

# At-Large Meetings - Saturday, 09 March 2019

- [At-Large Meetings - Saturday, 09 March 2019](#)
- [At-Large Meetings - Sunday, 10 March 2019](#)
- [At-Large Meetings - Monday, 11 March 2019](#)
- [At-Large Meetings - Tuesday, 12 March 2019](#)
- [At-Large Meetings - Wednesday, 13 March 2019](#)
- [At-Large Meetings - Thursday, 14 March 2019](#)

## English

| TIME &<br>MEETING<br>ROOM                          | SESSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MODERATOR<br>(S)<br><br>STAFF                                                                                    | OBJECTIVE /<br>ADDITIONAL<br>INFORMATION | OUTCOME<br>/ NEXT<br>STEPS |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------|
| 07:45-08:15<br><br>Portopia -<br>Breakfast<br>Room | At-Large Social Media Working Group (SMWG) Breakfast Tweet Up 1: ICANN Day with Fellows/Newcomers<br><br><b>See</b> Social Media Working Group (SMWG) ICANN64 Tweet Competition.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | EE (HU TBC)<br><br>EE then to Slack<br>training                                                                  |                                          |                            |
| 11:00-18:30<br>(all day)<br><br>Ohwada C           | GNSO - Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD<br>Registration Data<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-ohwadaC">https://participate.icann.org/kix64-ohwadaC</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                  |                                          |                            |
| 09:00-12:00<br><br>Diamond                         | GNSO - New gTLD Subsequent Procedures Work Track 5 (Geographic Names) (1 of 2)<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-diamond">https://participate.icann.org/kix64-diamond</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                  |                                          |                            |
| 10:15-10:<br>30                                    | Coffee break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |                                          |                            |
| 12:15-12:45<br><br>Topaz                           | At-Large Leadership Development Session Lunch with David Kolb ( <i>by invitation only</i> )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Moderator:<br>David Kolb,<br>Incite Learning<br><br>Lead: HU<br><br>RP: EE<br><br>Logistics: GG                  |                                          |                            |
| 12:45 - 14:45<br><br>Topaz                         | At-Large Leadership Development Session with David Kolb ( <i>by invitation only</i> )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Moderator:<br>David Kolb,<br>Incite Learning<br><br>Lead: HU<br><br>Notes: EE<br><br>RP: YN<br><br>Logistics: GG |                                          |                            |
| 13:30-15:00<br><br>Diamond<br>Room                 | GNSO - New gTLD Subsequent Procedures Part 1 of 3<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-diamond">https://participate.icann.org/kix64-diamond</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                  |                                          |                            |
| 15:00-15:<br>15                                    | Coffee Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |                                          |                            |
| 15:15-16:45<br><br>Diamond<br>Room                 | GNSO - New gTLD Subsequent Procedures Part 2 of 3<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-diamond">https://participate.icann.org/kix64-diamond</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                  |                                          |                            |
| 16:45-17:<br>00                                    | Transition Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                  |                                          |                            |
| 17:00-18:30<br><br>Topaz                           | At-Large Leadership Prep for ICANN64<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-topaz">https://participate.icann.org/kix64-topaz</a><br><br>1. Introductory Comments - Maureen Hilyard (17:00-17:10) (10min)<br>2. Discussion with León Sanchez, At-Large Board Director selected by At-Large - <a href="#">Presentation</a> (17:10-17:30) (20min)<br>3. Update on Finance, FY20 Budget, Additional Budget Requests and <a href="#">Funded Traveler Travel Guidelines - Pre<br/>sentation</a> - Xavier Calvez, Senior Vice President and CFO, Becky Nash, VP Finance and <a href="#">Shani Quidwai</a> ,<br>Dir. FP&A, Mary Wong, VP, Strategic Community Operations, Planning and Engagement and <a href="#">Joseph de<br/>Jesus, Manager, Travel Support</a> (17:30-18:00) (30min)<br>4. Review and Discussion of At-Large ICANN64 Talking Points - Jonathan Zuck (18:00-18:30) (30min) | Moderator: Maur<br>een Hilyard,<br>ALAC Chair<br><br>ALAC Chair<br><br>Lead: HU<br><br>Notes: SV<br><br>RP: YN   |                                          |                            |

