Empowered Community Administration Update: <i>Stephen Deerhake (.as)</i>• Implementation Guidelines: Empowered Community, IRP Process. <i>Katrina Sataki (.lv)</i>, <i>David McAuley (verisign)</i>
11:00 • 12:00	Joint meeting: ccNSO & ICANN Board [209-BC: ccNSO meeting room] <p>Topics: pending final approval by ccNSO Council on 15 Febr. 2018</p> <ul style="list-style-type: none">• Communication between the ICANN Board and the ccNSO regarding Board's decisions• Impact of the levelling of ICANN's funding on ICANN's priorities and priority setting mechanism• Next steps for adoption of the IDN overall policy <p><i>Questions from the Board to the ccNSO:</i></p> <ul style="list-style-type: none">• What are your key goals in 2018?• What are your most relevant longer-term goals?
12:00 • 13:30	<i>Lunch break</i>
13:30 • 15:00	ccNSO Meeting Strategy Review Session chair: TBC
15:00 • 15:15	<i>Coffee break</i>
15:15 • 16:15	Joint meeting: ccNSO & GAC [Ballroom B, level 3] <p>Topics: pending final approval by ccNSO Council on 15 Febr. 2018</p> <ul style="list-style-type: none">• Progress GNSO New gTLD Subsequent Procedures WG (WT5 – geographic names), and the role of ccNSO and GAC in this process• GAC Underserved Regions Working Group (USR WG) initiative to prepare FAQ regarding ccTLD delegation and re-delegation.• Role of the agenda setting committee for the joint sessions between ccNSO and GAC
16:25 • 16:45	ICANN updates Session chair: <i>Alejandra Reynoso (.gt)</i> <ul style="list-style-type: none">• Universal Acceptance Update: <i>Don Hollander (ICANN)</i>
16:45 • 17:00	<i>Break</i>
17:00 • 18:30	PTI session Session chair: <i>Abdalla Omari (.ke)</i> <ul style="list-style-type: none">• Customer Standing Committee (CSC) update: <i>Byron Holland (.ca)</i> TBC• CSC review team update: <i>Abdalla Omari (.ke)</i>, <i>Martin Boyle</i>• Root zone Evolution Review Committee (RZERC): <i>Peter Koch (.de)</i> TBC• PTI Update on IANA functions to ccTLD community: <i>Kim Davies (ICANN)</i>, <i>Lise Fuhr (PTI Board)</i>

DRAFT! Version: 14 Febr. 2018
ccNSO MEMBERS MEETING • ICANN61 • DAY 2
WEDNESDAY, 14 MARCH 2018 • ROOM 209-BC (level 2)

09:00 • 10:15	Impact natural disasters on ccTLDs, registrars and registrants, and mitigation of the impact. Session chair: <i>Katrina Sataki (.lv)</i> <ul style="list-style-type: none">• Recent experience for .pr: <i>Pablo Rodriguez (.pr)</i>• Strategy for global ICANN protection and/or mitigation measures: <i>Maureen Hilyard (ALAC) TBC</i>• Survey results by the regional organisations: <i>TBC</i>
10:15 • 10:30	<i>Coffee break</i>
10:30 • 11:30	Policy Session Session chair: <i>Patricio Poblete (.cl)</i> <ul style="list-style-type: none">• PDP Retirement WG. <i>Stephen Deerhake (.as)</i>• WT5 (geographical names). <i>Annebeth Lange (.no)</i>• Discussion on the use of emoji in domain names. <i>Patrik Fältström</i>
11:30 • 12:00	Accountability Session (part I) Session chair: <i>Jordan Carter (.nz)</i> <ul style="list-style-type: none">• Initial discussion around the rules of the ccNSO: <i>Katrina Sataki (.lv)</i>
12:00 • 13:30	<i>Lunch break</i>
13:30 • 14:00	Accountability Session (part II) Session chair: <i>Jordan Carter (.nz)</i> <ul style="list-style-type: none">• WS2. Are the proposed changes supported by the ccNSO? <i>Jordan Carter (.nz)</i>
14:00 • 15:00	ccTLD News session Session chair: <i>Pablo Rodriguez (.pr) TBC</i> <ul style="list-style-type: none">• The Five Pillars of a Successful Registry, <i>Joe Alagna (Afiliias)</i>• .fo Umsitingin (in english, The .fo Administration), <i>Guðrun Poulsen (.fo)</i>• Company registrations and domain name registrations on the same platform, <i>Vika Mpisane (.za)</i>• .RU experience in increasing price for domain name registrations, <i>Irina Danelia (.ru)</i>• .US: 2017 Awareness and Outreach, <i>Fernando España (.us)</i>
15:00 • 15:15	<i>Coffee break</i>
15:15 • 15:30	Consultation with the ICANN Nominating Committee (NomCom)
15:30 • 16:45	Legal Session Session chair: <i>Peter Vergote (.be)</i> GDPR, and practical implementation for ccTLDs <ul style="list-style-type: none">• Introduction & impact of the GDPR on .be: <i>Peter Vergote (.be)</i>• Impact of the GDPR on .as: <i>Stephen Deerhake (.as)</i>• Impact of the GDPR on .co: <i>Crystal Peterson (Neustar)</i>
16:45 • 17:00	<i>Break</i>
17:00 • 18:30	ccNSO Council Meeting

