

2022-05-02 ICANN74 Planning Committee Call

Date: Monday, 02 May 2022

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

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

Participants:

EN: Abdulkarim Oloyede, Alan Greenberg, Cheryl Langdon-Orr, Chokri Ben Romdhane, Eduardo Diaz, Dave Kissoondoyal, Denise Hochbaum, Glenn McKnight, Greg Shatan, Hadia El Miniwai, Jonathan Zuck, Juan Manuel Rojas, Judith Hellerstein, Lillian Deluque, Marita Moll, Maureen BHilyard, Obed Sindy, Oksana Prykhodko, Olivier Kouami, Pari Esfandiari, Sarah Kiden, Seun Ojedeji, Sivasubramanian Muthasamy

ES: Harold Arcos, Carlos Dionisio Aguirre

Apologies: Yrjo Lansipuro, Shreedeeep Rayamajhi,

Staff: Heidi Ullrich, Gisella Gruber, Goran Marby, David Olive, John Jeffrey, Claudia Ruiz, Michelle DeSmyter, Silvia Vivanco

ES Interpreters: Marina and Claudia

Call Management: Gisella Gruber

Action Items: [EN](#)

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

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

AGENDA:

1. Roll Call - Staff (2 mins)
2. Aim of the Meeting - Maureen Hilyard (3 min)
3. ICANN74 Travel Acknowledgement Update - Göran Marby, ICANN President and CEO (15 mins)
4. Scheduling At-Large @Virtual ICANN74 Policy Forum - Gisella Gruber /Maureen Hilyard / All (35min)
 - a. [Production Timelines](#) - Deadlines
 - b. At-Large Policy Sessions
 - i. [At-Large ICANN74 Policy and Priority Topic Proposal Workspace](#) (5 sessions listed)
 1. [At-Large Draft Schedule](#)
 - ii. Bi-Lateral Meetings - updates from Liaisons (if available)
 1. SSAC - Tuesday 14 June at 07:00 UTC
 2. GAC - Wednesday 15 June at 07:00 UTC
 - iii. Other At-Large meetings
 - a. ALAC Welcome (90)
 - b. AFRALO-AFRICANN (75)
 - c. ALAC Wrap-up (90)
5. Next Steps - Maureen Hilyard (2min)
6. AoB - Maureen Hilyard (3min)
 - a. Next meeting: Monday 9 May at 18:00 UTC