GAC Agenda
Prague, Czech Republic, 23-29 June 2012

Saturday, 23 June	Plenary	14:00-15:00	Overview of Prague agenda and GAC internal business (closed)
			• Overview of agenda
			• Chair's update
			• Upcoming GAC elections
			• Approval of Costa Rica Meeting Minutes
			   o DRAFT Costa Rica Minutes
			• Report to GAC on new Members and Observers and consideration of observer/membership - related requests:
			   o African Union Commission
			   o CERN

		15:00-15:30	Coffee break
		15:30-16:30	New gTLD preparatory discussion
		16:30-18:00	GAC/GNSO Joint Session • Update on GNSO new PDP • expected impact of new gTLD program on GNSO constituencies • update on GNSO Council's Consumer Trust, Choice and Competition Working Group • IOC/Red Cross – Next steps after Board rejection of recommendations References: • Annex A of ICANN Bylaws_GNSO PDP.pdf • ANNEX 2_ Policy Development Process Manual.pdf • Policy Development Process Flow Chart.pdf • Consumer Metrics Advice • GNSO CCTC Presentation Prague 2012.ppt • Preliminary GNSO Issue Report on the Protection of International Organization Names in New gTLDs.pdf
Sunday, 24 June	Plenary	9:00 – 10:30	Law Enforcement update and GAC discussion: • RAA negotiations; • WHOIS RT final report (monitoring and evaluation of recommendations); o Considering final report in conjunction with RAA amendments

			- ICANN compliance function - Ensuring that ICANN's compliance activities are based on best practice principles and: - have clear and appropriate lines of reporting and accountability, - can be pursued pro-actively and independently of other interests, and - are given appropriate priority, with independent and expert oversight. - References: [WHOIS Final Report and Recommendations](#) [RAA Negotiations Summary Memo](#) [Draft 2012 RAA](#) [Summary of Changes from 2009 RAA](#) [Whois Accuracy Program Specification](#)– a Whois validation/verification program [Data Retention Specification](#)– registrar data retention obligations [Additional Registrar Operation Specification](#)– new requirements for DNSSEC, IPv4/IPv6, and IDNs [Consensus Policy and Temporary Policy Specification](#)– Clarifying and consolidating the allowed topics for new Consensus Policies [Registrar Information Specification](#)– the categories of information that Registrars must keep updated with ICANN, as well as public posting requirements for some of that information [Registrar NT Scorecard v3.pdf](#)
		10:30-11:00	Coffee Break
		11:00-12:30	Board/GAC Recommendation Implementation Working Group – [Agenda](#)

			- GAC liaisons to other SOs and ACs and "reverse" liaisons - ATRT recommendations 9-12 [Briefing Paper on SO Engagement with GAC in the PDP Process](#) [DRAFT Process for Consultations between ICANN and GAC](#) [DRAFT Bylaws Consultation process](#) [GAC Advice Register Flow Chart](#) - Case study: GNSO and GAC collaboration on IOC/Red Cross - Board rejection of GNSO recommendation [Resolution: GNSO Recommendation for Protection of Red Cross and International Olympic Committee Names in New gTLDs](#)
		12:30-14:00	Lunch
		14:00-14:45	GAC/SSR-RT Joint Session - Presentation of the Stability, Security, and Resilience Review▯ - Discussion▯ - AOB - References [SSR-RT Draft Report](#) [Report of Public Comments](#) [SSR-RT-FinalReport.pdf](#)
		14:45-16:15	Domain name marketplace briefing (coordinated with staff and registries/registrars) - Registry business models - e.g. open registries like .com, and restricted registries like .travel - Registrar business models -e.g. Small organization domain name registrars, web hosting companies, large organization domain name registrars, registrars that provide software platforms for domain name registrations for large numbers of resellers, registrars that operate their own portfolio of names for advertising revenue and secondary resale - Reseller business models - e.g. telecommunication companies, web hosting companies, web designers, web software

			developers
			• Registrant types - e.g. small organizations, large organizations, domainers, and individuals
			• Integrated value chain models - e.g. One stop service delivery to registrants comprising name registration, hosting, solution provision such as web design and development
			Registry exchange with the GAC on the following:
			• premium direct ⍰
			• consumer direct ⍰
			• reseller ⍰
			• ccTLD focus
			With regard to ICANN –
			• The contractual relationships that underpin the domain name industry, and
			• How ICANN's role in overseeing/regulating that industry is based on best practice principles
			o contractual arrangements associated with resellers, and on ICANN's role in overseeing and enforcing those arrangements
			ICANN's role and approach to regulating/overseeing the industry with regard to:
			• ICANN having direct contracts with some industry participants (such as registries and registrars),
			• ICANN having indirect relationships with other industry participants (resellers)
			• ICANN's practice not to regulate (i.e. proxy service providers).
		16:15-16:30	Coffee break
		16:30-18:00	New gTLD Discussion (new gTLD Board Committee): digital archery; Early Warning and batching (incl. geo-names)
			• Documents and references
			o [Early Warning and Advice Scenarios](#) – document circulated from GAC Topic Lead (Australia)
			o Community Concerns:
			▪ [Letter from NetNames to ICANN Board](#)
			▪ [Letter from ARI REGISTRY](#)