Working Groups Sessions

Sunday, March 11th

- 09:00 – 10:15 TLD OPS Standing Committee **ROOM 208-BC**
- 10:30 – 12:00 Technical Working Group **ROOM 208-BC**
- 10:30 – 12:00 Guidelines Review Committee **ROOM 209-A**
- 15:15 – 16:45 Strategic and Operational Planning Standing Committee **ROOM 209-A**

Thursday, March 15^h

- 09:00 – 12:00 ccNSO PDP on Retirement of ccTLDs **ROOM 202**

Tech Day

Monday, March 12th

- 10:30 – 12:00 Part 1 **ROOM 209-BC**
- 13:30 – 15:00 Part 2 **ROOM 209-BC**
- 15:15 – 16:45 Part 3 **ROOM 209-BC**

Cross Community Sessions

Monday, March 12th

- 10:30 – 12:00 GDPR: WHOIS Compliance Models **Ballroom A**
- 13:30 – 15:00 A Walk in the Shoes of a New gTLD Registry Operator **Ballroom A**
- 15:15 – 16:45 Name Collisions **Ballroom A**

Wednesday, March 14th

- 10:30 – 12:00 Open Data at ICANN: Developing Avenues Forward for Transparency **Ballroom A**

Council Sessions

Sunday, March 11th

- 12:15 – 13:30 ccNSO Council Preparatory Meeting **ROOM 209-A**
- 13:30 – 15:00 ccNSO Council Workshop **ROOM 209-A**

Monday, March 12th

- 12:15 – 13:30 Meeting with the gNSO **ROOM 104**

Tuesday, March 13th

- 11:00 – 12:00 Meeting with the ICANN Board **ROOM 209-BC**
- 15:15 – 16:15 Meeting with the GAC **ROOM Ballroom B (level 3)**

Wednesday, March 14th

- 17:00 – 18:30 Face-to-Face ccNSO Council Meeting **ROOM 209-BC**

		ICANN61 San Juan, Puerto Rico							
			Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	
		Time	Saturday 10 March	Sunday 11 March	Monday 12 March	Tuesday 13 March	Wednesday 14 March	Thursday 15 March	
Legend:	ccNSO Council								
	Tech Day								
	CSC & RZERC	[block 1] 09:00 - 10:15		TLD OPS Standing Committee 208-BC	Opening Ceremony Ballroom A	ccNSO Members Meeting 209-BC	ccNSO Members Meeting 209-BC	PDP Retirement WG 202	
	WG & workshop	[coffee break] 10:15 - 10:30							
	Members Meeting	[block 2] 10:30 - 12:00		Tech WG 208-BC GRC 209-A	GDPR: WHOIS Compliance Models Ballroom A Tech Day 209-BC	Meeting with ICANN Board ccNSO Members Meeting 209-BC	ccNSO Members Meeting 209-BC	Open Data at ICANN: Developing Avenues Forward for Transparency Ballroom A PDP Retirement WG 202	
	Cross-Community	[lunch break] 12:00 - 13:30		prep meeting ccNSO council (12:15 start) 209-A	Meeting with GNSO (12:15 start) 104				
	ICANN	[block 3] 13:30 - 15:00		ccNSO Council Workshop 209-A	A Walk in the Shoes of a New gTLD Registry Operator Ballroom A Tech Day 209-BC	ccNSO Members Meeting 209-BC	ccNSO Members Meeting 209-BC	Public Forum 2 Ballroom A	
	Networking	[coffee break] 15:00 - 15:15							
		[block 4] 15:15 - 16:45		SOP WG 209-A	Name Collisions Ballroom A Tech Day 209-BC	Meeting with GAC ccNSO Members Meeting Ballroom B	ccNSO Members Meeting 209-BC		
		[transition break] 16:45 - 17:00							
	[block 5] 17:00 - 18:30		joint-session: ccNSO & ALAC (TBC)	CSC Public Session 209-A	Public Forum 1 Ballroom A	ccNSO Members Meeting 209-BC	ccNSO council meeting 209-BC	Public Board Ballroom A	
					Gala	ccNSO Cocktail (TBC)		ICANN61 wrap-up cocktail	