

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

09:00 • 09:30	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>Jakob Bring Truelsen (.dk)</i>• ccNSO Members Meeting - Highlights: <i>Alejandra Reynoso (.gt)</i>
09:30 • 10:30	ccNSO working group updates Session chair: <i>Alejandra Reynoso (.gt)</i> <ul style="list-style-type: none">• CCWG New gTLD Auction Proceeds (CCWG AP): <i>Ching Chiao (NomCom Councillor)</i>• Guidelines Review Committee (GRC WG): <i>Katrina Sasaki (.lv)</i>• CCWG Use of Country and Territory Names as TLDs (CWG-UCTN): <i>Annebeth Lange (.no)</i>• Strategic and Operational Planning WG (SOP WG): <i>Giovanni Seppia (.eu)</i>• TLD-OPS Standing Committee: <i>Cristian Hesselman (.nl)</i>
10:30 • 11:00	<i>Coffee break</i>
11:00 • 12:00	Joint meeting: ccNSO & GAC • [Hall A2] <ul style="list-style-type: none">• 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: <i>Debbie Monahan (.nz)</i> <i>Mike Silber, Chris Disspain</i>
12:45 • 14:00	<i>Lunch</i>
14:00 • 15:00	Joint meeting: ccNSO & ICANN Board • [Hall A1] <ul style="list-style-type: none">• 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 <p>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?</p>
15:00 • 15:15	<i>Coffee break</i>
15:15 • 15:45	ICANN update Session chair: <i>Pablo Rodriguez (.pr)</i> <ul style="list-style-type: none">• Competition, Consumer Trust and Consumer Choice Review Team: <i>Jonathan Zuck (ACT)</i>• IDN Programme Update: <i>Sarmad Hussain (ICANN)</i>
15:45 • 16:45	Policy Development Process (PDP) session Session chair: <i>Nigel Roberts (.je, .gg)</i> Retirement of ccTLDs and the Review Mechanism for the decisions on delegation, revocation and retirement of ccTLDs: <i>Bart Boswinkel (ccNSO), Nigel Roberts (.je, .gg)</i>
16:45 • 17:00	<i>Break</i>
17:00 • 18:30	Legal session: law enforcement in the DNS Session chair: <i>Peter Vergote (.be)</i> <i>Rosalía Morales (.cr); Chris Lewis-Evans (UK National Crime Agency); Ben Butler (GoDaddy); Geo Van Langenhove (.eu); Debbie Monahan (.nz)</i>
18:30 • 20:30	ccNSO cocktail • Printed invitation required

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09:00 • 09:30	Accountability Framework (AF) and Exchange of Letters (EoL) <i>Sam Eisner (ICANN), Peter Vergote (.be), Bart Boswinkel (ccNSO)</i>
09:30 • 10:30	Regional Organisations (RO) update Session chair: <i>Peter Van Roste (CENTR)</i> <ul style="list-style-type: none">• AFTLD - <i>Barrack Otieno</i>• APTLD - <i>Leonid Todorov</i>• CENTR - <i>Peter van Roste</i>• LACTLD - <i>Andrés Piazza</i>
10:30 • 11:00	<i>Coffee break</i>
11:00 • 12:45	ICANN Accountability update and next steps Session chair: <i>Mathieu Weill (.fr)</i> <ol style="list-style-type: none">1. WS1 recommendations: current state of affairs implementation and next steps<ol style="list-style-type: none">1.1. Empowered Community & Administrative Committee (EC/AC): <i>Stephen Deerhake (.as), Trang Nguyen (ICANN)</i>1.2. Independent Review Process Implementation Oversight Team (IRP IOT): <i>David McAuley (Verisign)</i>1.3. ccNSO guidelines & accountability: <i>Katrina Sasaki (.lv)</i>1.4. Specific reviews, operating standards: <i>Margie Milam (MSSI)</i>1.5. Q&A2. WS2 update: specifics as to SO/AC accountability<ol style="list-style-type: none">2.1. Intro, reminder of scope and overall progress2.2. Jurisdiction questionnaire: <i>Rosalía Morales (.cr)</i>2.3. Transparency draft recommendations: <i>Mathieu Weill (.fr)</i>2.4. Good Faith draft recommendations: <i>Jordan Carter (.nz)</i>2.5. Timeline overview2.6. Q&A and wrap-up by the session chair
12:45 • 13:45	<i>Lunch</i>
13:45 • 15:00	ccTLD news session Session chair: <i>Abdalla Omari (.ke)</i> <ul style="list-style-type: none">• The development of IDN .vn domain names: <i>Phan Nguyen Ngoc Anh (.vn)</i>• Delegation of .africa: <i>Lucky Masilela (ZACR)</i>• Promotion Chinese E-mail Address Internationalisation: <i>Ian Chiang (.tw)</i>• Registries from South-Eastern Europe working together: <i>Barbara Povše (.si)</i>• The registry of the future: <i>Cristian Hesselman (.nl)</i>• Q&A and wrap-up by the session chair
15:00 • 15:15	<i>Coffee break</i>
15:15 • 16:00	Customer Standing Committee (CSC) & Root Zone Evolution Review Committee (RZERC) update Session chair: <i>Danko Jevtović (.rs)</i> <ul style="list-style-type: none">• CSC: <i>Byron Holland (.ca), Jay Daley (.nz)</i>• RZERC: <i>Peter Koch (.de)</i>
16:00 • 16:45	PTI update Session chair: <i>Danko Jevtović (.rs)</i> <p>Update by PTI on the IANA functions delivered to the ccTLD community: <i>Kim Davies (PTI), Lise Fuhr (PTI Board member)</i></p>
16:45 • 17:00	<i>Break</i>
17:00 • 18:30	ccNSO Council meeting

Latest update: 14 March 2017