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)
- CCWG New gTLD Auction Proceeds (CCWG AP): Ching Chiao (NomCom Councillor)
- 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)

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 • 15:45  ICANN update  | Session chair: Pablo Rodriguez (.pr)
- Competition, Consumer Trust and Consumer Choice Review Team: Jonathan Zuck (ACT)
- IDN Programme Update: Sarmad Hussain (ICANN)

15:45 • 16:45  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)

16:45 • 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); Debbie Monahan (.nz)

18:30 • 20:30  ccNSO cocktail  • Printed invitation required
**ccNSO MEMBERS MEETING • ICANN58 • Wednesday, 15 March 2017 • DAY 2**

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

*Latest update: 14 March 2017*