

Meetings

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Excellence in Meetings

- Complex meetings
- Multistakeholder model
- Need for constructive engagement for values

Goals for this discussion

- Your input on recommendations
- Your ideas
- Shared sense of priorities (???)
- Five areas:
 - I. Communications
 - II. Meetings protocol
 - III. Meetings structure
 - IV. Meetings location
 - V. Number of meetings

Positive remarks

- “the recent trend of being more open with major stakeholder activities”
- “slow but gradual representation of the majority who are not fully represented”
- transcript of sessions
- healthy culture of debate
- networking
- meeting coordination, constituency day
- registration
- <http://sp.icann.org>

I. Comments: Communications

- Webcast issues
- Better local publicity for events
- Produce material for local end-users
- Better publicity for tele-press conference (Africans, bloggers, others know about these?)
- Outreach day from board (local mtg at university)
- Constant, broad FAQ

Comments: Communications

- Greater online interaction
- Translation into French, Spanish, Mandarin
- All minutes posted online
- Agendas/key documents posted earlier
- Public access to and transcription of board meetings
- More dialogue at meetings
- virtual participation/presentations

Opportunities -- Communications

- Online docket
- Agendas online in advance
- Tie agendas to outputs
- Detailed minutes
- Correspondence posted

II. Comments: Meetings protocol

- “A small registration fee that could help to reduce the financial burden seems to be acceptable for most parts of the global ICANN community”

Opportunities – Meetings Protocol

- All stakeholder meetings should be public (default setting). Those that are private should be subject to clear guidelines
- Other protocols for meetings?

III. Comments: Meetings Structure

- More interaction among board members in board meeting
- Open meetings of GAC
- More face time for working groups
- More market tutorials
- More cross-cutting single-issue meetings

Opportunities – Meetings Structure

- Begin with public forum
- Discuss what to do re public forum format
- Discuss five-day format
- Discuss what to do re board meeting

IV. Comments: Meetings locations

- “These three meetings should take place in larger metropolitan locations that are more accessible directly for international travelers”
- Having the third meeting always at the same time in the same place would make planning easier

Opportunities – Meeting Locations

- In light of regional outreach efforts, should we consider restructuring locations?
- Consider hub location for one or more meetings for 2-3 years (balance of benefits and burdens)

V. Comments – Number of meetings

- “two ICANN meetings a year are enough”

Recommendations – Number of Meetings

- Three too many?
- One too few?
- How encourage intercessional work?

Discussion

- Other recommendations
- Advice for structuring future meetings
- Next steps