Modified Draft Schedule/Agenda Framework For GNSO NCPH Inter-Sessional Meeting

January 2013 -- Los Angeles, CA

(RHv4)

This latest draft agenda attempts to resolve a number of competing requests for program time and meeting expectations. Further comments, edits, etc. are most welcome.

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| Day/Time | Activity/Topic | Topic Leader\* | Staff Needed | Notes |
| ~~Pre-Mtg Evening~~~~7-9pm~~ | ~~Reception~~ |  |  | ~~Optional evening activities on either this evening or the next could be modified to include local outreach. What does planning group think?~~ |
| Meeting Day 1 | Tuesday, January 29, 2013  |  |  |  |
| 8:00-8:30 | Breakfast |  | All |  |
| 8:30 – Noon | Individual Community Meetings –Opportunity for communities to schedule their own issues and agendas with particular community or staff participants. | Topics\*\* |  | Large HQ meeting room will be divided in two for CSG and NCSG.Break-out rooms can be made available for specific Constituency meetings if desired. |
| Noon –12:30 | Break for lunch. Postel Meeting room re-set for combined session  |  |  | Lunch selections available in ICANN Café while Postel room is re-set. |
| 12:30-14:00 | ICANN Stakeholder Engagement Dialogue(How is Staff managing new strategic expectations. Dialogue with community about expectations from both community and staff.) |  |  | Community members gather in Postel A/B room for meeting with ICANN Engagement Staff |
| 14:00-18:30 | Specific Briefings From ICANN Staff on Particular community topics of interest. (opportunity to individualized issue discussions)  |  |  | Consider substantive topics about new gTLDS or topics raised by engagement discussions |
| 14:00-15:15 | Topic #1\*\* | Possible Staff Lead – depending on topics |  | Topics and time allocations TBD |
| 15:30-16:45 | Topic #2\*\* |  |  | Topic and Time allocations TBD |
| 17:00-18:15 | Topic #3\*\* |  |  | Topic and Time allocations TBD |
| 19:00-22:00 | Reception at Double Tree Hotel for community attendees, staff and other invited local guests |  |  | Opportunity for Outreach? |
| Meeting Day 2 | Wednesday, January 30, 2013 |  |  |  |
| 8:00-8:30 | Breakfast |  |  |  |
| 8:30-10:00 | Setting the Stage –How will GNSO (and ICANN) community evolve? More factors than just new gTLDS. Potential for third party speaker(s) or panel to outline general DNS ecosystem facts and figures to help community and staff examine where the ecosystem is going in terms of participants and issues.  |  |  | Opportunity for community input, suggestions for possible speakers or info sources. |
| 10:00-10:15 | Break |  |  |  |
| 10:15-12:00 | Topic – Community Needs.What does community need to fully and effectively contribute to policy development? |  |  | Possible break during this session |
| 12:00-12:45 | Topic -- GNSO Toolkit Phase 2What’s working, what’s still needed. |  |  |  |
| 13:00-14:15 | Lunch - Speaker |  |  | CEO or COO |
| 14:30-16:00 | Community SO-AC Budget Request Process and FY14 Budgeting Generally |  |  | CFO |
| 16:00-17:00 | Wrap-Up session |  |  | Capture To-Do’s, follow-up etc. |

**\*  ~~Opportunity for each Constituency to plan and host a topic~~** *Not sure if this is still valid or necessary given latest draft modifications. Only one group volunteered.*

\*\* Topics to be selected from list below. Staff participation in topics will depend on particular topic being discussed.

Currently proposed “Topic” candidates include;

* ~~FY14 Budget preparation~~  *Now in draft agenda above*
* ~~GNSO Toolkit Inventory; staff support of community efforts~~  *Now in draft agenda above*
* Implementation of new gTLD program *(multiple issues can be accommodated on day one in individual community meetings or joint session)*
* Reform of RAA
* Pooling expertise and knowledge to assist Outreach efforts;
* Future Intra-NCPH Collaboration *(doesn’t seem to be much interest in this topic)*

Feel free to propose more (or different) for consideration.

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