Updated Schedule/Agenda Framework For GNSO NCPH Inter-Sessional Meeting

January 2013 -- ICANN HQ - Los Angeles, CA

*(vFirm – January 17)*

Driven by meeting logistics requiring additional time to change over the meeting rooms, this latest draft agenda (RHv8) attempts to balance the desire by some for more community time and the desire by some for more briefing time. We are currently working to set up teleconference times and remote participation connections, so please advise as soon as possible if your community would like to plan on some individual meeting time, particularly if you are expecting use remote participation tools.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Day/Time | Activity/Topic | Staff Needed | General Notes | Space |
| Meeting Day 1 | Tuesday, January 29, 2013 |  |  |  |
| 8:00-8:30 | Shuttles from DoubleTree Hotel to ICANN HQ |  | Shuttle will make several trips back and forth between office and hotel. Shuttle will be available all day for community attendees to travel back and forth between Doubletree and ICANN HQ. |  |
| 8:30-9:00 | Introduction and Welcome -- Breakfast | COO and VP Policy | Introduction and Welcome from Akram A. and David O. Session includes Overview of Meeting logistics for the two-day period. | Café |
| 9:00 – 12:15  ***Slot A*** | SG Roundtables with CEO  9:00-10:30 -- CSG (Postel A)  10:45- 12:15 -- NCSG (Postel B) |  | Postel A&B will be divided in two for the initial CSG and NCSG gatherings. CEO will dialogue with each SG for 90 minutes with a short break for the CEO 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 Glen and Rob to preferences as soon as possible to arrange remote participation capabilities. | Postel A&B; |
| 12:15 – 13:45  ***Slot B*** | Lunch Break and Community Meetings |  | Lunch selections available in ICANN Café while Postel A&B Room is re-set for general gathering. Because the IT Team has informed us that they need approximately 90 minutes to complete the room change, this time can be used for individual community meetings. | Café, Mockapetris,  Spruce Goose, Cerf, and DoubleTree rooms |
| 14:00-16:00  ***Slot C*** | ICANN Stakeholder Engagement Dialogue:  (How is/can Staff address(ing) new strategic challenges and expectations; dialogue with community about expectations) | Sally C.  David O. | Community members and Staff gather in Postel A/B room for discussion of staff and community initiatives and opportunity for collaboration, support, etc. (including Beijing plans).  After introductions, introductory comments from each Constituency on their engagement plans and expectations will be followed by dialogue with Staff. | (Postel A&B) |
| 16:00- 17:00  ***Slot D*** | RAA Negotiation Briefing and Discussion | Margie Milam | Staff briefing on negotiations topics and status followed by community/staff discussions. The order of these three late afternoon briefings may need to be shifted. | (Postel A&B) |
| 17:00- 18:00  ***Slot E*** | 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- 19:00  ***Slot F*** | Topic #3 – New gTLDs | Christine Willet | 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  ***Slot G*** | Reception at Double Tree Hotel for community attendees, staff and other local guests invited by the community | COO, VP Policy | Opportunity for Outreach and Networking  (welcome and remarks from Senior Staff) | Culver Club at DoubleTree |
| Meeting Day 2 | Wednesday, January 30, 2013 |  |  |  |
| 8:00-8:30 | Shuttles from Hotel to ICANN HQ |  | Shuttle is available all day from 8am and will make several trips back and forth between office and hotel. |  |
| 8:30-9:00 | Breakfast |  |  | Café |
| 9:00-10:30  ***Slot H*** | 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 introductions, introductory comments from each Constituency and/or SG will be followed by dialogue with Staff. | Postel A &B |
| 10:30-11:00 | Break |  |  |  |
| 11:00-12:00  ***Slot I*** | 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  ***Slot J*** | Topic -- GNSO Toolkit Phase 2  What’s working, what’s underway, what’s still needed. | Glen, Rob | Review existing GNSO Toolkit menu. Discuss effectiveness of current and developing tools. | Postel A&B |
| 13:00-14:30  ***Slot K*** | Lunch - Speaker | CEO | Opportunity to discuss general or specific topics of interest with entire group | Postel A&B |
| 14:30-  16:00  ***Slot L*** | 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 as many trips as necessary between office and hotel. |  |
|  |  |  |  |  |

# # #