Meetings Programme Working Group
Wednesday, 13 April @13:00 UTC

AGENDA
1. Handover chair
2. ICANN55, Marrakech
2.1. Results of the meeting satisfaction survey
2.2. Review next edition ccNSO Members Day meeting survey
3. Meeting B + hot topics
4. Programme for Helsinki
5. AOB

Apologies:
Allan MacGillivray
Patrcio Poblete (tentative)
Ondrej Filip

NOTES from the meeting.

1. Handover chair

Katrina stepping down as chair of the Programme WG.
Charter mentions that new chair must be accepted by the ccNSO Council.
Katrina nominates Alejandra (.gt)
Other proposals/comments? None
Support for Alejandra by Sanna, Hiro, Peter, Barrack, EL as observer, Ondrej, Svitlana
ccNSO Council call tomorrow 14 April, support from Programme WG will be passed on.
Alejandra accepts the challenge.

2. ICANN 56, Helsinki + hot topics

First B-type meeting. Starts on Monday.
ICANN56 Block Schedule Planning : https://community.icann.org/display/ccmeetschedplan/Meeting+Schedule+Planning

Monday
(Update by E. Lisse)
- morning DNSSEC. lunch provided.
- afternoon Tech Day, Full day, might end late (8pm)
(this is not yet reflected in the ICANN block schedule)

GNSO: discusses PDP on Wednesday. future new gTLD rounds.
GAC: email was sent to Thomas Schneider by Katrina, requesting to meet. Topics to discuss:
- ccTLD survey done by GAC WG on their relations with their respective governments.

Survey still not available to ccNSO.
- implementation FOI.

__Tuesday and Wednesday__
ccNSO members Days: usual slot. 2 blocks on Stewardship transition and implementation.
Peter Van Roste: was under the assumption that the meeting would be shorter, whereas this seems to be a longer one. Katrina confirmed that the meeting will last 4 days, there will be no opening ceremony, no public forum. Fewer people are expected to attend.

Hot topics: (Cross-community)
1. SO/AC accountability
2. SOP WG. focus on operational part in our discussions with other communities
3. legal aspects: WHOIS accuracy and privacy.

- Cross-community work from 3pm onwards. (below the red line in draft ccNSO schedule). Different communities to contribute.
- ccNSO Council meeting: takes place either on monday, or Thursday. TBD.
- Session presentations: no call for volunteers sent out yet. Sanna wanted to know who will reach out to the presenters.
- Bart commented that a high level agreement on sessions for tuesday/wednesday is needed first, then start selecting session chairs, so we can have a more detailed schedule session soon.
- Session chairs: Sanna : legal; Alejandra : marketing; Alejandra & Joke & Bart & Allan : implementation

3. ICANN55

3.1. Results of the meeting satisfaction survey
Feedback on feedback: comments welcome until the end of this week. Afterwards: send to ccNSO members mailing list.
3.2. Review next edition ccNSO Members Day meeting survey
- evaluation of each individual presentation? evaluation after each day?
- Live polling via AdobeConnect. Demo by Kim. Feedback: make meeting more interactive. Worth to try.

4. AOB

SUMMARY Action items:
- ccNSO council will be asked to accept the new Programme WG Chair
- call for volunteers for the sessions (legal, marketing, ccTLD news) to be sent out
- feedback on feedback: comments expected by end of the week, so that next week, the final version can be sent to the community
- draft agenda: first draft needs to be ready by end of April
- doodle poll for next call
- implementation discussions : shaped by Bart, Allan, Alejandra, Joke