

ccNSO Meeting Strategy Review

ccNSO Members Meeting
Tuesday, 13 March 2018

Why?

Council decision January 2016:

Approval of Programme WG recommendation

The Council resolved to:

- Welcome the advice of the Programme WG
- Continue with 3 ccNSO Members Meetings per year (until end 2017)
- Revisit the topic at the end of 2017

ccNSO Council resolution January 2016 & related background material: <https://buff.ly/2zza3Cn>

Review Team Members

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Giovanni Seppia (.eu)

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Terms of Reference

- Scope of the review
- Roles, process and timeline
- Organisation: drafting team = review team
- Method: community consultation at ICANN61

Timeline



Review scope

1. Consult the goals and formats of the ICANN meetings and review how the ccNSO sessions fit in
2. Consider other formats for the ccNSO Members Meeting
3. Establish the need, or lack thereof, to have a ccNSO Members Meeting at every ICANN meeting
4. Consider how to best encourage sharing of ideas and developing relations between ccNSO members and participants

1st Meeting: Community Forum

	DAY1: SAT	DAY2: SUN	DAY3: MON	DAY4: TUE	DAY5: WED	DAY6: THU
Overall ICANN	Board committees, intra-community work, outreach	Board committees, intra-community work, newcomers	Welcome ceremony, high-interest topics, GDD track, public forum 1	High interest topics, GDD track, SO/AC reports to the community, intra-intercommunity work	High interest topics, GDD track, SO/AC reports to the community, intra-inter community work	Intra-community work and wrap-ups, public forum 2, public board meeting
ccNSO specific		ccNSO WG meetings	<ul style="list-style-type: none"> • Tech Day • ccNSO WG meetings 	<ul style="list-style-type: none"> • ccNSO Members Meeting, day 1 • ccNSO Cocktail 	<ul style="list-style-type: none"> • ccNSO Members Meeting Day 2 • ccNSO Council meeting 	PDP-ret WG

2nd Meeting: Policy Forum

	DAY1: MON	DAY2: TUE	DAY3: WED	DAY4: THU
Overall ICANN	outreach	intra-community work	intra-community work	inter-community work
ccNSO specific	<ul style="list-style-type: none">• ccNSO WG meetings• Tech Day	<ul style="list-style-type: none">• ccNSO Members Meeting day 1• ccNSO cocktail	<ul style="list-style-type: none">• ccNSO Members Meeting, day 2• ccNSO Council meeting	PDP-ret WG

3rd Meeting: Annual General Meeting

	DAY1: SAT	DAY2: SUN	DAY3: MON	DAY4: TUE	DAY5: WED	DAY6: THU	DAY7: FRI
Overall ICANN	Board committees, intra-community work, outreach	Board committees, intra-community work, newcomers	Welcome ceremony, high-interest topics, GDD track, public forum 1	High interest topics, GDD track, SO/AC reports to the community, intra-intercommunity work	High interest topics, GDD track, SO/AC reports to the community, intra-inter community work	Intra-community work and wrap-ups, public forum 2, public board meeting	Intra-community work, wrap-ups
ccNSO specific		ccNSO WG meetings	<ul style="list-style-type: none"> Tech Day ccNSO WG meetings 	<ul style="list-style-type: none"> ccNSO Members Meeting, day 1 ccNSO Cocktail 	<ul style="list-style-type: none"> ccNSO Members Meeting Day 2 ccNSO Council meeting 	PDP-ret WG	

Role of the ccNSO Meeting Programme WG

1. Define high-level overview of the ccNSO sessions overall
2. ccNSO Members Meeting:
 - Agreement on major topics/sessions
 - Agreement on presenters for each of these sessions
 - How to make the ccNSO Members Meeting a good and worthwhile experience for the community

