
ANDREA GLANDON: We will now officially start the recording of today's conference call. Good morning, good afternoon, good evening. Welcome to the At-Large Leadership Team monthly call held on Thursday the 21st of February 2019 at 19:00 UTC.

On today's call, we have Maureen Hilyard, Holly Raiche, Sébastien Bachollet, Tijani Ben Jemaa, Ricardo Holmquist, Cheryl Langdon-Orr, Barrack Otienao, Andrei Kolesnikov, Yrjö Lansipuro, Olivier Crépin-Leblond, Sergio Salinas Porto, Eduardo Diaz, and we also have Jonathan Zuck, Daniel Nanghaka, and Glenn McKNight.

From staff, we have Heidi Ullrich, Evin Erdogdu, Claudia Ruiz, Yesim Nazlar, Gisella Gruber, and myself, Andrea Glandon on call management.

I would like to remind everyone to please state your name before speaking for transcription purposes and to please keep your phones and microphones on mute when not speaking to avoid any background noise. Thank you, and over to you, Maureen.

MAUREEN HILYARD: Thank you, Andrea, and welcome, everyone. Apologies if I may seem as though I'm nodding off in the middle of this meeting. A little bit of sleep deprivation here.

But just moving on to our call today, just a few updates. I think we'll just get straight into it. Just to ask, first of all, is there Any Other Business or

Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.

anything that anyone wants to raise on top of what we've got at the moment? Keep it simple, please. Oh, good, no one.

I just realized I'm not even on Adobe Connect, but I'll try to get on to that while Evin's doing her introduction.

HEIDI ULLRICH: Maureen –

MAUREEN HILYARD: Oh, okay, [inaudible] changed it. Sorry, I just got into that as well. Yes, Gisella's going to do her first. That's right. Sure. Is Gisella on?

GISELLA GRUBER: Maureen, thank you.

MAUREEN HILYARD: Thank you, Gisella.

GISELLA GRUBER: Thank you very much. We will now be looking through the ICANN 64 event, and we are a couple of weeks away from Kobe meeting. I hope that everyone has had time to look through the ICANN 64 Wiki pages. Just to remind everyone that when we do work ICANN meeting with an ICANN public meeting, we always have a landing page for our At-Large event at the ICANN meetings. This is the page which I'm going to put in the Skype chat, which has the most recent developments for the At-

Large agendas. So if you do ever need to refer to an agenda, please do refer to these pages as opposed to referring to the main ICANN website schedule, which is set a couple of weeks ahead of time and they're not able to change.

So, Maureen, if you're in agreement, what we'll do is just run through day by day. I don't know if you even would like to do that. Most of the moderators are aware of the fact that today is the deadline of the agendas, so not the description of the event but the agendas with timings for each agenda item as well as the guest list, and we need to send this through for translation. We're hoping to get that done by close of business tomorrow. We just need to put all the information together, which Yesim will be doing for us.

We then need to make sure that all the guests have been invited and that we sent them all calendar invitations. So, Maureen, would you like to go through the day-by-day of the ICANN 64 At-Large meeting Wiki pages?

MAUREEN HILYARD:

Thank you, Gisella. Yes, I think we should, because I note that there are people on the call today who haven't probably been privy to the full schedule, and I think they may need to have some input, and this will be their last opportunity. So if you wouldn't mind. Thank you.

GISELLA GRUBER:

Yes. Absolutely. With pleasure, Maureen. So if we could kindly display Saturday the 9th of March on my screen. Just a reminder that Saturday,

the 9th of March is a bit of a peculiar day as we've all been showing our faces in other sessions than the At-Large session. With that, I mean at the GNSO sessions, which you have in green on Saturday.

So we have the EPDP running all day, and parallel to that, we have the GNSO Subsequent Procedures Work Track 5 in the morning, and the Subsequent Procedures Part 1 and 2 in the afternoon. Very important. And very important at lunch time, from 12:15 to 14:45, we have the At-Large leadership development session, which is by invitation only, meaning that it's for the ALAC members, regional leaders, liaisons, and the ALT Plus as well.

Everyone who has been invited to that session has already received an e-mail from At-Large staff requesting an RSVP to make sure that we have as many people as possible attending that session. Maureen, do you wish to add anything at this stage?

MAUREEN HILYARD:

No. Thanks.

GISELLA GRUBER:

Perfect. Then the first At-Large session of that day as such which is open to everyone is from 17:00 to 18:30, which will be a preparation for the week ahead in Kobe. I'll let you all look through the agendas, but we will then move on to Sunday the 10th of March. And apologies, on Saturday, the 9th of March, there is a fellowship social event, and we're all invited to that, and the details are on the main ICANN website as well.

On Sunday, we will start with a little bit of a new format to our meetings, which is At-Large leadership policy workshop part one, followed by policy workshop part two, and that is what Jonathan Zuck will be leading.

We'll then have a working lunch to prepare the questions for the board, and in the afternoon, we will have an At-Large leadership working session touching on – well, we'll be inviting Rinalia Abdul Rahim to that as well as the SSAC.

The second part of the leadership working session will be with the GCSC, and Keith Drazek, chair of the GNSO joining us.

