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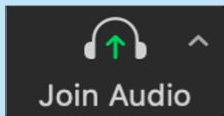
ANNUAL
GENERAL
MEETING



Virtual Participants

1

Connect your **Zoom Audio** to listen to the meeting.



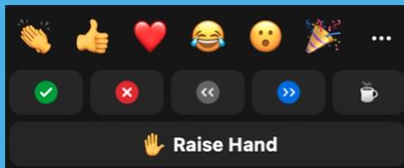
2

Turn on your **Zoom Video** to be seen by other participants.



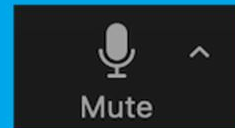
3

Raise your hand in **Zoom Reactions** to join the speaking queue.



4

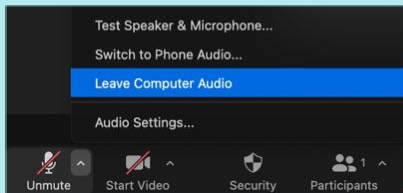
Unmute your **Zoom Audio** when called upon to speak.



On-Site/In-Room Participants

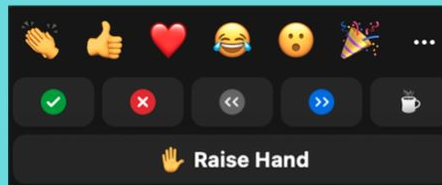
1

Do **not** connect your **Zoom Audio**. To disconnect your audio, click on the **Up Arrow** and select **Leave Computer Audio**.



2

Raise your hand in **Zoom Reactions** to join the speaking queue.



3

Use the physical microphone at your seat or in the aisle when called upon to speak.



ccNSO Strategic and Operational Planning Committee (SOPC)

Saturday, 9 November 2024 | 13:15-14:30

1. Welcome & Introduction(Andreas/Irina, Claudia, 5 minutes)
 2. Summary oprep week review, and Review working method input Strategic Plan and confirm working method upcoming period (Irina, max 15 minutes)
 3. Introduce Schedule/planning FY 26 Annual Operating plan and budget and FY 24 and FY 25 financials (Shani, 15 minutes)
Questions from SOPC
 4. PTI Strategic Plan – by PTI staff member, 15 minutes
 5. Response to the Questions from the ICANN Board (Andreas, 10 minutes)
 6. Schedule of Activities next period (until ICANN 82 or 83). Identify new members SOPC (Irina, 15 minutes)
 - a. Organizing Comment FY 26 Ops plan and budget
 - b. PTI Strategic Plan
 - c. Involvement Management Framework Program
 7. Chair and vice-chair election (5 minutes) – (Bart / Joke) The 3-year terms of Andreas and Irina end in December.
 8. Wrap-up, AOB & Adjourn
- Possible Webinar early December SOPC / ICANN Planning
- a. Responses to SOPC comments – 5year strategic plan
 - b. Management Framework Program
 - c. First Introduction FY 26 Ops plan and budget

FY 25 OP&B approach

- Grouping in 3 baskets
 - *Operating initiatives*
 - *Related Functional activities*
 - *Related “open issues”*
- Questions for designing SOPC Comments on FY25 OP&B
- Using a shared Google document to track immediate changes at any time
- Each team sends comments to leadership for consolidation
- Teleconference to review Draft Submissions

Grouping

Basket 1

- *Operating Initiatives*
- Support the Evolution and Strengthening of the Root Server System and Root Zone Management
- Facilitate the Domain Name System (DNS) Ecosystem Improvements
- Promote and Evolve the DNS Through Open and Transparent Processes That Enable Competition and Open Entry in Internet-Related Markets While Ensuring the Stability, Security, and Resiliency of the DNS
- *Related Functional activities*
- *Related “open issues”*

Basket 2

- *Operating Initiatives*
- Evolve and Strengthen the Multistakeholder Model to Facilitate Diverse and Inclusive Participation in Policymaking
- Evolve and Strengthen the ICANN Community’s Decision-Making Processes to Ensure Efficient and Effective Policymaking
- Evolve and Improve Internal and External Ethics Policies
- Geopolitical Monitoring, Engagement, and Mitigation
- *Related Functional activities*
- *Related “open issues”*

Basket 3

- *Operating Initiatives*
- Improve the Depth of Understanding of the Domain Name Market Drivers That Impact ICANN’s Funding
- Implement New gTLD Auction Proceeds Recommendations as Approved by the Board
- Planning at ICANN
- ICANN Reserves
- **FY25 Budget**

2026-30 Strategic Plan approach

- Grouping in 3 baskets
- Pre-defined questions from ICANN to answer in the submission
- Using a shared Google document to track immediate changes at any time
- Each team reviews its basket and runs webinar to present their findings
- Leadership consolidates the comments from teams and sends document for review
- Teleconference to discuss objections if any (was cancelled)
- New – WhatsApp channel

Status of SOPC members

Confirmation

- *Irina Danelia*
- *Nicholas Lisse*
- *Atsushi ENDO*
- *Andreas Musielak*
- *Hildah Maina*
- *Madison Wang*
- *Adam Eisner*
- *Pablo Rodriguez*
- *Sean Copeland*

- *Sophie Mitchell*

No responses

- *Barbara Povse, .si*
- *Barrack Otieno, AFTLD*
- *Biyi Oladipo, .ng*
- *Laundry Kouaido Assi, .ci*
- *Olga Cavalli*
- *Stephen Deerhake, .as*
- *Abdalmonem Galila, IDN ccTLD Egypt*

Leaving

- Rosemary Sinclair
- Chris Disspain
- Leonid Todorov



A very big thank
you for your many
years of support!

Call for volunteers for new members

- Who should we address from your point of view?

Chair / vice chairs election

- Irina and Andreas' term of office ends at the end of 2024
- Are there any volunteers for the Chair / Vice-Chair position?

Thank you!

ccnsossecretariat@icann.org

Next: DASC working session