Community consultation

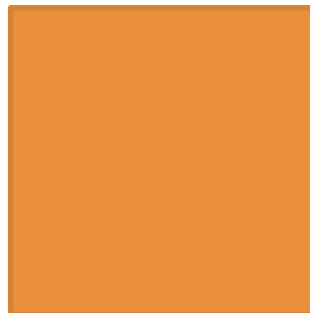
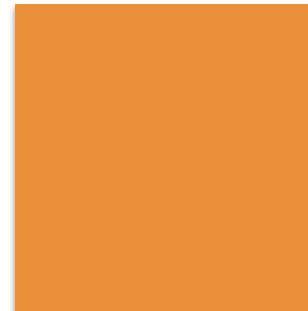


Survey



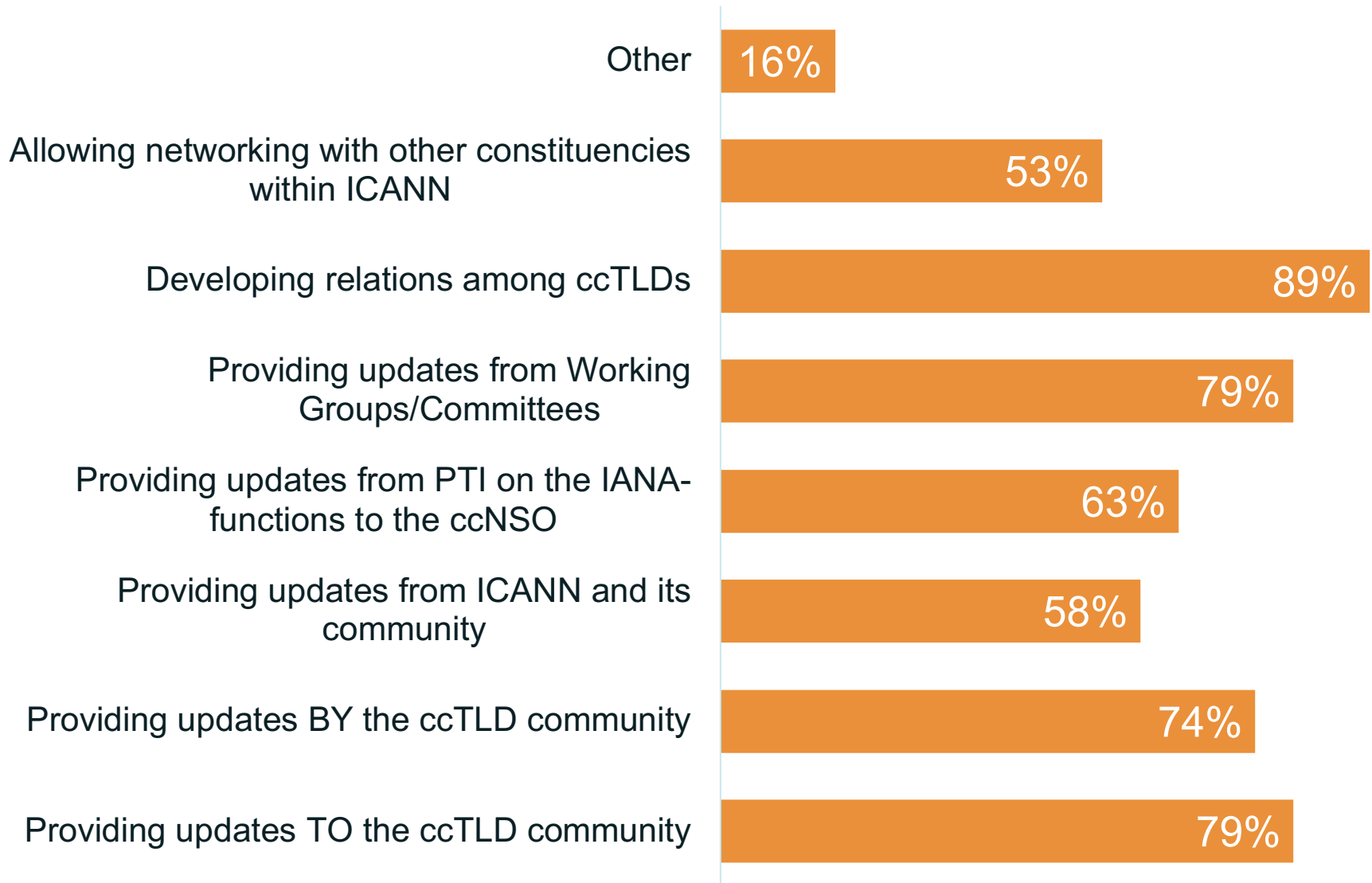
