

**CCNSO MEMBERS MEETING • ICANN59 • BALLROOM 3**  
**TUESDAY, 27 JUNE 2017 • DAY 1**

08:00 • 09:00	<b>Empowered Community's cross-community forum on proposed fundamental bylaws amendments</b> [Ballroom 1]
09:00 • 09:20	<b>ccNSO members meeting introduction</b>   Session chair: <i>Katrina Sasaki (.lv)</i> <ul style="list-style-type: none"><li>• Opening &amp; Welcome: <i>Katrina Sasaki (.lv)</i></li><li>• Welcome by the local host: <i>Vika Mpisane (.za)</i></li><li>• ccNSO Members Meeting - Highlights: <i>Alejandra Reynoso (.gt)</i></li></ul>
09:20 • 10:15	<b>Cross-community working group updates</b>   Session chair: <i>Abibu Ntahigiye (.tz)</i> <ul style="list-style-type: none"><li>• CWG-UCTN. 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? <i>Annebeth Lange (.no)</i>, <i>Nick Wenban-smith (.uk)</i></li><li>• update by the CCWG new gTLD Auction Proceeds: <i>Peter Vergote (.be)</i></li></ul>
10:15 • 10:30	<i>Coffee break</i>
10:30 • 12:00	<b>PTI session</b>   Session chair: <i>Abdalla Omari (.ke)</i> <ul style="list-style-type: none"><li>• Customer Standing Committee (CSC), including CSC charter review: <i>Byron Holland (.ca)</i></li><li>• Root zone Evolution Review Committee: <i>Peter Koch (.de)</i></li><li>• Upcoming Root Zone Domain Name System Security Extensions (DNSSEC) KSK rollover: <i>David Conrad (ICANN)</i></li><li>• Update by PTI on the IANA functions delivered to the ccTLD community: <i>Elise Gerich (PTI)</i>, <i>Lise Fuhr (PTI Board)</i></li></ul>
12:00 • 12:30	<b>ccNSO working group updates</b>   Session chair: <i>Alejandra Reynoso (.gt)</i> <ul style="list-style-type: none"><li>• TLD-OPS Standing Committee: <i>Cristian Hesselman (.nl)</i>, <i>Jacques Latour (.ca)</i></li><li>• Strategic and Operational Planning WG (SOP WG): <i>Giovanni Seppia (.eu)</i></li></ul>
12:30 • 13:30	<i>Lunch</i>
13:30 • 14:15	<b>Joint Session: ccNSO &amp; GAC</b> [Ballroom 1] <ul style="list-style-type: none"><li>• PDP on retirement and review mechanisms</li><li>• Use of country and territory names as TLDs</li><li>• ccNSO input to the FAQ document being drafted by the GAC Under-Served Regions WG</li></ul>
14:15 • 15:00	<b>GRC &amp; PDP</b>   Session chair: <i>Nigel Roberts (.je, .gg)</i> <ul style="list-style-type: none"><li>• Update by the Guidelines Review Committee (GRC) &amp; introduction to and consultation regarding the Approval Action Guideline: <i>Katrina Sasaki (.lv)</i></li><li>• 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></li></ul>
15:00 • 15:15	<i>Coffee break</i>
15:15 • 16:45	<b>Cross-community session: Global Data Protection Regulation (GDPR)</b> [Ballroom 1]
16:45 • 17:00	<i>Break</i>
17:00 • 18:30	<b>Cross-community session: Geographic Names</b> [Bill Gallagher]
18:00 • 22:00	<b>ccNSO cocktail</b>

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**WEDNESDAY, 28 JUNE 2017 • DAY 2**

<b>09:00 • 09:30</b>	<b>ccNSO appointed ICANN Board members</b>   Session chair: <i>Katrina Sasaki (.lv)</i> <i>Mike Silber, Chris Disspain and Becky Burr (TBC)</i>
<b>09:30 • 10:15</b>	<b>How ICANN selects meeting venues</b>   Session chair: <i>Katrina Sasaki (.lv)</i> <i>Katrina Sasaki (.lv), Nick Tomasso (ICANN)</i>
<b>10:15 • 10:30</b>	<i>Coffee break</i>
<b>10:30 • 11:40</b>	<b>The ccNSO as decisional participant</b>   Session chair: <i>Katrina Sasaki (.lv)</i> <ul style="list-style-type: none"><li>• Approval Fundamental Bylaws: <i>Stephen Deerhake (.as)</i></li><li>• Rejection Action Petitions: <i>Stephen Deerhake (.as), Katrina Sasaki (.lv)</i></li></ul>
<b>11:40 • 12:30</b>	<b>ICANN Accountability update and next steps</b>   Session chair: <i>Jordan Carter (.nz)</i> <ul style="list-style-type: none"><li>• WS1 update, IRP Process: <i>David McAuley (Verisign)</i></li><li>• WS2 update &amp; whether the ccNSO supports WS2 extension: <i>Jordan Carter (.nz)</i></li></ul>
<b>12:30 • 13:30</b>	<i>Lunch</i>
<b>13:30 • 14:15</b>	<b>Finance session</b>   Session chair: <i>TBC</i> <ul style="list-style-type: none"><li>• ccTLD invoicing process: <i>Becky Nash (ICANN), Xavier Calvez (ICANN)</i></li><li>• ccTLD contributions to ICANN: <i>TBC</i></li></ul>
<b>14:15 • 15:00</b>	<b>ccTLD news session</b>   Session chair: <i>Christelle Vaval (NomCom)</i> <ul style="list-style-type: none"><li>• Celebrating more than five years of environmental management: <i>Giovanni Seppia (.eu)</i></li><li>• Improving Domain Names Utilization Quality: <i>Dr. Ning Kong (.cn)</i></li><li>• Registry software, a modern solution for TLD registries by .rs/.cpб: <i>Danko Jevtović (.rs/.cpб)</i></li></ul>
<b>15:00 • 15:15</b>	<i>Coffee break</i>
<b>15:15 • 16:45</b>	<b>Cross-community session: Operational side ICANN's OPS Plan and Budget</b> [Bill Gallagher]
<b>16:45 • 17:00</b>	<i>Break</i>
<b>17:00 • 18:30</b>	<b>Cross-community session: Who sets ICANN's priorities?</b> [Ballroom 1]

*Last updated: 21 June 2017*