

ICANN60 Annual General Meeting | Abu Dhabi

Preliminary Block Schedule

DRAFT SUBJECT TO CHANGE

Internal SO/AC Work (IW)
Cross Community Topic
Fixed Plenary
Networking Activities

			* CONSTITUENCY DAY						
			DAY 1	DAY 2	DAY 3	DAY 4	DAY 5	DAY 6	DAY 7
Time	Dur	Block	Sat, 28 Oct	Sun, 29 Oct	Mon, 30 Oct	Tue, 31 Oct	Wed, 1 Nov	Thu, 2 Nov	Fri, 3 Nov
0830 - 0900	30	Early Start	optional early start	optional early start		optional early start	optional early start	Annual General Meeting	optional early start
0900 - 1015	75	Block 1	IW Board Committees Outreach	IW Board Committees Newcomers Day	Cross Community Topic Session 1	IW + SO/AC/SG/C Joint Meetings with Board	IW + SO/AC/SG/C Joint Meetings with Board		IW + Wrap-Ups
1015 - 1030	15	AM Coffee Break	AM coffee break						
1030 - 1200	90	Block 2	IW Board Committees Outreach	IW Board Committees Newcomers Day	Public Forum 1	IW + SO/AC/SG/C Joint Meetings with Board	IW +/-or XCI	IW +/-or XCI	IW + Wrap-Ups
1200 - 1330	90	Lunch Break	LUNCH SESSIONS MAY BE SCHEDULED 1215-1315 ONLY						
1330 - 1500	90	Block 3	IW Board Committees Outreach	IW Board Committees Newcomers Day	Cross Community Topic Session 2	IW + SO/AC/SG/C Joint Meetings with Board	IW +/-or XCI	IW +/-or XCI	IW + Wrap-Ups
1500 - 1515	15	PM Coffee Break	PM coffee break						
1515 - 1645	90	Block 4	IW Board Committees Outreach	IW Board Committees Newcomers Day	Cross Community Topic Session 3	IW + SO/AC/SG/C Joint Meetings with Board	Cross Community Topic Session 4	Public Forum 2	IW + Wrap-Ups
1645 - 1700	15	transition break	transition break						transition break
1700 - 1830	90	Block 5	IW Board Committees Outreach	IW Board Committees Newcomers Day	Opening Ceremony (1730 - 1830)	IW + SO/AC/SG/C Joint Meetings with Board	Cross Community Topic Session 5	ICANN60 Wrap-Up Cocktail	
1830 - 2000	90	Block 6			Gala Night	Steve Crocker Farewell & Toast			

DEFINITIONS (as outlined by the MSWG):

CAPACITY BUILDING is defined as any learning effort (including education training and tools), and special emphasis on leadership training at the Annual General Meeting.

CROSS-COMMUNITY INTERACTION (XCI) is defined as activities occurring between two (2) or more SO/AC groups.

INTERNAL SO/AC WORK (IW) includes work within one AC or SO (including stakeholder and constituency groups), or one AC or SO group and the Board or members of the Board.

OUTREACH ACTIVITIES are defined as activities conducted by SO/AC groups or cross-community groups with the intention of increasing awareness and interest in ICANN with individuals and organizations outside of the ICANN community.

ICANN60 Annual General Meeting | Abu Dhabi

Preliminary Block Schedule

DRAFT SUBJECT TO CHANGE

Internal SO/AC Work (IW)
Cross Community Topic
Fixed Plenary
Networking Activities