Survey:
12 Febr. '18 – 26 Febr. '18

19 responses

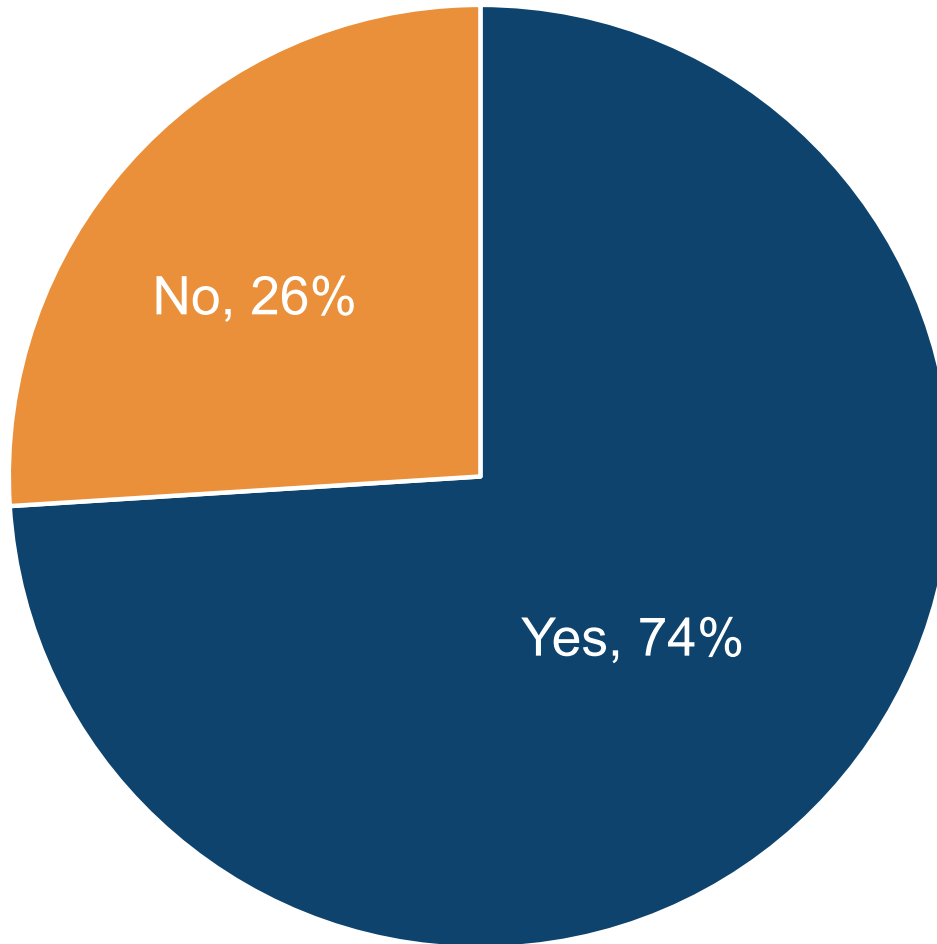


Results:
<https://www.surveymonkey.com/results/SM-58NBMVGH8/>

