

Governmental Advisory Committee Meeting #47

Durban, South Africa 13 July-18 July 2013

Room: Hall 4AB

Agenda

[GAC Register of Advice](#)

[Beijing Communiqué](#) 11 April 2013

[Board Initial Response to Beijing Communiqué](#) 10 May 2013

[Board Scorecard on new gTLD Advice](#) 6 June 2013

[New gTLD Program Committee Board Resolutions](#) 25 June 2013

Saturday

13 July 2013

10:30-12:00 Open	GAC Capacity Building Session	Agenda: Draft Agenda Objectives: <ul style="list-style-type: none">- Introduce new GAC Members to current GAC Processes- Explain available ICANN resources and ongoing outreach efforts Materials: Capacity Building Packet [SEC] Lead(s): Trinidad & Tobago; Capacity Building Working Group
12:00 – 14:00	Lunch	
14:00-14:30 Closed	GAC Opening Plenary	Agenda: <ul style="list-style-type: none">- Chair Report- Welcome to New GAC Members- Update on Travel Support Funding- Overview of Durban Agenda- Chair/Vice Chair update on ACIG secretariat support

		<p>Materials:</p> <p>Durban Agenda [SEC] Beijing Communiqué and minutes/ACIG [SEC]</p>
14:30-15:30 Open	GAC Plenary	<p>Agenda:</p> <ul style="list-style-type: none"> - Staff update on New gTLD Program and Timeline and implementation of accepted GAC advice - Staff update on the RAA <p>Objectives:</p> <ul style="list-style-type: none"> - Update to the GAC on the current “state of play” in the new gTLD Program - Update to the GAC on implementation steps on accepted GAC Advice <p>Materials:</p> <ul style="list-style-type: none"> - TBD (ICANN) - Approved 2013 Registrar Accreditation Agreement [SEC] <p>Lead(s): ICANN Staff lead: Christine Willett, Vice President, New gTLD Program Cyrus Namazi, Vice President, DNS Industry Engagement</p>
15:30-16:00	Coffee Break	
16:00-17:00 Open	GAC Plenary	<p>Agenda:</p> <ul style="list-style-type: none"> - New gTLDs: - Overview of status of Board responses including scorecard on GAC Beijing gTLD advice - Outstanding safeguard advice: category 1 and 2.1

		<p>(restricted access)</p> <ul style="list-style-type: none"> - Protections for IGOs <p>Objectives:</p> <ul style="list-style-type: none"> - GAC discussion in advance of the meeting with New gTLD Program Committee, with focus on Beijing GAC safeguard advice (category 1 and 2.1) and protections for IGO names and acronyms <p>Materials:</p> <ul style="list-style-type: none"> - GAC register of advice - Board Scorecard on new gTLD Safeguard Advice - 6 June 2013 - New gTLD Program Committee Board Resolutions - 25 June 2013 - Communication from NGPC following 2 July meeting <p>Lead(s): GAC chair</p>
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17:00-18:00 Open

Board/GAC Recommendation Implementation Working Group

Agenda:

- GAC early engagement in the Policy Development Process

Objectives:

- BGRI discussion in advance of GAC/GNSO exchange on GAC early engagement

Materials:

- [Policy Early Engagement One-Pagers](#) (June 2013 - ICANN)
- GAC Engagement in GNSO Policy Development Process Document (GAC

- topic lead)
 - TBD

Lead(s): co-chairs:
 Egypt/Manal Ismail and
 Board/Bill Graham

Sunday
 14 July 2013

09:00-10:00	GAC Plenary	<p>Agenda:</p> <ul style="list-style-type: none"> - New gTLDs cont'd: - Overview of status of Board responses including scorecard on GAC Beijing gTLD advice - Outstanding safeguard advice: category 1 and 2.1 (restricted access) - Protections for IGOs <p>Objectives:</p> <ul style="list-style-type: none"> - GAC Preparation for discussion with the New gTLD Program Committee with focus on Beijing GAC safeguard advice (category 1 and 2.1) and protections for IGO names and acronyms <p>Materials:</p> <p>New gTLDs:</p> <ul style="list-style-type: none"> - GAC register of advice - Board Scorecard on new gTLD Safeguard Advice - 6 June 2013 - New gTLD Program Committee Board Resolutions - 25 June 2013 - Communication from NGPC following 2 July meeting <p>IGO protections:</p>
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		<ul style="list-style-type: none"> - 1 April 2013 letter from the ICANN Board in response to the GAC's request for Protections of Names and Acronyms of IGOs in gTLDs - Transcript from Beijing GAC/Board meeting 9 April 2013 - Post Beijing Implementation Issues 21 June 2013 (IGO Coalition) - List of Names and Acronyms for Protection – 22 March 2013 (IGO Coalition) <p>Lead(s): GAC chair</p>
10:00-10:30	Coffee Break	
10:30-12:30 Open	GAC Meeting with the Board New gTLD Program Committee	<p>Agenda:</p> <ul style="list-style-type: none"> - Implementation aspects of outstanding safeguard advice: category 1 and 2.1 (restricted access) - Protections for IGOs <p>Objectives:</p> <p style="padding-left: 40px;">NGPC exchange with the GAC on outstanding issues</p> <p>Materials:</p> <ul style="list-style-type: none"> - GAC register of advice - NGPC Progress on Addressing GAC Beijing Advice on New gTLDs - 14 June 2013 - Board Scorecard on new gTLD Safeguard Advice - 6 June 2013 - New gTLD Program Committee Board Resolutions - 25 June 2013 - Communication from NGPC following 2 July meeting <p>Lead(s): NGPC chair, GAC chair</p>

