

2019-01-25 ICANN64 Planning Committee Call

Date: Friday, 25 January 2019

Time: 17:00 - 18:00 UTC (For the time in various timezones [click here](#))

[How can I participate in this meeting?](#) English Conference ID = 1638

Adobe Connect Meeting Room: <https://participate.icann.org/alac/>

Participants:

EN: Maureen Hilyard, Cheryl Langdon-Orr, Daniel Nanghaka, Jonathan Zuck, Alberto Soto, Marita Moll, Olivier Crepin-Leblond (audio only)

Apologies:

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber (audio only), Claudia Ruiz

Call Management: Claudia Ruiz

Action Items: [EN](#)

AC Chat: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AGENDA

1. Roll Call - Staff (2 min)
2. Overview of the revised [ICANN64 block schedule v2](#) - Maureen
 - a. HIT/CC Sessions:
 - i. **Strategic Planning** | Monday, 11 March, 10:30-12:00
 - ii. **Next Steps in ICANN's Response to the GDPR** | Monday, 11 March, 15:15-16:45
 - iii. **IDNs, UA, and Innovations in TLDs** | Thursday, 14 March, 10:30-12:00
3. Additional General Sessions - Maureen Hilyard
 - a. **Open Q&A with ICANN Organization Executive Team** | Wednesday, 13 March, 10:30-11:30 (*tentative, may be adjusted to avoid conflicts*)
 - b. **ICANN Board Session on Governance** | Thursday, 14 March, 13:30-15:00
4. Overview of the [main topics for At-Large Leadership working sessions](#) - Maureen
 - a. [DRAFT At-Large Schedule \(pdf\)](#) - Gisella
 - i. [ICANN64 At-Large Schedule v8 25.01.19.xlsx](#) (*excel with GG internal annotations*)
 - b. Rescheduling At-Large Leadership Wrap-Up session on Thursday - Gisella & Maureen
5. Joint At-Large & NCUC Outreach Event - Olivier
 - a. Timing: Monday 11 March from 10:30-12:00 & 12:15-13:15
 - b. Session Title required
6. APRALO Events - Maureen
 - a. ISOC JP Meeting: preferred times as:
 - i. Saturday 9 March
 - ii. Sunday 10 March (except 13:30-15:00)
 - b. Possible Joint Networking event with APAC Hub
7. Next meeting: Tuesday 29 January at 16:00 UTC - All
8. A.O.B