			* CONSTITUENCY DAY						
			DAY 1	DAY 2	DAY 3	DAY 4	DAY 5	DAY 6	DAY 7
Time	Dur	Block	Sat, 28 Oct	Sun, 29 Oct	Mon, 30 Oct	Tue, 31 Oct	Wed, 1 Nov	Thu, 2 Nov	Fri, 3 Nov
0830 - 0900	30	Early Start	optional early start	optional early start		optional early start	optional early start	Annual General Meeting	optional early start
0900 - 1015	75	Block 1	IW Board Committees Outreach	IW Board Committees Newcomers Day	Opening Ceremony (0900-1000)	IW + SO/AC/SG/C Joint Meetings with Board	IW + SO/AC/SG/C Joint Meetings with Board		IW + Wrap-Ups
1015 - 1030	15	AM Coffee Break	AM coffee break						
1030 - 1200	90	Block 2	IW Board Committees Outreach	IW Board Committees Newcomers Day	Cross Community Topic Session 1	IW + SO/AC/SG/C Joint Meetings with Board	IW +/-or XCI	IW +/-or XCI	IW + Wrap-Ups
1200 - 1330	90	Lunch Break	LUNCH SESSIONS MAY BE SCHEDULED 1215-1315 ONLY						
1330 - 1500	90	Block 3	IW Board Committees Outreach	IW Board Committees Newcomers Day	Cross Community Topic Session 2	IW + SO/AC/SG/C Joint Meetings with Board	IW +/-or XCI	IW +/-or XCI	IW + Wrap-Ups
1500 - 1515	15	PM Coffee Break	PM coffee break						
1515 - 1645	90	Block 4	IW Board Committees Outreach	IW Board Committees Newcomers Day	Cross Community Topic Session 3	IW + SO/AC/SG/C Joint Meetings with Board	Cross Community Topic Session 4	Public Forum 2	IW + Wrap-Ups
1645 - 1700	15	transition break	transition break						
1700 - 1830	90	Block 5	IW Board Committees Outreach	IW Board Committees Newcomers Day	Public Forum 1	IW + SO/AC/SG/C Joint Meetings with Board	Cross Community Topic Session 5		ICANN60 Wrap-Up Cocktail
1830 - 2000	90	Block 6			Gala Night	Steve Crocker Farewell & Toast			

DEFINITIONS (as outlined by the MSWG):

CAPACITY BUILDING is defined as any learning effort (including education training and tools), and special emphasis on leadership training at the Annual General Meeting.

CROSS-COMMUNITY INTERACTION (XCI) is defined as activities occurring between two (2) or more SO/AC groups.

INTERNAL SO/AC WORK (IW) includes work within one AC or SO (including stakeholder and constituency groups), or one AC or SO group and the Board or members of the Board.

OUTREACH ACTIVITIES are defined as activities conducted by SO/AC groups or cross-community groups with the intention of increasing awareness and interest in ICANN with individuals and organizations outside of the ICANN community.

ICANN60 Annual General Meeting | Abu Dhabi

Cross Community Topic Session Proposals

1	Update on progress and approach for concluding the work of CCWG-Accountability-WS2
2	Lowering Barriers to Meaningful ICANN Participation
3	Reporting of DNS Abuse for Fact-Based Policy Making and Effective Mitigation
4	Talking about jurisdiction: Challenges associated with ICANN's activities being subject to the laws and tribunals of the country of incorporation
5	Operating Standards for Specific Reviews
6	Community Applications in the New gTLD Program
7	General Data Protection Regulation (GDPR) Implications for ICANN

Topic Submission Details

1	Update on progress and approach for concluding the work of CCWG-Accountability-WS2
---	--

PROPOSED BY (SO/AC/SG/C)	The co-Chairs of the CCWG-Accountability are pursuing support from the leadership of GNSO, ccNSO and ALAC.
SESSION LEADER(S)	CCWG-Accountability co-Chairs Thomas Rickert, Leon Sanchez and Jordan Carter
BACKGROUND / IMPORTANCE	The CCWG-Accountability WS2 was extended for all of FY18 at ICANN 59 and is currently on track to complete the project by June 2018. The CCWG-Accountability must begin writing its final report after ICANN 60 and be prepared to publish it for a public consultation by ICANN 61. This would allow it to finalize its report for Chartering Organization approval by ICANN 62 in June 2018. The CCWG-Accountability's work will impact all parts of the ICANN community and a high interest presentation at ICANN 60 would be an ideal time before we begin writing our final report to inform the ICANN communities on the status of the work.
GOALS / EXPECTED OUTCOMES	The Goal of this session would be to update the community on the process for completing the work of the CCWG-Accountability, provide updates on the progress of the 8 sub-projects, and gather input from the Chartering Organizations as well as other groups.
RELEVANT DOCUMENTATION	All relevant documents detailing this work can be found at https://community.icann.org/display/WEIA

