

I C A N N
POLICY FORUM

65

MARRAKECH

24-27 June 2019

GAC Opening Plenary



GAC: Opening Plenary

24 June 2019

Governmental Advisory Committee

ICANN65 GAC Plenary Meeting - Agenda Block #2

ICANN | GAC
Governmental Advisory Committee



Session Goals

- GAC Chair Welcome
- Tour de Table – GAC Representative Introductions
- Welcome from GAC Host Country
- GAC Chair Remarks
 - Overview of the Week
 - ICANN65 Update – Activities, 2019 Goals and Work Plan Progress
 - ICANN64 – Action Items and Follow-Up



Tour de Table



GAC Chair Remarks



GAC Chair Overview of the Week

- As usual, several time sensitive and strategic matters for GAC members to discuss this week
- Continued Block Scheduling Format/Approach
- ~ 24 Hours of sessions – at least one plenary session every day this week
- Continued experimentation with attendance

ICANN65 GAC Schedule (17 June 2019)

	Sunday 23 June (0)	Monday 24 June (1)	Tuesday 25 June (2)	Wednesday 26 June (3)	Thursday 27 June (4)
08:30					
08:45				Possible update on WTS? (30 mins)	
09:00			5.1 DNS Abuse Mitigation Discussion with PSWG (60 mins)	GNSO New gTLDs Subsequent Procedures PDP WG	
09:15			5.2 dotAmazon Update (45 mins)	GNSO EPDP Phase 2	
09:30		1.1 Public Meeting First Timers Session (C) (60 mins)		8.1 WHOIS and Data Protection Policy (60 mins)	
09:45		GNSO gTLDs Sub. Pro. PDP WG (WTS)			
10:00					11.1 ICANN Reviews Update (ATRT3/RDS/CCT Reviews) (105 mins)
10:15					GNSO EPDP Phase 2
10:30					RPM PDP WG
10:45					
11:00					
11:15					
11:30					
11:45					
12:00					
12:15					
12:30					
12:45					
13:00					
13:15					
13:30					
13:45					
14:00					
14:15					
14:30					
14:45					
15:00					
15:15					
15:30					
15:45					
16:00					
16:15					
16:30					
16:45					
17:00					
17:15					
17:30					
17:45					
18:00					
18:15					
18:30					
18:45					
19:00					
19:15					
19:30					



GAC 2019 Goals and Work Plans

- An **orientation toward annual goals and expectations** can help the GAC operate more effectively and efficiently – so energies and limited committee member time can be focused in the right places
- GAC inter-sessional workload and time commitment demands continue to increase
- GAC being asked to provide **more than just advice** (e.g., ICANN policy implementation matters, operational matters (e.g., reviews and budgets))
- 2019 GAC Goals and Workplans are focused more on **operational improvements to help free GAC members to focus on advice** and inform work priorities
 - Improved operational processes (e.g., meeting preparation, advice development, processing of Board feedback)
 - Clarity on Operating Principles (e.g., working group and volunteer leader expectations)
 - Input From All GAC members is very important

ICANN65 - Marrakech : Action Items and Follow-Up (1)

- Marrakech Meeting Planning
- Board-GAC Advice Dialogue
- Substantive Matter Interests Since Kobe
 - Subsequent Procedures Focal Group
 - GNSO EPDP Phase 2
 - IGO-INGO Curative Rights (GNSO Recommendations to Board)
 - Two-Character Country Codes at the Second Level
 - .Amazon Applications
 - ICANN Multistakeholder Model
 - ATRT3 Review Focus on GAC



ICANN65 - Marrakech: Action Items and Follow-Up (2)

- GAC Collaborative Relationships
 - ALAC point of contact
 - GNSO New Leadership and Liaison connections
 - Universal Acceptance Steering Group
 - Global Commission on Stability of Cyberspace
 - Board and BGIG - Response to Kobe Communiqué (Scorecard) and Plans for Marrakech Communiqué
- GAC Operations
 - Operating Principle Evolution Working Group (Working Group Guidelines)
 - Capacity Building Workshop Assessment Circulated
 - New Public Comment Consideration Process
 - GAC Travel Guidelines Update Effort (USRWG)



I C A N N
POLICY FORUM

65

MARRAKECH

24-27 June 2019

