

ANDREA GLANDON: Good morning, good afternoon, and good evening. Welcome to the ICANN 62 planning committee conference on Wednesday 9th May 2018 at 18:00 UTC. On today's call, on the Spanish channel we have Maritza Aguero. On the Webex we have Alan Greenberg, Alberto Soto, Maureen Hilyard, Ricardo Holmquist. We have apologies noted from Heidi Ullrich. From staff we have Gisella Gruber, Claudia Ruiz, and my Andrea Glandon on call management. I would like to remind everyone to please state your name before speaking for transcription purposes, and I will now turn the call over to Gisella.

GISELLA GRUBER: Thank you very much Andrea, this is Gisella for the transcript. I see that we're missing Hadia, Bartlett, and Sarah Kiden. I think we'll proceed in any case, it is probably very unlikely to have everyone on the call. I have sent information around by email and hopefully that will now start an email discussion. From the email that I sent last week I heard back from Ricardo and have incorporated his comments into the document. What I would like to suggest is first of all just to run through the schedule as it is now, and then I'll hand it over to Alan to go further into the topics. What you see on the screen is also what you have in your inbox, it is the at-large draft schedule for the Panama policy forum in June. As I said this will be put into a Google document, and I'll keep it fairly simple in the Google document. This is a document that is going to accompany me, this one that you see, in your inbox excel document, right through until the end of Panama as I make all my annotations on this document in order to try and keep my ducks in a row for the four day meeting. So

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we start on Monday 25th June with the welcome and multi-stakeholder ethos award presentation, which runs from 8:30 to 9. I've allowed for a 15 minute transition, even though it's not in the block schedule, for us to get to the ALAC room to start our session at 09:15. We then have an hour of ALAC and regional leaders, followed by 15 minute coffee break, and then the second part of the ALAC and regional leaders note that my apologies at the same time, we have the new gTLD subsequent procedures working group running in the GNSO room and Alan is the main person there. I have just put the names of other people who are listed on the working group, but who may not necessarily be at the meeting. At lunchtime we have, to be confirmed, this is just a thought, to have a working lunch, and during this time to have Theresa Swinehart join us for the strategic planning. This is very much to be confirmed, we may transform that if it doesn't happen into a working lunch for ALAC and regional leaders, and continue with our agenda. I'm in touch with David Olive and Theresa to find out how we can make this work during the lunch hour and if at all possible. We then go onto a 90 minute ALAC and regional working session, and during that time the SSAC has said that they are free, so we're likely to have them 45 minutes joining us. Then the last two slot of the day are for the cross community topics, which are the geonames and the update on RDS WHOIS. That evening, we're likely to have the local reception, that will be running 18:30 to 19:30. I don't have any details on that, but as I have previously have explained, the evenings from 18:30 to 19:30 are kept aside for the networking cocktails, so that we will definitely have on the Tuesday and the Wednesday, then the Thursday we have the closing cocktail.

On the Tuesday, as you can see, big in red, to be confirmed. But joint civil society outreach session with at-large. Now that session Alan has agreed to have that first session, non conflicting with at-large, which was one of the main points that Olivier made during the last outreach event, to have more at-large people there. However, if it does extend into the second slot of the day, we would be running an ALAC and regional leaders working session. The to be confirmed is that the timing has been sent out to all parties actually, planning this outreach event and now we're just fine tuning on the timings and the actual duration of the session. In green over lunchtime, we've got a question mark for LACRALO open house. LACRALO would like to hold a meeting, which is open to the wider community, not just for at-large, not just for mailing list if I may say so, on our ALSes, but we'd open it up to the entire LACRALO community there. We're looking to see if maybe we could have it for a 60 minute session with light catering, and then the afternoon slot is again ALAC and regional leaders working session, and the day ends yet again with the two cross community sessions. We're looking at having the LACRALO networking event, which is an hour, which will be similar to the setup we had in Johannesburg, half an hour in the main ALAC room with interpretation and a few speeches, and then the second part would be hopefully joining the main cocktail, which would also save cost, and possibly some form of entertainment. We're still working on whether it's going to be on Tuesday or Wednesday, and also for the exact timing. I'm working with meetings team to find out if we can have interpretation after 18:30 and if we could have just half an hour of our ALAC room with interpretation at that time.

