

Update Draft Schedule/Agenda Framework For GNSO NCPH Inter-Sessional Meeting  
January 2013 -- ICANN HQ - Los Angeles, CA  
*(RHv7 – January 4)*

Day/Time	Activity/Topic	Staff Needed	General Notes	Space
Meeting Day 1	Tuesday, January 29, 2013			
8:00-8:30	Shuttles from Hotel to ICANN HQ		Shuttle will make several trips back and forth between office and hotel.	
8:15-8:45	Introduction and Welcome -- Breakfast	COO and VP Policy	Introduction and Welcome from Akram A and David O	Café
9:00 – 12:30	SG Roundtables with CEO  9:00-10:30 -- CSG (Postel A)  11:00- 12:30 -- NCSG (Postel B)		Postel A&B will be divided in two for initial CSG and NCSG gatherings. CEO will dialogue with each SG for 90 minutes with a short break between meetings. During time the other SG is meeting with the CEO, break-out rooms can be available for specific Constituency meetings or a full SG gathering as desired. Spruce Goose, Cerf and Mockapetris are available for Constituency breakout meetings and the “other” Postel room will be available for an SG size meeting. Staff can be made available for specific issue briefings if requested. Please alert Rob to preferences as soon as possible to arrange scheduling.	Postel A&B;
12:30 – 13:00	Lunch Break		Lunch selections available in ICANN Café while Postel A&B Room is re-set for general gathering.	Café
13:00-	ICANN Stakeholder	Sally C.	Community members and Staff gather in	Postel A&B

15:30	Engagement Dialogue: (How is/can Staff addressing new strategic expectations; dialogue with community about expectations)	David O.	Postel A/B room for discussion of staff and community initiatives and opportunity for collaboration, support, etc. After introductions, introductory comments from each Constituency on their engagement plans and expectations will be followed by dialogue with Staff.	
15:30 – 16:00	Beijing Meeting Preview	Sally C.	Review of plans and expectations for Beijing meeting.	Postel A&B
16:00 – 16:30	Break			
16:30-17:15	RAA Negotiation Briefing and Discussion	Margie M.	Staff briefing on negotiations topics and status followed by community/staff discussions.	(Postel A&B)
17:15-18:00	Topic #2 – WHOIS Initiatives Briefing and Discussion	TBD	Staff briefing on WHOis initiatives and status followed by community/staff discussions.	(Postel A&B)
18:00-18:45	Topic #3 – New gTLDs	TBD	Staff briefing on new gTLD status followed by community/staff discussions.	(Postel A&B)
18:30-19:00	Shuttles back to Hotel		Shuttle will make several trips back and forth between office and hotel.	
19:00-21:00	Reception at Double Tree Hotel for community attendees, staff and other invited local guests	COO, VP Policy	Opportunity for Outreach	DoubleTree
Meeting Day 2	Wednesday, January 30, 2013			
8:00-8:30	Shuttles from Hotel to ICANN HQ		Shuttle will make several trips back and forth between office and hotel.	
8:30-9:00	Breakfast			Café
9:00-10:30	Dialogue on ICANN and the Internet Governance Landscape	Tarek K., Sally C.	Community members and Staff gather in Postel A/B room for discussion of staff and community initiatives and opportunity for collaboration, support (e.g., WCIT evaluation, IGF, etc.). After	Postel A &B

			introductions, introductory comments from each Constituency and will be followed by dialogue with Staff.	
10:30-11:00	Break			
11:00-12:00	Topic – Community Needs.	David O.	What does community need to fully and effectively contribute to policy development, outreach and engagement? Community ideas and opportunities for collaboration.	Postel A&B
12:00-13:00	Topic -- GNSO Toolkit Phase 2 What's working, what's underway, what's still needed.	Glen, Rob	Review existing toolkit menu. Discuss effectiveness of current and developing tools.	Postel A&B
13:00-14:30	Lunch - Speaker	CEO	Opportunity to discuss general or specific topics of interest with entire group	Postel A&B
14:30-16:00	Presentation on FY14 Budget Process and SO-AC Budget Request Process	CFO	Finance team reviews FY 14 budget processes	Postel A&B
16:00-17:00	Wrap-Up session and initial pilot evaluation reactions	VP Policy	Capture To-Do's, follow-up etc.	Postel A&B
17:00-18:00	Individual Community Wrap-Up discussions		Opportunity for individual communities to conduct wrap-up/follow-up discussions	Breakout rooms as necessary
17:00-18:30	Shuttles from ICANN HQ to Hotel		Shuttle will make several trips back and forth between office and hotel.	
19:00-21:00	Closing Reception?		TBD -- Investigating	TBD

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