12:30-14:30	Lunch	
14:30-16:00 Open	GAC Meeting with the GNSO	<p>Agenda:</p> <ul style="list-style-type: none"> - Early Engagement of the GAC in the PDP Process (continuation from BGRI-WG Discussion) - GNSO update to the GAC on Policy vs. Implementation work - GNSO update to the GAC on IGO and “INGO” Protections work in the GNSO - GAC update to GNSO on priority issues in the GAC <p>Objectives:</p> <ul style="list-style-type: none"> - GNSO and GAC to provide updates and exchange on key issues - Continuation of BGRI-WG discussion of GAC Early Engagement in the PDP Process <p>Materials:</p> <ul style="list-style-type: none"> - Early Engagement One-Pagers - 28 June 2013 (ICANN Staff) - GAC Engagement in GNSO Policy Development Process Document (GAC topic lead) - Policy vs. Implementation – Draft Framework for Discussion - 8 January 2013 (ICANN Staff Paper) - Initial Report on Protection of IGO and INGO Identifiers in All gTLDs - 14 June 2013 (GNSO) <p>Lead(s): GNSO Council chair, GAC chair</p>
16:00-16:30	Coffee Break	
16:30-18:00 Open	Meeting with the ATRT 2 - TBD	<p>Agenda:</p> <ul style="list-style-type: none"> - Update from ATRT 2 on

		<p>progress of the Review Team</p> <ul style="list-style-type: none"> - ATRT 2 Public comment and outreach to governments <p>Objectives:</p> <ul style="list-style-type: none"> - GAC Discussion with ATRT 2 members regarding ongoing work - GAC input into the work of the Review Team <p>Materials:</p> <ul style="list-style-type: none"> - Comments from Governments to the ATRT 2 <ul style="list-style-type: none"> o Denmark o Norway o Spain o UK - ATRTR 2 letter to Governments (ATRTR 2) - EU Commission Discussion Paper on GAC Working Methods (27 June 2013) <p>Lead(s): ATRTR 2 chair; GAC chair</p>
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Monday

15 July 2013

Community Day – ICANN Schedule to be updated

Tuesday

16 July 2013

08:00-09:00	<p>GNSO Cross Constituency Breakfast</p> <p>Background: Since Prague the GAC has been invited to an informal breakfast exchange with the three commercially oriented non contracted GNSO constituencies; the Business</p>	Room: TBD
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	Constituency, the Intellectual Property Constituency, and the Internet Service Provider/Connectivity Provider Constituency. The discussion topics generally involve ICANN's role in acting in the public interest, and strengthening ICANN participation in developing countries.	
09:00-10:00 Open	GAC Meeting with SSAC	<p>Agenda:</p> <ul style="list-style-type: none"> - Update on SSAC Activities: <ul style="list-style-type: none"> o Namespace Collisions Work Party o Variants Work Party o Root Key Rollover Work Party - SSAC Report on Domain Name Registration Validation Data - SSAC Report on Internal Name Certificates and Dotless Domains <p>Objectives:</p> <ul style="list-style-type: none"> - SSAC update to GAC on latest SSAC reports and activities <p>Materials:</p> <ul style="list-style-type: none"> - SSAC Report on Domain Name Registration Validation Data (27 March 2013) - SSAC Report on Internal Name Certificates (15 March 2013) - SSAC Report on Dotless Domains (23 February 2012) <p>Lead(s): SSAC chair; GAC chair</p>
10:00-10:30	Coffee Break	
10:30-11:30 Open	GAC Plenary	<p>Agenda:</p> <ul style="list-style-type: none"> - GAC Advice on New gTLDs: outstanding strings from the

		<p>14 identified for possible further GAC discussion</p> <p>Objectives:</p> <ul style="list-style-type: none"> - Further updates on progress regarding the outstanding strings from GAC Members - Discussion of GAC advice <p>Materials:</p> <ul style="list-style-type: none"> - List of strings and related information/current status (SEC) - summary of public comments (ICANN) - GAC advice register - Summary of Applicant Responses (ICANN) - Post-Beijing Progress reports (Argentina, Belgium, Brazil, Chile, Japan and Thailand) (SEC) - Module 3.1 Applicant Guidebook. (ICANN) <p>Lead(s): GAC chair</p>
11:30-12:00 - Closed	GAC Plenary	<p>Agenda:</p> <ul style="list-style-type: none"> - GAC work plan - GAC working group updates <p>Objectives:</p> <ul style="list-style-type: none"> - Confirm GAC work topics and identification of priorities for Buenos Aires agenda - Identify GAC leads - GAC working group updates <p>Materials:</p> <ul style="list-style-type: none"> - GAC Work plan (SEC) <p>Lead(s): GAC chair; working group leads</p>
12:00-14:00	Lunch	