Going onto Wednesday, we've got an 8:30 start with an ALAC and regional leaders working session, again that is another possible time for SSAC to meet us for 45 minutes. Again the second slot of the day, again ALAC and regional working session. Nothing planned over the lunch. The first afternoon session is the joint AFRALO African meeting. They didn't hold the meeting in Puerto Rico, so they'll be holding the meeting here. Then we end the day again with the two cross community sessions. There will be in the evening 18:30 to 19:30 general cocktail for the whole community and that is another option for the LACRALO networking event. Then on Thursday, we start again at 8:30, with ALAC and regional leaders wrap up part one, followed by part two for the second slot. During the lunch, for certain people, it's the ICANN kick off meeting. Then the first session, afternoon, we'll have the at-large regional leaders meeting. I've again put in red we're likely to have the new gTLD subsequent procedures working group then, that is still to be confirmed. We end the day with the last two cross community sessions before wrapping up with a cocktail. Are there any questions at this stage? Before we go into the topics and then I'll hand it over to Alan.

ALAN GREENBERG:

Not a question Gisella, on the first Monday sessions, on the CPWG meeting we just concluded, Cheryl mentioned that it would probably be a good idea if whoever we were getting to volunteer as pen holders on the gTLD interim paper that will be coming out, that we should probably encourage them to attend the gTLD sessions, so we may have even sparcer attendance than otherwise at those meetings we'll hold in parallel.

GISELLA GRUBER: Thank you Alan, this is Gisella for the transcript. So, the penholder will, is likely to attend the new gTLD sessions as well.

ALAN GREENBERG: Assuming they are at the meeting. From your point of view, when you have a bunch of names, simply add and others, just so we keep in mind we don't know what the list is right now.

GISELLA GRUBER: This is Gisella again. Thank you very much Alan, I have made an annotation on my document and we will definitely keep it in mind when we're putting together the actual agenda of the ALAC and regional leaders working sessions to know what topics we can put at those conflicting times when many of the people will be in the new gTLD working group session. Thank you very much Alan. Are there any other comments? Just checking the chat, sorry. I don't see any other comments or raised hands, if you do have a question please ask now, otherwise I suggest Alan, seeing as the timings, I haven't heard any feedback from anyone with regards to any conflict that they see or any other comments, would you like to go into the topics now? The topics are listed on the email as well as at the end of the document.

ALAN GREENBERG: Yes, I would.

GISELLA GRUBER: Thank you Alan. I'll just read out the documents.

ALAN GREENBERG: Do we have scrolling rights?

GISELLA GRUBER: No. I will just ask Claudia please to scroll to the end of the document, further down please, there we go. Perfect, we can at least see all the topics, thank you Alan. There's just one topic that is missing, just under Atlas 3, which is everyday we'll have a prep session for the day ahead. We can see them all on the screen, thank you Alan, over to you.

ALAN GREENBERG: I was looking at the document you sent the other day where the list was not nearly as long. These are the topics that we have so far, we have at-large review, and we are optimistic that we will have approval from the OEC and approval from the board by the time we convene, we don't know that for a fact. The OEC meeting, which was supposed to be held in Vancouver later this week, is not going to be held, so it is not clear whether the OEC will consider the at-large review, either in an interim teleconference or in Panama, but it will be likely one of those. My understanding is, even if it is Panama, it will make it to the board agenda, assuming of course the OEC accepts our proposal. We are optimistic that by the time we convene in Panama, we will know the status of the review and can start doing some planning work and organizational work to look at the implementation. Clearly new gTLDs are going to be a major issue, there will be a interim report issued