We have a joint APRALO, APAC and ISOC Japan meeting that afternoon which is, again, by invitation only. So all those invited will receive an e-mail from us as well as a calendar invitation. And the end of day is a joint ALAC and ccNSO meeting running from 17:00 to 18:00. Are there any more questions or comments at this stage?

Glenn, just to respond to your comment in the Adobe Connect chat where you suggested the chairs and secretariats meet one morning for an informal meeting, breakfast during the meeting, I know that we do have a regional leadership breakfast which we will try and schedule for Tuesday morning. But please do let me know if there's anything else that you would like to have, even an informal meeting. Any comments or questions? Otherwise, we'll swiftly move on to Monday.

Monday will start with the opening ceremony. We have a high-interest topic, which is the strategic planning. Against that, we have part one of the joint At-Large and NCUC outreach event, the title being “Finding

your place in ICANN.” The agenda will be posted here. I'm just trying to confirm what Olivier and the other people on the [inaudible] to make sure that we have the final version of the agenda, not only to post here, but we will also have a separate Wiki page, again listed on our main ICANN 64 Wiki portal, and we will send that in for translation. But until that's been finalized and we've got the go ahead from Olivier, we won't post anything here. We want to make sure that we have the final version.

The first afternoon session will be dedicated to a joint At-Large and NPOC session, which Daniel will be cochairing with Joan Kerr. And again, there we need to make sure that we have the agenda updated for that. The rest of the day is we have the new gTLD auction proceeds, we have APAC space that day, we also have a high interest topic, which is next steps in ICANN's response to the GDPR, followed by the public forum, and that evening, the gala night, which will be offsite.

There will be shuttle buses running from the main event, the Portopia Hotel, and all details will be posted on the ICANN website and all the details will be also put here, a link to the ICANN website.

Thank you, Olivier, in the AC chat. For those who are not on the AC, my apologies, it's Joan not Joanne. We'll now go on to Tuesday. Sorry, I will bring up the AC remarks if I can keep track of them while I'm just running through the schedule, because I know that everyone may not be on Adobe Connect and it's extremely frustrating when you refer to something on Adobe Connect and you can't actually see what's written.

On Tuesday, we will have the At-Large Outreach and Engagement Subcommittee meeting. Daniel will be moderating, chairing that meeting, followed by the At-Large regional organization, the RALO, GSE and regional partners workshop. Coming back to that point, would you like to say anything for this meeting, Maureen? Because I know that you did send an e-mail around today.

MAUREEN HILYARD:

Yes. Sorry. I really feel that this is an important meeting, and I'd like ALAC members to be available too, but it is a good session, I think, for everyone to meet the RALOs, the RALO leaders and members to meet up with the regional partners just to really understand the number of people who are actually helping us to do our outreach and engagement. And I think it would give the whole outreach and engagement that we run a lot more of an impact.

Being here in Korea and being part of the I-star community who we've got our meeting, I think, on Saturday, and this is an opportunity where we can get a chance to give an update on APRALO, Satish [will be there,] and At-Large to the regional partners within the AP region.

I know that there were some issues about not all the RALO chairs being informed about how important it is to bring their regional partners along too, so if they are available and you can let Gisella know, it would be very helpful to get an invite to them to this meeting. Thank you.

Are we talking about the regional leaders? Are you talking about regional leaders for Satish? Sorry, I'm looking at another session.

GISELLA GRUBER: Sorry, Maureen, no, we're talking about the second session on Tuesday, which is the RALO, GSE and regional partners workshop.

MAUREEN HILYARD: No, you're not the regional leaders. Okay, no, I'm talking about the regional partners workshop. Yes.

GISELLA GRUBER: Yes, correct.

MAUREEN HILYARD: Sorry.

GISELLA GRUBER: That's okay.

MAUREEN HILYARD: Good. Thank you.

GISELLA GRUBER: Thank you, Maureen. Then in the afternoon, our first session is the At-Large regional leaders meeting, which Satish will moderate. We also have the joint board and GAC meeting, and to end our day, we will have the At-Large capacity building session. I do see Sébastien's hand raised. Over to you, Sébastien.

SÉBASTIEN BACHOLLET: Thank you, Gisella. Yeah, I wanted to talk about the previous topic and see if there are any discussion about the regional groups who could be of interest for us. For example, the European Commission for the GAC, the ISOC [inaudible] and maybe others. I think it's a good start, but maybe we need to embrace more largely if possible. thank you.

MAUREEN HILYARD: Thank you, Sébastien. If I can just respond to that, I think that would be a great idea. This is our first opportunity to bring together regional partners. We within the Asia Pacific region of course have quite a network ourselves with regards to regional partners and who we work with. And I think it would be great if they're available and can come [inaudible] accompaniment to my little chat.

But it's something that can be brought up within the various RALOs as we go through to have a meeting in the different regions to incorporate this kind of a session to bring regional partners into the At-Large community so that everybody recognizes the value of regional partners to the work that we do and outreach and engagement.

And I know that Sergio has his hand up to. Sergio?

GISELLA GRUBER: Do we have the interpreters?

