

Meeting 45: Toronto, Canada, 14-19 October 2012 Annotated Agenda Meeting Room: Frontenac

Saturday 13 October 2012

Time	Session Title	Agenda
14.00-14.30	GAC Opening Plenary	<ul style="list-style-type: none">• Overview of Agenda• Approval of Prague minutes• Chair Report• GAC Elections<ul style="list-style-type: none">○ Objective: confirming nominees for chair and vice-chair positions• Report on New Members/Observers<ul style="list-style-type: none">○ Objective: requests to table for GAC consideration
14.30 – 15.30	GAC Plenary (closed)	<p>Information session: GAC Early Warning procedures for gTLDs, GAC advice and overall gTLD timeline</p> <p>Objectives:</p> <ul style="list-style-type: none">• Awareness of GAC Early Warning processes and next steps regarding GAC advice; sharing of practices• Awareness of overall new gTLD timeline <p>Documents:</p> <ul style="list-style-type: none">GAC Timeline for Early Warning and adviceEarly Warning Submission TemplateEarly Warning Training DocumentEarly Warning Process Flow ChartsCorrespondence regarding new gTLDs

15.30 – 16.00	Coffee Break (served in GAC room)	
16.00-18.00	GAC Plenary (closed)	<ul style="list-style-type: none"> Information session: GAC Early Warning procedures for gTLDs, GAC advice and overall gTLD timeline (cont'd)

Sunday 14 October 2012

Time	Session Title	Agenda Details
9.00-10.00	GAC Plenary Discussion	<ul style="list-style-type: none"> New gTLD potentially controversial and sensitive applications: face-to-face GAC exchange regarding possible Early Warnings to be issued by GAC Members via the online system <p>Objective:</p> <ul style="list-style-type: none"> Discussion among GAC Members on applications that could receive Early Warnings
10.00-10.30	Coffee Break (in GAC room)	
10.30-11.00	GAC Plenary	New gTLD potentially controversial and sensitive applications: face-to-face GAC exchange regarding possible Early Warnings to be issued by GAC Members via the online system (cont'd)
11.00-12.30	Meeting of the Board/GAC Recommendation Implementation Working Group	<ul style="list-style-type: none"> Implementation of recommendations 9-14 Engaging high level government officials Earlier GAC involvement in the PDP <p>Objective:</p>

		<ul style="list-style-type: none"> • Preliminary agreement on completion of ATRT recommendations • GAC consideration of proposal on Early Engagement <p>Documents:</p> <p>Expanded BGRI - WG Agenda</p> <p>Slide Presentation on Implementation of Recommendations 9-14</p>
12.30-14.30	Lunch	
14.30-15.30	GAC Plenary	<p>New gTLDs: overall gTLD timeline; batching/metering; Trademark Clearing House; Root Zone Scaling; increasing uptake from developing countries; IGO protections; IOC and Red Cross , and Board response to the Prague Communiqué</p> <p>Objectives:</p> <ul style="list-style-type: none"> • take note of and discuss any related Board responses or other developments • formulate GAC views or advice and identify issues for inclusion in Toronto communiqué or other next steps <p>Documents:</p> <p>Prague Communiqué</p> <p>Overall gTLD timeline:</p> <p>Roadmap for Processing new gTLD applications</p> <p>Trademark Clearing House:</p> <p>Draft version of the Trademark Clearinghouse Requirements</p>

		<p>Implementing the Proof of Use Verification– This memo describes the procedures to be used by the Clearinghouse to verify proof of use associated with a trademark where requested.</p> <p>Implementing the Matching Rules– This memo provides the detailed explanation of how a "match" is determined between a trademark record and a domain name, for purposes of the sunrise and claims processes.</p> <p>Root Zone Scaling:</p> <p>Report: Impact on Root Server Operations and Provisioning Due to New gTLDs</p> <p>IGO protections:</p> <p>OECD IGO Presentation from the Prague Meeting</p> <p>IGO Common Position Paper</p> <p>Final GNSO Issue Report on the Protection of International Organization Names in New gTLDs</p> <p>IOC and Red Cross/Red Crescent:</p> <p>IOC/RCRC Drafting Team Recommendations Report</p> <p>GAC Advice on IOC/RC-</p> <p>14 September 2011</p> <p>16 March 2012</p> <p>28 June 2012</p>
15.30-16.00	Coffee Break	Coffee service in the GAC room

