

I C A N N
ANNUAL GENERAL

66

MONTRÉAL

2-7 November 2019

GAC Opening Plenary



GAC: Opening Plenary

2 November 2019

Governmental Advisory Committee

ICANN66 GAC Plenary Meeting – Session #1

ICANN | GAC
Governmental Advisory Committee



Session Goals

- GAC Chair Welcome
- Welcome from GAC Host Country
- Tour de Table – GAC Representative Introductions
- GAC Chair Remarks
 - Overview of the Week
 - ICANN66 Update – Ongoing Activities and Other GAC work efforts



Welcome From Host Country



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
- ~ 33 Hours of sessions – at least one plenary session every day this week (through Wed)
- Continued experimentation with attendance (QR Scanning on Wednesday morning)
- Welcome to first-time meeting participants

	Saturday 2 November (1)	Sunday 3 November (2)	Monday 4 November (3)	Tuesday 5 November (4)	Wednesday 6 November (5)	Thursday 7 November (6)	
08:30	GAC ROOM: S17A						08:30
08:45		7. Updates on current issues (2 character codes) (45 mins)	Community Action Approval Forum	19. WHOIS and Data Protection Policy (30 mins)	27. GAC Human Rights Plenary Discussion (60 mins)	ICANN Board Annual General Meeting	08:45
09:00	0. GAC First Timers Session (75 mins) [S14C]	GNSO EPOP	8. New gTLDs Subsequent Procedures PDF Discussion WTS (75 mins)	ICANN 66 Welcoming Ceremony (09:00-10:15)	20. New gTLDs Subsequent Rounds Discussion (75 mins)	EPOP RT 1/2	09:00
09:15					28. ATRTS Review (45 mins)	EPOP RT 2/2	09:15
09:30							09:30
09:45							09:45
10:00							10:00
10:15							10:15
10:30	Morning Coffee Break						10:30
10:45	1. Opening Plenary, review of ICANN65 action items and overview of sessions (45 mins)	GNSO EPOP	9. Updates on current issues (Amazon) (45 mins)	EPDP Phase 2: Unified Access Moder/for Non-Public gTLD Registration Data (90 mins)	21. DNS Abuse Mitigation (45 mins)	Evolution of ICANN's Multistakeholder Model (90 mins)	10:45
11:00					DNS Abuse (90 mins)		11:00
11:15							11:15
11:30	2. Updates on current issue (IGD Protections) (45 mins)	GNSO EPOP	10. WHOIS and Data Protection Policy (45 mins)	22. Meeting of the BIGIG (45 mins)			11:30
11:45							11:45
12:00	Lunch Break (12:00-13:30)						12:00
12:15							12:15
12:30		Lunch Break (12:00-13:30) [GAC Leadership Meeting (12:15-13:15)]		Lunch Break (12:00-13:30) [GAC Leadership Meeting (12:15-13:15)]	Lunch Break (12:00-13:30) [GAC Leadership Meeting (12:15-13:15)]	Lunch Break (12:00-13:30)	12:30
12:45							12:45
13:00							13:00
13:15							13:15
13:30							13:30
13:45	3. USR WG Meeting (60 mins)	New gTLDs Sub-Pro WTS	11. Preparation for Meeting with the ICANN Board (45 mins)	Public Forum 1 (90 mins)	23. ccNSO onboarding session on ccPDP on Retirement of ccTLDs (45 mins)	29. DNS Abuse Mitigation (45 mins)	13:45
14:00		GNSO EPOP				30. Potential GAC sessions (90 mins)	14:00
14:15						GNSO EPOP Wrap Up	14:15
14:30	4. GORE WG Meeting (60 mins)	Afternoon Coffee Break	12. Auction Proceeds Discussion (45 mins)	24. Meeting with the ALAC (45 mins)	26 (b). ICANN66 Communique drafting (2/4) (45 mins)		14:30
14:45							14:45
15:00	Afternoon Coffee Break						15:00
15:15	ICANN Afternoon Coffee Break	Rights Protection Mechanism (RPM) WG	13. Meeting with Registry Stakeholder Group (RYSG) (30 mins)	17. GAC Operational Matters (elections, HLGIM) (90 mins)	25. Meeting with ICANN Board (90 mins)	26 (c). ICANN66 Communique drafting (3/4) (90 mins)	15:15
15:30		GNSO EPOP				CCWG Auction Proceeds	15:30
15:45						Q&A with ICANN Organization Executive Team (90 mins)	15:45
16:00	5. NomCom WG Meeting (60 mins)		14. Meeting with GNSO (60 mins)	18. ICANN legitimacy report to the GAC (30 mins)	25 (a). ICANN66 Review Point (30 mins)		16:00
16:15							16:15
16:30							16:30
16:45							16:45
17:00	Transition Break						17:00
17:15	6. RSSAC Co-Chairs briefing to the GAC (45 mins)	Rights Protection Mechanism (RPM) WG	15. Universal Acceptance (45 mins)	GNSO New gTLDs Sub-Pro	26 (a). ICANN66 Review Point and Communique drafting (1/4) (90 mins)	26 (d). ICANN66 Communique drafting (4/4) (90 mins)	17:15
17:30		GNSO EPOP	Rights Protection Mechanism (RPM) WG	GNSO EPOP		CCWG Auction Proceeds	17:30
17:45	Non Plenary GAC Focal Group Meeting on New gTLDs Subsequent Rounds (90 mins) [S12G]		16. GAC Communique Review (45 mins)				17:45
18:00						Public Forum 2 (90 mins)	18:00
18:15							18:15
18:30							18:30
18:45							18:45
19:00			Reception with Commercial Stakeholder Group (CSG)				19:00



