

NON-CONTRACTED PARTIES HOUSE

DAY ZERO

MEETING AGENDA

Welcome

Mason and Julf welcome House leadership, councilors, and ICANN Staff. Background on purpose and goals of Day Zero. Paul will look ahead to the agenda, discuss our outcomes reporting process (rapporteurs, format), and remind all of the ground rules.

Housekeeping

1. Alternatives to member management systems.
 - Should we collaborate on a single system for the House (not single data sets)
 - If not, please share what you are learning on your search
 - If so, should we form an intra-house team?
2. Formal communication channels within the House
 - Leadership to Leadership
 - Full House (e.g. list for the entire House for House-wide issues)
3. More regular house meetings
 - Frequency/Cadence
 - Timing
 - Rotating Chairs
 - Planning team?

Policy Issues:

1. Topic: "DNS Abuse - there is more to do, but don't necessarily have a unified position on the what"
Hoped for Outcomes: Identify zones of possible agreement (e.g. scale of abuser's domain name reach, need for response to abuse reporter, need for reports of abusive reports, need for evolving definitions over time)
2. Information sharing (not debate these issues, just chat about them)
 - WSIS20
 - NIS2 Implementation updates & rumors
3. Next Round IRT news - anything off the rails?
4. The role of Small Teams on Council – balancing workloads with transparency
5. Victory Chart – keeping track of House wins
 - positive Council votes (wallflowers in the dance of anger)
 - IPC Issue 18

- House collegiality in recent years

Updates

- Team 14 (review the working document)
- Hear from SSC members - are we getting a fair shape for candidates from our House or are the CP running wild, how can we support you?
- RDRS SC members - are we being heard? What is happening next? How can we support you?

Preparation for Board Meeting

All are welcome. Julf and Mason will be the designated speaker. Each SG will set its own agenda/issues. Each SG gets 45 minutes (minus Q&A time).

Preparation for Public House Meeting (Tuesday 13:15)

- Agenda Items (e.g. imbalances between CP and NCPH – both as to process and outcomes)
- Presenters

AOG (any other gossip)

"Updates & Rumors" – anything going on we should talk about?

Awards Ceremony

Closing Comments

- Mason
- Julf