

2019-12-04 ICANN67 Planning Committee Call

Date: Wednesday, 04 December 2019

Time: 15:00- 16:00 UTC (For the time in various time zones [click here](#))

Zoom Room: <https://icann.zoom.us/j/428779476?pwd=ZUILOTBzWGoxTm5ueGhyVnNrMm1Ydz09>

Adigo Conf. ID: EN: 1638 / ES: 1738

Participants:

EN: Maureen Hilyard, Cheryl Langdon Orr, Daniel Nanghaka, Yrjö Lansipuro, Barrack Otieno, Dave Kissoondoyal, Jonathan Zuck, Natalia Filina

ES: Sergio Salinas Porto

Apologies: Tijani Ben Jemaa

Staff: Heidi Ullrich, Gisella Gruber, Yeim Nazlar

ES Interpreters: Paula & Veronica

Call Management: Yeim Nazlar

Action Items: [EN](#)

Recording: [EN](#), [ES](#)

Zoom Chat: [EN](#)

Transcript: [EN](#), [ES](#)

AGENDA

1. **Roll Call - Staff (2 min)**
2. **Welcome and Aim of Call with a Focus on At-Large Leadership Activities at ICANN67 - Maureen Hilyard (3 min)**
3. **Planning Timeline and Review of Block Schedule - Gisella Gruber (5 min)**
 - a. [ICANN67 At-Large Wiki space](#)
 - b. [Production Calendar](#) (page 4)
 - c. [Block Schedule](#) (page 3)
 - d. [ICANN67 Community wiki](#)
4. **Key Issues to be Addressed during ICANN67 - Maureen Hilyard/All (20 mins)**
 - a. **Review and Assignment of At-Large Talking Points - Saturday morning**
 - b. **EPDP Phase 2 ?**
 - c. **Sub-Pro/WT5/Planning for Next Round ?**
 - d. **UA - note action item from ICNN66 was that 1h roundtable to be arranged for ICANN68 in KL.**
 - e. **Cybersecurity/DNS Abuse/Geopolitics lead by Joanna. Suggested panelists: León Sanchez & Merike Kaeo, SSAC Board Liaison.**
5. **Suggestions for Groups, People and Outreach Activities to Meet during ICANN67 - Maureen Hilyard/All (20 mins)**
 - a. **Board - Wednesday 11 March from 15:45-16:45**
 - b. **GAC: [Survey](#) to be completed to request slot AND proposed agenda and outcomes of session: Joanna/Yrjö to follow up**
 - c. **SSAC - 45 mins**
 - d. **ccNSO - 45 mins**
 - e. **gNSO - TBC**
 - f. **ATRT3 - Update**
 - g. **Cyrus Namazi - GDD**
 - h. **ICANN Executives: Göran Marby, Maarten Botterman, León Sanchez**

- i. **GSE/GE - in Montréal, Regional Leadership included in O&E sessions on Saturday afternoon which included session on IGF/IG/CCWG-IG activities and with with At-Large Fellows Mentor and Fellows)**
 - j. **Finance**
 - k. **Joint ALAC/NCSG Outreach Event - 90 mins**
- 6. **Social Activities - Gisella Gruber (3 mins)**
 - a. **LACRALO Networking Reception**
- 7. **Next Steps - Maureen Hilyard (5 mins)**