**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.

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# ICANN77 GAC Opening Plenary

Monday, 12 June 2023

ICANN | GAC
Governmental Advisory Committee

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# Opening Plenary Agenda

1. Welcome and Introductions - Review Session Agenda
2. ICANN77 Week - GAC Block Schedule
3. Overview of Logistics and Technical Capabilities
4. Committee Tour de Table
5. GAC Communique development at ICANN77
6. Notable GAC Work Since ICANN76 (time permitting)
   a. SO-AC Chairs Interactions
   b. BGIG Discussions
   c. Other Developments

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# 2. **GAC ICANN77 Meeting** (Block Schedule)

| Sunday 11 June (Day 0) | Monday 12 June (Day 1) | Tuesday 13 June (Day 2) | | Wednesday 14 June (Day 3) | Thursday 15 June (Day 4) | UTC-4 |
|---|---|---|---|---|---|---|
| | GAC-ALAC-GNSO Facilitated Dialogue Closed Generics (1/2) **[open to community]** (75 mins) | 5. GAC Meeting with the GNSO (75 mins) | | 7. GAC Meeting with the ICANN Board (75 mins) | 10.c. GAC Communique (75 mins) | 9:30 / 9:45 / 10:00 / 10:15 |
| Break (30 mins) | Break (30 mins) | Break (30 mins) | | Break (30 mins) | Break (30 mins) | 10:30 / 10:45 |
| **GAC Capacity Development Workshop on DNS Abuse (1/3)** (90 mins) | 1. GAC Opening Plenary (90 mins) | GAC-ALAC-GNSO Facilitated Dialogue Closed Generics (2/2) **[open to community]** (90 mins) | | 8. GAC Discussion on DNS Abuse (60 mins) | 10.d. GAC Communique (90 mins) | 11:00 / 11:15 / 11:30 / 11:45 / 12:00 |
| | | | | 9. GAC Discussion on Emerging Technologies (30 mins) | | 12:15 |
| Lunch Break (90 mins) | Lunch Break (90 mins) **GAC Leadership Meeting** | Lunch Break (90 mins) **GAC Leadership Meeting** | | Lunch Break (90 mins) **GAC Leadership Meeting** | Lunch Break (90 mins) *[ICANN78 kick-off]* | 12:30 / 12:45 / 13:00 / 13:15 / 13:30 / 13:45 |
| **GAC Capacity Development Workshop on DNS Abuse (2/3)** (75 mins) | 2. GAC Discussion on New gTLD Program Next Round (1/2) (75 mins) | 6. GAC Discussion on New gTLD Program Next Round (2/2) (75 mins) | | 10.a. GAC Communique (75 mins) | 10.e. GAC Communique (if needed) (75 mins) | 14:00 / 14:15 / 14:30 / 14:45 / 15:00 |
| Break (30 mins) | Break (30 mins) | Break (30 mins) | | Break (30 mins) | Break (30 mins) | 15:15 / 15:30 |
| **GAC Capacity Development Workshop on DNS Abuse (3/3)** (90 mins) | 3. GAC Discussion on WHOIS and Data Protection Policy (incl. Accuracy) (60 mins) | ICANN Board Listening Session on CEO Search (90 mins) | GNSO Guidance Process Applicant Support | 10.b. GAC Communique (90 mins) | 11. GAC Wrap-Up (90 mins) | 15:45 / 16:00 / 16:15 / 16:30 / 16:45 |
| | 4. GAC Prep Meeting with the ICANN Board (30 mins) | | | | | 17:00 |
| | | *Networking Cocktail* (90 mins) | | *Networking Cocktail [Community Excellence Award]* (90 mins) | *Closing Cocktail* (90 mins) | 17:15 / 17:30 / 17:45 |
| **GAC Social Event [onsite]** (90 mins) | *Opening Reception* 17:30-19:00 | | | | | 18:00 / 18:15 / 18:30 / 18:45 / 19:00 |

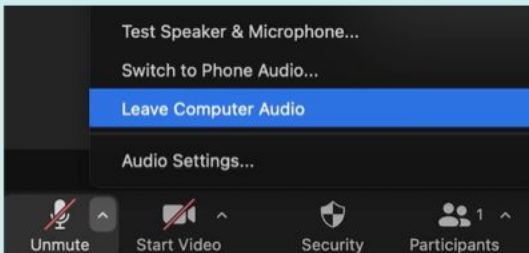# 3. ICANN77 - Overview of Logistics and Technical Capabilities

