

Pre-SPS Preparations

Theme: Orientation

- 1) Review the report and materials from the 2019 SPS (see <https://gns0.icann.org/en/meetings/council-strategic-planning-session-final-25jan19-en.pdf>)
- 2) Webinar Q & A Session to address questions related to the following topics:
 - Role of the GNSO
 - Role and responsibilities of the GNSO as a member of the Empowered Community
 - What is the GNSO Council and what does it do, including review of ICANN Bylaws Article 11 and GNSO Operating Procedures?
 - Role of Council leadership
 - Role of the Council liaison
 - GNSO Policy Development Process, including ‘picket fence’
 - See recording: https://icann.zoom.us/rec/play/vcctceuo_Ts3T4aQ4gSDUKN-W421eK-shycYqPcEyK3jASVROgambrNEZ-ZkxbXzs6CKldfyx_ZLZDzp
 - See preparatory materials: https://drive.google.com/drive/folders/14Z-GFdQ5Su-IQgriQVGaX9clA9Op4_Ld
- 3) General information: <https://drive.google.com/drive/folders/1Add5YNeoHNFgOahe8ZQFbTIORV9dxu1f>

Day 1—Wednesday 22 January 2020

Theme: Development – roles and responsibilities, toolkit available (especially project management) and conflict resolution skills

| Timing | Topic |
|---------------|---|
| 8.30 – 9.30 | Welcome & Introductions |
| 9.30 – 10.30 | The role and responsibilities of the GNSO Council as a member of the Empowered Community |
| 10.30 – 10.45 | Email Break |
| 10.45 - 12.30 | The Council as Manager of the Policy Development Process |
| 12.30 – 13.30 | Lunch Break |
| 13.30 – 15.30 | PDP 3.0 Overview |
| 15.30 – 16.00 | Email break |
| 16.00 – 17.30 | Conflict resolution in practice |
| Evening | Free evening |

Day 1 Required Reading:

<https://drive.google.com/drive/folders/18SUwMOO5nTUx2oBctq2iPbX73LoKFaKs>

Day 2 – Thursday 23 January 2020

Proposed Theme: Strategic Planning – prioritization and workload management

| Timing | Topic |
|---------------|---|
| 8.30 – 9.00 | Arrival at meeting room (Doubletree) |
| 9.00 – 10.30 | Understand the Council’s current and future workload |
| 10.30 – 11.00 | Email Break |
| 11.00 – 12.30 | Develop a draft work plan for the coming year |
| 12.30 – 14.00 | Lunch Break |
| 14.00 – 16.00 | GNSO Council Meeting |
| 16.00 – 16.15 | Bag drop off in hotel room |
| 16.15 | Departure from hotel lobby |
| 17:00 | GNSO Council development activity and dinner |

Day 2 Required Reading:

<https://drive.google.com/drive/folders/1hp3uRKvoxjZSwXSUDUcA-Kzpr72PQxBx>

Day 3—Friday 24 January 2020

Proposed Theme: Increasing effectiveness, PDP 3.0 next steps

| Timing | Topic |
|--------------------|---|
| 8.30 – 9.00 | Arrival at meeting room |
| 9.00 – 10.30 | How can the GNSO Council more effectively execute its role as the PDP manager? |
| 10.30 – 11.00 | Email Break |
| 11.00 – 12.15 | How can the GNSO Council more effectively execute its role as the PDP manager? (continued) |
| 12.15 – 13.15 | Lunch - Joint session with interested Board Members |
| 13.15 – 13.30 | Email Break |
| 13.30 – 15.30 | PDP 3.0 improvements |
| 15.30 – 16.00 | Email Break |
| 16.00 – 17.00 | Conclusions & Wrap Up |
| From 17.00 onwards | Departures |

Day 3 Required Reading:

<https://drive.google.com/drive/folders/1PX-tRIJgicP3ebwVvmSmXB2jFcKkCL1C>