

# ccNSO Members Meeting • ICANN63 • Barcelona

## Draft agenda

DAY 1		Tuesday, 23 October 2018	
Block 1	30 min	09:00 • 09:30	<b>ccNSO Members Meeting introduction</b>   Session chair: Katrina Sasaki (.lv) <ul style="list-style-type: none"> <li>• Opening &amp; Welcome. Katrina Sasaki (.lv)</li> <li>• Welcome by .es, the local ccTLD Manager. TBC</li> <li>• ccNSO members meeting highlights and update on the ccNSO Meeting Strategy. Alejandra Reynoso (.gt)</li> </ul>
	45 min	09:30 • 10:15	<b>ccNSO Working Group updates</b>   Session chair: Alejandra Reynoso (.gt) <ul style="list-style-type: none"> <li>• Strategic and Operational Planning Standing Committee (SOPC). Giovanni Seppia (.eu) TBC</li> <li>• Guidelines Review Committee (GRC). Katrina Sasaki (.lv)</li> <li>• Study Group on emoji as second level domains. Peter Koch (.de) TBC</li> <li>• CCWG Auction Proceeds: ccTLD community consultation on the initial report for public comments. TBC</li> </ul>
	15 min	10:15 • 10:30	<i>Coffee break</i>
Block 2	60 min	10:30 • 11:30	<b>Policy session</b>   Session chair: Patricio Poblete (.cl) - TBC <ul style="list-style-type: none"> <li>• Update Empowered Community Administration (ECA). Stephen Deerhake (.as)</li> <li>• Update PDP retirement WG. Stephen Deerhake (.as)</li> <li>• Current state of affairs WT5 and related topics from WT 1-4. Annebeth Lange (.no), Katrina Sasaki (.lv) -TBC</li> <li>• IDN ccTLD Recommended Policy Review. Bart Boswinkel (ccNSO), Katrina Sasaki (.lv)</li> </ul>
	30 min	11:30 • 12:00	<b>Review Session</b>   Session chair: Mirjana Tasić (.rs) - TBC <ul style="list-style-type: none"> <li>• Update on the ccNSO Organisational Review, community consultation by the independent examiner. Kristy Buckley, Mallorie Bruns (Meridian Institute)</li> <li>• NomCom Review Implementation Planning Team (IPT) Update. Tom Barrett</li> </ul>
	90 min	12:00 • 13:30	<i>Lunch break</i>
Block 3	45 min	13:30 • 14:15	<b>Joint meeting: ccNSO &amp; GAC</b>
	40 min	14:20 • 15:00	<b>Q&amp;A ccNSO Council Candidates</b>
	15 min	15:00 • 15:15	<i>Coffee break</i>
Block 4	60 min	15:15 • 16:15	<b>IANA naming function session</b>   Session chair: Abdalla Omari (.ke) TBC <ul style="list-style-type: none"> <li>• CSC update: Byron Holland (.ca) TBC</li> <li>• RZERC Update: Peter Koch (.de) TBC</li> <li>• PTI Update: Kim Davies (ICANN)</li> <li>• PTI Board Update: Lise Fuhr, Wei Wang</li> </ul>
	30 min	16:15 • 16:45	<b>CSC Effectiveness Review Session</b>   Session chair: Debbie Monahan (.nz) - TBC <ul style="list-style-type: none"> <li>• IANA Function Review (IFR): update. Trang Nguyen (ICANN) - TBC</li> <li>• CSC Effectiveness Review. Martin Boyle, Donna Austin - TBC</li> </ul>
	15 min	16:45 • 17:00	<i>Break</i>
Block 5	45 min	17:00 • 17:45	<b>Impact of the GDPR: ccTLD perspective</b>   Session chair: Peter Vergote (.be) <ul style="list-style-type: none"> <li>• General overview by CENTR, based on a recent survey. Peter Van Roste (CENTR)</li> <li>• Case Study 1 - TBC</li> <li>• Case Study 2 - TBC</li> </ul>
	45 min	17:45 • 18:30	-----
		19:00 • 23:00	<b>ccNSO Dinner sponsored by .eu - First shuttles leave at 18:15 and last shuttle leaves at 18:30</b>
DAY 2		Wednesday, 24 October 2018	

Block 1	30 min	09:00 • 09:30	<b>TLD-OPS Session</b>   Session chair: TBC disaster recovery/business continuity. Jacques Latour (.ca), Régis Massé (.fr) - TBC
	45 min	09:30 • 10:15	<b>ccTLD's financial contributions to ICANN</b>   Session chair: TBC • Briefing on the current status by ICANN's Finance Department. Xavier Calvez, Becky Nash (ICANN) - TBC • Community consultation: break-out session
	15 min	10:15 • 10:30	<i>Coffee Break</i>
Block 2	30 min	10:30 • 11:00	<b>Accountability Session</b>   Session chair: Jordan Carter (.nz) WS2. Are the proposed changes supported by the ccNSO? Jordan Carter (.nz)
	60 min	11:00 • 12:00	<b>WS2 Accountability: how do the recommendations apply to the ccNSO?</b>   Session chair: Jordan Carter (.nz) Community consultation: Break-out session
	90 min	12:00 • 13:30	<i>Lunch break</i>
Block 3	60 min	13:30 • 14:30	<b>Joint Meeting: ccNSO &amp; ICANN Board</b>
	30 min	14:30 • 15:00	<b>Session with the ccNSO appointed ICANN Board members</b>   Session chair: Debbie Monahan (.nz) Chris Disspain, Mike Silber, Nigel Roberts, Becky Burr
	15 min	15:00 • 15:15	<i>Coffee break</i>
Block 4	70 min	15:15 • 16:25	<b>ccTLD News Session</b>   Session chair: Christelle Vaval. TBC • Outsourcing ccTLD Management - The Cayman Experience. Alee Fa'amoe (.ky) • <del>.au registry services technical transition. Bruce Tonkin (.au) - TBC</del> • Leveling the groundfield: Legal assistance for Domain Name end users under .CL. Margarita Valdés (.cl) • Marketing Initiatives for .CO and .US 2018. Crystal Peterson (.us & .co) • Between Brexit and a new .eu Regulation. Giovanni Seppia (.eu) • Creating Domestic Visibility for the .ng Brand. Biyi Oladipo (.ng)
	20 min	16:25 • 16:45	<b>Independent Review Process (IRP)</b>   Session chair: Stephen Deerhake. TBC overview of the interim rules for the IRP, as prepared by the Implementation Oversight Team (IOT). David McAuley (verisign), Bernard Turcotte
	15 min	16:45 • 17:00	<i>Break</i>
Block 5	75 min	17:15 • 18:30	<b>ccNSO Council meeting</b>