

Review our Expected Standards of Behavior when participating in ICANN Meetings.

Go to:

http://go.icann.org/expected-standards

Review the ICANN Community Anti-Harassment Policy when participating in ICANN Meetings.

Go to:

http://go.icann.org/anti-harassment



Do you have a question or concern for the ICANN Ombudsman?

Email ombudsman@icann.org to set up a meeting.



ICANN75 GAC Opening Plenary

Monday, 19 September 2022





Opening Plenary Agenda

- 1. Welcome and Introductions Review Session Agenda
- ICANN75 Week GAC Block Schedule
- 3. Overview of Logistics and Technical Capabilities
- 4. Committee Tour de Table
- 2022 GAC Chair and Vice Chair Elections
- Notable GAC Work Since ICANN74
 - a. SO-AC Chairs Interactions
 - b. BGIG Discussions
 - c. Other Developments



2. GAC ICANN75 Meeting (Block Schedule)

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	Monday 19 Septem	ber (Day 3)	Tuesday 20 Septen	nber (Day 4)	Wednesday 21	September (Day 5)	Thursday 22 Sept	ember (Day 6)
	Welcome Cerer (60 mins)	mony	5. GAC Discussion on WHOIS and Data Protection Policy (incl. Accuracy) (1/2) (60 mins)		10. GAC Meeting with ALAC (60 mins)	GNSO Sessions (1) Reg Data IRT (2) Geo TLD Group: DNS Abuse & geographic TLD model (60 mins)	ICANN Public Forum Community Excellence Award (60 mins)	
-	Break		Break		Break		Break	
	1. GAC Opening Plenary (90 mins)	Q&A with ICANN org Executive Team (90 mins)	6. GAC Discussion on WHOIS and Data Protection Policy (incl. Accuracy) (2/2) (30 mins) + Discussion on DNS Abuse (60 mins) (90 mins)		Community Plenary Session: Internet Fragmentation, the DNS and ICANN (90 mins)		ICANN Board Meeting (90 mins)	GNSO Closed Generics Discussion (TBC)
		C/VC Meeting (12:00-12:30)		C/VC Meeting (12:00-12:30)		C/VC Meeting (12:00-12:30)		C/VC Meeting (12:00-12:30)
	Lunch Break		Lunch Break		Lunch Break		Lunch Break	
	2. Preparation for Meeting Board and WG U (75 mins)		7. GAC and ccNSO Meeting (75 mins)		9.b. GAC Communique (75 mins)	GNSO Council Meeting (13:15-15:15)	Geopolitical Forum (75 mins)	
	Break		Break		Break		Break	
- s	3. GAC Discussion on Subse New gTLDs (60 mins)		8. ICANN Board and (60 mins		9.c. GAC Communique (60 mins)	GNSO Council Meeting (13:15-15:15)	CANN ICANN Public Forum Community Excellence Award (60 mins) Break CANN ICANN Board Meeting (90 mins) C/VC Meeting (12:00-12:30) Lunch Break Geopolitical Forum (75 mins) Break Meeting 9.e. GAC Communique	THE STATE OF THE S
-	Break		Break		Break		Break	
- -	4. GAC and GNSO Meeting (60 mins)		9.a. GAC Communique (60 mins)		9.d. GAC Communique (60 mins)			
	GAC Plenary Sessions GAC Joint Sessions Community Sessions GAC Communique		Official times for ICANN75 09:00-17:30 (UTC+8)					

3. ICANN75 - Overview of Logistics and Technical Capabilities

- Notes for All Attendees
 - Zoom Session Infrastructure and Protocols:
 - **Before** the session
 - Calendar Invites in advance (24-hour link info)
 - Session pages on GAC website for materials
 - **During** the session
 - Requesting Floor Procedure (all on-site and virtual participants)
 - Raise Hand via Zoom room
 - o Turn on video; Turn on microphone
 - Interpretation 6 UN Languages
 - Available through Zoom system; pick Language in Zoom
 - Interpreters working remotely
 - Identify yourself and speak slowly and clearly for interpreters
 - After the session
 - Recordings and transcripts available on GAC web site
- Notes for In-person Attendees
 - Reserved GAC delegation seats at table microphones
 - Health and Safety Protocols (masks, distancing, breaks)
 - Seats will be reserved in front rows for some sessions
 - Observers welcomed on seats on right and left side

