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

Alejandra Reynoso (.gt)

Jordan Carter (.nz)

Giovanni Seppia (.eu)

Mira Fajiriyah (.id)
Terms of Reference

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

adoption Terms of Reference
- after ICANN60

consultation document
- Dec-Jan

initial report
- Febr 2018

public comments
- March 2018

community consultation
- before & during ICANN61

adoption final report by ccNSO council
- after ICANN61
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

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<td>Welcome ceremony, high-interest topics, GDD track, public forum 1</td>
<td>High interest topics, GDD track, SO/AC reports to the community, intra-intercommunity work</td>
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<td>Intra-community work and wrap-ups, public forum 2, public board meeting</td>
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# 2nd Meeting: Policy Forum

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<td>ccNSO Members Meeting, day 2</td>
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<td>Tech Day</td>
<td>ccNSO cocktail</td>
<td>ccNSO Council meeting</td>
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### 3rd Meeting: Annual General Meeting

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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?

- Allowing networking with other constituencies within ICANN: 53%
- Developing relations among ccTLDs: 89%
- Providing updates from Working Groups/Committees: 79%
- Providing updates from PTI on the IANA-functions to the ccNSO: 63%
- Providing updates from ICANN and its community: 58%
- Providing updates BY the ccTLD community: 74%
- Providing updates TO the ccTLD community: 79%
- Other: 16%
Should there be a ccNSO Members Meeting at every ICANN meeting?

Yes, 74%

No, 26%
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: 21%
- I agree: 16%
- Neutral: 11%
- I disagree: 26%
- I strongly disagree: 26%
Should the standard ccNSO Members Meeting be held over 2 days?

- Yes, 79%
- No, 21%
Which format of the ccNSO Members Meeting do you prefer?

- Two parallel streams: 16%
- One single stream: 84%
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

Survey results

Published on
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?

- review of the comments Preliminary Issue Report
- evaluate input face-to-face consultation ICANN61
- update the Preliminary Issue Report
- submit the Final Issue Report to the ccNSO Council for its consideration and potential action.
Thank you