ICANN74 Policy Forum

Production Planning Call #1
24 March 2022

Agenda

- **Welcome** (David Olive, Sally Costerton)

- **ICANN74 in The Hague: What to Expect** (Sally Newell Cohen, Nick Tomasso)

- **Exploring a Thematic Program Structure for ICANN74: A Pilot Proposal** (David Olive, Sally Costerton)

    Plenary Session Planning (Mary Wong)

    Tentative Block Schedule & Meeting Space (Tanzanica King)

    Discussion & Next Steps (All)

- **AOB** (All)

ICANN74 in The Hague: What to Expect

Sally Newell Cohen & Nick Tomasso

Overview of ICANN74 Policy Forum – The Hague

◉ **Health and Safety**

ICANN org is committed to providing as safe a space as possible for in-person attendees. Because of this, ICANN will require attendees to adhere to higher health and safety standards than may be required by local regulations. The following is a general overview of what to expect on site during the meeting.

- All attendees will be required to show proof of being fully vaccinated with up-to-date booster shot(s)
- Daily temperature checks and verbal health screenings
- Contact tracing measures (badge scanning at entries/exits)
- Mask wearing while on-site
- Physical distancing while on-site
- Attendee acknowledgement to agree to health and safety measures

Overview of ICANN74 Policy Forum – The Hague

◉ **Health and Safety (cont'd)**

We will circulate a document after this call containing the points discussed today. More details on health and safety measures for ICANN74 will be published on 31 March 2022 and will be updated as more information becomes available.

◉ **Event Registration - Mandatory**

Anyone planning to attend ICANN74 in-person will be required to pre-register for the meeting no later than 8 June. This will allow us to allocate our resources effectively.

◉ **Session Sign-up - Mandatory**

Once the schedule is published on 23 May, session sign-ups will also be required by 8 June to ensure the best utilization of meeting space.

◉ We are committed to providing an equal participation experience for all attendees whether you are in The Hague or joining remotely.

Exploring a Thematic Program Structure for ICANN74: A Pilot Proposal

David Olive & Sally Costerton

ICANN74: Piloting a Thematic Program Structure (1)

◉ **How do we maximize opportunities created by the first hybrid meeting since November 2019?**

- Leverage lessons learned from seven consecutive virtual meetings on how to advance community work

- Recognize value of coming together to solve problems and have frank discussions

- Need to prioritize topics and streamline sessions to address Zoom fatigue and maintain volunteer interest and participation

◉ **What are some important and timely issues that the community can discuss at this time? What topics can reflect progress on the Five Year Strategic Plan?**

- Subsequent Procedures & the Next gTLD Round: Collaborating on Progress

- Security Challenges & Technical Developments

◉ **What is the proposal?**

- Devote part of the 4-day Policy Forum to 1 or 2 agreed themes/tracks

ICANN74: Piloting a Thematic Program Structure (2)

◉ **How will it work for each of the two themed days?**

Opening unconflicted community session (possibly facilitated by Board members):

- e.g., what is our progress to date; what are some current issues and major concerns; what could success in addressing them look like?

Each SOAC group can focus on specific issues of interest to them during the day (voluntary)

If appropriate, a closing session to share insights and suggestions (voluntary)

◉ **What impact will this have on my community's own internal work?**

Not all SOAC groups will be interested in all themes; flexibility and time to get priority work done on other topics to be maintained

Except for one standalone plenary and the geopolitical forum, the other meeting days will not have themes or unconflicted slots

At the end of ICANN74, we will gather feedback on the pilot to gauge community interest in a similar approach for the AGM and future meetings

Plenary Session Planning

Mary Wong

Plenary Session Planning

Plenary Topic Considerations

- What topics should we revisit or follow up on?
- If we adopt a thematic approach, should plenary topics support the chosen themes?

Plenary Session Development

- Planning Committee to consist of members from the group leading the topic and one member only from all other interested SOACs

Potential Topics*

- The DNS & the Internet of Things: Opportunities & Challenges (from ICANN68)

- Understanding Reputation Block Lists (from ICANN71)

- Evolving the DNS Abuse Conversation: Compromised vs Maliciously Registered Domains (from ICANN73)

Note: These are previous plenary sessions for which community members have indicated an interest in repeating or doing a follow up

