

GNSO Council Strategic Planning Session 29 – 31 January 2018, Los Angeles Agenda

Monday 29 January 2018

What is the GNSO Council and what is its function within ICANN? Overarching goal is to establish a common baseline of foundational knowledge about what the GNSO Council does and what Councilors' roles are (including Council leadership and liaisons).

Timing	Topic	Facilitator
08.00 - 08.30	Arrival at ICANN office	
08.30 - 09.30	Welcome & Introductions	Heather
		Forrest (HF)
09.30 – 10:30	Role of the GNSO in the context of its history	Becky Burr
10.30 – 11.00	Email break	
11.00 - 12.30	What is the GNSO Council and what does it do?	Jonathan
		Robinson (JR)
12.30 – 13.30	Lunch Break	
13.30 - 14.30	Role and responsibilities of Council leadership	JR (lead and
		participate as
		appropriate)
14.30 – 15.30	Role and responsibilities of Council Liaisons	JR
15.30 – 16.00	Email break	
16.00 – 17.30	Role and responsibilities of GNSO more broadly	JR
17.30 – 18.00	Wrap up and summary of action items	JR
		Council
		Leadership
		Team
19.00 – 22.00	Council Development Activity	



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Tuesday 30 January 2018

Role and Responsibilities of the GNSO Council: How have these changed now that the GNSO is a participant in the Empowered Community?

Timing	Topic	Facilitator
08.30 - 09.00	Arrival at ICANN office	
09.00 - 10.30	GNSO Post-Transition	JR as
		facilitator
		Danalaf
		Panel of
		Councillors
10.30 – 11.00	Email break	
11.00 – 12.00	Role of GNSO Council post-Transition	JR
12.00 - 13.00	Changes to GNSO Operating Procedures and related	JR (with
	governance documents to facilitate participation in	involvement
	Empowered Community	of Staff)
13.00 – 14.00	Lunch break	
14.00 – 16.00	GNSO Council Meeting	
16.00 - 18.00	Cocktail at ICANN office with invited staff guests	
18.00	Free evening	
onwards		

Wednesday 31 January 2018

2018 Strategic planning: What is the GNSO's workload this year, what milestones will arise, and how can we improve effectiveness in meeting those milestones?

Timing	Topic	Facilitator
08.30 - 09.00	Arrival at ICANN office	
09.00 – 11.00	How to manage Council's 2018 workload: strategies to increase effectiveness	Council leadership
11.00 – 11.15	Email break	
11:15 – 12:00	What does Council need/want to achieve in 2018, and how to do this?	Council leadership
12.00 – 13.30	Lunch with GNSO Board Members and Liaisons	
13.30 – 15.00	What does Council need/want to achieve in 2018, and how to do this? (cont'd)	Council leadership
15.00 - 16.00	Wrap up and close of session	JR and
		Council
		leadership
16.00	Departures	