

2020-08-10 ICANN69 Planning Committee Call

Date: Monday, 10 August 2020

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

Zoom Room: <https://icann.zoom.us/j/94896208953?pwd=YVZJTHplb0dXMmJ2ZmdFRHZvWWhvZDZ09>

Passcode: **ICANN69-PC**

Adigo Conference ID:

EN: 1638

FR: 1838

Participants:

EN: Maureen Hilyard, Olivier Crépin-Leblond, Cheryl Langdon-Orr, Daniel Nanghaka, Jonathan Zuck, Yrjo Lansipuro, Raymond Mamattah, Amrita Choudhury, Abdulkarim Ayopo oloyede, Sebastien Bachollet, Karen Mulberry, Barrack Otieno, Dave Kissoondoyal, Natalia Filina, Hanan Khatib, Judith Hellerstein, Sivasubramanian Muthusamy,

FR: Michel Tchonang Linze

Apologies: Holly Raiche

Staff: Gisella Gruber, Claudia Ruiz

Interpreters:

FR: Claire & Camila

Call Management: Claudia Ruiz

Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

AGENDA

1. Roll Call - Staff (2 mins)
2. Welcome and Aim of the Meeting - Maureen Hilyard (5min)
3. Action Items from last call: [Action items: ICANN69 Planning Committee Call](#) (2min)
 - a. [BLOCK SCHEDULE](#)
4. Approach to Scheduling At-Large Sessions at the Virtual ICANN69 - [Presentation](#) Maureen Hilyard / All (25min)
 - a. PREP Week - number of At-Large PREP Webinars [\[19 - 22 Oct\]](#)
 - i. Other preparatory sessions (other than Org organised) or onboarding sessions may be requested during Prep Week.
 - ii. Sessions during prep week will **NOT** be restricted to the Hamburg Time Zone.
 - b. [WEEK 1: SO/AC/SG/C Internal Work \[13 - 15 Oct\]](#)
 - i. Combination of both 60-min and 90-min blocks.
 - ii. Option to combine two 60-min blocks for an extended 2-hour session if needed.
 - c. [WEEK 2: Plenary Week \[19 - 22 Oct\]](#)
 - i. SO/AC/SG/C Joint Meetings with the ICANN Board: Potential slots in [week 1 and 2](#) have been identified in the block schedule for joint meetings with the Board
 1. Time to be decided ASAP.
 - d. Virtual EURALO GA
 - i. Tuesday 13 October from 12:00-13:30 CEST
 - e. ALAC & Board Meeting: week 1 or week 2?

5. [ICANN69 Plenary Topic Proposal Form](#): Submission Deadline: 13 August 2020 @ 7:00 UTC (20min)
6. Next Steps - Maureen Hilyard (3min)
7. AoB - Maureen Hilyard (3 minutes)