# **Meeting Schedule Planning**

# ICANN56 Policy Forum, June 2016 | SCHEDULE PLANNING WORKSPACE

Please use the comments section below to share feedback, identify conflicts, and/or propose solutions.

Questions? contact Tanzanica King via email to king@icann.org

## Meeting B (Policy Forum) | 4-Day Format

Second meeting in the three-meeting annual cycle (June Meetings)

DAY 1   MONDAY	DAY 2   TUESDAY	DAY 3   WEDNESDAY	DAY 4   THURSDAY
Outreach	Intra/Inter-Community Work	Intra/Inter-Community Work	Inter-Community Work

• View a list of sessions that will NOT take place at 'Meeting B:' ICANN53 SCHEDULE: MEETING B SESSIONS

#### ICANN56 - DRAFT v3.3



### **DRAFT v3.3 SESSIONS/ACTIVITIES BY GROUP:**

DA	DAY 1   MONDAY, 27 JUNE													
TIME	DUR	ICANN BOARD (+ CROSS COMMUNITY SESSIONS)	ALAC	ccNSO	GAC	GNSO	RSSAC	SSAC						
0800- 0900	60 min	WELCOME COFFEE & REG	GISTRATION (DAVID OLIVE)											
0900- 0915	15 min	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITI ON BREAK						
0915- 1030	75 min	Board Participation in SO /AC/SG/C Policy Dypmt Work	ALAC Work Session	ccNSO Strategic and Operational Planning Working Group	GAC Protection of GeoNames Working Group Meeting (time tbd) (0915-0930) GAC PSWG WG Presentation to Plenary (0930-1000) Opening Plenary (1000-1030) Meeting with CCT RT	GNSO [Council] Session-Possible topics: GNSO Review GNSO IANA Transition Implementation Issues Thick WHOIS Implementation RT CCWG Principles CCWG Use of Country & Territory Names as TLDs	Root Server Operations Overview	DNSSEC Workshop						

1030- 1045	15 min	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK
1045- 1200	75 min	Board Participation in SO /AC/SG/C Policy Dvpmt Work	ALAC Work Session (in parallel with outreach /engagement session)	Guidelines Review Committee	(1045-1100) Check for Communique Input (11:00-12:00) GAC Capacity Building Session	GNSO [Council] Session Cont.	RSSAC /Caucus Overview & Work Update	DNSSEC Workshop
1200- 1230	30 min	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	
1230- 1330	60 min	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	DNSSEC Sponsored LUNCH
1330- 1500	90 min	Board Participation in SO /AC/SG/C Policy Dvpmt Work	ALAC Outreach /Engagement Session	Tech Day	(1330-1400) Country and Territory Names as 2nd Level Domains (1400-1500) BGRI:GAC Advice Effectiveness Review Discussion	IGO Curative Rights PDP WG	RSSAC Caucus Work Party Meeting	
1500- 1515	15 min	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK
1515- 1645	90 min	CCWG & ICANN Accountability - Exchange on implementation of WS1 & on completion of WS2 SESSION LEADER: ASO		Tech Day				
1645- 1700	15 min	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITI ON BREAK
1700- 1830	90 min	PDP on Next-Generation gTLD Registration Directory Service (WHOIS) SESSION LEADER: GNSO		Tech Day				
1830- 2000	90 min	LOCAL HOST RECEPTION	(LOCATION: CITY HALL)			-		

DA	Y 2	TUESDAY, 2	28 JL	INE				
TIME	DUR	ICANN BOARD (+ CROSS COMMUNITY SESSIONS)	ALAC	ccNSO	GAC	GNSO	RSSAC	SSAC
0800- 0900	60 min	Daily Board Briefing [C]	EURAL O General Assembly	ccNSO Meeting Introduction Working Group Updates: - SOP update on ICANN ops Plan & Budget	GAC Public Safety Working Group Meeting	Next Generation gTLD Registration Data Service PDP WG		SSAC Private /Admin Cttee Mtgs
0900- 0915	15 min	TRANSITION BREAK	TRANSI TION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRAN SITIO N BREAK	TRANSITI ON BREAK
0915- 1030	75 min	Board Participation in SO/AC /SG/C Policy Dvpmt Work	EURAL O GA Continued	PDP Retirement of ccTLD & Review Mechanism for decisions on delegation, revocation & retirement of ccTLDs	(0915-0930) GAC GeoNames WG Presentation to Plenary (0930-1030) CWG Stewardship, CCWG Accountability and GAC Next Steps	Next Generation gTLD Registration Data Service PDP WG	Work Sessio n 1, Part 1	SSAC Private /Admin Cttee Mtgs
1030- 1045	15 min	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFF EE BREAK	COFFEE BREAK
1045- 1200	75 min	Board Participation in SO/AC /SG/C Policy Dvpmt Work	ALAC Work Session	ccTLD News Session IANA Update	(1045-1100) Check for Communique Input (11:00-12:00) Privacy and Proxy Services Accreditation (Leader, GAC PSWG Co- Chairs)	Next Generation gTLD Registration Data Service PDP WG	Work Sessio n 1, Part 2	SSAC Private /Admin Cttee Mtgs
1200- 1230	30 min	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNC H BREAK	LUNCH BREAK