ANDREA GLANDON: Thank you. It seems that the interpreters cannot hear Sergio, so we're checking on his line. One moment.

GISELLA GRUBER: Thank you.

MAUREEN HILYARD: But are there any other questions related to his workshop? It's the first one we've tried.

SERGIO SALINAS PORTO: If I may, I'd like to make an addition to your comment. In LACNIC, we will not be able to have them in the Kobe meeting, but it would be interesting to see the participation of those who are with the GAC who are our partners as well.

INTERPRETER: The interpreter apologizes, but Sergio's audio is cutting off.

SERGIO SALINAS PORTO: So what we suggest is that we make an extension of our efforts with the GAC members. That's all. Thank you.

MAUREEN HILYARD: Thank you very much. That's a good intervention. Olivier.

OLIVIER CRÉPIN-LEBLOND: Thanks so much, Maureen. Can you hear me?

MAUREEN HILYARD: Yes.

OLIVIER CRÉPIN-LEBLOND: Okay, excellent. Thank you. Just a question if maybe as a follow-up afterwards you can let the regional leaders know who is now invited and concerned in that meeting, that would be helpful, because we haven't had any feedback as to whether I should get in touch with the regional Internet registry for Europe, whether I should get in touch with TLD organization for Europe, and so it would be helpful to know so I don't do double duty. I know from the RIR it's okay, because we've spoken about that, but I'm not sure about the other organization. That's it. Bye. And I gather it might be the case for some other regional co-chairs as well.

MAUREEN HILYARD: Thank you, Olivier. Yeah, true. Thank you for that. As I said before, we're collecting together quite a good little group. And although for this particular meeting, we have been concentrating on the Asia Pacific region, of course, but at the same time, some of the co-chairs of the outreach and engagement team have had branched out and, of their own bet, may have actually made contact with people that they know within their own regions who will be there.

Please do invite them. It would be really good, and for them to introduce themselves. It's just that we only have 90 minutes, and

there's already a bit of a program that we've got planned. But there is an opportunity for the regional teams to actually be working in a workshop kind of situation with their regional partners. So it would be good for the teams to actually meet their regional partners as well. So yes, from my perspective, if you know they're going to be there, please do invite them. And it would come from the RALO chairs. I have no idea who to invite. Thank you. Gisella, I think you can continue, unless Olivier's got another question. No. Gisella.

ANDREA GLANDON: One moment. We're getting Gisella back on the phone. Her line was dropped.

MAUREEN HILYARD: Okay. Are there any other questions while we're waiting?

HEIDI ULLRICH: Maureen, just to confirm the action item that the RALO chair should invite their RIRs and other regional reps to the partnership meeting. Is that correct? So for example in Europe, it would be CENTR as well.

MAUREEN HILYARD: Of course. Yes. [inaudible].

HEIDI ULLRICH: Okay. Perfect. And also, what about ISOC? I thought I heard Sébastien say that. I know Rinalia is going to be there, but she will be speaking to you on Sunday. Would you like to invite her to this meeting as well?

MAUREEN HILYARD: Yes. I think she is coming, but we haven't [inaudible].

HEIDI ULLRICH: Oh, is she already – okay, I'll double check. Thank you. Andrea, do we have Gisella?

GISELLA GRUBER: I'm here.

HEIDI ULLRICH: Okay.

GISELLA GRUBER: Sorry, I did lose audio for a little while. So to continue on, Tuesday evening, we have the joint APAC and APRALO networking event. So at this meeting, it will actually be a joint event and we'll have just a few people presenting APAC and APRALO, and then it will be essentially a networking event with cocktails.

Swiftly moving on to Wednesday, we start this day with the ALAC and board meeting. We have the four questions which have been put up on the Wiki page, followed by the ICANN FY20 budget update and public

comment review that's actually running parallel to our ALAC and board session.

We've got a 30-minute session in the morning to prepare for our session with the GAC later that day, and we have a 45-minute session with Jamie Hedlund which is understanding compliance in ICANN. That will run from 10:50 to 11:15. We then have 11:30 to 12:15 the joint GAC and ALAC meeting.

After lunch, we have two meetings running parallel, which will be the joint AFRALO-AFRICANN meeting as well as an At-Large-APRALO meeting. It will actually be the February and March APRALO meeting in one face-to-face in Kobe.

We have the At-Large leadership wrap-up in the afternoon from 15.15 to 16:45, followed by [inaudible] third policy workshop and [inaudible] at this stage. And on Thursday, we have one morning session, which is the At-Large debrief and next steps for ICANN 65. The rest of the day, we have an HIT session on universal acceptance, IDNs, and afternoon is the board session on governance. We now have the final timing for the Q&A with ICANN executive team, and public forum, public board meeting, and then the wrap-up cocktail. So as it stands now, we've been through the whole week in Kobe. Maureen, this is all from me at this stage. Thank you.

MAUREEN HILYARD:

Thank you, Gisella. I must admit I was warned b4hand putting the schedule together. I can completely understand why Gisella is constantly nagging us, because it is vitally important that she's had to

get this information. It's not just for us, it's because we have to put it into the ICANN schedule. And I really do appreciate the few people who've been coming to our meetings regularly and helped us put this together.

