ccNSO MEMBERS MEETING • ICANN58 • Tuesday, 14 March 2017 • DAY 1

09:00 • 09:30	**ccNSO members meeting introduction**	Session chair: *Katrina Sataki (.lv)*

• Opening & Welcome: *Katrina Sataki (.lv)*
• Welcome by the local host: *Jakob Bring Truelsen (.dk)*
• ccNSO Members Meeting - Highlights: *Alejandra Reynoso (.gt)*

| 09:30 • 10:30 | **ccNSO working group updates** | Session chair: *Alejandra Reynoso (.gt)* |

• Guidelines Review Committee (GRC WG): *Katrina Sataki (.lv)*
• CCWG Use of Country and Territory Names as TLDs (CWG-UCTN): *Annebeth Lange (.no)*
• Strategic and Operational Planning WG (SOP WG): *Giovanni Seppia (.eu)*
• TLD-OPS Standing Committee: *Cristian Hesselman (.nl)*
• CCWG New gTLD Auction Proceeds (CCWG AP): *Ching Chiao (NomCom Councillor)*

| 10:30 • 11:00 | *Coffee break* |

| 11:00 • 12:00 | **Joint meeting: ccNSO & GAC** • [Hall A2] |

• Update: ccNSO Policy Development Process - Retirement and Review Mechanism
• Update: CCWG on the Use of Country and Territory Names as TLDs (CCWG-UCTN)
• Assistance by ccNSO in preparing informational document and FAQ for GAC members on ccTLD delegation, transfer, revocation and retirement (USR WG)
• Implementation 1 October 2016 ICANN Bylaws by ccNSO and GAC
• Scheduling ICANN meetings: exchange of views on SO/AC role. How can we improve?

| 12:00 • 12:45 | **ccNSO appointed ICANN Board members** | Session chair: *Debbie Monahan (.nz)* |

Mike Silber, Chris Disspain

| 12:45 • 14:00 | *Lunch* |

| 14:00 • 15:00 | **Joint meeting: ccNSO & ICANN Board** • [Hall A1] |

• Update: ccNSO Policy Development Process - Retirement and Review Mechanism
• Update: CCWG on the Use of Country and Territory Names as TLDs (CCWG-UCTN)
• Implementation of 1 October 2016 Bylaws: need for concerted action
• Potential workload issues around the number of concurrent Reviews

Questions from the Board: To what degree is your membership actively participating in CCWG-Accountability Work Stream? What could the Board or ICANN organization do to facilitate participation and timely completion of this work? What policy/advice issues are top priorities for your group?

| 15:00 • 15:15 | *Coffee break* |

| 15:15 • 16:00 | **Policy Development Process (PDP) session** | Session chair: *Nigel Roberts (.je, .gg)* |

Retirement of ccTLDs and the Review Mechanism for the decisions on delegation, revocation and retirement of ccTLDs: *Bart Boswinkel (ccNSO), Nigel Roberts (.je, .gg)*

| 16:00 • 16:45 | **ICANN update** | Session chair: *Pablo Rodriguez (.pr)* |

• IDN Programme Update: *Sarmad Hussain (ICANN)*
• Competition, Consumer Trust and Consumer Choice Review Team: *Jonathan Zuck (ACT)*
• ccNSO Review: *Lars Hoffmann (ICANN)*

| 16:45 • 17:00 | *Break* |

| 17:00 • 18:30 | **Legal session: law enforcement in the DNS** | Session chair: *Peter Vergote (.be)* |

Rosalía Morales (.cr); Chris Lewis-Evans (UK National Crime Agency); Ben Butler (GoDaddy); Geo Van Langenhove (.eu); Rachael Falk (.au)

| 18:30 • 20:30 | **ccNSO cocktail** • Printed invitation required |

ccNSO MEMBERS MEETING • ICANN58 • Wednesday, 15 March 2017 • DAY 2

09:00 • 09:30	**Accountability Framework (AF) and Exchange of Letters (EoL)** *Sam Eisner (ICANN), Peter Vergote (.be), Bart Boswinkel (ccNSO)*
09:30 • 10:30	**Regional Organisations (RO) update** | Session chair: *Peter Van Roste (CENTR)* • AFTLD - *Barrack Otieno* • APTLD - *Leonid Todorov* • CENTR - *Peter van Roste* • LACTLD - *Andrés Piazza*
10:30 • 11:00	*Coffee break*
11:00 • 12:45	**ICANN Accountability update and next steps** | Session chair: *Mathieu Weill (.fr)* 1. WS1 recommendations: current state of affairs implementation and next steps 1.1. Empowered Community & Administrative Committee (EC/AC): *Stephen Deerhake (.as), Trang Nguyen (ICANN)* 1.2. Independent Review Process Implementation Oversight Team (IRP IOT): *David McAuley (Verisign)* 1.3. ccNSO guidelines & accountability: *Katrina Sataki (.lv)* 1.4. Specific reviews, operating standards: *Larisa Gurnick (MSSI)* 1.5. Q&A 2. WS2 update: specifics as to SO/AC accountability 2.1. Intro, reminder of scope and overall progress 2.2. Jurisdiction questionnaire: *Rosalía Morales (.cr)* 2.3. Transparency draft recommendations: *Mathieu Weill (.fr)* 2.4. Good Faith draft recommendations: *Jordan Carter (.nz)* 2.5. Timeline overview 2.6. Q&A and wrap-up by the session chair
12:45 • 13:45	*Lunch*
13:45 • 15:00	**ccTLD news session** | Session chair: *Abdalla Omari (.ke)* • The development of IDN .vn domain names: *Phan Nguyen Ngoc Anh (.vn)* • Delegation of .africa: *Lucky Masilela (ZACR)* • Promotion Chinese E-mail Address Internationalisation: *Ian Chiang (.tw)* • Registries from South-Eastern Europe working together: *Barbara Povše (.si)* • The registry of the future: *Cristian Hesselman (.nl)* • Q&A and wrap-up by the session chair
15:00 • 15:15	*Coffee break*
15:15 • 16:00	**Customer Standing Committee (CSC) & Root Zone Evolution Review Committee (RZERC) update** | Session chair: *Danko Jevtović (.rs)* • CSC: *Byron Holland (.ca), Jay Daley (.nz)* • RZERC: *Peter Koch (.de)*
16:00 • 16:45	**PTI update** | Session chair: *Danko Jevtović (.rs)* Update by PTI on the IANA functions delivered to the ccTLD community: *Elise Gerich (PTI), Lise Fuhr (PTI Board member)*
16:45 • 17:00	*Break*
17:00 • 18:30	**ccNSO Council meeting**