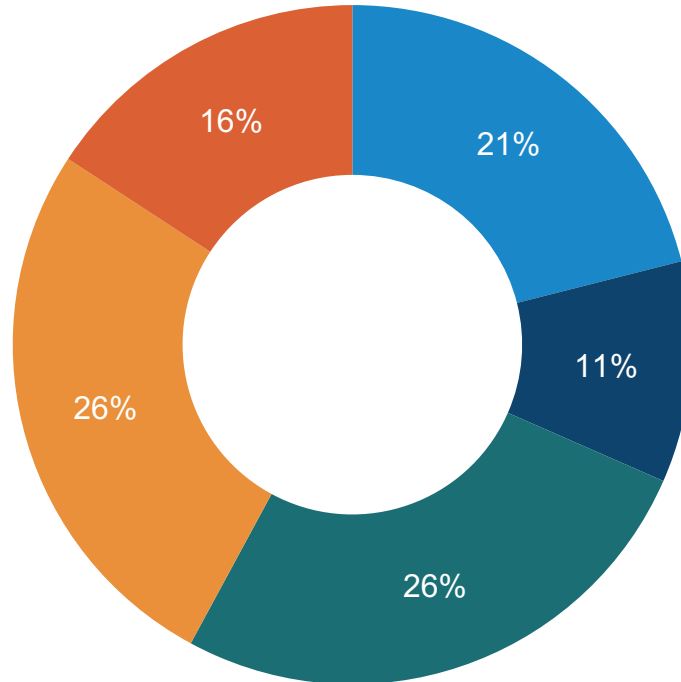
What is the ideal purpose of the ccNSO Members Meetings?



Should there be a ccNSO Members Meeting at every ICANN meeting?