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| 18:30-19:30<br>Kairaku 1 | Fellows Social Event |  |  |  |
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## Espe&ntilde;ol

| HORARIO &<br>SALA DE REUNIÓN                 | SESIÓN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MODERADOR (ES)<br>PERSONAL                                                                                             | OBJETIVO / INFORMACIÓN ADICIONAL | RESULTADO / PRÓXIMOS PASOS |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------|
| 07:45 - 08:15<br>Portopia - Sala de desayuno | Encuentro tuitero para el desayuno del Grupo de Trabajo de At-Large sobre Redes Sociales (SMWG)<br>1: Día de la ICANN con becarios y nuevos participantes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | EE (HU a confirmar)<br><br>EE luego para la capacitación de Slack                                                      |                                  |                            |
| 11:00 - 18:30 (todo el día)<br>Ohwada C      | GNSO - Proceso Expositivo de Desarrollo de Políticas (EPDP) sobre la Especificación Temporal para los Datos de Registración de los gTLD<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-ohwada">https://participate.icann.org/kix64-ohwada</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                        |                                  |                            |
| 09:00 - 12:00<br>Diamond                     | GNSO - Procedimientos posteriores a la introducción de nuevos gTLD Área de trabajo 5 (Nombres geográficos) (1 de 2)<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-diamond">https://participate.icann.org/kix64-diamond</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                        |                                  |                            |
| 10:15 - 10:30                                | Pausa para el café                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                        |                                  |                            |
| 12:15 - 12:45<br>Topaz                       | Almuerzo y Sesión de Desarrollo de Liderazgo de At-Large con David Kolb ( <i>únicamente por invitación</i> )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Modera: David Kolb, Incite Learning<br><br>Guía: HU<br><br>PR: EE<br><br>Logística: GG                                 |                                  |                            |
| 12:45 - 14:45<br>Topaz                       | Sesión de Desarrollo de Liderazgo de At-Large con David Kolb ( <i>únicamente por invitación</i> )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Modera: David Kolb, Incite Learning<br><br>Guía: HU<br><br>Notas: EE<br><br>PR: YN<br><br>Logística: GG                |                                  |                            |
| 13:30 - 15:00<br>Sala Diamond                | GNSO - Procedimientos posteriores a la introducción de nuevos gTLD, Parte 1 de 3<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-diamond">https://participate.icann.org/kix64-diamond</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                        |                                  |                            |
| 15:00 - 15:15                                | Pausa para el café                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                        |                                  |                            |
| 15:15 - 16:45<br>Sala Diamond                | GNSO - Procedimientos posteriores a la introducción de nuevos gTLD, Parte 2 de 3<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-diamond">https://participate.icann.org/kix64-diamond</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                        |                                  |                            |
| 16:45 - 17:00                                | Pausa de transición                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                        |                                  |                            |
| 17:00 - 18:30<br>Topaz                       | Preparación del liderazgo de At-Large para la reunión ICANN64<br><br>Adobe Connect: <a href="https://participate.icann.org/kix64-topaz">https://participate.icann.org/kix64-topaz</a><br><br>1. Comentarios introductorios - Maureen Hilyard (17:00-17:10) (10 minutos)<br>2. Debate con León Sanchez, Miembro de la Junta Directiva de At-Large elegido por At-Large (17:10 - 17:30) (20 minutos)<br>3. Actualización sobre finanzas y presupuesto y solicitudes presupuestarias adicionales para el año fiscal 2020 - <a href="#">Xavier Calvez</a> , Vicepresidente Sénior y Director de Finanzas, Becky Nash, Vicepresidenta de Finanzas <a href="#">Shani Quidwai</a> , Dir. FP&A y <a href="#">Mary Wong</a> , Vicepresidenta, Operaciones Estratégicas de la Comunidad, Planificación y Participación (17:30 - 18:00) (30 minutos)<br>4. Revisión y debate de los puntos de conversación de la reunión ICANN64 de At-Large - Jonathan Zuck (18:00 - 18:30) (30 minutos) | Modera: Maureen Hilyard, Presidenta del ALAC<br><br>Presidenta del ALAC<br><br>Guía: HU<br><br>Notas: SV<br><br>PR: YN |                                  |                            |
| 18:30 - 19:30<br>Kairaku 1                   | Evento social para becarios                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                        |                                  |                            |

