GAC Schedule
Singapore Meeting
22 March – 27 March 2014
Room: Collyer

<u>**Saturday 22 March 2014**</u>

1400-1430: GAC Opening Plenary
- Chair/Vice Chair Update
- Welcome to new members and observers
- Update on GAC ACIG and Staff Support
    - ACIG Contract and Service Level Agreement
- Agenda Overview
- [Agreed Buenos Aires Minutes]

1430-1530: GAC Discussion on Board Responses to GAC advice on new Generic Top Level Domains (gTLD) and Implementation of GAC Safeguard Advice – Lead: GAC chair

Objectives: GAC discussion of the NGPC responses to GAC advice and requests.
- Clarification of any remaining aspects of implementation of safeguard advice on new gTLDs.
    - Public Interest Commitment Specifications Dispute Resolution Process (PIC-DRP)
- Materials:
    - Board/NGPC Scorecard – February 2014:
      http://www.icann.org/en/groups/board/documents/resolutions-new-gtld-annex-1-05feb14-en.pdf and
      http://www.icann.org/en/groups/board/documents/resolutions-new-gtld-annex-2-05feb14-en.pdf
    - Board Request for further information from the GAC regarding .spa – February 2014:
      https://gacweb.icann.org/download/attachments/33849650/Response%20re-GAC%20Advice%20to%20.SPA.pdf?version=1&modificationDate=1392336462605&api=v2
    - Written Briefings Provided by the ICANN Board:
        - [Briefing regarding the public policy implications of holding auctions to resolve string contention (including community applications).]
        - [Briefing on whether the Board considers that the existing PIC specifications (including 3c) fully implements GAC advice.]
        - [Response to request for written clarification of how strings are identified as being generic.]

- **Briefing on Special Launch Program for Geographic and Community TLDs**
    o **Proposed revised definition brand short RA 9-2013.pdf**,
    o **Proposed release of country names brand RA 9-2013.pdf**
    o **Update on 2013 RAA Data Retention Waiver and WHOIS Conflicts Procedures**

1530-1600: COFFEE BREAK

1600-1700: GAC Discussion on New gTLDs continued
    o Staff briefing on String Similarity Review Process – To Be Confirmed
    o Staff briefing Auctions – To Be Confirmed
    o The release of two-letter country codes in .brand top level domains (TLDs)
        - Objective: identify how GAC representatives can advise on a particular two-letter country code

1700-1800: GAC Discussion on Protections of Red Cross/Red Crescent national names at the second level in the current new gTLD round– Lead: Switzerland
Objectives: Finalise GAC advice
- Materials:
    o Buenos Aires GAC Advice -
      https://gacweb.icann.org/display/GACADV/2013-11-20-IOC-RCRC
    o **Chronology of Red Cross/Red Crescent Names Protection drafted by GAC Liaison**

Sunday 23 March 2014

900-930 – GAC Discussion on Accountability and Transparency – Lead: GAC chair
Objectives: To aid in aligning GAC expectations, and work, with the ongoing efforts within the GAC itself, and within ICANN as a whole. Current work streams:
- Accountability and Transparency GAC related Recommendations
    o ATRT2 Recommendations - **Report Section 8**
    o **GAC ATRT 2 Recommendations – ACIG Briefing**
    o Board/GAC Recommendation Implementation Working Group (BGRI-WG)
- ICANN staff Global Stakeholder Engagement (GSE); coordination of effort with the GAC
    o **Government Engagement Paper from GSE**
- GAC Working Methods Working Group
- GAC/GNSO Consultation Group

930-1000 – GAC Discussion on Accountability and Transparency lead: Lebanon
- ICANN staff Global Stakeholder Engagement (GSE); coordination of effort with the GAC

- Government Engagement Paper from GSE

1000-1030 – COFFEE BREAK

1030-1130 – GAC Discussion on ICANN Strategic Planning – Staff Briefing To Be Confirmed
Objectives: GAC discussion to determine what, if any, action is needed on the part of the GAC regarding recently released panel reports.

- Results of Panels 1-4 and inclusion in ICANN's Strategic Plan:
  - Strategy Panel on Identifier Technology Innovation
  - Strategy Panel on ICANN's Role in the Internet Organizations' Ecosystem
  - Strategy Panel on ICANN Multistakeholder Innovation
  - Strategy Panel on the Public Responsibility Framework
- Materials:
  - Identifier Technology Innovation Recommendations
  - ICANN Multistakeholder Innovation Recommendations
  - Public Responsibility Framework Recommendations
  - ICANN's Role in the Internet Governance Ecosystem Recommendations

1130-1200 – GAC Discussion on ICANN's role and contribution to the broader Internet ecosystem – Lead: Trinidad & Tobago – To Be Confirmed
- Update on ICANN Cross Community Working Group

1200-1400 – LUNCH BREAK

1400-1430 – Future Issues/gTLD Working Group Update – Lead: Australia
Objectives: Update to the GAC on progress of work, and what, if any, GAC action needs to be agreed or taken at this meeting as well as next steps.
- Future Issues Overview
- Subgroup Updates
  - Protection of Geographic Names – Lead: Argentina
  - Applicant Support/Developing Economies – Lead: Trinidad & Tobago
  - Community Applications – Lead – United Kingdom
- Materials:
  - The Protection of Geographic Names in the New gTLDs Program - Original
  - The Protection of Geographic names in New gTLDs Program - Comments received
  - Email from Subgroup to GAC.pdf

1430-1500 – Update regarding Multistakeholder Meeting Strategy Working Group –

Lead: Portugal (United States and Trinidad & Tobago are also on this working group) -
Objectives: Update to the GAC regarding the work that is taking place in this working group, opportunity for the GAC to provide comments back to GAC leads
- Materials To Be Confirmed

1500-1600 – GAC/GNSO Session: GAC-GNSO Consultation Group Progress Report and Discussion – GAC Topic Lead: Egypt, GNSO Lead: Jonathan Robinson
Objective: Opportunity for the GAC to, confirm consultation group charter, receive an update on the current status of the Consultation Group's work and to provide input to the Group in an open discussion.