SESSION FORMAT	<p>Update on the process for completing the work of the CCWG-Accountability</p> <p>Update on the progress on the 8 sub-projects:</p> <ul style="list-style-type: none"> • Diversity (Draft report should be completing its first public consultation) • Guidelines for standards of conduct presumed to be in good faith associated with exercising removal of individual ICANN Board Directors (final recommendations should be submitted for final approval) • Human Rights (Recommendations should be submitted for final approval) • Jurisdiction (TBD) • Ombudsman (Draft recommendations expected to be in public consultation) • SO/AC Accountability (Recommendations should be submitted for final approval) • Staff Accountability (Draft recommendations expected to be in public consultation) • Transparency (second version of the draft recommendations should be in public consultation) • Update on developments of the IRP Implementation Oversight Team (IOT) Open Q&A with the plenary, including remote participants.
-----------------------	---

SUBMITTED BY Bernard Turcotte

2 Lowering Barriers to Meaningful ICANN Participation

PROPOSED BY (SO/AC/SG/C) This is one of three session topics proposed by the GAC. The GAC has not yet discussed any prioritisation among them.

SESSION LEADER(S) TBD

BACKGROUND / IMPORTANCE Barriers to participation in work across the ICANN community have been noted at cross-community sessions at ICANN 56 and ICANN 59. They include lack of plain English documents, public comment processes without context, work overload due to lack of priority setting and capacity and resourcing challenges for developing countries. Improvements to these should be well within the capabilities of the community.

GOALS / EXPECTED OUTCOMES Agreement from stakeholders on what are the current barriers to meaningful engagement and an action plan for reducing these barriers. This would build on any relevant outcomes that may be continuing from the ICANN 59 cross community session on Who Sets ICANN Priorities.

RELEVANT DOCUMENTATION Summaries of cross -community sessions at ICANN 59 (Who Sets ICANN Priorities) and ICANN 56 (ICANN Community Workload: Attachment to GAC Helsinki Minutes). Available at <https://gacweb.icann.org>. Further discussion materials would be developed in consultation with stakeholders.

SESSION FORMAT To be determined in consultation with stakeholders.