It is a result of feedback from the Barcelona meeting, and I think that what we've put together could make it a really interesting meeting for everyone, but it's been hard work. Yrjö, let's have your intervention. Thank you.

YRJÖ LANSIPURO:

Thank you, Maureen. I'd like to say a few words about this meeting with the GAC. Could you put the slide on the screen? Yeah, okay. So, EPDP, I would very much hope that Alan could take the lead here. That's what GAC requested. And I think that there is some common ground with the GAC and ALAC as far as I understand.

The second point, the subsequent procedures, if possible, I think it would be good if Jonathan could say a few words here about how the CCT review that he was very much involved in, how it has been taken into account in the preparation of the Subsequent Procedure for New gTLDs.

The third point, President Macron's IGF speech. This is still a little bit up in the air, because Jean-Jacques Subrenat from our side, who has prepared a very nice analysis of that speech, is actually not coming to Kobe. So the GAC is now thinking whether they want to have that item at all on the agenda.

The follow-up to the joint ALAC-GAC statement is pretty much just to say, "Mission accomplished," because the board has accepted the clarifications concerning that, and they are now supposed to do what we ask them in terms of executive summaries and so on and so forth.

And finally, cooperation on capacity building and more. And more means that from the GAC side, they would actually like to have intersessional cooperation on other topics too. So this is the proposed agenda. Thank you.

MAUREEN HILYARD:

Thank you, Yrjö. That's a good allocation of the topics. I certainly agree with [inaudible] taking the lead on those two issues. The third one, I think we can make a decision on, because it's only a 45-minute session that we've got, I think, and I'd like the GAC and the ALAC to be able to discuss those first two issues at whatever length they think is appropriate.

And of course, as you say, the final two are things that we can actually follow up on, make mention of after the meeting. But definitely, there will be cooperation between the two groups in capacity building and more. Thank you. Alan.

ALAN GREENBERG:

Thank you very much. I just got into this meeting right at the end of Gisella's presentation, so what I'm saying may be fully redundant or whatever. I hope we will have sufficient time in Kobe to discuss the

ALAC statement that we make, if any, on the public comment, and whether we give advice to the board with respect to the EPDP.

My inclination right now is that we should do that. I'll try to back that up with some logic and some substance, but I'd like to make sure that we have enough time to really discuss this in depth. And in light of what Yrjö just said, it would be obviously good if that could be done before we meet with the GAC rather than after, but I don't know enough about the schedule to know whether that's even possible or achievable.

MAUREEN HILYARD:

Thank you, Alan. I'm not quite sure either, but I think that it's important. I know that for example, in that very first session where we have Jonathan looking at talking points, if we look at the EPDP and look at [and you can work with him] as to what you think might be an appropriate message that we're actually conveying to the community. But yeah, we'll definitely work on that one. Thank you.

Any more on that, Alan? Your hand's still up.

ALAN GREENBERG:

Sorry, I'm not right at my computer. I'm going to lower it in a moment. Consider it [lowered.]

MAUREEN HILYARD:

Okay. Sébastien.

SÉBASTIEN BACHOLLET: Thank you very much. I wanted to talk about the topic number three in the ALAC-GAC meeting. The topic was raised by some of my European colleagues, and I think an important topic. We need to start to discuss both within At-Large and also with the GAC. I know that it seems that there are people who are not participating who are working on that. I can tell you that there are people participating at the meeting who will come with some [IDN thought.] And maybe one thing I can help to do is to have the new French ambassador on digital who will be in Kobe for the first time in an ICANN meeting to participate to this part of the meeting if you wish so, and to any other part of At-Large meeting if you think it could be appropriate. Thank you very much.

MAUREEN HILYARD: Thank you, Sébastien. I did mention that if it was a 90-minute session that we were having with the GAC, it might be [in toe] that bringing another speaker in who could take some time away, especially from the policy issues that we've got first up. It doesn't really give us that much time. But we can talk about that offline and see what we can do with Yrjö and [Ana,] probably. Thank you for that. Tijani.

TIJANI BEN JEMAA: Thank you very much, Maureen. I'd like to speak about the last point, which is cooperation on capacity building and more. First of all, I'd like to know what is our program as ALAC to share with the GAC, what we want to do in terms of capacity building together with ALAC. And second, what is more? Thank you.

MAUREEN HILYARD: Thank you, Tijani. I'm sure you have been at the meetings when Joanna and Alfredo have actually been discussing the capacity building strategy which they have produced, and also, that Pua Hunter from the GAC attended one of our first meetings and is very positive about the cooperation that we have with the GAC. And she and others are willing to come to our capacity building so that we can actually look at [the more part] of capacity building that we're wanting to develop with them.

So I think that we're getting together ourselves on a really good direction for capacity building, and I think Joanna and Alfredo have been working very hard on this, and they're very much part of the programming committee for ATLAS, [inaudible], and that's a very positive start for us as well.

So I think that there is quite a lot more that we can do with the GAC, and especially if they're keen, I say let's go for it. Thank you. Have you got another comment, Tijani? Your hand's still up.

TIJANI BEN JEMAA: No. I didn't understand yet what is the more. What will you more [inaudible] meeting?