1230- 1330	60 min	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNC H BREAK	LUNCH BREAK
1330- 1500	90 min	Board Participation in SO/AC /SG/C Policy Dvpmt Work	ALAC Working Group 1 ALAC Working Group 2 (IN PARALL EL)	Implementation CWG-Stewardship proposals Including ccNSO specific items	(1330-1400) 3 Character codes as Top Level Domains (1400-1500) New gTLD's - Future Rounds	GNSO Meetings	Work Sessio n 1, Part 3	SSAC Private /Admin Cttee Mtgs
1500- 1515	15 min	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFF EE BREAK	COFFEE BREAK
1515- 1645	90 min	Charter for the CCWG on the use of gTLD Auction Proceeds  SESSION LEADER: DRAFTING TEAM (ALAN GREENBERG / JONATHAN ROBINSON)			Joint Meeting: GAC/ccNSO			
1645- 1700	15 min	TRANSITION BREAK	TRANSI TION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRAN SITIO N BREAK	TRANSITI ON BREAK
1700- 1830	90 min	PDP New gTLD Subsequent Procedures SESSION LEADER: GNSO						
1830- 1930	60 min	PRESIDENT'S RECEPTION			·			

TIME	DUR	ICANN BOARD (+ CROSS COMMUNITY SESSIONS)	ALAC	ccNSO	GAC	GNSO	RSSAC	SSAC
0800- 0900	60 min	Daily Board Briefing [C]	ALAC Work Session	ccNSO Legal Session	GAC Human Rights and International Law Working Group Meeting	GNSO Council Bilateral Meeting Requests		SSAC Private Meetings
0900- 0915	15 min	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITI ON BREAK	TRANSITION N BREAK
0915- 1030	75 min	Board Participation in SO /AC/SG/C Policy Dvpmt Work	ALAC Work Session Cont.	Regional Organizations Update	(0915-0930) GAC HRIL WG Presentation to Plenary (0930-1030) Joint Meeting: GAC /GNSO	GNSO Council Bilateral Meeting Requests (0930-1030 - SEE GAC ROOM)	Work Session 2, Part 1	SSAC Private Meetings
1030- 1045	15 min	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK
1045- 1200	75 min	Board Participation in SO /AC/SG/C Policy Dvpmt Work	TBD	Implementation CCWG WS 1 & progress to date WS 2 Including ccNSO accountability	(1045-1100) Check for Communique Input (11:00-12:00) CWG Stewardship, CCWG Accountability and GAC Next Steps	New gTLD Subsequent Procedures PDP WG	Work Session 2, Part 2	SSAC Private Meetings
1200- 1230	30 min	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK
1230- 1330	60 min	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK
1330- 1500	90 min	Joint Meeting: ICANN Board / SSAC	AFRALO- AfrICANN Meeting NARALO Monthly Meeting (IN PARALLEL)	ccNSO Marketing Session	(1330-1400) Funding for the Independent GAC Secretariat (1400-1500) GAC Operating Principles Review WG Session	New gTLD Subsequent Procedures PDP WG	Work Session 2, Part 3	Joint Meeting: ICANN Board / SSAC
1500- 1515	15 min	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK
1515- 1645	90 min	PDP Review of All Rights Protection Mechanisms in all gTLDs						

1645- 1700	15 min	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSITI ON BREAK	TRANSITIO N BREAK
1700- 1830	90 min	Draft Framework of Principles for Future CCWG's SESSION LEADER: GNSO				GNSO Council Prep Session 18:00 to 20: 00 (time?)		
1830- 1930	60 min	CHAIRMAN'S RECEPTION						