immediately afterwards and we hope to have selected pen holders and things like that before. For those who were not on the previous call, on the CPWG call, this is a rather important issue. New gTLDs were of major concern in the first round for at-large and they are going to be again, and if we don't participate and put our comments in, then we have few grounds to complain after the fact. Our history, is when we took the last consultation the working group did, and farmed it out to various people, some of the responses were less than optimal or declined. So, we're going to have to put a lot more effort and care this time around. The trends is an issue that is ICANN in general is looking at, we're looking at essentially the trends in the world around us that will impact or may impact ICANN and what are we going to do about them. There's no point in knowing that we have problems unless we act on them, and one of the examples is, the highest priority trend that is being noticed by all the groups that has gone through this exercise ahead of time, or before now, is security is becoming more and more important. Whether it is for identity theft or privacy, or simply denial of service attacks, and ICANN shouldn't be sitting back and saying, I hope it doesn't hurt us. We should be doing things about it. We need to be doing prep for the ALAC and GAC meeting, GDPR will undoubtedly be a discussion that we'll be involved in, although we have no clue at this point what the status will be. KSK rollover we'll probably have a short update on. Atlas 3, clearly we have to start doing some prep. Everyday we will be reviewing sessions, you'll notice that every day there will be two, in the afternoon, two high interest or cross community sessions. They are non conflicted, we are expecting everyone to participate. This, if nothing else, will give a little bit of an update of where we are and what we want people from them. Plus we'll be reviewing the rest of our

agendas as well. Those are the topics we have so far, I am sure there are ones missing and part of the responsibility of this group is to identify what topics we should be talking about. It is too late when we get into Panama, to say why don't we have something on the agenda. I'm looking to this group right now and over the next week, or next few days to identify issues which are missing. That is all I have to say. If no one else has anything to say, we can adjourn.

GISELLA GRUBER: Thank you Alan, this is Gisella here. I am just trying to see if we have any hands raised and I don't see any.

ALAN GREENBERG: I see no hands, I hear no voices.

GISELLA GRUBER: Neither do I, this is Gisella. Does that mean we've got it all right?

ALAN GREENBERG: No, I would not presume that. Ricardo says internet of things. I don't see that as hot on our agenda, but maybe Ricardo would like to explain why.

RICARDO HOLMQUIST: Can you hear me?

ALAN GREENBERG: Yes we can.

RICARDO HOLMQUIST: You were talking about trends, and I just put it when you were talking when you mentioned security. We'll need a bunch of [inaudible], a lot of security, so just adding things to your plan.

ALAN GREENBERG: Yes, internet of things is not a direct ICANN responsibility, but obviously it will indirectly have impact on us, as it already has, with our little service attack. Hands, comments, what are we missing?

RICARDO HOLMQUIST: Ricardo again. I guess what we're missing, is there a [inaudible].

ALAN GREENBERG: Those were added.

RICARDO HOLMQUIST: Yes, thanks.

GISELLA GRUBER: This is Gisella, thank you very much Ricardo yes we did add them, and thank you very much for your feedback.

RICARDO HOLMQUIST: You're welcome, although I don't live in Panama, I can give any advice and support.

ALAN GREENBERG: Thank you.

GISELLA GRUBER: Alan I don't see any hands and I don't see any further comments or questions. What I could then suggest is that we'll be working on the agenda, Heidi is not available over the next couple of days, but I will already start working on this with her and with you, and we will be working with this group as well. If you see anything else, again I'll just send out the email, again apologies for the delay in sending it out. As I said it got stuck in working offline, as outlook isn't very compatible with Mac. I will just make sure that we have a final comments on the topics and then we'll start putting the agendas together and we still have the ALAC and GAC meeting. We're going to get the confirmation of time hopefully over the next couple of days, if not, early next week, as well as the SSAC meeting and Ricardo per your email, no we will not be meeting with the board per se, at the policy forum. But, what we will be doing is once we've put the agenda together, the relevant board members to the various topics that we're going to be discussing, will be invited to join us. Their program during the policy forum is specifically put on the block schedule, is the board participation, and the SO AC SGC policy development work. So they will be definitely be attending some of our sessions.