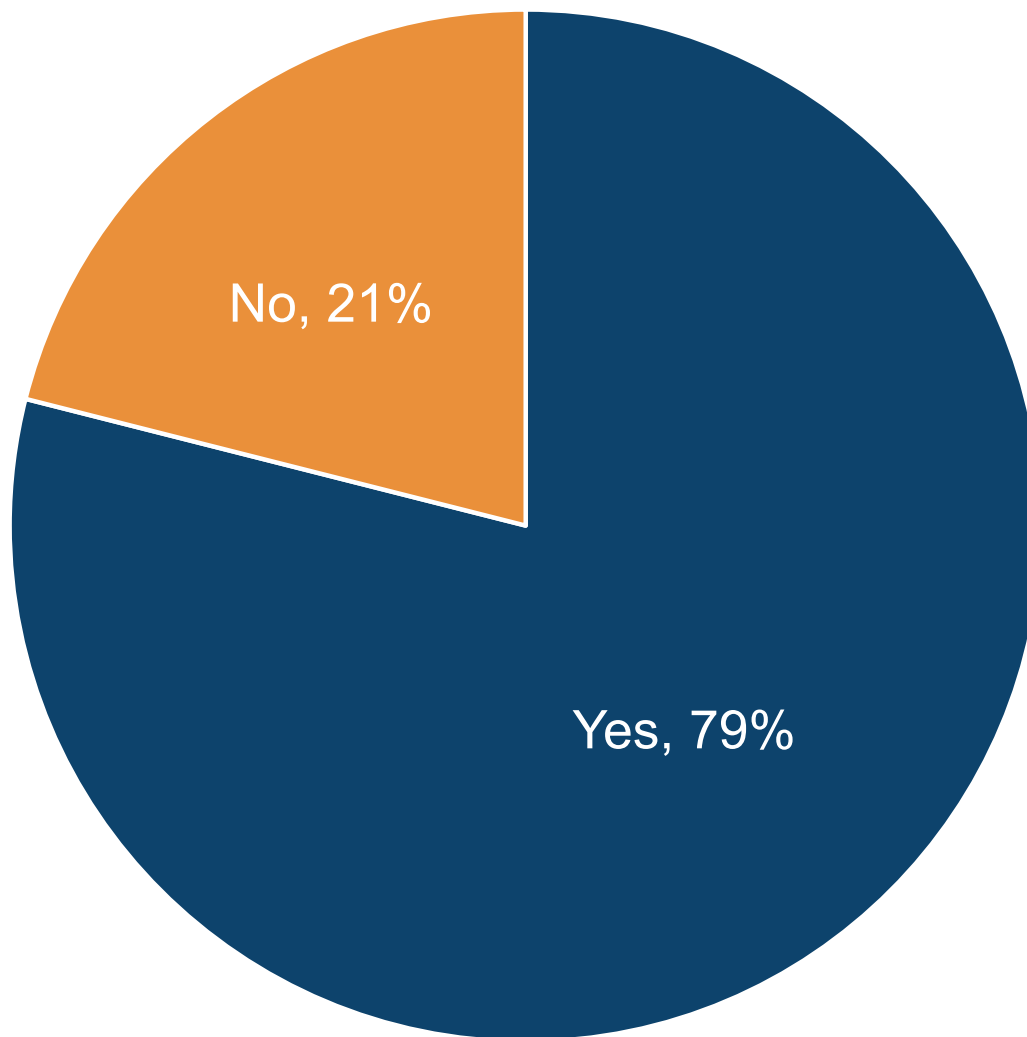


**What is your opinion on the following proposal:
“Do not organise a ccNSO Members Meeting during the
second ICANN meeting of the year, and limit the ccNSO
related meetings during the second meeting to the ccNSO
Council, ccNSO Working Groups, and Committees**