MAUREEN HILYARD: No, I think it's more in the area of capacity building. So it's capacity building, but we even acknowledge ourselves that there are areas of capacity building that we still need to work on if we want people to engage in our policy discussions and that. Those policy discussions may

need to be built up within the regions or in other ways that people aren't going to be able to come into the CPWG and suddenly be able to participate. Yrjö.

YRJÖ LANSIPURO: Yes. Thank you. Tijani asked what is more. Well, more in this case means that there had been suggestions from the GAC side to actually have a cooperation, perhaps small teams working intersessionally, also on other questions that are of mutual interest. Thank you.

MAUREEN HILYARD: Thank you, Yrjö. Right. So, that came out of ICANN 64. Have we finished ICANN 64?

GISELLA GRUBER: Maureen, [I don't have anything at this stage, just to say that] [inaudible] next week with the full details of Kobe and what to expect. Thank you.

MAUREEN HILYARD: Thank you very much, Gisella, and I know you're busy elsewhere too, so let's let you go. So let's move on therefore to our next item, which is – Jonathan, do you want to say something about the talking points while we're at it?

HEIDI ULLRICH: Maureen?

MAUREEN HILYARD: Yes?

HEIDI ULLRICH: Jonathan has had to drop, but he said he will provide an update through e-mail tomorrow on the status of the talking points. Thank you.

MAUREEN HILYARD: Okay.

HEIDI ULLRICH: But if we could just go back to 3B, Maureen, and that's the questions for the board.

MAUREEN HILYARD: Right.

HEIDI ULLRICH: I wanted to stress we do have the board questions and they have been submitted, so thank you very much. Also, we have a few for the ccNSO, a few for the GAC, three for the GNSO. I think we might need to look at those. But I would also just wonder if you would like to have some prepared for Göran, they will hopefully be speaking to you during the wrap-up on Wednesday, David Olive and Göran, as well as León on Monday.

And then also on Thursday, and then also on Thursday, as Gisella mentioned, the executive team will be available for questions. So I wonder if you would like to prepare some questions for that session. Maureen, we're not able to hear you. Andrea, has Maureen dropped?

ANDREA GLANDON: I'm checking right now. Yes, they're dialing back to her now, just a moment.

HEIDI ULLRICH: Okay. Thank you very much.

MAUREEN HILYARD: HI. I'm just waiting for another call. I'm wondering if you can hear me, I'm using my laptop at the moment. Is that coming through okay?

HEIDI ULLRICH: Yes, Maureen. We can hear you very clearly.

MAUREEN HILYARD: Okay. Moving on. Thank you very much to Jonathan, Holly and Marita for the suggestions that have come through already for the board for example, but I know – and I do understand where Heidi's coming from in that we haven't had much in the way of suggestions which the board has requested for advice on how they can implement their strategic plan and suggestions coming from the community.

So we do need to get some ideas out there. But at the same time, the working [inaudible] that we actually have before the board meeting is a time where we thought we could workshop a few brilliant suggestions that we might pose to the board as to ways in which the board, ICANN Org and the community might be able to support the implementation of their new strategic plan.

But I guess it's a bit difficult to put forward questions to Göran and León at this particular point in time when we're not quite sure what's going to be coming up in the meeting that might be probably more relevant or whatever. So if anyone's got any burning questions, please do raise them and put them on to the Wiki space just so that we can actually have something to consider and to discuss when we discuss it in ALAC meeting or whatever meetings that we have in preparation for ICANN 64. Cheryl.

CHERYL LANGDON-ORR:

Thanks, Maureen. Perhaps I wasn't reading the e-mails in enough detail when I read them a while back, but I thought the responses to the matters raised on two or three ideas from each of the ACs and SOs on the questions raised by Cherine needed to be in the hands of the board, so not questions to the board, but rather, the responses, at least the beginnings of responses from your community.

I thought that deadline was to have that in by Friday this week. Am I wrong on that, or are we not going to deal with those questions? No problem if not, just wondered. Thanks.

MAUREEN HILYARD: Yes, of course, there were deadlines which we don't seem to make very often, but I'm sure we can sneak something in if a really deep and meaningful question arose that would be appropriate to give to the board came up with, I'm sure we could submit to them.

But I see where you're coming from with regards to what sort of questions we should be asking. There must be something out there.

Okay, so please refer to that page, and jot even just ideas for things, because we may be able to embellish on those ideas if we think that it's something that is of relevance to us and that needs the response from Göran, León, the board or whoever. Heidi?

HEIDI ULLRICH: Yes. Just on two points. For the meeting with Göran and David, if you could just let me know some topics. They will require those before they commit to meeting with you. And then also, I will follow up on the suggestions that the board has asked for to see what that deadline is, but the board questions themselves, the deadline has passed, and we have submitted those. Thank you.

MAUREEN HILYARD: Yeah. Great. Okay. Outreach activities. Seeing as Jonathan's not here, we can go on to D. That must be with you, Glenn. Glenn? Anyone?

