

# 2022-04-18 ICANN74 Planning Committee Call

Date: Monday, 18 April 2022

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/95990222617?pwd=bmJha0QrQINMV29jZXdZOWNvMndJdz09> / Passcode: ICANN74#PC

Adigo Conference ID: *Please note: when now dialing into Adigo line, you will press 1638 then the Adigo operator will ask you which language you prefer and then transfer to you the appropriate language channel.*

EN: 1638

ES: 1638

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## Participants:

**EN:** Jonathan Zuck, Cheryl Langdon-Orr, Maureen Hilyard, Alfredo Calderon, Dave Kissoondoyal, Denise Hochbaum, Eduardo Diaz, Hadia Elminiawi, Jonathan Zuck, K Mohan Raidu, Lianna Galstyan, Naveed, Oksana Prykhodko, Olevie Kouami, Sarah Kiden, Sivasubramanian Muthasamy, Vernatius Ezeama, Yrjo Lansipuro, Chokri Ben Romdhane, Abdulkarim Oloyede

**ES:** Carlos Dionisio Aguirre

## Apologies:

**Staff:** Heidi Ullrich, Gisella Gruber, Michelle DeSmyter

**ES Interpreters:** Paula & Claudia

**Call Management:** Michelle DeSmyter

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Action Items: [EN](#)

Recording: EN, ES

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

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## AGENDA:

1. Roll Call - Staff (2 mins)
2. Aim of the Meeting - Maureen Hilyard (3 min)
3. Scheduling At-Large @Virtual ICANN74 Policy Forum - Gisella Gruber /Maureen Hilyard / All (50min)
  - a. [Production Timelines](#) - Deadlines for outlines, titles and descriptions
  - b. [At-Large Draft Schedule](#)
    - i. ICANN Sessions
      1. SubPro (First session, Monday)
      2. Plenary (Tuesday)
      3. Geopolitical Forum
    - ii. At-Large Policy Sessions
      1. Closed Generics: Finding a Balance - Jonathan Zuck
      2. Others?
    - iii. Bi-Lateral Meetings - updates from Liaisons (confirmation and timeslots if required)
      1. ccNSO - not available (ICANN75)
      2. GNSO - schedule full - TBC
      3. GAC - Wednesday 15 June at 09:00 UTC
      4. SSAC - in progress, finding suitable time
    - iv. Other At-Large meetings (confirmation and timeslot)
      1. ALAC Welcome (90) - second session Monday
      2. Regional Leaders Meeting (75) Suggested Topic: "Best Practice on the RALO's rules for individuals under the individuals Mobilization work"
      3. EURALO (75)
      4. AFRALO-AFRICANN (75)
      5. ALAC Wrap-up (90)
4. Next Steps - Maureen Hilyard (2min)
5. AoB - Maureen Hilyard (3min)
  - a. Next meeting: Monday 25 April at 18:00 UTC (Gisella to Chair)