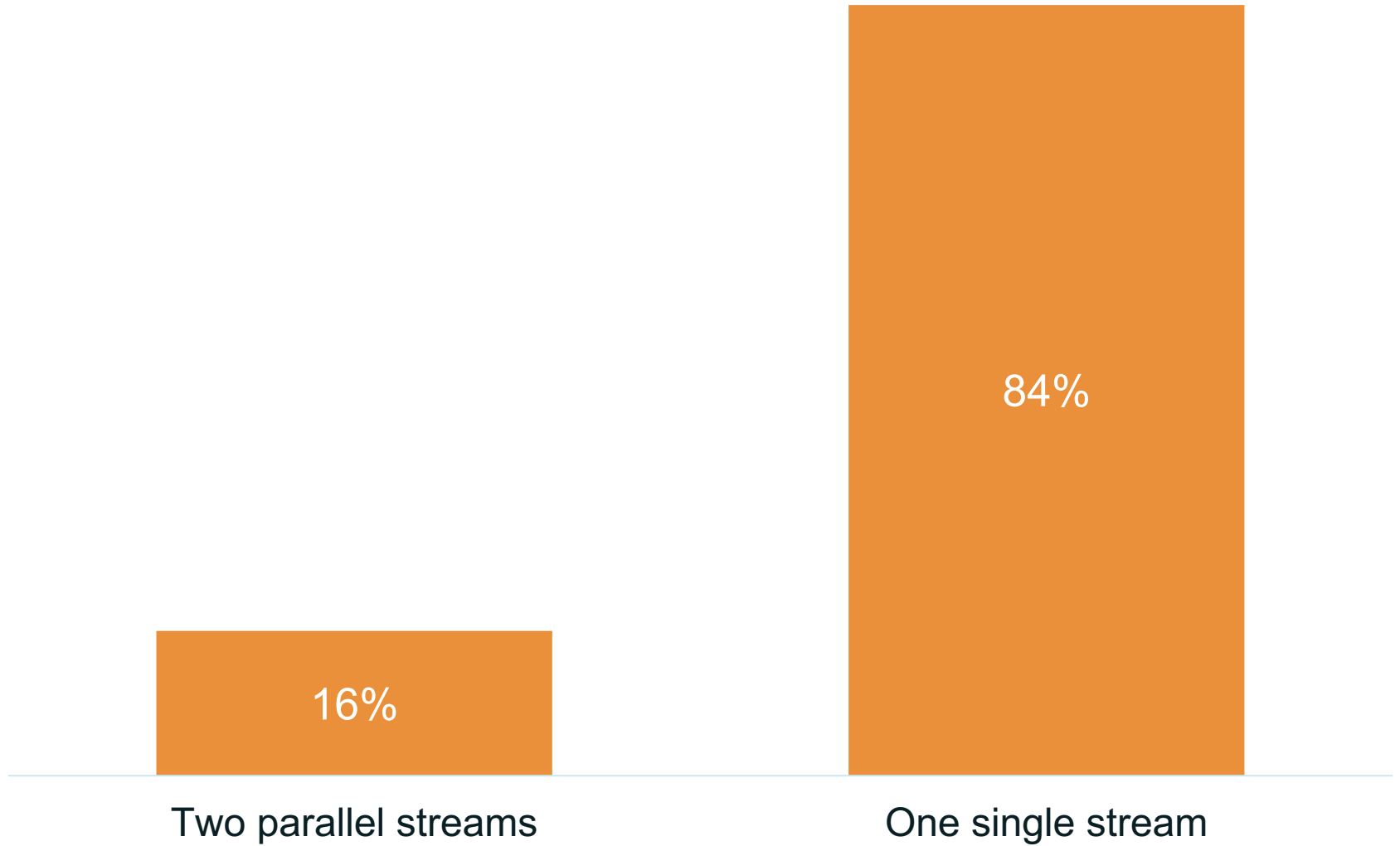


- I strongly agree
- I agree
- neutral
- I disagree
- I strongly disagree

Should the standard ccNSO Members Meeting be held over 2 days?



Which format of the ccNSO Members Meeting do you prefer?



What aspect(s) of the current ccNSO Meeting Strategy go(es) particularly well?

- Technical and strategic policy discussions
- Members updates, ICANN and IANA updates, PTI reports
- Special topics sessions
- The council engenders a good spirit and the meetings are open and very good natured
- Working group updates
- Community building, consultations with the community, community involvement, networking
- Joint meetings with GNSO and GAC and meeting with ICANN Board
- The decision making
- remove the regular briefings, as they are repetitive and non-informative
- The ccNSO has managed well to get an efficient and standardized meeting schedule together. Most of the sessions are relevant and timing is usually good. I would recommend not interfere too much with the meeting format.