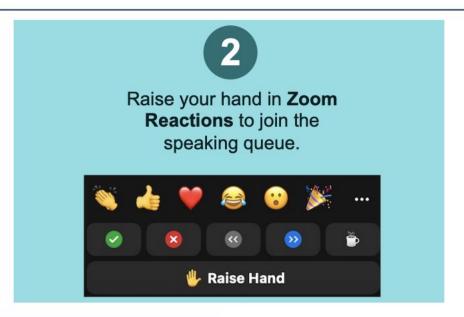


On-Site/In-Room Participants

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Do **not** connect your **Zoom Audio**. To disconnect your audio, click on the **Up Arrow** and select **Leave Computer Audio**.



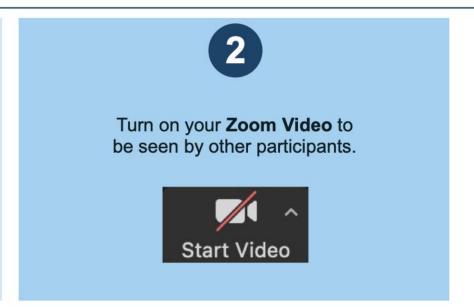






Virtual Participants











4. Tour de Table

For only the second time since ICANN66 in November 2019, the GAC Chair will open the floor to GAC representatives and delegates to introduce themselves and share any short comments or statements they would like to make.

- GAC Chair will welcome any new Members
- Welcome from Malaysia government representative to the GAC.
- Introductions will then follow the table seating within the GAC meeting room.
- After in-room attendees have introduced themselves, remote participants will be invited to raise their hands in the Zoom room and provide their own introductions when recognized.



5. 2022 GAC Chair and Vice Chair Elections

Candidates:

2022 GAC Chair Nominee -

Nicolas Caballero (Paraguay)(first term)

2022 GAC Vice Chair Nominees -

- Ola Bergström (Sweden)(second term)
- Shi Young Chang (Republic of Korea)(second term)
- Francis Olivier Cubahiro (Burundi)(second term)
- Zeina Bou Harb (Lebanon)(first term)
- Nigel Hickson (United Kingdom)(first term)



5. 2022 GAC Chair and Vice Chair Elections

- Candidates to be confirmed by committee acclamation
- Elected leaders will officially begin their terms at the end of the ICANN76 meeting in March 2023.
- Transition Plans for GAC Leadership team
 - Mailing lists
 - Joining C-VC Calls
 - Potential Transition Meeting/Retreat



7. Notable Developments Since ICANN74

a. GAC Community Interaction (SO-AC Chairs, BGIG, etc.)

- Community Leadership (SO-AC leaders) meet regularly before ICANN public meetings to review matters of cross-community impact
- Topics of recent SO-AC Chair Roundtables have included:
 - Upcoming community consultation on draft Terms of Reference for the pilot Holistic Review and FY23 Reviews recommendations implementation plan
 - Launch of the Policy Transition Program and pilot
 - Update on ICANN org activities relating to mitigation of DNS abuse
 - Design and scope of the proposed WHOIS Disclosure System



6. Notable Developments Since ICANN74

b. GAC Community Interaction (SO-AC Chairs, BGIG, etc.)

- The Board GAC Interaction Group (BGIG) includes a subset of Board Members and interested GAC Members.
- The BGIG has proven to be an effective venue for discussions to ensure effective Board and GAC collaboration and communication
- Most recently (31 August) the group has discussed:
 - ICANN74 GAC Communiqué Issues of Importance
- BGIG Membership open to any interested GAC representative please contact <u>gac-staff@icann.org</u>



7.c. Other Notable Developments Since ICANN74

- GAC Correspondence (7 Incoming 2 outgoing)
- 3 new Public Comment Opportunities have just been posted recently
- > 180 New GAC participants since ICANN66 (Nov2019)
- 49 New GAC Participants in 2022 calendar year so far
- 15 New GAC Participants since ICANN74
- Expanded committee capacity-building efforts

