

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 |

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| 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 |

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| | | | 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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