

# 2020-08-18 ICANN69 Planning Committee Call

Date: Tuesday, 18 August 2020

Time: 18:00- 19:00 UTC (For the time in various time zones [click here](#))

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Zoom Room: <https://icann.zoom.us/j/94896208953?pwd=YVZJTHplb0dXMmJ2ZmdFRHZvWWhvdz09>

Passcode: **ICANN69-PC**

Adigo Conference ID:

EN: 1638

FR: 1838

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## Participants:

**EN:** Maureen Hilyard, Olivier Crépin-Leblond, Cheryl Langdon-Orr, Abdulkarim Oloyede, Barrack Otieno, Alfredo Calderon, Amrita Choudhury, Dave Kissoondoyal, Natalia Filina, Hanan Khatib, Holly Raiche, Joanna Kulesza, Judith Hellerstein, Karen Mulberry, Matthias Hudobnik, Raymond Mamattah, Sivasubramanian M, Sebastien Bachollet, Yrjo Lansipuro

**FR:** Abdeldjalil Bachar Bong

## Apologies:

**Staff:** Heidi Ullrich, Michelle DeSmyter

## Interpreters:

**FR:** Claire & Isabelle

**Call Management:** Michelle DeSmyter

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Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

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## 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](#) - Maureen (2 mins)
4. Approach to Scheduling At-Large Sessions at the Virtual ICANN69 - Maureen Hilyard / All (25 mins)
  - a. See [BLOCK SCHEDULE](#)
  - b. CONFIRM how many sessions per day/week for week 1 and week 2
  - c. Duration of sessions: Combination of both 60-min and 90-min blocks
    - i. Option to combine two 60-min blocks for an extended 2-hour session if needed.
  - d. Zoom Webinar or Meeting Room format
  - e. PREP Week - number of At-Large PREP Webinars [\[19 - 22 Oct\]](#)
  - f. [WEEK 1: SO/AC/SG/C Internal Work \[13 - 15 Oct\]](#)
  - g. [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. Board/ALAC Meeting - Wednesday, 14 October, Block 5 1600-1700 Hamburg Time (14:00-15:00 UTC)
      2. GAC/ALAC Meeting - current tentative date for GAC-ALAC (Monday the 19th at 10:30 UTC)
5. Virtual EURALO GA - Sebastien/Natalia/Staff (5 mins)

**a. Tuesday 13 October from 12:00-13:30 CEST**

- 6. EG-IG Session on Digital Platforms and Regulation - Olivier Crépin-Leblond (5 mins)**
- 7. Next Steps - Maureen Hilyard (3 mins)**
- 8. AoB - Maureen Hilyard (3 mins)**