			SERVICES to ICANN Board re: batching
			   ■ Letter from CORE Internet Council of Registrars re: batching
			  ○ ICANN Announcement on Batching
			  ○ Email from Chair to GAC regarding Batching
			  ○ Email from Chair to Board new gTLD Committee re: batching
			  ○ Letter of Advice from GAC to Board
			  ○ iCANN Staff document on new gTLD Application Processing

Monday, 25 June	ICANN ccNSO	17.00-18.00	Community Day ccNSO introductory session for interested GAC Members • Invitation from ccNSO to Introductory session

Tuesday, 26 June	Plenary	09:00-10:00
		
		10:00-11:00
			New gTLDs (cont'd): additional protections at the top level/IGOs and IDN Variants
			  • Letter from Chair to Dr. Crocker/ICANN Board
			  • GAC Advice on IOC/RC and IGOs
			  • IGO common position paper 04 05 2012
			    ○ Annex to the IGO common position paper
			  • Open Letter from IGO Legal Counsels 2
			  • IDN Variant Briefing – To be provided by team
			  • Letter to ICANN From Council of Europe re: IGOs
			  • Nicola Bonucci ICANN Prague 26 June 2012 on IGO protection for GAC.pptx
			
			GAC/ALAC Joint Session
			  • ALAC and GAC Early Warning/Objection Process (GAC)
			    ○ ALAC Wiki Dashboard for gTLD Objections
			    ○ ALAC new gTLD Objection/Public Comment procedures document
			  • Is there work the ALAC and GAC can do together to study the demand from -- and impact on -- Internet users from the gTLD program launch. (ALAC)
			  • Defining a better way to work with the GAC between ICANN meetings. (ALAC)

			• Capacity-building at ICANN and ALAC academy proposal (GAC)
			  o [Concept document](#)
			• Follow-up with regard to the effort initiated at the last meeting to create a joint GAC/ALAC effort on conflict of interest. (ALAC)
			  o [ALAC Report on COI](#)

		11:00-11:30	Coffee Break
		11:30-12:00	new gTLDs (cont'd)
		12:00-14:00	Lunch

		14:00 – 14:45	GAC/SSAC Joint Session
			• SSAC/Law Enforcement collaboration (SSAC Chair informs the GAC)
			• Batching and Digital Archery (Questions below fr GAC to SSAC)
			  o Digital Archery:
			    ▪ Has SSAC been involved in the process of designing the digital archery system?
			    ▪ Has SSAC looked at Digital Archery?
			    ▪ Do SSAC members have a view on Digital Archery?
			  o Batching:
			    ▪ Is it still the view of SSAC that batching is important, when introducing the new gTLD:s?
			  o Contingency plans, in case of non-planned degradation of the DNS System performance? Does SSAC think ICANN has good tools for "pulling the emergency break" if something is detected going badly?

		14:45-15:30	Update and GAC discussion on Framework of Interpretation Working Group • [FOIWG Interim report](#) o [Report of Public Comments](#)
		15:30 – 16:00	Coffee Break
		16:00 – 16:45	Prep for Board Meeting (closed)

		16:45 – 18:15	GAC/Board Meeting
			• New gTLDs: digital archery; batching; early warning; GAC advice objections
			• RAA, WHOIS and compliance
			• IOC and Red Cross/Red Crescent
			• Strategic Plan – Int'l Strategy – related resolution
			   o Board Resolution
			• Ethics and Conflict of Interest
			   o ICANN Board Conflicts of Interest Review-Independent Expert Report
			• Board/GAC RI working group topics

Wednesday, 27 June	Plenary	09:00 – 10:00 10:00 - 11:00 11:00 – 11:30 11:30-12:00 12:00 – 12:30 12:00 – 14:00 14:00 – 15:30 15:30-16:00 16:00 – 18:00	Secretariat Task Force: progress report (closed) GAC/ccNSO Joint Session • ccNSO update on ICANN Operational Plan and Budget • Framework of Interpretation Working Group Coffee Break IDN ccTLD letter discussion • Letter from Elise Gerich to GAC ASO/NRO presentation on RPKI Lunch GAC Plenary –Communiqué drafting (closed) Coffee Break GAC Plenary – Communiqué drafting (closed)
Thursday, 28 June	ICANN	14:00-18:00	ICANN Public Forum Community Day