SUBMITTED BY Tom Dale

PROPOSED BY (SO/AC/SG/C)	This is one of three session topics proposed by the GAC. The GAC has not yet discussed any prioritisation among them.
SESSION LEADER(S)	TBD
BACKGROUND / IMPORTANCE	<p>The most recent reports of DNS abuse have highlighted disturbing trends in gTLDs, including New gTLDs: 1) malicious registrations of domains and prevalence of phishing attacks are at an all-time high ; 2) an alarming concentration of malicious domains in a small set of New gTLDs ; and 3) a significant growth of abuse rates in new gTLDs generally . In the meantime, the ICANN multistakeholder community is involved in several processes that provide a unique opportunity to address underlying causes of these trends: CCT Review, RDS Review, RDS PDP, and New gTLD Subsequent Procedures PDP. In parallel, the ICANN Organisation has introduced several initiatives that may assist in identifying and mitigating DNS abuse : Domain Abuse Activity Reporting Project, Identifiers Technology Health Index, and gTLD Marketplace Health Index. In this context, the GAC has identified an urgent need coordinate and focus of these efforts by the ICANN Community and Organisation and thereby also avoid inefficiencies and duplicative efforts. . In particular, as an evolution of its own work with the ICANN Board and CEO since the ICANN57 meeting, the GAC believes that a focus on DNS Abuse Reporting and Transparency by ICANN would constitute a key enabler of improved contractual compliance enforcement, fact-based policy making, and ultimately effective abuse mitigation.</p>
GOALS / EXPECTED OUTCOMES	<p>The primary goal of this session is to discuss what should be the scope of reporting by ICANN, with input from all interested stakeholders. This cross-community discussion should also serve to identify how all ongoing initiatives should be coordinated to contribute to implementing appropriate reporting of DNS abuse and use of this data in ICANN enforcement efforts and policy making.</p>
RELEVANT DOCUMENTATION	<p>1. APWG Global Phishing Survey: Trends and Domain Name Use in 2016 (26 June 2017) 2. Domain Tools Report Spring 2017 (16 May 2017) 3. CCT Review DNS Abuse Study Intermediate Report by Delft University of Technology, SIDN Labs (June 2017) 4. ICANN’s Domain Abuse Activity Reporting Project 5. ICANN’s Identifier Technology Health Indicators (ITHI) 6. ICANN’s gTLD Marketplace Health Index 7. Annex 1 of GAC Hyderabad Communiqué (8 November 2016) and related ICANN Response (8 February 2017) 8. Follow Scorecard to Annex 1 in GAC Copenhagen Communiqué (15 March 2017) and related ICANN response (30 May 2017)</p>
SESSION FORMAT	<p>Duration 90 minutes min. Forum type of interaction for all interested community members. Possible presentations of relevant research and initiatives to inform the discussions</p>

SUBMITTED BY Tom Dale

4

Talking about jurisdiction: Challenges associated with ICANN’s activities being subject to the laws and tribunals of the country of incorporation

PROPOSED BY (SO/AC/SG/C) This is one of three session topics proposed by the GAC. The GAC has not yet discussed any prioritization among them.

SESSION LEADER(S) TBD

BACKGROUND / IMPORTANCE

"ICANN jurisdiction" continues to attract major discussion on several levels. Several stakeholders are concerned that jurisdictional issues may create challenges to the participation of stakeholders, in their respective roles and responsibilities, in ICANN's activities on an equal footing, or that ICANN's global activity may in some circumstances be unduly interfered with by the laws and tribunals of certain countries, including the country of incorporation. The work of the CCWG-Accountability on this issue is respectfully acknowledged. An open session similar to the ones on geographic names at ICANN 59 would be an opportunity for productive face to face discussion and should assist the CCWG in progressing its work.

GOALS / EXPECTED OUTCOMES

Identification of the views of all stakeholders. Stimulate debate and raise awareness among all stakeholders about challenges to ICANN activities that may result from their subjection to national laws and tribunals including of the country of incorporation. Focused discussions that will contribute to evidence-based policy making.

RELEVANT DOCUMENTATION

To be advised

SESSION FORMAT

To be advised

SUBMITTED BY Tom Dale

**PROPOSED BY
(SO/AC/SG/C)**

ccNSO

SESSION LEADER(S)

Lars Hoffmann; Charla Shambley

**BACKGROUND /
IMPORTANCE**

The creation of Review Operating Standards has been mandated by ICANN Bylaws (Article 4, Section 4.6): “Operating Standards [for Reviews] shall be developed through community consultation.” Operating Standards are an important part of ICANN’s specific review processes to help ensure that the Reviews process is executed in an efficient, transparent, and consistent manner. To date, community consultations on different draft sections of the Operating Standards have occurred during ICANN58, ICANN59, and via a webinar with discussion focusing especially on: Scope-setting for Specific Reviews Selection Process for Review Teams Decision-Making Procedures for Review Teams ICANN Org will put forwarded a complete draft of the Operating Standards for Specific Reviews for Public Comment in August 2017. The draft will draw on existing ICANN procedures, best practices, and community input provided to-date.