16.00-18.00	GAC Plenary	<ul style="list-style-type: none"> • New gTLDs (cont'd)
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Monday 15 October 2012

High Level Meeting (HLM)

Tuesday 16 October 2012

Time	Session Title	Agenda Details
9.00-11.00	GAC meeting with the SSAC	<ul style="list-style-type: none"> • GAC Early Warning • Root Zone Scaling • SSAC Advisory on Impacts of Content Blocking via the DNS <p>Documents:</p> <p>SSAC Advisory on Impacts of Content Blocking via the Domain Name System 09 Oct 2012</p>
11.00-11.30	Coffee Break	
11.30-12.30	GAC Plenary	<ul style="list-style-type: none"> • Registrar Accreditation Agreement (RAA) Negotiations: update; written questions to the GAC about privacy and data retention; WHOIS verification/validation; proxy services; and board response to Prague Communiqué <p>Documents:</p> <p>RAA Negotiation Update</p> <p>Summary Chart of Status of Negotiations</p> <p>Questions from ICANN to GAC regarding privacy</p>
12.30-14.00	Lunch Break	

14.00-15.30	GAC Meeting with the ccNSO	<ul style="list-style-type: none"> • Country code Framework of Interpretation Working Group: response to GAC queries on the Interim Report on Significantly Interested Parties • ccTLD Financial Contributions to ICANN: update following Prague • IDN ccTLD Policy Development Process: expected timeline; draft recommendations regarding confusing similarity • DNSSEC: implementation in country code top level domains ex) dot-nl and Netherlands government initiatives <p>Documents:</p> <p>Comments on Fol Working Group Interim Report on "Significantly Interested Parties" - September 2012</p> <p>Draft Recommendations Overall Policy for the Selection of IDN ccTLD Strings</p>
15.30-16.00	Coffee Break	
16.00-16.45	Prep for Board Meeting	Objective: confirm and prioritise agenda items for exchange with the Board
16.45-18.00	Joint meeting of the GAC and ICANN Board	<p>Draft agenda:</p> <ul style="list-style-type: none"> • CEO organizational plans • New gTLDs • Ethics and Conflict of Interest • ICANN Compliance and RAA negotiations • WHOIS Review recommendations: implementation • Accountability and Transparency <p>Documents:</p>

		ICANN CEO announcement of new operational plans
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Wednesday 17 October 2012

Time	Session Title	Agenda Details
9.00-10.30	GAC Plenary (closed)	<ul style="list-style-type: none"> • Internal GAC Matters <ul style="list-style-type: none"> ○ Operating Principles Working Group: status report Documents: Terms of Reference <ul style="list-style-type: none"> ○ Secretariat Task Force: status report Documents: <ul style="list-style-type: none"> • Diplo backgrounder • Switzerland - Uruguay Diplo proposal • Task Force draft criteria for candidates 2.0
10.30-11.00	Coffee Break	
11.00-12.00	GAC Plenary	<ul style="list-style-type: none"> • IDN ccTLDs: letter from IANA to GAC; overall IDN cc policy development process and board response to Prague Communiqué Objectives: <ul style="list-style-type: none"> - finalise a GAC reply to ICANN - take note of and discuss overall IDN cc pdp developments - formulate GAC views or advice and identify issues for inclusion in Toronto communiqué or other next steps Documents: <ul style="list-style-type: none"> • Letter from Elise Gerich to GAC re: IDN ccTLDs 7 May 2012

		<p>ccNSO reply to Elise Gerich 12 June 2012</p> <p>GAC comments and proposed drafts for GAC reply to Elise Gerich to-date</p> <p>GAC Communiqué Text:</p> <ul style="list-style-type: none"> • 2012-06-28-IDN-1 • 2012-06-28-IDN-2 • 2012-06-28-IDN-3 <p>Draft Policy Recommendations IDN ccTLD String Selection Criteria, Requirements and Processes August 2012</p>
12.00-14.00	Lunch	
14.00-18.00	Communiqué Drafting (closed)	
15:30	Coffee served in GAC room	