ccNSO Members Meeting • ICANN61

ROOM: 209-BC, level 2. • Remote Participation

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DAY 1	**Tuesday, 13 March 2018**
Session Summaries: read more about all topics covered during the ccNSO Members Meeting.	
09:00 • 09:30	**ccNSO Members Meeting introduction** | Session chair: *Katrina Sataki (.lv)* • Opening & Welcome: *Katrina Sataki (.lv)* • Welcome by the local host. *Pablo Rodriguez (.pr)* • ccNSO members meeting: highlights. *Alejandra Reynoso (.gt)*
09:30 • 10:15	**ccNSO Working Group updates** | Session chair: *Alejandra Reynoso (.gt)* • TLD-OPS Standing Committee. *Jacques Latour (.ca)* • Strategic and Operational Planning Standing Committee (SOPC). *Giovanni Seppia (.eu)* • CCWG new gTLD Auction Proceeds. *Peter Vergote (.be)* • Guidelines Review Committee (GRC) *Katrina Sataki (.lv)*
10:15 • 10:30	*Coffee break*
10:30 • 11:00	**The ccNSO as a decisional participant** | Session chair: *Stephen Deerhake (.as)* • Empowered Community Administration (ECA) Update. *Stephen Deerhake (.as)* • Implementation: Guidelines empowered community, Rejection Action Guideline. *Katrina Sataki (.lv)* • IRP Process. *David McAuley (Verisign)*
11:00 • 12:00	**Joint meeting: ccNSO & ICANN Board** [209-BC: ccNSO meeting room] • 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 • Proposed Board integrity screening process Questions from the Board to the ccNSO: • What are your key goals in 2018? • What are your most relevant longer-term goals?
12:00 • 13:30	*Lunch break*
13:30 • 14:30	**ccNSO meeting strategy review |** Session chair: *Giovanni Seppia (.eu)* Interactive workshop: community consultation by the meeting strategy review team. *Alejandra Reynoso (.gt), Giovanni Seppia (.eu), Jordan Carter (.nz)*
14:30 • 15:00	**Report on the outcome of the ccNSO Council Workshop.** Katrina Sataki (.lv)
15:00 • 15:15	*Coffee break*
15:15 • 16:15	**Joint meeting: ccNSO & GAC** [Ballroom B, level 3] • 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 transfer. • Role of the agenda setting committee for the joint sessions between ccNSO and GAC
16:25 • 16:45	**ICANN Updates |** Session chair: *Alejandra Reynoso (.gt)* • Universal Acceptance Update: *Don Hollander (ICANN)*
16:45 • 17:00	*Break*
17:00 • 18:30	**PTI session | Session chair:** *Abdalla Omari (.ke)* • CSC update: *Byron Holland (.ca)* • CSC charter review: *Abdalla Omari (.ke), Martin Boyle* • RZERC Update. *Peter Koch (.de)* • PTI Update on the IANA functions to ccTLD community: *Kim Davies (ICANN)* • PTI Board Update*: Lise Fuhr, Wei Wang*

DAY 2	Wednesday, 14 March 2018
Session Summaries: read more about all topics covered during the ccNSO Members Meeting.	
09:00 • 10:15	**Impact of natural disasters on ccTLDs, registrars and registrants, including mitigation of the impact. |** Session chair: *Katrina Sataki (.lv)* • Recent experience for .pr: *Pablo Rodriguez (.pr)* • Recent experience for .jp: *Hiro Hotta (.jp)* • Survey results regional organisations: *Barrack Otieno (AfTLD), Miguel Ignacio Estrada (LACTLD), Leonid Todorov - remote (APTLD)*
10:15 • 10:30	*Coffee Break*
10:30 • 11:30	**Policy session** | Session chair: *Patricio Poblete (.cl)* • Update PDP retirement WG. *Stephen Deerhake (.as)* • Update WT5 (geographical names). *Annebeth Lange (.no)* • Discussion on the use of emoji in domain names. *Patrik Fältström (SSAC)*
11:30 • 12:00	**Accountability session (Part I)** | Session chair: *Patricio Poblete (.cl)* • Initial discussion around the rules of the ccNSO. *Stephen Deerhake (.as), Katrina Sataki (.lv)*
12:00 • 13:30	*Lunch break*
13:30 - 14:00	**Accountability session (Part II)** | Session chair: *Jordan Carter (.nz)* • WS2. Are the proposed changes supported by the ccNSO? *Jordan Carter (.nz)*
14:00 • 15:00	**ccTLD news session** | Session chair: *Pablo Rodriguez (.pr)* • The Five Pillars of a Successful Registry. *Joe Alagna (Afilias)* • .fo Umsitingin (in English: The .fo Administration). *Guðrun Poulsen (.fo)* • .RU experience in increasing price for domain name registrations. *Irina Danelia (.ru)* • .US: 2017 Awareness and Outreach. *Fernando España (.us)*
15:00 • 15:15	*Coffee break*
15:15 • 15:30	**Consultation with the ICANN Nominating Committee (NomCom)** | Session chair: *Katrina Sataki (.lv)* *2018 NomCom: Zahid Jamil (Chair), Hans Petter Holen (Associate Chair), Damon Ashcroft (Chair Elect)*
15:30 • 16:45	**Legal Session** | Session chair: *Peter Vergote (.be), Debbie Monahan (.nz)* **GDPR, and practical implementation for ccTLDs** • Introduction & impact of the GDPR on .be. *Peter Vergote (.be)* • Impact of the GDPR on .as. *Stephen Deerhake (.as)* • Impact of the GDPR on .co. *Crystal Peterson (Neustar)*
16:45 • 17:00	*Break*
17:00 • 18:30	**ccNSO Council meeting**