Tentative Block Schedule & Meeting Rooms

Tanzanica King

Tentative Block Schedule & Meeting Space

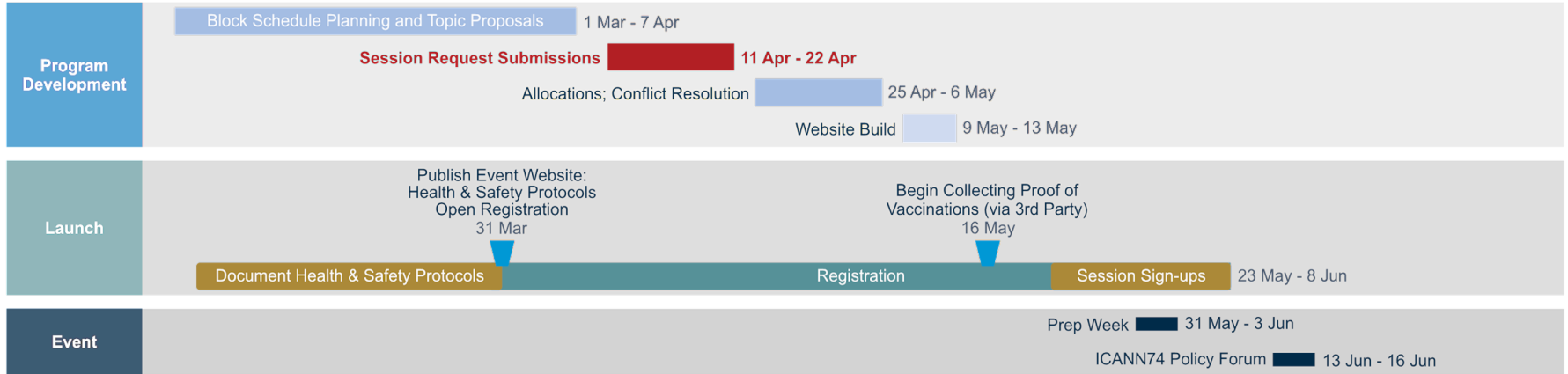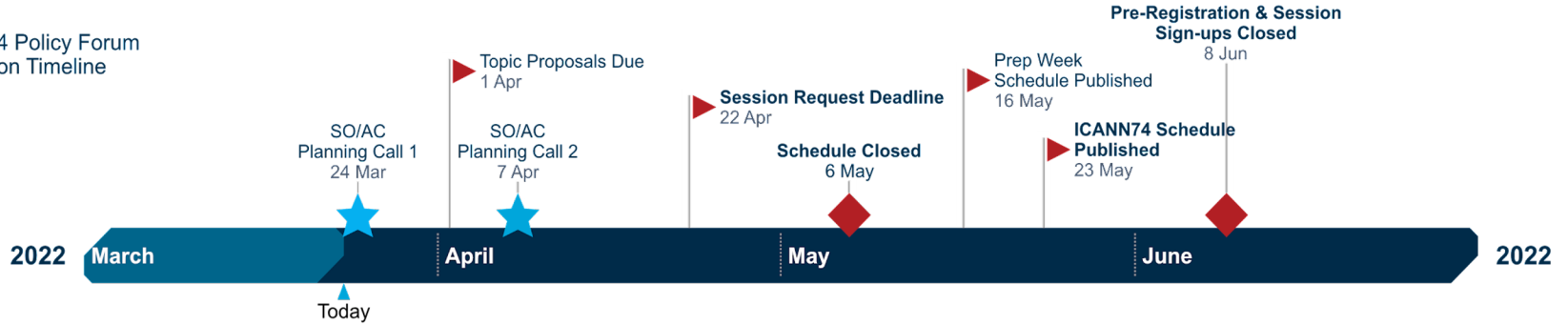**Example of daily theme tied to plenary topic**

6 Meeting Rooms (with physical distancing):
- One Room Per Group (+ small rooms for overflow)

★ Mandatory Pre-registration and session sign-ups by **8 June** to finalize rooms setups

74	DAY 1 MON, 13 JUNE	DAY 2 TUES, 14 JUNE	DAY 3 WED, 15 JUNE	DAY 4 THU, 16 JUNE
Example Themes		**Security Day** Technical developments that could potentially impact the Security, Stability or Resiliency of the DNS.		**Geopolitics Day** Geopolitical trends and tracking of emerging legislative developments and policy questions.
60 min **9:00-10:00** Block 1	SO/AC Policy Work	SO/AC Policy Work	SO/AC Policy Work	SO/AC Policy Work
10:00-10:30 Break	Break	Break	Break	Break
90 min **10:30-12:00** Block 2	SubPro: Working Together on Progress	Community Plenary 1: Security Issues & Technical Developments	Community Plenary 2: TBD	Geopolitical Forum
12:00-13:30 Lunch	Break	Break	Break	Break
90 min **13:30-15:00** Block 3	SO/AC Policy Work	SO/AC Policy Work	SO/AC Policy Work	SO/AC Policy Work
15:00-15:30 Break	Break	Break	Break	Break
60 min **15:30-16:30** Block 4	SO/AC Policy Work	SO/AC Policy Work	SO/AC Policy Work	SO/AC Policy Work
16:30-17:30 Networking	Networking Hour	Networking Hour	Networking Hour	Networking Hour

Discussion & Next Steps

AOB

Engage with ICANN – Thank You and Questions

Thank You and Questions

Visit us at **icann.org**

@icann

facebook.com/icannorg

youtube.com/icannnews

flickr.com/icann

linkedin/company/icann

slideshare/icannpresentations

soundcloud/icann