



Update on New Meeting Strategy

Tanzanica King | Internet Service Provider & ConnectivityProviders Constituency (ISPCP) | 8 Mar 2016

MSWG Meeting Length/Objectives

Meeting A - 6 Days

- Policy Development
- Outreach
- Topic Sessions

Meeting B - 4 Days

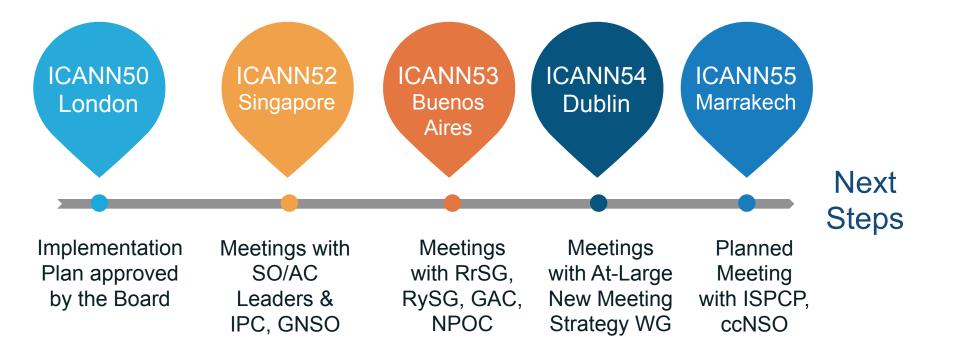
- Policy Development
- Outreach

Meeting C - 7 Days

- Policy Development
- Outreach
- Topic Sessions
- Capacity Building
- Showcase ICANN's Work



Meetings with the Community



Meetings team met with SO/AC/SG/C groups to produce draft schedule for meeting B.



Meeting B – What to Expect

- Dedicated Time for Policy Work
- Board Participation & Interaction
- Cross-Community Topic Driven Sessions
- Networking



DAY 1 | Outreach & Individual Community Sessions

MOND	AY	CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO B ⁴	I В2	В3	SSAC	
08:30 - 09:00	30 min	Coffee Break		Daily Board Briefing [C]							
09:15 - 10:30	75 min	Welcome - David Olive									
10:45 - 12:00	75 min	Outreach Activities (Fellows/ NextGen)	Outreach & Engagement	Board Working Session	Tech Day (TBD)		GNSO Intro Session (C GNSO, GNSO Counc Policy Development, po under consideration	il, GN	NSO opic:		
12:00 - 13:30	90 min		Lunch Break								
13:30 - 14:45	75 min	Outreach Activities (Fellows/ NextGen)	Outreach & Engagement	Board Working Session	Tech Day (TBD)	GAC WG	SG/C Intro Sessions (C GNSO Stakeholder G Constituencies) [In p sequential or a com thereof?]	f DNSSEC Workshop			
14:45 - 15:15	30 min				Coffee Bre	ak					
15:15 - 16:30	75 min	Outreach Activities	Outreach &	Board Working Session OR attend		GAC WG's	SG/C Open House ses C meetings that c observed / participat newcomers)	an be	è	/	
16:45 - 18:00	75 min	(Fellows/ NextGen)	Engagement	community group sessions	Tech Day (TBD)	address GAC Plenary	PDP WG Open House (PDP WG meeting th observed / participat newcomers)	at cai ed in	n be		
18:30 - 19:30	60 min			Board Cocktail Reception: Invite Former Board Members							



DAY 2 | Individual & Cross-Community Sessions

TUESD	٩Y	CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO	B1	B2	В3	SSAC	
08:30 - 09:00	30 min			Daily Board Briefing [C]								
09:15 - 10:30	75 min	Cross Community Collaboration & Networking Area	Strategy	Board participation in SO/AC/SG/C Policy Development Work	TBD	Cross Community "Town Hall" Meeting Day	GNSO (PDP) WGs Follow Up			w	SSAC Private Meetings Admin Cttee Meetings?	
10:30 - 10:45	15 min		Coffee Break									
10:45 - 12:00	75 min	Cross Community Collaboration & Networking Area	ALAC Policy Work 1	Board participation in SO/AC/SG/C Policy Development Work	TBD	Cross Community "Town Hall" Meeting Day	Prep Session as a whole or S or combinati	out,	SSAC Private Meetings Admin Cttee Meetings?			
12:00 - 13:30	90 min		Lunch Break									
13:30 - 14:45	75 min	Cross Community Collaboration & Networking Area	ALAC Policy Work 2	Joint Meetings: ICANN Board / ccNSO		Cross Community "Town Hall" Meeting Day	Prep Session as a whole or S or combinati	Ġ/C b	reak	out,	SSAC Private Meetings Admin Cttee Meetings?	
14:45 - 15:15	30 min	Coffee	Break	(13:30-14:30) ICANN Board / CSG	Coffee Break							
15:30 - 16:45	75 min	Cross			ALAC WG	(14:45-15:45) ICANN Board / RySG (16:00-17:00)	TBD	Cross Community "Town Hall"	Joint Session with other SO/		50/	SSAC Private Meetings
17:00 - 18:15	75 min	Collaboration & Networking Area	Meetings	ICANN Board / RrSG (17:15-18:15)	TBD	Meeting Day NO GAC-ONLY MEETINGS	ACs/E		Meetings Admin Cttee Meetings?			



