2021-01-21 ICANN70 Planning Committee Call

Date: Thursday, 21 January 2021

Time: 17:00- 18:00 UTC (For the time in various time zones click here)

Zoom Room: https://icann.zoom.us/j/91523714388?pwd=VlE5Vjlvd0c4UDIqNGc5RnBUMjA2dz09

Passcode: ICANN70-PC

Adigo Conference ID:

EN: 1638

ES: 1738

FR: 1838

Participants:

EN: Maureen Hilyard, Cheryl Langdon-Orr, Vanda Scartezini, Barrack Otieno, Joanna Kulesza, Judith Hellerstein, Natalia Filina, Raymond Mamattah, Yrjo Lansipuro, Dave Kissoondoyal,

ES: Lilian Ivette De Luque, Sergio Salinas Porto,

FR: Michel Tchonang

Apologies: Alberto Soto, Matthias Hudobnik, Sivasubramanian Muthusamy, Shreedeep Rayamajhi, Sebastien Bachollet,

Staff: Heidi Ullrich, Gisella Gruber, Claudia Ruiz

Interpreters:

ES: Claudia & Veronica

FR: Aurélie & Isabelle

Call Management: Claudia Ruiz

Action Items: EN

Recording: EN, ES, FR

Zoom Chat: EN

Transcript: EN, ES, FR

Zoom Recording: EN

AGENDA

1. **Roll Call - Staff (2 mins)**
2. **Welcome and Aim of the Meeting - Maureen Hilyard (5min)**
3. **Approach to <u>Minimalistic</u> Scheduling At-Large Sessions at the Virtual ICANN70 - Maureen Hilyard / All (20min)**
   a. **Block Schedule : 22-25 March on Cancún time**
   b. **Production timeline: Meeting forms 1-12 February**
   c. **Prep Week Webinars: week 8 March**
      i. **At-Large ICANN70: what to expect**
      ii. **Social Media**
   d. **Sessions planned for ICANN70:**
      i. **At-Large Intro**
      ii. **At-Large Wrap Up**
      iii. **O&E** ❓
      iv. **ALAC & GAC**
   e. **Which can be held on a normal teleconference?**
      i. **Board & ALAC between ICANN70 & ICANN71**
      ii. **ccNSO?**

   iii. **SSAC?**
4. **ICANN Plenary Sessions: Topics Submitted to date**

 For Plenary Sessions:
- **Registry Voluntary Commitments: Practicality and Enforceability (from At Large)**
- **Applicant Support: What does success look like? (from At Large)**
- **Regulatory updates – specifically, the recent actions in the EU (the proposed NIS2 directive, Digital Services Act, Digital Markets Act and the Data Governance Act) and the US (Congressional direction to the NTIA regarding WHOIS access) (from the Business Constituency)**
- **[NCSG suggestion mentioned by Bruna on the call; apologies that I'm not being as specific as I should but I don't want to misrepresent what Bruna said!]**

 For Cross Community Discussion:
- **New gTLD Subsequent Procedures PDP (from At Large)**
- **A session involving NextGen primarily, but also former Fellowship and ATLAS participants who currently work in constituencies across ICANN, to discuss the future of the Internet from an ICANN policy perspective (from At Large)**
5. **Initial Discussion of Policy Issues to be discussed, in addition to plenary topics - Maureen /Jonathan Zuck (15 min)**
6. **LACRALO General Assembly**
  a. **Prep Week Sessions**
  b. **ICANN70 Week Sessions**
7. **Next Steps - Maureen Hilyard (5min)**
8. **AoB - Maureen Hilyard (3 min)**