HEIDI ULLRICH: Yeah, Maureen, I can take that. So a couple of points. There is going to be, on Tuesday, the joint APAC and APRALO session. That's a networking

session in the evening. We heard just this morning from Meetings team that the At-Large table, the APRALO table will be right next to the ICANN booth, so that's a very good location. So the question is, do people still wish to sign up for outreach activities at the ICANN booth, or just given that they're right next to the booth, we can just have the normal At-Large table sign-up sheet be the main one? Thank you.

MAUREEN HILYARD: Right. Any other contributions to that with regards to our outreach potential at the booth? I know that Glenn and Daniel and Ali have been doing some work on this area. Oh, here he is. Glenn.

GLENN MCKNIGHT: Hi, everybody. I was here but speaking with no mic connected. I think I'm connected now, right?

MAUREEN HILYARD: Yes, you are.

GLENN MCKNIGHT: Thank you. Okay, so I posted again the link to the booth space, so we need lots of bodies still. We need lots of people to sign up for the booth, and I have to encourage you to spend time at it. It's not a lot of time. Especially just before it starts, the breaks and the lunches are when a lot of people come up.

We've had a history in the last few ICANN meetings where we're sort of off to the side so far away that we had no traffic at all. So by the sounds of it, we got a premium space, and I haven't seen that kind of space since we did the event in Toronto in 2014. The worst thing possible is to have nobody at the booth. So if you look at the link I've shared, please look on what your availability is and pop in, and it's a great chance to get to know other people within the space.

I believe Heidi can add to this. We like to give a few little nibbles away, so staff is taking care of stuff that's locally culturally appropriate at the event.

In Panama, I brought 12 hats. We had a lot of people come and wanting to wear the hats and taking photos at the booth and chitchatting. So if anybody has any ideas of any kind of props for the booth for us to take photos, and again, I encourage people to be there.

We also found that we had 123 people sign up when we gave away our chargers, multiple chargers at the IGF Geneva as well. I never saw so many Mickey Mouses that were signed up. It's astounding. So a lot of them were phony baloney, and a lot of them were really not that good. So we're not giving away anything grand, but I did create a form, so if we have a laptop there. There is a few hundred pictures I collected and shared with APRALO people in the past to show on a screen. so I just want to make sure staff has the proper TV set up and the laptop and they have that collection of photos.

But that's our big thing. Now, I'm expecting also volunteers to be aggressive with brochures and talking to people and being friendly at

the two outreach events, one organized by Olivier and the one we're doing with our partners. So there's three main things that we're looking at trying to reach out to the community.

I think that's it. I have nothing else to say. I can take any questions if you want.

MAUREEN HILYARD: Thank you, Glenn. Olivier?

OLIVIER CRÉPIN-LEBLOND: Thanks very much, Maureen. I was just going to ask regarding brochures and things. Will these be available?

HEIDI ULLRICH: Yes. I know that Claudia has shipped a lot already, and I have considerable brochures in my office as well. I'll also be bringing business cards. I know that's very important in that culture, so we should have quite a few of those. Thank you.

MAUREEN HILYARD: Glenn, do you have something else to add?

GLENN MCKNIGHT: I don't see anybody volunteering with suggestions for dress up stuff, so please, if you can think of any. Last time, I brought the hats actually from Canada for the Panama hat, which was a lot cheaper than buying

them locally. And thankfully, everybody wanted the hat, so I never had any hats left over.

This time, I'm not bringing any hats, but if there's something, I'll be happy to do photos. It was very popular in Panama if you recall, and it was lots of groups of people that wanted their pictures taken. So it was quite successful. So, happy to do it. That's it for me.

MAUREEN HILYARD: Thanks, Glenn. Olivier?

OLIVIER CRÉPIN-LEBLOND: Thanks, Maureen. My second question is, it's great to see we'll have brochures and so on. Is there going to be any swag? Is that planned as well, or not? Like pins or – not hats, but maybe other things.

HEIDI ULLRICH: We do have some of those At-Large pins, but again, I'm not sure if you want to give those away to everyone or more to those people who are part of the At-Large community. Staff will be getting culturally appropriate snacks, rice cakes, etc., so we will have those for you. Thank you.

MAUREEN HILYARD: Great. Thank you. Thank you, Heidi. Just wanted to say that I think our most successful At-Large booths have been for example when we've run them at the IGF, and it can be just the same at an ICANN meeting. More

people who are available and can come and use the booth as a meeting place, it got to be very busy and attracted people to the booth with energized At-Large community already around and encouraging people to come to the booth and to pick up a brochure and learn more about At-Large and that kind of stuff.

So I think if we can make it busy and an interesting space, we could attract more people probably away from the ICANN booth. We can work on that.

Okay, so we move on then to – we’re running out of time – the policy side of things, which is the business that we’re in. Evin.

EVIN ERDOGDU:

Thank you, Maureen. You'll see on the agenda recently ratified statements by the ALAC since the last ALT Plus call. There were five, which is also including the submitted comments to the EPDP draft final report. And this wasn't an official ICANN public comment, but there was a workspace created and the statement is there if you would like to review it. The executive summaries are posted for each statement on the agenda as well as the executive summary page.