D	A`	Y 4   THURSDAY, 30 JI	JNE					
TI ME	D UR	ICANN BOARD (+ CROSS COMMUNITY SESSIONS)	ALAC	ccNSO	GAC	GNSO	RSSAC	SSAC
08 00- 09 00	6 0 m in	Daily Board Briefing [C]	(0830-0900) ALAC Working Group	TLD OPS Standing Committee	GAC NomCom WG Meeting	Review of all Rights Protection Mechanisms in all gTLDs PDP WG		SSAC Meetings with Community Groups
09 00- 09 15	1 5 m in	TRANSITION BREAK	TRANSITION BREAK	TRANSITIO N BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSI TION BREAK	TRANSITION BREAK
09 15- 10 30	7 5 m in	Board Participation in SO/AC/SG/C Policy Dvpmt Work	(0900-0930) ALAC Working Group Cont. (0930-1030) ALAC Working Group		(0915-0930) GAC NomCom Presentation to Plenary (0930-1000) GAC Website Demonstration (1000-1030) Joint Meeting: GAC/SSAC	Review of all Rights Protection Mechanisms in all gTLDs PDP WG	RSSAC & OCTO	SSAC Meetings with Community Groups
10 30- 10 45	1 5 m in	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFE E BREAK	COFFEE BREAK
10 45- 12 00	7 5 m in	Board Participation in SO/AC/SG/C Policy Dvpmt Work	ALAC Wrap Up	CCNSO Council Meeting	(1045-1100) Check for Communique Input (11:00-1130) IGO Names/Acronyms Protections (1130-12:00) Communique Drafting	GNSO Council Meeting	RSSAC & SSAC	SSAC Meetings with Community Groups
12 00- 12 30	3 0 m in	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK		LUNCH BREAK	LUNCH BREAK
12 30- 13 30	6 0 m in	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK
13 30- 15 00	9 0 m in	Joint Meeting: ICANN Board / RSSAC	ALAC Wrap Up		(1330-1400) Review of Meeting B, Plan Meeting C (1400-1500) GAC Communique Finalisation	GNSO Council Wrap Up	RSSAC & BOARD	SSAC Meetings with Community Groups
15 00- 15 15	1 5 m in	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFE E BREAK	COFFEE BREAK
15 15- 16 45	9 0 m in	Workload Scheduling & Management: Improving efficiency of silo & cross-community work, prioritization, year-long planning, etc SESSION LEADER: GAC?						
16 45- 17 00	1 5 m in	TRANSITION BREAK	TRANSITION BREAK	TRANSITIO N BREAK	TRANSITION BREAK	TRANSITION BREAK	TRANSI TION BREAK	TRANSITION BREAK
17 00- 18 30	9 0 m in	Meeting B Wrap Up & Planning Ahead for ICANN57 (Meeting C) SESSION LEADER: ICANN STAFF (TANZANICA /ROB)						

	-	
18 6	6	ICANN56 WRAP-UP RECEPTION
30- (	0	
	m	
	in	

	*Items in yellow have been tentatively slotted on the current block schedule	
#	CROSS COMMUNITY DISCUSSION TOPICS	INTERESTED
		GROUPS
1	CCWG & ICANN Accountability - Exchange on implementation of WS1 & on completion of WS2	ALAC, ASO, ccNSO, GAC
2	Charter for the CCWG on the use of gTLD Auction Proceeds	ALAC, ASO
3	Draft Framework of Principles for Future Cross Community Working Groups	ASO, GNSO
4	GNSO Implementation Thick WHOIS Review Team	ALAC, GNSO
5	IANA Transition	ASO
6	ICANN Strategy Assessment (FY17 Ops Plan & Budget & operational aspects of ICANN)	ccNSO
7	IGO-INGO names & acronyms (status of unresolved issues)	GNSO
8	PDP New gTLD Subsequent Procedures (Lessons Learnt & Proposals for Next Rounds):  a. Metrics (What empirical data is available for evidence-based policy-making on new gTLDs)  b. Promoting applications from underserved regions/developing countries  c. Community applications  d. Geographic Names and other Names of public interest  e. CCWG Country and Territory Names  f. Safeguards / PICs  g. CCT Review	ALAC, GAC, GNSO
9	PDP on Next-Generation gTLD Registration Directory Service (WHOIS)	ALAC, GNSO
10	PDP Review of All Rights Protection Mechanisms in all gTLDs - Lessons learnt & proposals for next rounds	ALAC, GAC, GNSO
11	Privacy & Proxy Services	ALAC, GAC, GNSO
12	SO/AC Accountability	ccNSO
13	The Public Interest within ICANN's Remit	ALAC, ccNSO, GAC
14	WHOIS Accuracy & Privacy	ccNSO
15	Workload Scheduling & Management: Improving efficiency of silo & cross-community work, prioritization, year-long planning, etc.	ccNSO, GAC, GNSO
16	Policy Forum (Meeting B) Wrap Up & Planning Ahead for ICANN57 (Meeting C)	ASO, GAC