

# 2022-04-25 ICANN74 Planning Committee Call

Date: Monday, 25 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:** Eduardo Diaz, Maureen Hilyard, Sebastien Bachollet, Denise Hochbaum, Glenn McKnight, Harold Arcos, Jonathan Zuck, Marita Moll Sarah Kiden, Raymond Mamattah, Sivasubramanian Muthasamy, Yrjo Lansipuro, Cheryl Langdon-Orr, Abdulkarim Oloyede, Frank Anati, Augusto Ho, Lilian, Vernatius Ezeama

**ES:** Carlos Aguirre

**Apologies:** Shreedeeep Rayamajhi, Hadia Elminiawi, Chokri Ben Romdhane

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

**ES Interpreters:** Lilian & Marina

**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 Policy Sessions**
    - i. [At-Large ICANN74 Policy and Priority Topic Proposal Workspace](#)
      1. [At-Large Draft Schedule](#)
    - ii. **ICANN Sessions**
      1. SubPro (First session, Monday)
      2. Plenary (Tuesday)
      3. Geopolitical Forum
    - iii. **Bi-Lateral Meetings** - updates from Liaisons
      1. SSAC - Tuesday 14 June at 07:00 UTC
      2. GAC - Wednesday 15 June at 07:00 UTC
    - iv. **Other At-Large meetings (confirmation and timeslot)**
      1. ALAC Welcome (90) - second session Monday
      2. Regional Leaders Meeting (75)
      3. AFRALO-AFRICANN (75) - topic TBC
      4. ALAC Wrap-up (90)
4. Next Steps - Maureen Hilyard (2min)
5. AoB - Maureen Hilyard (3min)
  - a. Next meeting: Monday at 18:00 UTC