**GOALS / EXPECTED
OUTCOMES**

The focus of the session will depend on the community feedback received during the public comment period, especially on the issues of: scope setting, review team selection, and decision-making procedures. On those topics where there are converging community views arising from the public comment, the session will present an updated draft that reflect community input with the goal to explain what (if any) changes were made and stimulate an interactive audience-driven discussion. On those topics where there are diverging community views arising from the public comment, the session will present the various community viewpoints with the aim of finding consensus positions and decide on a way forward. The overall goal is to reach community consensus on the draft and move towards implementation. If community consensus is not feasible, alternative avenues to move forward will be explored.

RELEVANT DOCUMENTATION

Current draft of Operating Standards for Specific Reviews [to be submitted once the draft goes out for public comment]
Specific Reviews information page <https://www.icann.org/resources/reviews/specific-reviews>
5 November 2016 ICANN57 Session – Operating Standards Workshop to Socialize with Community <https://icann572016.sched.com/event/8czm/operating-standards-workshop-to-socialize-with-community>
21 February 2017 Webinar re: Operating Standards for ICANN Reviews: Recent Developments and Next Steps <https://community.icann.org/display/OSFR/21+February+2017>
13 March 2017 ICANN58 Session - Open Session on ICANN Operating Standards <https://icann58copenhagen2017.sched.com/event/9nn7/icann-review-operating-standards-next-steps>
13 March 2017 PowerPoint presentation for ICANN58: ICANN Review Operating Standards https://community.icann.org/download/attachments/64076239/Operating_Standards_ICANN58.pdf?version=1&modificationDate=1489444324000&api=v2
August/September 2017 Public Comment period (to be scheduled to occur prior to ICANN60)
Staff Report of Public Comments (forthcoming, following Public Comment period)

SESSION FORMAT

The session will be an audience-driven cross-community discussion. To start the discussion, community leaders, representing the various views expressed during the public comment period, will be asked to form a panel to provide a brief overview before handing the floor to the audience. The session will be chaired by a member of ICANN’s MSSI team, responsible for drafting the Operating Standards.

OTHER COMMENTS

Please note, Operating Standards for Specific Reviews is pertinent to all Supporting Organizations, Advisory Committees, Stakeholder Groups, and Constituencies, as Specific Reviews are by definition a cross-community function. Examples of Specific Reviews are Accountability and Transparency Review; Security, Stability, and Resiliency of the DNS Review; Registration Directory Service (formerly WHOIS); and Competition, Consumer Trust and Consumer Choice Review. Specific Reviews touch on all facets of ICANN’s mission and impact all Supporting Organizations and Advisory Committees.

SUBMITTED BY

Alejandra Reynoso

PROPOSED BY (SO/AC/SG/C)	GNSO
SESSION LEADER(S)	Avri Doria and Jeff Neuman
BACKGROUND / IMPORTANCE	<p>In the 2012 round of the New gTLD Program, applicants could designate their application as community-based, one of only two application types available (the other being standard). For community applications, applicants were asked to describe the community they were serving, the applicant’s relationship with the community, the community-based purpose of the TLD, the relationship of the community to the string, and the community-based registration policies. These responses were taken on faith unless a community-based application was in a contention set and elected to participate in Community Priority Evaluation (CPE). In the event there were multiple applications for the same string, and any application successfully passed CPE, in the 2012 round, those applications were given priority over all standard applications. CPE was the only area of the New gTLD Program that relied on a comparative evaluation and as such, created winners and losers. Many in the ICANN community were dissatisfied with the process and outcomes, as evidenced by the high percentage of CPE outcomes that resulted in the triggering of an ICANN Accountability Mechanism. In addition, the Council of Europe commissioned a report to serve as an input into the work of the Governmental Advisory Committee (GAC) on community-based applications in the 2012. This report concluded that “there are well-founded concerns that weaknesses in [the community-based application] processes may affect the human rights of community applicants” Given these difficulties, the New gTLD Subsequent Procedures PDP WG is seeking to engage the community in considering at a minimum, these questions: - Should ICANN continue to prioritize community-based applications above other types of top-level domain application? - If so, can the ICANN community agree upon a definition of community, in the context of the New gTLD Program? - Once there is an agreed-upon definition of “community”, what improvements can be made to the CPE process, including (i) the criteria for achieving community status, (ii) the relative scoring of such criteria, and (iii) an effective appeals mechanism of the decision to either grant or refusal to grant community status.</p>
GOALS / EXPECTED OUTCOMES	<p>The goal is collaborate with the community to determine whether community-based priority should be maintained, and if so, reach a compromise solution on community-based applications, or at minimum, collect critical feedback in resolving the issue.</p>
RELEVANT DOCUMENTATION	<ul style="list-style-type: none"> - New gTLD Subsequent Procedures PDP WG project page: https://gnso.icann.org/en/group-activities/active/new-gtld-subsequent-procedures - Community Priority Evaluation (CPE) page: https://newgtlds.icann.org/en/applicants/cpe

