

Split of the WG updates.

No RO update.


No legal session

No marketing session.

The ccNSO as decisional participant is a main topic in this ccNSO members meeting

## DRAFT – SUBJECT TO CHANGES

### CCNSO MEMBERS MEETING • ICANN59 • TUESDAY, 27 JUNE 2017 • DAY 1

09:00 • 09:20	<b>ccNSO members meeting introduction</b>   Session chair: <i>Katrina Sataki (.lv)</i> <ul style="list-style-type: none"><li>• Opening &amp; Welcome: <i>Katrina Sataki (.lv)</i></li><li>• Welcome by the local host: <i>Vika Mpisane (.za)</i></li><li>• ccNSO Members Meeting - Highlights: <i>Alejandra Reynoso (.gt)</i></li></ul>
09:20 • 10:15	<b>Cross-community working group updates</b>   Session chair: <i>Abibu Ntahigiye (.tz)</i> <ul style="list-style-type: none"><li>• <b>CWG-UCTN</b>   Session chair: <i>Annebeth Lange (.no)</i>, <i>Nick Wenban-smith (.uk)</i> Now that the final report of the Cross-Community Working Group on the Use of Country and Territory Names as TLDs is out, what are the next steps?</li><li>• CCWG new gTLD Auction Proceeds: <i>TBC</i></li></ul>
10:15 • 10:30	<i>Coffee break</i>
10:30 • 12:00	<b>PTI session</b>   Session chair: <i>Abdalla Omari (.ke)</i> <ul style="list-style-type: none"><li>• Customer Standing Committee (CSC), including the CSC charter review: <i>Byron Holland (.ca)</i></li><li>• Root zone Evolution Review Committee update: <i>Peter Koch (.de)</i></li><li>• Update on the upcoming Root Zone Domain Name System Security Extensions (DNSSEC) KSK rollover: <i>Name TBC</i></li><li>• Update by PTI on the IANA functions delivered to the ccTLD community: <i>Elise Gerich (PTI)</i>, <i>Lise Fuhr (PTI Board)</i></li></ul>
12:00 • 12:30	<b>ccNSO working group updates</b>   Session chair: <i>Alejandra Reynoso (.gt)</i> <ul style="list-style-type: none"><li>• Strategic and Operational Planning WG (SOP WG): <i>Giovanni Seppia (.eu)</i></li><li>• TLD-OPS Standing Committee: <i>Cristian Hesselman (.nl)</i></li></ul>
12:30 • 13:30	<i>Lunch</i>
13:30 • 14:15	<b>Joint Session: ccNSO &amp; GAC [ROOM]</b>
14:15 • 15:00	<b>GRC &amp; PDP</b>   Session chair: <i>Nigel Roberts (.je, .gg)</i> <ul style="list-style-type: none"><li>• Update by the Guidelines Review Committee (GRC) &amp; introduction to and consultation regarding the Approval Action Guideline: <i>Katrina Sataki (.lv)</i></li><li>• Current status of the Policy Development Process (PDP) on the Retirement of ccTLDs and the Review Mechanism for the decisions on delegation, revocation and retirement of ccTLDs: <i>Bart Boswinkel (ccNSO)</i>, <i>Nigel Roberts (.je, .gg)</i></li></ul>
14:45 • 15:15	<i>Coffee break</i>
15:15 • 16:45	<b>Cross-community session: GDPR [ROOM]</b> Session chair: <i>Peter Vergote (.be)</i> & others <i>TBC</i> 
16:45 • 17:00	<i>Break</i>
17:00 • 18:30	<b>Cross-community session: Geographic Names [ROOM]</b>
TBC	<b>ccNSO cocktail</b>

## DRAFT – SUBJECT TO CHANGES

### CCNSO MEMBERS MEETING • ICANN59 • WEDNESDAY, 28 JUNE 2017 • DAY 2

09:00 • 09:45	<b>How ICANN selects meeting venues</b>   Session chair: <i>Katrina Sasaki (.lv)</i> <i>Katrina Sasaki (.lv), Debbie Monahan (.nz), Nick Tomasso (ICANN)</i>
09:45 • 10:15	<b>ccNSO appointed ICANN Board members</b>   Session chair: <i>Debbie Monahan (.nz)</i> <i>Mike Silber, Chris Disspain and Becky Burr (TBC)</i>
10:15 • 10:30	<i>Coffee break</i>
10:30 • 11:30	<b>The ccNSO as decisional participant</b>   Session chair: <i>Katrina Sasaki (.lv)</i> <ul style="list-style-type: none"><li>• Approval Fundamental Bylaws, community consultation: <i>Stephen Deerhake (.as)</i></li><li>• Rejection Action Petitions: <i>Stephen Deerhake (.as), Katrina Sasaki (.lv)</i></li></ul>
11:30 • 12:30	<b>ICANN Accountability update and next steps</b>   Session chair: <i>Jordan Carter (.nz)</i> <ul style="list-style-type: none"><li>• Part 1: WS1 recommendations, current state of affairs implementation and next steps</li><li>• Part 2: Should the ccNSO support the continuation of WS2?</li></ul>
12:30 • 13:30	<i>Lunch</i>
13:30 • 14:15	<b>Finance session</b>   Session chair: <i>Roelof Meijer (.nl)</i> <ul style="list-style-type: none"><li>• ccTLD invoicing process: <i>Becky Nash (ICANN), Xavier Calvez (ICANN)</i></li><li>• ccTLD contributions to ICANN: <i>Roelof Meijer (.nl)</i></li></ul>
14:15 • 14:45	<b>ccTLD news session</b>   Session chair: <i>Christelle Vaval (NomCom)</i> <ul style="list-style-type: none"><li>• Celebrating more than five years of environmental management: <i>Giovanni Seppia (.eu)</i></li><li>• Improving Domain Names Utilization Quality: <i>Dr. Ning Kong (.cn)</i></li><li>• Registry software, a modern solution for TLD registries by <i>.rs/.cpб</i>: <i>Danko Jevtović (.rs/.cpб)</i></li></ul>
14:45 • 15:15	<i>Coffee break</i>
15:15 • 16:45	<b>Cross-community session: Operational side of ICANN's OPS Plan and Budget [ROOM]</b> Session chair: <i>Giovanni Seppia (.eu)</i> ★
16:45 • 17:00	<i>Break</i>
17:00 • 18:30	<b>Cross-community session: Who sets ICANN's priorities? [ROOM]</b> Co-moderator: <i>Jordan Carter (.nz)</i> ★

Last updated: 17 May 2017