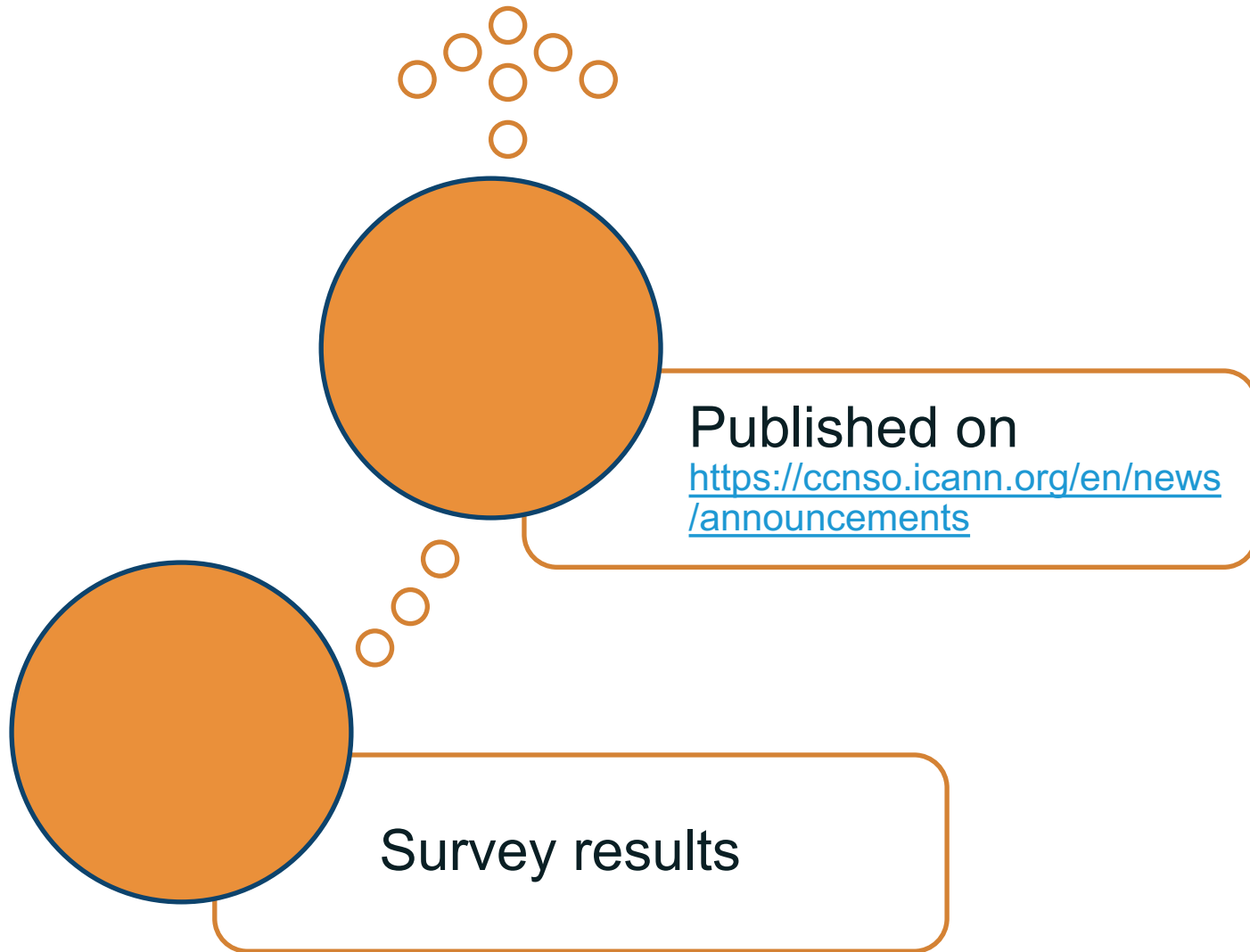
What aspect(s) of the current ccNSO Meeting Strategy need(s) improvement?

- Making the basic ccNSO principles stronger: not to be bound by any non-local policy.
- Translation is needed
- Any questions for decision or vote need to be clearly indicated at least a week in advance for due consideration of the background and options. It is unclear when we vote and why it's worth it.
- Avoid overlap with the Regional Organisations meetings, and duplication in general
- More interaction, more best practice sharing
- More time with GAC
- more round table discussion and share the discussions with all
- remove the regular briefings, as they are repetitive and non-informative
- presentations of participants
- The interactions with the other SO's/AC's is often a bit sloppy.

