

2021-2025 MEAC Strategy Working Group

Minutes of Meeting – Call 9 | Monday 6 January 2020

The 2021-2025 MEAC-SWG had their ninth teleconference call on Monday 6 January 2020 at 11.00 UTC.

On the call, we had *Rafik Dammak, Hadia Elminiawi, Baha Toman, Chokri Ben Romdhane, Hanan Alkhatib*. And from ICANN staff, the call had *Magali Jean* and *Fahd Batayneh*. We had a noted apologize from *Baher Esmat*.

The agenda for the call was to discuss the input shared on the online Google Docs >> <https://docs.google.com/document/d/1GG-ZSymhp3sM8EmHQ37FxB9ybnID8DEfYRxedzdnn4/edit>.

The objective was to refine the input shared in the document so far, and agree on a set of final GOALS, and then proceed to identifying ACTIVITIES.

The Chair welcomed attendees to the call, and started with the Google Docs. He did point that since the last call, some input was shared in the document under **Security**. As the input was shared by Hadia, she went through the input she shared. While most of the input sounded OK, the input on RDAP was more about standards, and that this is part of ICANN's normal engagement to raise awareness.

There was some input on finances where Hadia suggested the community to share their needs during the fiscal year, and for ICANN to allocate the funds accordingly.

Fahd B from ICANN Staff reminded attendees of the following timelines:

- Agree on and finalize **GOALS** by **6 JAN 2020**
- Agree on and finalize **ACTION ITEMS** by **27 JAN 2020**
- Finalize draft strategy document by **9 FEB 2020** and discuss on the 10 FEB 2020 call
- Issue draft strategy document for public comments on **Monday 17 FEB 2020**, and leave for 42 days until Friday 27 MAR 2020

The Chair re-emphasized the need for more input from a diverse pool of SWG member.

The next call for the SWG will be on Monday 13 January 2020 at 11.00 – 12.00 UTC.

The call was adjourned.

Follow-Up Items

1. Finalize the GOALS and share with the SWG