SESSION FORMAT The intention is to devote a certain amount of time for each question identified above and in doing so, allow for the session to be as interactive as possible. As such, there would be no presentation panel.

SUBMITTED BY Steve Chan

7 General Data Protection Regulation (GDPR) Implications for ICANN

PROPOSED BY (SO/AC/SG/C) Business Constituency (BC)

SESSION LEADER(S) TBD

BACKGROUND / IMPORTANCE Organizations are expected to implement the General Data Protection Regulation (GDPR) by 25 May 2018. This session is proposed as a follow-up from the GDPR session held during ICANN59.

GOALS / EXPECTED OUTCOMES As a follow-up to the ICANN59 discussion, the session would focus on:
(1) community efforts in the interim to pull together user cases;
(2) status report on ICANN conversations with regulators;
(3) next steps needed for community involvement.

RELEVANT DOCUMENTATION
1. User cases compiled by the ad hoc volunteer group, <https://www.icann.org/resources/pages/gtld-registration-dataflow-matrix-2017-07-24-en>. A finalized version is expected to be completed by early September.
2. <https://www.icann.org/dataprotectionprivacy>
3. For those who were unable to attend the GDPR session held during ICANN59, the materials can be found at <http://sched.co/B3ot>.

SESSION FORMAT TBD

SUBMITTED BY Chantelle Doerksen (on behalf of Barbara Wanner, the BC's Representative to the CSG)

ICANN60 SCHEDULE PRODUCTION TIMELINE

ACTIVITY	DATE(S)	NOTES
Kick-Off Meeting	Thu, 29 Jun	
Identify Cross-Community Session Topic Proposals	Mon, 03 Jul	SUBMISSION FORM: https://icann.wufoo.com/forms/icann60-cross-community-topic-submission-form/
Cross Community Topic Proposals Due	Tue, 25 Jul	
SO/AC Schedule Production Call 1	Thu, 27 Jul	PROPOSAL REVIEW AND TOPIC SELECTION
EMS Session Request Form Early Start	Mon, 28 Aug	EARLY START FOR SO/AC/SG/Cs ONLY
EMS Session Request Form Open Submissions (All Staff)	Wed, 06 Sep	
Submission Deadline - Schedule Closed!	Fri, 15 Sep	SCHEDULE CLOSED
SO/AC Schedule Production Call 2	Thu, 21 Sep	DRAFT SCHEDULE REVIEW
Conflict Resolution and Final Changes	Fri, 22 Sep	
SO/AC Schedule Production Call 3	Thu, 05 Oct	FINAL SCHEDULE REVIEW
15-DAY SCHEDULE POSTING DEADLINE	Mon, 09 Oct	
ICANN60 Abu Dhabi	Oct 28 - Nov 3	

July - November 2017

July						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		