- 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
        - 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 scribes and interpreters
    - **After** the session
      - Recordings and transcripts available on GAC web site
- Notes for In-person Attendees
  - Reserved GAC delegation seats at table microphones
  - Observers welcomed on seats on right and left side
  - Seats will be reserved in front rows for some sessions
  - Health and Safety Protocols (masks by choice, distancing, breaks)

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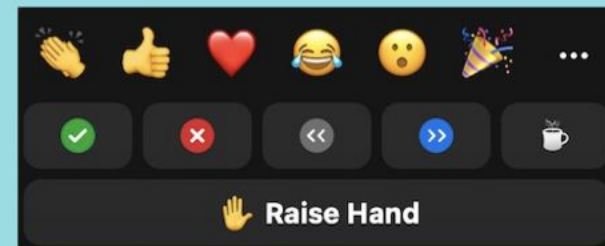**WASHINGTON, D.C.**

# On-Site/In-Room Participants

## 1

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

## 2

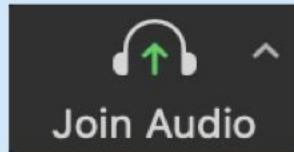Raise your hand in **Zoom Reactions** to join the speaking queue.

## 3

Use the physical microphone at your seat or in the aisle when called upon to speak.

# Virtual Participants

**1**

Connect your **Zoom Audio** to listen to the meeting.

Join Audio

**2**

Turn on your **Zoom Video** to be seen by other participants.

Start Video

**3**

Raise your hand in **Zoom Reactions** to join the speaking queue.

✋ Raise Hand

**4**

Unmute your **Zoom Audio** when called upon to speak.
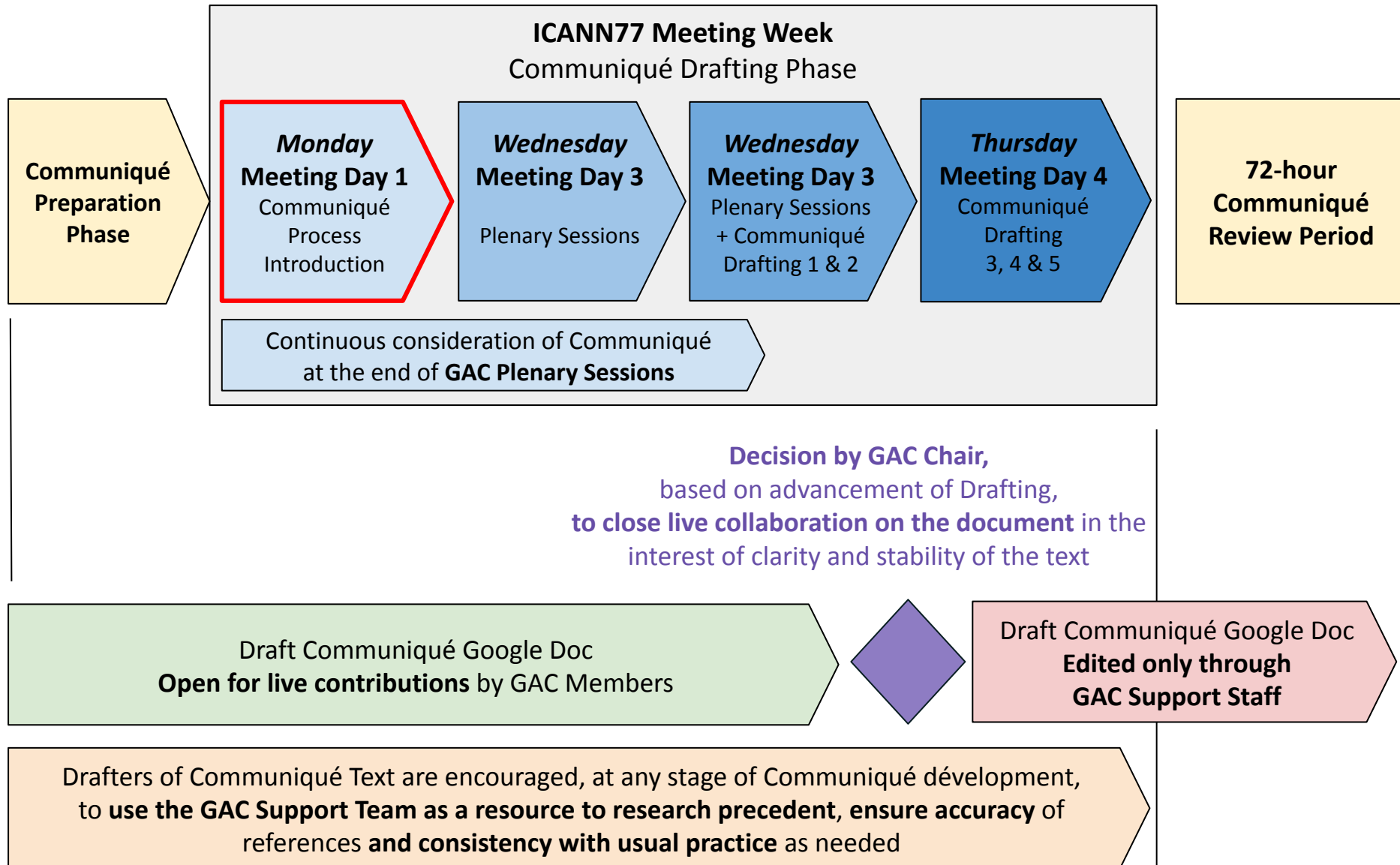
Unmute