GAC Chair Remarks:

1. Annual General Meeting (“AGM”) Format

- Longer stay (compared to Marrakech meeting)
- More meeting attendees (marginally greater numbers)
- Leveraging of cross community topics - you’ll see several GAC and cross community working group meetings on the agenda
- The GAC has even taken on a cross-community topic could not be accommodated by the community leadership – “Human Rights as an ICANN Core Value” – that will be hosted by the GAC on Wednesday.



GAC Chair Remarks (continued)

2. Substantive topics of particular government and GAC strategic interest here in Montreal:

- Preparing for potential next round of new gTLDs (Subsequent Procedures Focal Group)
- DNS Abuse Mitigation (both GAC and community sessions)
- IGO Access to Curative Rights Protections
- ATRT3 Review of the GAC
- Two Character Country Codes Registration Monitoring Tool Feedback
- .AMAZON application developments
- Universal Acceptance and potential for a new GAC working group



3. GAC Operational Matter developments

- New process for GAC consideration of potential public comment opportunities (ongoing)
- Expectation for further GAC work to update internal Empowered Community processes (research phase)
- Expectation for further GAC work to establish a regular GAC review of Board scorecard responses to Communique advice (research phase)
- Record keeping and attendance innovations (ongoing)



GAC Chair Remarks (continued)

4. Working Groups Evolution

- Working Groups (WG) offer means for GAC to conduct “intersessional” work
- WG membership has been increasing
- New WG guidelines being developed by GAC Operating Principles Evolution Working Group coming to a close here in Montreal and shortly afterwards
- Several WG Sessions this week
- If you are new, perfect time to get involved and contribute
- If you are a GAC veteran and have not been able to participate to date, please consider lending your knowledge and expertise



GAC Chair Remarks (continued)

5. Third Accountability and Transparency Review Effort (ATR3)

- Previous ATRT efforts impacted the GAC significantly
- GAC Leadership embraced the ATR3 process – offering cooperation and information.
- GAC responses have been shared with the ATR3
 - Community Structures Survey
 - Specific Written replies to Marrakech questions
- Thanks to those who have already volunteered to offer assistance and who have contributed to GAC informational responses.
- Original ATR3 targeted ICANN66 for first draft of a final report – now December
- GAC Plenary session on Wednesday morning for update.

GAC Chair Remarks (continued)

6. GAC Vice Chair Elections

- All 5 Vice Chair sheets open. Seven talented candidates.
- Electronic Election closes Sunday evening

7. Report on Friday SO-AC Chairs Meeting in Montreal

- Notable priorities from other SOs and ACs
- Other agenda items that merit info sharing



8. Bilateral Meeting Between GAC and other Groups

- ICANN Board
- Board/GAC Interaction Group
- At Large Advisory Committee
- Country Code Names Supporting Organization
- Generic Names Supporting Organization
- Root Server System Advisory Committee
- New gTLD Registries Stakeholder Group



9. HLGM Planning

- Next meeting targeted for the 2020/2021 time frame.
- Please consult meeting schedule and express interest in hosting or sharing views about good location and timing for next HLGM



10. Other Notable Matters

- NomCom Dialogue (GAC delegate issue and GAC input invitation to review recommendations implementation)
- Evolution of ICANN's Multi-Stakeholder Model
- ICANN Board interest in getting GAC input on ICANN strategic efforts
- Capacity Building within the GAC – Recent Bahrain workshop and planning for three more workshops before end of June 2020
- Opportunity to Target Additional Activities through ICANN org FY21 Additional Budget Request process – requests due late January 2020

I C A N N
ANNUAL GENERAL

66

MONTRÉAL

2-7 November 2019