## Fran&ccedil;ais

| HEURE ET<br>SALLE DE REUNION | SÉANCE | MODÉRATEUR (S)<br>PERSONNEL | OBJECTIFS /INFORMATIONS SUPPLÉMENTAIRES | CONCLUSION /PROCHAINES ÉTAPES |
|------------------------------|--------|-----------------------------|-----------------------------------------|-------------------------------|
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| 07:45-08:15<br>Portopia -<br>Salle à<br>déjeuner     | 1er Tweet du petit déjeuner par le Groupe de travail At-Large sur les réseaux sociaux (SMWG) :<br>journée de l'ICANN avec les Fellows/nouveaux-arrivants                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | EE (HU à<br>confirmer)<br><br>EE se dirige vers<br>la formation Slack                                                                                                           |  |  |
| 11:00-18:30<br>(journée<br>complète)<br><br>Ohwada C | GNSO – Processus accéléré d'élaboration de politiques (EPDP) sur la spécification temporaire<br>relative aux données d'enregistrement des gTLD<br><br>Adobe Connect : <a href="https://participate.icann.org/kix64-ohwada">https://participate.icann.org/kix64-ohwada</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                 |  |  |
| 09:00-12:00<br><br>Diamond                           | GNSO – Piste de travail 5 sur les procédures pour des séries ultérieures de nouveaux gTLD<br>(noms géographiques) (1 sur 2)<br><br>Adobe Connect : <a href="https://participate.icann.org/kix64-diamond">https://participate.icann.org/kix64-diamond</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                 |  |  |
| 10:15-10:30                                          | Pause-café                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                 |  |  |
| 12:15-12:45<br><br>Topaz                             | Séance de développement des dirigeants d'At-Large Déjeuner avec David Kolb ( <i>sur invitation<br/>seulement</i> )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Modérateur :<br>David Kolb, Incite<br>Learning<br><br>Coordination : HU<br><br>Participation à<br>distance : EE<br><br>Logistique : GG                                          |  |  |
| 12:45 - 14:45<br><br>Topaz                           | Séance de développement des dirigeants d'At-Large Déjeuner avec David Kolb ( <i>sur invitation<br/>seulement</i> )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Modérateur :<br>David Kolb, Incite<br>Learning<br><br>Coordination : HU<br><br>Notes : EE<br><br>Participation à<br>distance : YN<br><br>Logistique : GG                        |  |  |
| 13:30-15:00<br><br>Salle<br>Diamond                  | GNSO – Procédures pour des séries ultérieures de nouveaux gTLD (1 sur 3)<br><br>Adobe Connect : <a href="https://participate.icann.org/kix64-diamond">https://participate.icann.org/kix64-diamond</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                 |  |  |
| 15:00-15:15                                          | Pause-café                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                 |  |  |
| 15:15-16:45<br><br>Salle<br>Diamond                  | GNSO – Procédures pour des séries ultérieures de nouveaux gTLD (2 sur 3)<br><br>Adobe Connect : <a href="https://participate.icann.org/kix64-diamond">https://participate.icann.org/kix64-diamond</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                 |  |  |
| 16:45-17:00                                          | Pause transition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                 |  |  |
| 17:00-18:30<br><br>Topaz                             | Préparation des dirigeants d'At-Large) pour l'ICANN 64<br><br>Adobe Connect : <a href="https://participate.icann.org/kix64-topaz">https://participate.icann.org/kix64-topaz</a><br><br>1. Remarques liminaires – Maureen Hilyard (17:00-17:10) (10min)<br>2. Discussion avec León Sanchez, membre du Conseil d'administration nommé par At-Large (17:<br>10-17:30) (20min)<br>3. Point sur les finances ainsi que sur le budget et les demandes de budget supplémentaire pour l'<br>exercice fiscal 2020 - <a href="#">Xavier Calvez</a> , vice-président et directeur financier, Becky Nash, vice-<br>présidente en charge des finances, <a href="#">Shani Quidwai</a> , dir. de l'analyse et la planification financière<br>et <a href="#">Mary Wong</a> , vice-présidente en charge des opérations communautaires stratégiques, de la<br>planification et de la participation (17:30-18:00) (30)<br>4. Examen et débat des sujets de discussion d'At-Large pour l'ICANN64 – Jonathan Zuck (18:00-<br>18:30) (30min) | Modérateur :<br>Maureen Hilyard,<br>présidente de l'<br>ALAC<br><br>Présidente de l'<br>ALAC<br><br>Coordination : HU<br><br>Notes : SV<br><br>Participation à<br>distance : YN |  |  |
| 18:30-19:30<br><br>Kairaku 1                         | Évènement social des Fellows                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                 |  |  |