ALAN GREENBERG: I see Bartlett is trying to intervene but I haven't heard him yet.

BARTLETT MORGAN: Yes, Bartlett here. Can you hear me now. OK, fine. The worst part is the intervention wasn't that significant. I was just, in terms of the list of topics, I remember at the last meeting someone had brought up this issue of the impact of blockchain and how we operate in ICANN. It seemed to have got some traction but I cannot recall. I was just throw it out there to see if it was kind of removed as being not relevant or a remit, or it was seen as a meaningful topic to pursue? I personally think that it's certainly not relevant and at the at-large level. I have my personal opinions of blockchain which I won't share at the moment, but I just don't see how it's relevant to us at this point. It's not a technology which is going to replace the DNS in widespread use. It may replace the DNS for an underground darknet, but it's not something that is going to impact the great, the internet in general, it's just not an efficient enough a process, and there's certainly nothing that is currently being proposed at the ICANN level that I think needs our input. That's my take, if other people have other thoughts on it. I welcome them. I put we don't disagree at all, I was making sure I did my job and throw it out there since I recall it being mentioned.

UNKNOWN SPEAKER: Ricardo's hand is up.

ALAN GREENBERG: Please go ahead Ricardo.

RICARDO HOLMQUIST: Just off-topic, where do the meeting of this preparation meeting in Webex, can we change this to Zoom? We have a meeting with Zoom, technology task force this week, and it is just simpler and easier to use than Webex, if you don't mind?

ALAN GREENBERG: I don't think we have staff trained in Zoom, is one of the problems and I understand we're likely to see Adobe Connect coming back over the next n weeks, certainly before Panama or by Panama.

RICARDO HOLMQUIST: That will be great, but I understand they are using both. I don't know who chooses which meeting goes to, which Webex or...

ALAN GREENBERG: Does Gisella or Claudia know?

GISELLA GRUBER: Alan sorry, this Gisella. I was trying to raise my hand, I don't know where. Ricardo, to respond to that, is that when Adobe Connect went down, when we were given the two platforms to trial which are Webex and Zoom, at-large got a Webex account. Only just because there were a certain number of licenses allocated and we were given the Webex one. However, if we do wish to hold a Zoom meeting, again, just to test it maybe and see what the features are, when we have our next meeting we can try and see whether I can find a Zoom room that is

available and we could try out Zoom by all means. Generally, for the at-large meetings, we're using Webex because we have a Webex account.

RICARDO HOLMQUIST: Thank you Gisella.

GISELLA GRUBER: Sorry Alan, if I may. With regards to Adobe Connect, we are all waiting, fingers and toes, and anything we've got is crossed, to hopefully have Adobe Connect back as Alan said, either before or at least in Panama. For the next few weeks, I don't see Adobe Connect coming back just yet. For the next call I'm more than happy to set staff with Zoom if everyone else is in agreement, just to give it a try.

ALAN GREENBERG: Someone said that there is testing going on, of course, we don't know how that testing will come out, assuming that it was right to begin with. I was also told that the test version of Adobe Connect may be used for the board meeting this week, but we'll see. Anything else on this meeting? I see Ricardo's hand is still up. I see that's an old one. Last call for comments. Then please send any new topics, whether you know they need to be a topic or you just want to suggest them as a possibility to consider to the list, and we'll meet again soon. Thank you all. Thank you all for attending, this is a really good attendance of this kind of meeting. Thank you.

UNKNOWN SPEAKER: Thank you. That concludes today's conference, you may disconnect all lines and have a wonderful rest of your day.

[END OF TRANSCRIPTION]