

DRAFT – SUBJECT TO CHANGES

CCNSO MEMBERS MEETING • ICANN59 • TUESDAY, 27 JUNE 2017 • DAY 1

09:00 • 09:20	ccNSO members meeting introduction Session chair: <i>Katrina Sasaki (.lv)</i> <ul style="list-style-type: none">• Opening & Welcome: <i>Katrina Sasaki (.lv)</i>• Welcome by the local host: <i>Vika Mpisane (.za)</i>• ccNSO Members Meeting - Highlights: <i>Alejandra Reynoso (.gt)</i>
09:20 • 10:15	Cross-community working group updates Session chair: <i>Abibu Ntahigiye (.tz)</i> <ul style="list-style-type: none">• CWG-UCTN Session chair: <i>Annebeth Lange (.no)</i>, <i>Nick Wenban-smith (.uk)</i> Now that the final report of the Cross-Community Working Group on the Use of Country and Territory Names as TLDs is out, what are the next steps?• CCWG new gTLD Auction Proceeds: <i>TBC</i>
10:15 • 10:30	<i>Coffee break</i>
10:30 • 12:00	PTI session Session chair: <i>Abdalla Omari (.ke)</i> <ul style="list-style-type: none">• Customer Standing Committee (CSC), including the CSC charter review: <i>Byron Holland (.ca)</i>• Root zone Evolution Review Committee update: <i>Peter Koch (.de)</i>• Update on the upcoming Root Zone Domain Name System Security Extensions (DNSSEC) KSK rollover: <i>Name TBC</i>• Update by PTI on the IANA functions delivered to the ccTLD community: <i>Elise Gerich (PTI)</i>, <i>Lise Fuhr (PTI Board)</i>
12:00 • 12:30	ccNSO working group updates Session chair: <i>Alejandra Reynoso (.gt)</i> <ul style="list-style-type: none">• Strategic and Operational Planning WG (SOP WG): <i>Giovanni Seppia (.eu)</i>• TLD-OPS Standing Committee: <i>Cristian Hesselman (.nl)</i>
12:30 • 13:30	<i>Lunch</i>
13:30 • 14:15	Joint Session: ccNSO & GAC [Ballroom 1]
14:15 • 15:00	GRC & PDP Session chair: <i>Nigel Roberts (.je, .gg)</i> <ul style="list-style-type: none">• Update by the Guidelines Review Committee (GRC) & introduction to and consultation regarding the Approval Action Guideline: <i>Katrina Sasaki (.lv)</i>• Current status of the Policy Development Process (PDP) on the Retirement of ccTLDs and the Review Mechanism for the decisions on delegation, revocation and retirement of ccTLDs: <i>Bart Boswinkel (ccNSO)</i>, <i>Nigel Roberts (.je, .gg)</i>
14:45 • 15:15	<i>Coffee break</i>
15:15 • 16:45	Cross-community session: GDPR [Ballroom 1]
16:45 • 17:00	<i>Break</i>
17:00 • 18:30	Cross-community session: Geographic Names [Bill Gallagher room]
TBC	ccNSO cocktail

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CCNSO MEMBERS MEETING • ICANN59 • WEDNESDAY, 28 JUNE 2017 • DAY 2

09:00 • 09:45	How ICANN selects meeting venues Session chair: <i>Katrina Sasaki (.lv)</i> <i>Katrina Sasaki (.lv), Debbie Monahan (.nz), Nick Tomasso (ICANN)</i>
09:45 • 10:15	ccNSO appointed ICANN Board members Session chair: <i>Debbie Monahan (.nz)</i> <i>Mike Silber, Chris Disspain and Becky Burr (TBC)</i>
10:15 • 10:30	<i>Coffee break</i>
10:30 • 11:30	The ccNSO as decisional participant Session chair: <i>Katrina Sasaki (.lv)</i> <ul style="list-style-type: none">• Approval Fundamental Bylaws, community consultation: <i>Stephen Deerhake (.as)</i>• Rejection Action Petitions: <i>Stephen Deerhake (.as), Katrina Sasaki (.lv)</i>
11:30 • 12:30	ICANN Accountability update and next steps Session chair: <i>Jordan Carter (.nz)</i> <ul style="list-style-type: none">• Part 1: WS1. How the ccNSO is making decisions about community powers• Part 2: Should the ccNSO support the continuation of WS2?
12:30 • 13:30	<i>Lunch</i>
13:30 • 14:15	Finance session Session chair: <i>Roelof Meijer (.nl)</i> <ul style="list-style-type: none">• ccTLD invoicing process: <i>Becky Nash (ICANN), Xavier Calvez (ICANN)</i>• ccTLD contributions to ICANN: <i>Roelof Meijer (.nl)</i>
14:15 • 14:45	ccTLD news session Session chair: <i>Christelle Vaval (NomCom)</i> <ul style="list-style-type: none">• Celebrating more than five years of environmental management: <i>Giovanni Seppia (.eu)</i>• Improving Domain Names Utilization Quality: <i>Dr. Ning Kong (.cn)</i>• Registry software, a modern solution for TLD registries by <i>.rs/.cpб</i>: <i>Danko Jevtović (.rs/.cpб)</i>
14:45 • 15:15	<i>Coffee break</i>
15:15 • 16:45	Cross-community session: Operational side of ICANN's OPS Plan and Budget [Bill Gallagher room]
16:45 • 17:00	<i>Break</i>
17:00 • 18:30	Cross-community session: Who sets ICANN's priorities? [Ballroom 1]

Last updated: 19 May 2017