

I C A N N
ANNUAL GENERAL

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MONTRÉAL

2-7 November 2019

**Board-GAC Interactions Group
(BGIG) Meeting**



Board-GAC Interactions Group (BGIG) Meeting – ICANN66

November 2019

Meeting Agenda

- 1. Opening Remarks**
- 2. Follow-up on GAC Marrakech Scorecard**
- 3. Schedule for Addressing Advice in GAC Montreal Communique**
- 4. Status of Previous GAC Advice**
- 5. Feedback on use of 2-Character Tool**
- 6. AOB**

Follow-up on Marrakech Scorecard

The [8 September 2019](#) Scorecard contained Board responses on the following:

- **GAC Consensus Advice**
 - The Marrakech Communique did not contain new GAC Consensus Advice

- **GAC Follow-up on Previous Advice Items (3 items)**
 - .AMAZON
 - 2-Characters
 - WHOIS and Data Protection

- The Board acknowledged the GAC advice of [20 August 2019](#) on the topic of IGOs in a 14 October 2019 [letter](#).

Timeline for Board Consideration of ICANN66 | Montreal Communique

Week	"Expected by" Date	Action	Owner
0	7 Nov 2019	Publish Communique	ICANN org & GAC
4	6 Dec 2019	Board & GAC Clarification Call	ICANN Board & GAC
11	24-26 Jan 2020 (LA Board Workshop)	Board adoption of new scorecard	ICANN Board
18	ICANN67: 7-12 Mar 2020	GAC consideration of ICANN66 scorecard	GAC

Update on Status of GAC Advice & Open Items

- In September 2019, [the Board issued a letter](#) to the GAC with the latest status of GAC advice, including open and closed items. The Board plans to issue such a letter following the adoption of every GAC Advice Scorecard.
- Some items require additional Board action:
 - **Pending Items (13 Items):** Initially considered by the Board, but pending Community action before the Board will resolve on advice further (related to IGOs, Red Cross/Red Crescent)
 - **.RAM:** This GAC advice item had previously been marked as “pending.” However, the applicant for .RAM withdrew its application in October 2019, so the item will be marked as closed.
 - **Deferred Items (4 Items):** Formally deferred from Board consideration (3 items related to GDPR/WHOIS, 1 item related IGOs)
- What recommendations do GAC members have for how the Board should proceed with open items requiring additional Board action?

2-Character Tool Usage & Feedback

- The ICANN organization has provided some basic statistics regarding the 2-character tool. As of 2 November 2019:
 - **96,237** records in the tool across **676** 2-character labels
 - **47** credential requests (including new GAC members)
 - **0** complaints
- BGIG members are aware that the GAC conducted a feedback session on this topic on Sunday here in Montreal
- What feedback, questions, or concerns do GAC members have regarding use of the 2-Character tool?

- Transition of BGIG Leadership