

# Board-GAC Interactions Group (BGIG) Meeting – ICANN65

25 June 2019



# Meeting Agenda

---

- 1. Opening Remarks**
- 2. Follow-up on GAC Kobe Scorecard**
- 3. Schedule for Addressing Advice in GAC Marrakech Communique**
- 4. Status of Previous GAC Advice and Deferred Items**
- 5. AOB**

# Follow-up on Kobe Scorecard

---

The [15 May 2019](#) Scorecard contained Board responses on the following:

- **GAC Consensus Advice Items (8 items)**
  - WHOIS and Data Protection Legislation (§1.a.I-VI)
  - ICANN Board Consideration of the CCT Review Recommendations (§2.a.I-II)
  
- **GAC Follow-up on Previous Advice Items (1 item)**
  - Subsequent Rounds of New gTLDs
  
- **Board Follow-up on Deferred Advice Items (5 items)**
  - The Board took the following actions on advice deferred from the San Juan Communique:
    - Accepted 1 item related to WHOIS and GDPR (§1.a.V)
    - Continued to defer action on 3 others (§1.a.IV,VI-VII)
    - Continued to defer action on 1 item related to IGO Reserved Acronyms (§2.a.I)

## Timeline for Board Consideration of ICANN65 | Marrakech Communique

<b>Week</b>	<b>"Expected by" Date</b>	<b>Action</b>	<b>Owner</b>
<b>0</b>	<b>27 June 2019</b>	Publish Communique	ICANN org & GAC
<b>4</b>	<b>26 July 2019</b>	Board & GAC Clarification Call	ICANN Board & GAC
<b>10</b>	<b>6 – 8 Sept 2019 (LA Board Workshop)</b>	Board adoption of new scorecard	ICANN Board
<b>18</b>	<b>ICANN66: 2 – 7 Nov 2019</b>	GAC consideration of ICANN65 scorecard	GAC

# Update on Status of GAC Advice & Deferred Items

---

- Since ICANN60 the Board has shared the status of previous GAC advice, including Board responses.
- High Level Summary of Status
  - 192 items of GAC advice and 8 follow-up items have been issued since ICANN46 (Beijing)
  - All items have gone before the Board for consideration
- Some items require additional Board action:
  - **Pending Items ([14 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, and RAM)
  - **Deferred Items ([4 items](#))**: Formally deferred from Board consideration (3 items related to GDPR/WHOIS, 1 item related IGOs)
- The Board plans to begin a dialogue with the GAC between now and ICANN66 in Montreal on how to move forward with advice that is still pending Board action.

- Any other topics of discussion?

