

ccNSO Members Meeting • ICANN63 • Barcelona

Draft agenda

DAY 1		Tuesday, 23 October 2018	
Block 1	30 min	09:00 • 09:30	ccNSO Members Meeting introduction Session chair: Katrina Sataki (.lv) <ul style="list-style-type: none"> Opening & Welcome. Katrina Sataki (.lv) Welcome by .es, the local ccTLD Manager. TBC ccNSO members meeting highlights and update on the ccNSO Meeting Strategy. Alejandra Reynoso (.gt)
	45 min	09:30 • 10:15	ccNSO Working Group updates Session chair: Alejandra Reynoso (.gt) <ul style="list-style-type: none"> Strategic and Operational Planning Standing Committee (SOPC). Giovanni Seppia (.eu) TBC Guidelines Review Committee (GRC). Katrina Sataki (.lv) Update by the Study Group on emoji as second level domains. Peter Koch (.de) TBC CCWG Auction Proceeds: ccTLD community consultation on the initial report for public comments. TBC
		10:15 • 10:30	Coffee break
Block 2	45 min	10:30 • 11:15	Policy session Session chair: <ul style="list-style-type: none"> Update Empowered Community Administration - ECA - Stephen Deerhake (.as) - TBC Update PDP retirement WG. Stephen Deerhake (.as) - TBC Current state of affairs WT5 and related topics from WT1-4. TBC IDN ccTLD Recommended Policy Review
	45 min	11:15 • 12:00	Review Session Session chair: TBC <ul style="list-style-type: none"> Independent Review Process (IRP): David McAuley (Verisign) TBC Update on the ccNSO Review, community consultation. independent examiner. TBC [30 min]
		12:00 • 13:30	Lunch break
Block 3	45 min	13:30 • 14:15	Joint meeting: ccNSO & GAC (TBC)
	40 min	14:20 • 15:00	Q&A ccNSO Council Candidates
		15:00 • 15:15	Coffee break
Block 4	90 min	15:15 • 16:45	IANA naming function session Session chair: Abdalla Omari (.ke) TBC <ul style="list-style-type: none"> CSC update: Byron Holland (.ca) TBC CSC Effectiveness Review. TBC IANA Function Review (IFR). TBC RZERC Update: Peter Koch (.de) TBC PTI Update: Kim Davies (ICANN) TBC PTI Board Update: Lise Fuhr, Wei Wang TBC Q&A
			16:45 • 17:00
Block 5	45 min	17:00 • 17:45	Impact GDPR & ccTLD perspective general overview & case study
	45 min	17:45 • 18:30	
		19:00 • 23:00	ccNSO Dinner - First shuttles leave at 18:15 and last shuttle leaves at 18:30
DAY 2		Wednesday, 24 October 2018	
Block 1	45 min	09:00 • 09:45	Output TLD-OPS workshop disaster recovery/business continuity. Jacques Latour (.ca), Régis Massé (.fr) TBC
	30 min	09:45 • 10:15	
		10:15 • 10:30	Coffee Break
Block 2	30 min	10:30 • 11:00	Accountability Session Session chair: Jordan Carter (.nz) TBC WS2. Are the proposed changes supported by the ccNSO? Jordan Carter (.nz) TBC
	60 min	11:00 • 12:00	WS2 Accountability: how do the recommendations apply to the ccNSO? Session chair: Jordan Carter (.nz) TBC Break-out session
		12:00 • 13:30	Lunch break
Block 3	60 min	13:30 • 14:30	Joint Meeting: ccNSO & ICANN Board
	30 min	14:30 • 15:00	
		15:00 • 15:15	Coffee break
Block 4	90 min	15:15 • 16:45	ccTLD News Session Session chair: TBC
		16:45 • 17:00	Break
Block 5	90 min	17:00 • 18:30	ccNSO Council meeting