- Materials:
    - Consultation Group Charter - https://gacweb.icann.org/download/attachments/33849848/GAC-GNSO%20--%20Draft%20charter%20V8%5B5%5D.pdf?version=1&modificationDate=1394281063000&api=v2

1600-1630 – COFFEE BREAK

1630-1730 – Board/GAC Recommendation Implementation Working Group (BGRI-WG) – GAC Topic Lead: Egypt, Board Lead: Bill Graham
Objectives: Initial Discussion of Accountability and Transparency Review Team 2 GAC recommendations, and renewal of BGRI-WG Charter

- Materials
    - ATRT2 Recommendations - Report Section 8
    - Email from Bill Graham to BGRI-WG.pdf

1730-1800 – Working Methods Working Group Update – Lead: Spain
Objectives: GAC to approve the terms of reference, working group to present completed documents and positions for GAC consideration. Update to the GAC on the progress of work.
- Materials:
    - Draft Terms of Reference
    - Proposals regarding the Publicity of GAC Meetings

Monday 24 March 2014 – NO GAC SESSIONS

Community Sessions:

830-1000 – Welcome Ceremony and President's Opening - Room: Padang

1330-1500 – Cross Community Working Group on Internet Governance Public Session –

Room: Padang

1515-1615 – Meeting Strategy Working Group – Room: Canning

1515-1645 – ICANN Strategy Panels and the Planning Process – Room: Padang

1930- 2345- Gala Night

Tuesday 25 March 2014

8:00-9:15 Cross Constituency Breakfast – ROOM TO BE CONFIRMED
Breakfast meeting that the GAC is regularly invited to attend during each ICANN meeting. This informal meeting is to allow for an opportunity for GAC members to engage with the Business, Intellectual Property and the Internet Service Providers constituencies on topics of mutual interest.

Current proposed topic areas for discussion: ICANN's role in the Internet EcoSystem, ensuring the successful rollout of the new gTLDs, name collisions, and ICANN governance in a time of rapid change.

930-1030 – GAC Discussion on WHOIS – Lead: Australia
> Objectives: To inform the GAC about the current state of play and explore opportunities to prepare potential GAC input on WHOIS issues with regard to the ongoing work in these areas:
> * Expert Working Group (EWG) on Next Generation TLD Services
> * Proxy and Privacy Services Accreditation
> * Materials:
>   o EWG Status Update Report November 2013: http://www.icann.org/en/groups/other/gtld-directory-services/status-update-11nov13-en.pdf
>   o GNSO Working Group on Privacy and Proxy Services Accreditation Charter – October 2013: https://gnso.icann.org/en/drafts/raa-pp-charter-22oct13-en.pdf

1030-1100 – COFFEE BREAK

1100-1200– GAC Discussion: Framework of Interpretation Working Group (FOI) on Delegation and Re-delegation of Country Codes – Lead: New Zealand
Objectives: To review the proposal set forth by the FOI Working Group, GAC discussion on key aspects and prepare potential GAC input
> * Materials:
>   o FOI Paper from the ccNSO to the GAC

1200-1400 LUNCH BREAK

1400 – 1500 – GAC/ccNSO Joint Session – GAC Lead: GAC chair, ccNSO Lead: Byron Holland

- Discussion on the Substantial Reports from Framework of Interpretation Working Group on Delegation and Re-delegation of Country Codes (Significantly Interested Parties, Revocation)
- Improving format of the GAC–ccNSO meeting.

1500-1600 – GAC Prepartory Session for briefing from CEO and the meeting with the ICANN Board – Lead: GAC chair

1600-1630 – COFFEE BREAK

1645-1800 – GAC/Board Joint Session – Lead: GAC chair, Board GAC

1800-1900 – GAC/Board Cocktail – ROOM TO BE CONFIRMED

Wednesday 26 March 2014

900-1000 – GAC Briefing from ICANN CEO regarding ICANN and Global Internet Governance and the upcoming meeting in Brazil – To Be Confirmed

1000-1030 – COFFEE BREAK

1030-1130 – GAC/RSSAC Briefing – GAC Lead: Finland
Objectives: RSSAC briefing for the GAC, on the new RSSAC structure and ongoing/upcoming activities.

1130-1200 – Communiqué Overview, Lead: chair

1200-1400 – LUNCH BREAK

1400-1800 Communiqué Finalisation

Thursday 27 March 2014

900-1000 - GAC London Planning – Lead: GAC chair
- **London Agenda**
  - **Agenda Planning structure for the GAC**
    - Discussion of formation of an Executive Committee (ex. chair/vice chairs and GAC topic leads)
  - **Discussion of v0 of London agenda**

1000-1030 - GAC Open Forum - Session Planning – Topic Lead: Sweden

Objective: Begin GAC planning to hold an informational session about the GAC, and the GAC's working methods, for the community at the upcoming GAC meetings in London.

- **Agenda Planning for GAC Open Forum in London**
- **Initial Topic Proposals**

1030-1100 – COFFEE BREAK

1100-1130 London High Level Meeting Planning – Topic Lead: United Kingdom (To Be Confirmed)
- o Discussion of High Level Meeting agenda planning
- o Invitations

1130-1200 - Geographic Names Protection Briefing to Community by the Subgroup on Geographic Names to the Future gTLD Issues Working Group – Lead: Argentina – Note: Session to be scheduled pending current status of work.