DAY 3 | Individual and Cross-Community Sessions

WED		CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO	B1	B2	В3	SSAC			
08:30 - 09:00	30 min													
09:15 - 10:30	75 min	Cross Community Collaboration & Networking Area	ALAC with Board	(08:30-09:30) ICANN Board / At-Large	TBD	GAC/GNSO Face- to-Face to discuss current PDP's	SG/C Me	SSAC Private Meetings						
10:30 - 10:45	15 min	Coffee	Break	(09:45-10:45)	Coffee Break									
10:45 - 12:00	75 min	Cross Community Collaboration & Networking Area	2 WG Meetings	ICANN Board / SSAC (11:00-12:00)		GAC/GNSO Face- to-Face to discuss current PDP's	PDP WG Meetings				SSAC Private Meetings			
12:00 - 13:30	90 min	Lunch Break												
13:30 - 14:45	75 min	Cross Community Collaboration & Networking Area	2 WG Meetings	ICANN Board / NRO/ ASO (13:30-14:30) ICANN Board / RSSAC (14:45-15:45) ICANN Board / NCSG (16:00-17:00)	TBD	GAC Communiqué Drafting (if required)	PDP WG Meetings				SSAC Private Meetings			
14:45 - 15:15	30 min	Coffee	Break				Coffee Break							
15:30 - 16:45	75 min	Cross Community Collaboration & Networking Area	ALAC Policy Discussion Wrap Up		TBD	GAC Communiqué Drafting (if required)	PDP WG Meetings			SSAC Private Meetings				
17:00 - 18:30	90 min		Regional Showcase											



DAY 4 | Cross-Community Interaction

THUR	S	CC MEETING ROOM	ALAC	BOARD	CCNSO	GAC	GNSO	B1	B2	В3	SSAC
08:30 - 09:00	30 min			Daily Board Briefing [C]							
09:15 - 10:30	75 min	SO/AC/SG/C Joint Meeting to discuss PDP WGs					8				
10:30 - 10:45	15 min				Coffee Brea	ak					
10:45 - 12:00	75 min	Cross Community Collaboration & Networking Area	Cross Community WG Meetings	ICANN Board / GAC	TBD	GAC Plenary Sessions	(PDP) WG / CWG Meetings		TBD		SSAC Meetings with Community Groups
12:00 - 13:30	90 min		Lunch Break								
13:30 - 14:45	75 min	Cross Community Collaboration & Networking Area	Cross Community WG Meetings	Board participation in SO/AC/SG/C Policy Development Work	TBD	GAC Plenary Sessions	GNSO Council Meeting		TBD		SSAC Meetings with Community Groups
14:45 - 15:15	30 min		Coffee Break								
15:15 - 16:30	75 min	Cross Community Collaboration & Networking Area	ALT Wrap-up	Board participation in SO/AC/SG/C Policy Development Work (Possible Board Wrap-	TBD	GAC Plenary Sessions	GNSO Council Wrap Up		TBD		SSAC Meetings with Community Groups
16:45 - 18:00	75 min			Up Session)							



Considerations

- Webinars and pre-meeting activities
- Importance of advance materials in preparation for cross community sessions



2016-2017 Meeting Locations



C O Sa

ICANN57 October 2016 San Juan C ICANN60 October 2017 Abu Dhabi



SO/AC Collaboration to finalize the schedule

 Community Wiki Page <u>https://community.icann.org/display/</u> <u>ccmeetschedplan/Meeting+Schedule+Planning</u>

Early Awareness

• Finalized draft schedule; community visibility

Other Considerations

- Webinars and pre-meeting activities
- Importance of advance materials in preparation for cross community sessions



Engage with ICANN



Thank You and Questions

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