Ariel Liang: (3/6/2016 09:52) AC Room Chat Script: Hello, my name is Ariel Liang and I will be monitoring this chat room. In this role, I am the voice for the remote participants, ensuring that they are heard equally with those who are 3in-room2 participants. When submitting a question that you want me to read out loud on the mic. please provide your name and affiliation if you have one, start your sentence with <QUESTION> and end it with <QUESTION>. When submitting a comment that you want me to read out loud of the mic, once again provide your name and affiliation if you have one then start your sentence with a <COMMENT> and end it with <COMMENT>. Text outside these quotes will be considered as part of 3chat2 and will not be read out loud on the mic. Any questions or comments provided outside of the session time will not be read aloud. Please note that audio is may be available in French, Spanish, and Arabic. All chat sessions are being archived and follow the ICANN Expected Standards of Behavior: http://www.icann.org/en/ne Murray McKercher (NARALO): (10:03) Good Morning to Everyone and Alan Glenn McKnight: (10:03) Hi Murray Glenn McKnight: (10:04) Murray pictures are posted at Glenn McKnight: (10:04) https://www.flickr.com/photos/glennmcknight/albums/72157663091678474 Ariel Liang 2: (10:04) ALAC guestions to the GAC: https://community.icann.org/display/atlarge/At-Large+ICANN+55+GAC+Question s+Workspace Heidi Ullrich: (10:07) Tuesday, 08 March 2016ALAC & GAC MeetingTime: 09:30-10:30 Meeting Room: Cristal Murray McKercher (NARALO): (10:12) pics on a picket fence in the gac....we need an acronym pod on the Adobe Connect room:) Murray McKercher (NARALO): (10:19) Public Interest Commitments f you would like to join the discussion taking place on this topic, the following mailing list has been created as a forum for initial conversations: https://mm.icann.org/mailman/listinfo/publicinterest Murray McKercher (NARALO): (10:20) https://www.icann.org/resources/pages/public-responsibility-2013-10-11-en Glenn McKnight: (10:21) Evan is pretty keen on this Murray McKercher (NARALO): (10:22) https://community.icann.org/display/DGNGSR/4.+New+gTLD+Principles%2C+Recom mendations%2C+and+Implementation+Guidelines?preview=/49351666/49417096/New %20gTLD%20Principles Reccs Impl%20Guidelines.pdf Glenn McKnight: (10:22) Alan's last point is good one Glenn McKnight: (10:23) We dont want a reactive GAC Ariel Liang: (10:24) Issues to discuss with the ICANN Board: https://community.icann.org/display/atlarge/At-Large+ICANN+55+Board+Questi ons+Workspace Glenn McKnight: (10:27) Firat question on Diversity Glenn McKnight: (10:27) A definition Glenn McKnight: (10:27) The concept of diversity encompasses acceptance and respect. It means understanding that each individual is unique, and recognizing our individual differences. These can be along the dimensions of race, ethnicity, gender, sexual orientation, socio-economic status, age, physical abilities, religious beliefs, political beliefs, or

other ideologies. It is the exploration of these differences in a safe.

positive, and nurturing environment. It is about understanding each other and moving beyond simple tolerance to embracing and celebrating the rich dimensions of diversity contained within each individual.

Glenn McKnight: (10:28) What is ICANN's mission on being inclusive? Murray McKercher (NARALO): (10:31) CCWG Statistics & Diversity - https://community.icann.org/pages/viewpage.action?pageId=50823970

Heidi Ullrich: (10:44) Public Comment on FY17 budget now open through 30 April (see:

https://www.icann.org/public-comments/op-budget-fy17-five-year-2016-03-05-en)

Heidi Ullrich: (10:48) FY17 At-Large requests:

https://community.icann.org/display/atlarge/At-Large+FY17+Budget+Developme nt+Workspace

Glenn McKnight: (10:59) Look back at the definition above on diversity Ariel Liang 2: (11:01) We now have a coffee break - will be back in 15 minutes

Murray McKercher (NARALO): (11:03) @Ariel do you have a link to the final report of the CCWG

Ariel Liang 2: (11:04) Here you go Murray:

https://community.icann.org/x/8w2AAw

Murray McKercher (NARALO): (11:31) impressive document, rather a lot to absorb at 0630 on a Sunday:)

Yesim Nazlar: (11:39) Now we're back, just started.

Ariel Liang: (11:42) Now on agenda item no.4 - CCWG-Accountability Garth Bruen: (12:28) On the issue of Consumer Trust as it relates to our time with the Board. Since our time with the board is limited, we should focus on ONE critical issue: The hiring of a Consumer Safeguards director. They have promised this 18 months but we have seen no movement on this (see: https://www.icann.org/news/announcement-2014-10-12-en). In the last letter exchange they promised to have an announcement on this by Marrakech. We simply have to ask the board for a clear timeline on filling this position, and perhaps for the dedication of a specific staff member responsible for communicating to ALAC the progress on a regular basis..

Ariel Liang: (12:34) The meeting is now ajourned. Thank you for participating!