14:00-15:30 Open	GAC Meeting with the ccNSO	<p>Agenda: (to be confirmed by ccNSO and GAC leads)</p> <ul style="list-style-type: none"> - ccNSO update to GAC on country code Framework of Interpretation work - ccNSO update to GAC on the IDN country code policy development process - country code IDN Fast Track: creation of a second panel <p>Objectives:</p> <ul style="list-style-type: none"> - Updates to the GAC on priority issues <p>Materials:</p> <ul style="list-style-type: none"> - IDN ccPDP Interim Report (ccNSO – 13 February 2013) - Framework of Interpretation Working Group Draft Progress Report for Beijing (ccNSO – April 2013) - Board resolution on Fast Track second panel (27 June 2013) <p>Lead(s): ccNSO chair; GAC chair FOI WG: New Zealand/Frank March IDN cc policy development: Egypt. Manal Ismail</p>
15:30-16:00	Coffee Break	
16:00-16:45 Closed	GAC Plenary	<p>Agenda:</p> <ul style="list-style-type: none"> - GAC Preparation for Meeting with the ICANN Board <p>Objectives:</p> <ul style="list-style-type: none"> - Identification of questions and comments from the GAC to the ICANN Board <p>Lead(s): GAC chair</p>
16:45-18:30 Open	GAC Meeting with the ICANN Board	<p>Agenda:</p> <ul style="list-style-type: none"> - TBD

		Lead(s): Board chair; GAC chair
18:30-19:30	GAC/Board cocktail	Durban Arena
19:30-21:00	ccNSO 10 th anniversary cocktail	Offsite TBD – More information to come (shuttles for GAC members will be provided to the venue)

Wednesday
17 July 2013

09:00-10:00 Open	GAC Meeting with ALAC	<p>Agenda: SSAC Advice re: new gTLDs Public Interest Commitments (PIC) DRSP Brief Introduction of the ALAC and its regions -- and what are At-Large Structures</p> <p>Objectives: - Update on ALAC activities</p> <p>Materials:</p> <p>Lead(s): ALAC chair; GAC chair</p>
10:00-10:30	Coffee Break	
10:30-11:00 Open	Domain Name Association (DNA) Briefing to the GAC	<p>Agenda: Presentation about the creation of a domain name industry association (DNA)</p> <p>Objectives: - Briefing for the GAC to seek inputs</p> <p>Materials: Presentation (DNA)</p> <p>Lead: DNA</p>
11:00-11:30 Open	Expert Working Group on gTLD Directory Services Brief to the GAC	<p>Agenda: Update to the GAC on Working Group activities and the initial report on Next Generation TLD</p>

		<p>Services</p> <p>Objectives:</p> <p>Exchange of views relating to Next Generation TLD Directory Services</p> <p>Materials:</p> <ul style="list-style-type: none"> - About the Expert Working Group (ICANN) - Initial Report of the Working Group on New gTLD Directory Services (ICANN) - GAC Principles on gTLD WHOIS Services 28 March 2007 (SEC) - GAC Endorsement of WHOIS Review Team Recommendations - 28 June 2013 - GAC register entries on advice in Beijing communiqué on WHOIS - 11 April 2013 <p>Lead: EWG chair, GAC chair</p>
11:30-12:30 Open	GAC Plenary	<p>Agenda:</p> <p>Issues warranting GAC discussion in Durban: related to gTLDs; other?</p> <p>Objectives:</p> <p>Discuss issues to include as comment or advice in Durban Communiqué or for intersessional work</p> <p>Materials:</p> <p>Lead(s):</p>
12:30-14:00	Lunch	

14:00-15:30 Closed	GAC Plenary	Communiqué Finalisation Materials: Draft Communiqué (GAC chair and vices; GAC leads; SEC)
15:30-16:00	Coffee Break	
16:00-18:00 Closed	GAC Plenary	Communiqué Finalisation

Thursday
18 July 2013

09:00-11:00 Open	Top Level Domain Market briefing for the GAC by Architelos	<p>Agenda:</p> <ul style="list-style-type: none"> - What trends are emerging in the market today? - What would be the impact of new gTLDs? - How will domain name use change from what it is today? <ul style="list-style-type: none"> o How visible and how important will domain names be in the future? - What could the domain name market look like in 5 years? <ul style="list-style-type: none"> o What are possible scenarios? What about price? o What are the key drivers for each scenario? <p>Summary Conclusions</p>
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