

Overview: The ccNSO SOP Working Group is meeting with ICANN staff to discuss issues related to ICANN's Strategic Plan from a ccTLD perspective.

- **Introductions and Overview – 10 minutes**

Goal: Set the expectations for the session. Explore and identify what is important to the ccTLD community and ICANN as a whole.

- Discuss objectives for the session
- Review of significant emerging issues and trends during fiscal year 2012.

- **ICANN Strategy Discussion – 60 minutes**

Goal: Get input from ccNSO on their view of the strategic direction of ICANN.

- Given recent changes and developments, what should ICANN be in 3 to 5 years?
- Review ICANN Vision
- Review ICANN Mission

- **Planning for the Four Pillars – 80 minutes**

Goal: Provide an update of progress made during the past year toward 2012-2015 Strategic Objectives. Get input from ccNSO on their view of the strategic objectives for the next 3-5 years, considering threats, opportunities, strengths and weaknesses for each pillar.

- DNS stability and security
- Competition, consumer trust and consumer choice
- Core operations, including IANA
- A healthy internet governance eco-system

- **Strategic and Operational Planning Process and Wrap Up – 15 minutes**

Goal: Invite comments on process and plan changes that were put in place last year, new concerns and suggestions and other thoughts on the process itself. Provide a roadmap for the strategic planning process.

- Document content
- Strategic metrics
- Planning timeline and next steps