

ccNSO Members Meeting • ICANN63 • Barcelona

Draft agenda

| DAY 1 | | Tuesday, 23 October 2018 | |
|---------|---------------|---|------|
| Block 1 | 09:00 • 09:30 | ccNSO Members Meeting introduction Session chair: Katrina Sasaki (.lv) <ul style="list-style-type: none"> • Opening & Welcome. Katrina Sasaki (.lv) • Welcome by .es, the local ccTLD Manager. TBC • ccNSO members meeting highlights and update on the ccNSO Meeting Strategy. Alejandra Reynoso (.gt) | 1 |
| | 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 Sasaki (.lv) • Update by the Study Group on emoji as second level domains • CCWG Auction Proceeds: ccTLD community consultation on the initial report for public comments. TBC | 1 |
| | 10:15 • 10:30 | <i>Coffee break</i> | |
| Block 2 | 10:30 • 11:15 | Policy session Session chair: <ul style="list-style-type: none"> • 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 | 2 |
| | 11:15 • 12:00 | | ? |
| | 12:00 • 13:30 | <i>Lunch break</i> | |
| Block 3 | 13:30 • 14:15 | Joint meeting: ccNSO & GAC (TBC) | / |
| | 14:20 • 15:00 | Q&A ccNSO Council Candidates | |
| | 15:00 • 15:15 | <i>Coffee break</i> | |
| Block 4 | 15:15 • 16:00 | Output TLD-OPS workshop disaster recovery/business continuity. Jacques Latour (.ca), Régis Massé (.fr) TBC | 1, 2 |
| | 16:00 • 16:45 | Impact GDPR & ccTLD perspective general overview & case study | 3 |
| | 16:45 • 17:00 | <i>Break</i> | |
| Block 5 | 17:00 • 18:00 | Joint meeting: ccNSO & ICANN Board | / |
| | 18:00 • 18:30 | / | |
| | 19:00 • 23:00 | ccNSO Dinner | |
| DAY 2 | | Wednesday, 24 October 2018 | |

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| Block 1 | 09:00 • 10:15 | | ? |
| | 10:15 • 10:30 | Coffee Break | |
| Block 2 | 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 | 2 |
| | 11:00 • 12:00 | WS2 Accountability: how do the recommendations apply to the ccNSO? Session chair: Jordan Carter (.nz) TBC Break-out session | 3 |
| | 12:00 • 13:30 | Lunch break | |
| Block 3 | 13:30 • 15:00 | 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 | 1 |
| | | 15:00 • 15:15 | |
| Block 4 | 15:15 • 16:45 | ccTLD News Session Session chair: TBC | 1 |
| | 16:45 • 17:00 | Break | |
| Block 5 | 17:00 • 18:30 | ccNSO Council meeting | / |

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| meeting formats: | |
| 1 | presentations |
| 2 | temperature from the room (prepare questions in advance) |
| 3 | topic presentation, followed by moderated discussion. (e.g. GDPR cross-community session by ccNSO) |
| 4 | break-out sessions |