And yesterday, a new public comment came out for decision that's proposal for Hebrew script root zone label generation rules. It closes on the 16th of April, and usually, the ALAC does not comment on this topic, but it is for decision. And beyond this, there are two current statements currently at vote. They were submitted yesterday, and so the ALAC is ratifying those statements. I think both are closing on Sunday.

So, thank you. That's all. I'll turn it over to maybe Olivier, if he'd like to share anything. Thanks.

OLIVIER CRÉPIN-LEBLOND: No further, thank you.

MAUREEN HILYARD: Thank you. I just looked at our agenda page [inaudible]. Okay, so moving on therefore to the reports and discussions with liaisons and etc. We do have a reports page, and I've been reviewing those to see what's going on.

I have a few issues with some of the sections, and I will be discussing with people individually about their representation within these particular areas.

It is important that the reports are kept up to date, please. Other people are reading those reports. Not just within At-Large. It is very important that they're kept up to date. But we do have two reviews. Some of those [positions, and I will discuss those with individuals.] We'll move on from there. We have Cheryl.

CHERYL LANGDON-ORR: Thanks, Maureen. If I can very briefly update you all on the meeting of the GNSO council was held in my overnight a few hours ago. Just to let you know – and I did let Alan know over Skype, and I trust he's passed the message on to Hadia as well – that after considerable deliberation, the GNSO council that had at least at one stage planned to vote on the

EPDP final report and move to the stage two discussions and deliberations [at last] yesterday's meeting, there was an enormous amount of interaction and interchange went on because of a very late, within the 12 hours before the meeting, [although it can happen at any time,] including at a meeting, request to defer that vote by the IPC and BC.

The deferral, of course, was at the discretion of the chair. In the end, the vote in fact was deferred, and so no vote occurred in the GNSO council last night, much to many people's chagrin. The vote was deferred not on the basis of the rationale given by the constituency that had requested it in the first place, but in fact on the process basis that ten days, which is the minimum time for documentation deadlines, is not the case with receiving the final report from the EPDP team and that the vote should be carried out on the 22nd.

In case there had been a delay or deferral however, the GNSO council, as I said previously, does have a date for a meeting on the 4th of March. The vote for or against support of the EPDP report must go ahead on the 4th, and that is where we are now. Unfortunately, the consequence of that deferral is that there will be no, in this next ten days, preparation or kickoff work that can happen for phase two. And indeed, many people have wondered exactly what the face-to-face meeting [inaudible] EPDP may in fact be able to even be doing in Kobe.

There will also be, it should be noted, no opportunity to change the report in these ten days. So the report that they will vote on will be as it is read at the moment, but the vote will not occur until the 4th of March. And I know many of you have put thousands of hours into all of

that in the case of Hadia and Alan, but many dozens, if not hundreds of hours from other communities, so I wanted to update you on that.

Other than that, nothing too much exciting happened other than a briefing from the Subsequent Procedures on New gTLDs Working Group to the council and some administration. Thank you. That's it. And obviously, that'll be updated when I get around to it today, because I do keep my page updated and I do watch the huge amount of audience that I get. Thanks.

MAUREEN HILYARD:

Thank you, Cheryl. And it's for that very reason that people are interested in how the ALAC and At-Large is actually addressing some of the issues that are coming up in other parts of the ICANN, our community, which is one of the reasons we have liaisons, but also one of the reasons we have representatives in other sections of the ICANN community as well.

so it's really important that those reports are kept up to date. Thank you. Holly.

HOLLY RAICHE:

Just a question. On looking on the agenda, it's 5A, liaisons, and what's listed are the ccNSO, GAC, [TSO,] SSAC, and then in parenthesis, liaison NCSG, which is a subset of GNSO. So just wondering about that entry. That's all. Thank you.

MAUREEN HILYARD: Yes, that's correct. That shouldn't actually be there because it isn't one of the official upper-case liaisons. Thank you.

HOLLY RAICHE: Thank you.

MAUREEN HILYARD: Yrjö?

YRJÖ LANSIPURO: Just a small piece of information. GAC liaison to ALAC [Ana] will not be in Kobe. Instead, they will be Charlotte Simões who is the second representative [of protocol.] Thank you.

MAUREEN HILYARD: Thank you, Yrjö. Olivier.

OLIVIER CRÉPIN-LEBLOND: Thanks very much, Maureen. And thanks for this update, Cheryl, on what's happened in the GNSO council. Of course, following the Consolidated Policy Working Group, I've been following what's been going on in the EPDP mailing list, and we are seeing some strong words being used from several parties. I wondered whether this was also reflected on the GNSO council itself, because the parties of course are working group members that are using strong words.

Is the atmosphere on the council also using strong words, or is it more of a professional and balanced dialog that is there? And I'm asking this because that, of course, is being monitored by the board, and that might be, as we know, once this report is voted on, that then moves on to the board, and the board obviously would have its own window, I guess, onto how the matter is being discussed on the GNSO council.

CHERYL LANGDON-ORR: If I may, Maureen.

MAUREEN HILYARD: Yes, please do, Cheryl.

