

2021-2025 MEAC Strategy Working Group

Minutes of Meeting – Call 15 | Monday 13 April 2020

The 2021-2025 MEAC-SWG had their fifteenth teleconference call on Monday 13 April 2020 at 11.00 UTC.

On the call, we had *Rafik Dammak*, *Hadia Elminiawi*, *Baha Toman*, *Hanan Alkhatib*, *Nabil Alkhamery*, *Pooya Teimoori*, and *Zakir Ben Rehman*. And from ICANN staff, the call had *Baher Esmat*, *Seher Sagiroglu*, and *Fahd Batayneh*.

The purpose of the call was to discuss the comments received during the public comment window on the draft MEAC Strategy document. The discussion also showed the analyses from ICANN staff in reply to each comment.

7 comments were submitted by 6 different entities. Of those 7 comments, 5 comments were made by 4 unique individuals, while 2 comments were made by 2 ICANN's SO/AC; namely the BCUC and the ALAC (APRALO and AFRALO).

A document that shows all comments and analyses can be viewed online here >> <https://docs.google.com/document/d/1FVEJu-E2wSBaaKp205tzLBkQhJdcE8VXqyUhaQZSvA/edit> (**NOTE:** This document was populated to Google Drive after the call). Items highlighted in yellow are items that suggest a direct possible edit/change to the strategy document, while non-highlighted comments are either comments that require no further action, or are best fit in the annual action plans.

The comments and respective analyses were fully covered during the call for "Security", "ICANN's Governance", "Geopolitics", and "Others". As the call exceeded its allocated time, members who attended the call agreed to cover the comments and analyses on "Unique Identifiers System" in the next call. There were some slight discussions on some of the comments, but it was advised that SWG members make their voice heard on the Google document.

As next steps;

- The staff report will be published no later than this coming Friday 17 April 2020
- We are targeting mid-May to publish the final strategy document, and so this means 4 weeks from the date of this call. This gives us 4 weekly calls, but ICANN Staff are willing to organize more calls if the SWG wish to
- The Year 1 Action Plan should be ready no later than 30 June 2020

The call was adjourned.

Follow-Up Items

1. Populate the comments and respective analyses in a Google document, and add a third column for SWG members to add their notes and thoughts.
2. Organize a call for next Monday to discuss the parts that were not covered in this call
3. ICANN Staff to finalize the Comments Staff Report and proceed accordingly