Mute

# 4. Tour de Table

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 to the GAC from United States - NTIA (Alan Davidson)
- 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.

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# 6. GAC Communiqué Development | ICANN77

**ICANN77 Meeting Week**
Communiqué Drafting Phase

**Communiqué Preparation Phase**

*Monday* **Meeting Day 1**
Communiqué Process Introduction

*Wednesday* **Meeting Day 3**
Plenary Sessions

*Wednesday* **Meeting Day 3**
Plenary Sessions + Communiqué Drafting 1 & 2

*Thursday* **Meeting Day 4**
Communiqué Drafting 3, 4 & 5

**72-hour Communiqué Review Period**

Continuous consideration of Communiqué at the end of **GAC Plenary Sessions**

**Decision by GAC Chair,**
based on advancement of Drafting,
**to close live collaboration on the document** in the interest of clarity and stability of the text

Draft Communiqué Google Doc
**Open for live contributions** by GAC Members

Draft Communiqué Google Doc
**Edited only through GAC Support Staff**

Drafters of Communiqué Text are encouraged, at any stage of Communiqué dévelopment, to **use the GAC Support Team as a resource to research precedent**, **ensure accuracy** of references **and consistency with usual practice** as needed

# 6. GAC Communiqué Development | ICANN77

**Recent Innovations**

- **Communique Pre-Meeting Preparation Phase** - prior to meeting week
  (contributions received already for ICANN77)

- **Communiqué "touch point" at end of every GAC plenary session**
  (i.e., "is there an issue of importance or matter of potential GAC Advice
  stemming from this topic discussion today"?)

- **Heightened attention to editing efforts** by contributors -
  edits processed by support staff to ensure appropriate tracking of
  contributions

- **Continued 72-hour review period**
  (so far, post-meeting process not used)

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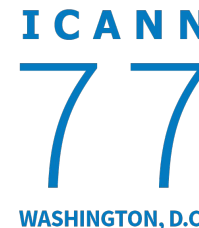# 6. ICANN77 Communiqué Collaborative Drafting

# 7. Notable Developments Since ICANN76

**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:
  - Community Priority Topics for the Coming Year; and
  - Board-Community engagement at ICANN Public Meetings
- Community Chairs also make their own monthly call opportunities to share information, convey community priorities and identify areas of common interest

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# 6. Notable Developments Since ICANN76

## 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
- Board Scorecard on GAC Advice from ICANN76 Communique - approved by Board in mid-May.
- Board Scorecard on GAC Issues of Importance just shared by Board last week with discussion last week (6 June)
- BGIG Membership open to any interested GAC representative - please contact gac-staff@icann.org

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# 7.c. Other Notable Developments Since ICANN76

- GAC Correspondence (8 Incoming - 1 outgoing)
- One (1) Public Comment Contribution
- ~ 57 New GAC Participants in 2023 calendar year so far
- ~ 37 New GAC Participants since ICANN76
- First Annual Implementation Cycle of Capacity Development Workshops now complete
- Chair and Vice Chair Discussions and Planning for Further Onboarding and Engagement Initiatives

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