

# **GAC - Board Meeting Agenda**

- 1. Introductions
- 2. Review of GAC Topics/Questions
- 3. AOB
- 4. Closing

## **GAC - Board Meeting - GAC Topics - Overview**

- 1. Priorities and Plans for the New ICANN CEO
- 2. Internet Coordination Policy 2
- 3. Next Round of new gTLDs Applicant Support Program
- 4. Registration Data
  - a. Urgent Requests for Disclosure
  - b. Accuracy of Registration Data



#### **Topic 1. Priorities and Plans for the New ICANN CEO**

Welcome to Kurtis Lindqvist! Given the new CEO has now been with ICANN for nearly three months and in light of the Board's question to the GAC/Community about potential CEO priorities at ICANN81 in Istanbul, *can you please* -

- (1) share what overall impressions you have gleaned about the ICANN community, especially the GAC?;
- (2) inform GAC Members about the initial CEO priorities you and the Board have agreed on; and
- (3) reveal what you think ICANN (the organization) should be focussing on particularly with respect to the areas of:
  - a.) ICANN org transparency and accountability;
  - b.) ICANN org's efficient and effective delivery of its mission; and
  - c.) ICANN's engagement within the wider Internet Governance ecosystem, considering the present context of WSIS+20

<sup>\*</sup>This is a discussion opportunity to glean where CEO and GAC strategic planning may align.

#### **Topic 2. Internet Coordination Policy - 2**

The GAC has noted and welcomes the recent adoption of the <a href="Implementation and Assessment Procedures for ICP-2 Compliance">Implementation and Assessment Procedures for ICP-2 Compliance</a>.

Can the Board or ICANN leadership provide an update on the next steps with regard to this document and the timelines envisioned for ICANN org to implement the procedures laid out in the implementation document?

#### **Topic 3. Next Round of new gTLDs - Applicant Support Program**

The GAC welcomes the updates from ICANN Org this meeting week on applications under the Applicant Support Program (ASP). GAC Members are concerned that while it appears there are almost 25 support applications in some form of preparation or submission, less than half come collectively from the Asia/Pacific, African and Latin America regions of the world. GAC Members intend to work further with ICANN org to enhance outreach and promotion of next round application opportunities to developing regions and countries.

In the meantime can the Board confirm expectations that application fees will be lowered to reflect an 85% fee reduction from the current 75% target?

#### **Topic 4. Registration Data**

#### a. <u>Urgent Requests for Disclosure</u>

Following the recent second trilateral call between the GAC, the ICANN Board and the GNSO on this matter (12 February 2025), the GAC understands that there is agreement to proceed with resuming EPDP Phase 1 IRT discussions to define an appropriate timeline for response to Urgent Requests for disclosure of Registration Data in circumstances that pose an imminent threat to life, serious bodily harm, critical infrastructure, or child exploitation. In light of the ICANN79 San Juan Communiqué GAC Advice for the ICANN Board "To act expeditiously to establish a clear process and a timeline for the delivery of a policy" on this matter, the GAC would appreciate confirmation of when the Board expects ICANN org will reconvene this Implementation Review Team.

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#### **Topic 4. Registration Data**

#### b. <u>Accuracy of Registration Data</u>

Since the suspension of the work of the GNSO Accuracy Scoping Team in November 2022, the GAC has regularly stressed the importance of resuming work on accuracy as soon as possible. Recently, the GAC submitted its input to the GNSO Council's questions aimed at "providing a foundation for deciding on the next steps" which the GAC expects will soon follow towards resuming the scoping of policy work on accuracy of domain name registration data. *The GAC is interested in hearing the ICANN Board's current thinking on this matter.* 

# Thank you!