Next steps



Preliminary Issue Report

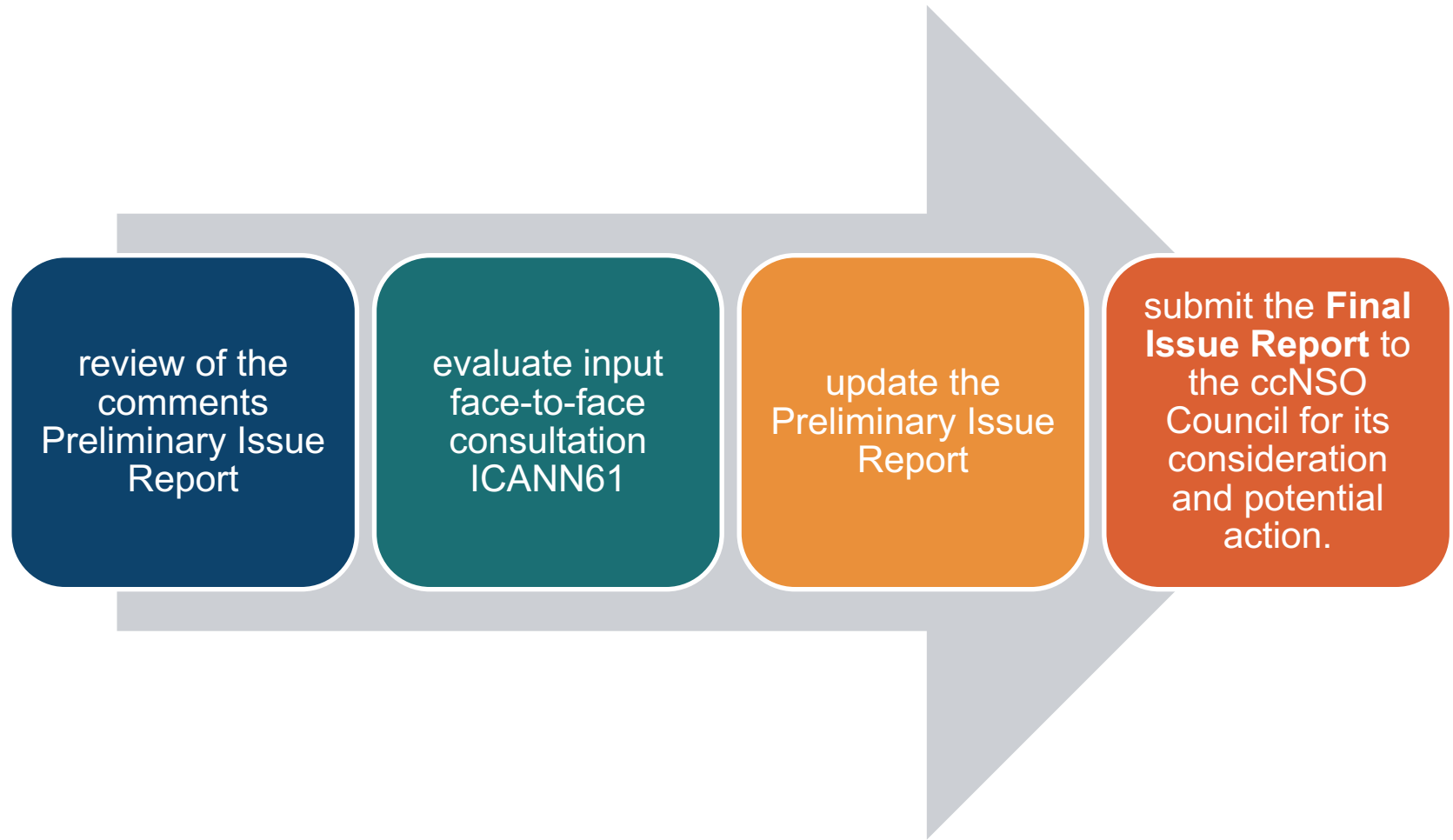


Recommendations

The ccNSO Meeting Strategy Review Team recommends to:

1. Organise a ccNSO Members Meeting at every ICANN meeting
2. Ask the Meeting Programme WG to explore the possibility to organise a 1-day ccNSO Members Meeting during the Policy Forum (i.e. the second ICANN meeting of the year)
3. Keep the ccNSO Members Meeting as a single stream, and do not organise parallel sessions.
4. Invite the Meeting Programme WG to keep in mind those priorities highlighted via the survey, when putting together the agenda for the ccNSO Members meeting, being:
 - Developing relations between ccTLDs
 - Providing updates by and to the ccTLD community
5. Invite the Meeting Programme WG to attempt avoiding overlap or duplications with regional organisations' meetings.
6. Invite the ccNSO council to ensure that the joint sessions with other supporting organisations and advisory committees at public ICANN meetings are a valuable experience for all parties, in terms of their objectives and timing.

What happens next?



Thank you

