

2021-08-19 ICANN72 Planning Committee

Date: Thursday, 19 August 2021

Time: 19:00 - 20:00 UTC (For the time in various time zones [click here](#))

Zoom Room: <https://icann.zoom.us/j/93213422588?pwd=c0xnK3NxUjBMUjRieXI2bXZlZWdrZz09>

Passcode: ICANN72#PC

Adigo Conference ID:

EN: 1638

ES: 1738

FR: 1838

Participants:

EN: Maureen Hilyard, Cheryl Langdon-Orr, Jonathan Zuck, Sebastien Bachollet, Adrian Schmidt, Alfredo Calderon, Dave Kissoondoyal, Eduardo Diaz, Glenn McKnight, Jothan Frakes, Judith Hellerstein, Sarah Kiden, Seun Ojedeji, Yrjo Lansipuro, Hadia Elminiawi, Abdulkarim Ayopo Oloyede,

ES: Harold Arcos,

FR:

Apologies: Marita Moll, Claire Craig,

Staff: Heidi Ullrich, Gisella Gruber, Devan Reed, Claudia Ruiz

Interpreters:

ES: Veronica & Lilian

FR: Aurélie & Jacques

Call Management: Devan Reed

Action Items: [EN](#)

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

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

AGENDA:

1. **Roll Call - Staff (2 mins)**
2. **Welcome and Aim of this meeting - Maureen Hilyard (5 min)**
3. **ICANN72 Plenary Topics - Top 3 for this group - Maureen Hilyard (10min)**

a. Proposed Topic (ICANN72)	Submitted by
1. Unfinished Business: Closed Generics	ALAC
2. Tackling DNS Abuse	ALAC
3. Looking out for the public interest	ALAC
4. ICANN Accountability and Transparency and the ICANN Reviews	EURALO
5. How to design inclusive, equitable hybrid ICANN meetings	GAC
6. GDPR / WHOIS data: what is next?	GAC

Voting form due this week from Tanzania. Decision on or before 26 August 2021, for next ICANN72 SO AC Chairs call

4. **Approach to Scheduling At-Large Sessions at the Virtual ICANN72 AGM - Maureen Hilyard / All (20 min)**

- a. **ICANN72 Block Schedule** (*NOTE - 4 day meeting*)
- b. **ICANN72 Time Zone reminder**
- c. **ICANN72 Timeline** (*NOTE - Session Request Submission 6-17 September*)
- d. **At-Large Draft Schedule**
 - i. **Weeks: Prep Week (ICANN sessions), Intersessional Week (At-Large week), ICANN72 week**
5. **ALAC & Board Meeting: confirm timing**
6. **Groups to meet with: GNSO, ccNSO, SSAC, RSSAC**
7. **ALAC & GAC Meeting - Yrjö (5min)**
8. **NARALO/NASIG Events @ ICANN72 - Glenn & Eduardo (5-10min)**
 - a. **Beer Tasting**
9. **ICANN72 At-Large policy Sessions SUBMISSION FORM (Gisella) - 2 minutes**
 - a. **Feedback on the form: <https://forms.gle/FMjUqVhXuSRbCMHC8>**
10. **Next Steps - Maureen Hilyard (5 min)**
11. **AoB - Maureen Hilyard (3 minutes)**