CHERYL LANGDON-ORR: Thanks, Maureen. Thanks for the question, Olivier. Indeed, there was spirited discussion at some times during the GNSO council deliberations on the move to vote. It was a point of some concern that people were forgetting on the GNSO council at one point, that what the GNSO council in fact does vote on is the process, not any product as such. So they vote to pass on consensus or whatever level of consensus, or otherwise, recommendations to the board for consideration and extra public comment, etc., based out of a PDP bottom-up consensus-built policy development process working group.

The council votes on the process as a manager of the process. So it isn't even, of course, up to council to have an opinion on text, etc. at that level. So we're very sure, and the council will make sure that everyone understood that that was the case, and there was one or two

opportunities for people to have recognized that they are very passionate about some of these topics. But of course, that those passions were now what should be being aired in the GNSO council.

Other than that, I think that's the best way I can answer that question, Olivier.

OLIVIER CRÉPIN-LEBLOND: And I have a follow-up.

MAUREEN HILYARD: Go ahead.

OLIVIER CRÉPIN-LEBLOND: Yes. Thank you, Maureen. So, did the council reach the position of even having a motion on the table? Or it didn't even reach that motion?

CHERYL LANGDON-ORR: If I may, Maureen, a motion and a modification of the motion had been out in plenty of time. It was foreshadowed that the motion would be on the meeting of the 22nd. The motion was distributed. The point of order was that they didn't want to have any opening for later criticism that a ten-day time had not happened between the delivery of the report and the date of the motion to consider in a GNSO meeting.

OLIVIER CRÉPIN-LEBLOND: So, again, if a motion was there, we effectively know the content of that motion. Does that include the phase two and the terms on which phase two is to be launched, or was that something entirely different? And that would be my last question, because I'm just trying to wonder, you mentioned earlier that the EPDP will meet in Kobe and they don't really know what they're going to be doing. So that was the – if they know what they're going to be doing, then surely, from the motion, they would [force what] they would be doing if the motion has passed even on the fourth or even on the day before the face-to-face, [isn't it?]

CHERYL LANGDON-ORR: Thank you for that, Olivier. If I may, Maureen. I did not suggest that the EPDP did not know it was what it was doing in Kobe. I suggested that ten day's worth of preparation for what it can be doing and how much it can do will be missing because the motion that was not discussed at the meeting last night was separate to voting on the report or not. There was also a motion on the phase two and on starting phase two. And that motion cannot be put until the other motion is cleared.

So the GNSO council now will not have passed that separate motion regarding phase two until after it does the dealing with the deferral on the 4th of March. That then means that the ten days we've got between now and the 4th of March, none of that phase two work can be considered or begin.

MAUREEN HILYARD: Thank you, Cheryl. It's good to get that update, and interesting to hear what's going on in the GNSO. And also, now we have Alan to provide his feedback.

ALAN GREENBERG: Thank you. I am not providing feedback. Just to note that there was a talk, a presentation given by Ayden Férdeline at the European Commission high-level group on Internet governance a couple of days ago, and for those of you who might not have seen the document, I'll be sending it to the ALT list. You might find it rather interesting.

I will quote one introductory sentence from it. It says, "the Noncommercial Stakeholders Group is the only ICANN stakeholder group representing non-state and non-market interests." So I guess we don't count at all. But I won't make too many editorial comments on it. It's an interesting document. That's it. I will send it out shortly.

MAUREEN HILYARD: Thank you, Alan. Okay, so moving on therefore, are there any more comments on that session? It's that kind of feedback that's really important for us from liaisons and other groups, and it sparked off a really good discussion, which I really do appreciate.

Anything else from that? Alan, is your hand up for a reason? Okay. Just moving on therefore to the next item, which is looking at the ALAC meeting later on in the week, or next week, or wherever we are. Of course, there will be issues that we raised and probably spoken about in more depth than will be raised at the ALAC meeting, but there may be

other issues that we may need to bring up. Is there any discussion on that?

No, it looks like a fairly general update on the At-Large review, which we're going to have to – I'm not quite sure, I don't think I did send out a message to all the people who are going to be involved in the ARIWG implementation. We will be holding a meeting with the leaders of those groups so we can get something started. And I'll try – I don't know if there's a Doodle gone out or something. We'll coordinate something with regards to that.

There's a lot of work going on in ATLAS III, of course. I think those of us who are on the different groups are seeing some amazing interaction between the smaller working groups that are working within the various sections, and it's quite exciting to see how enthusiastic people are about the work that they're doing. Any questions or any comments you want to raise, Olivier, about your group with regards to that? To discuss with this group, of course.

OLIVIER CRÉPIN-LEBLOND: Nothing particular, no. At the end of the day – [inaudible].

MAUREEN HILYARD: Carry on, Oliver. Sorry.

OLIVIER CRÉPIN-LEBLOND: The CPWG has been extremely busy with so much going on this year. And I think it can be recognized that thanks to – and I would say

primarily Jonathan in setting some rules and things to put some shape to policy development and asking anyone dealing with presenting an issue to actually do a quick set of slides and so on. This has really actually made it a lot easier for the participants in the group to understand what's going on, to visualize it, and to get involved.

And I don't think that we've see an time in At-Large's history where as many people have been involved in policy and been following this with an eagerness even though some of the meetings are very long. But the eagerness and being able to be on all these calls, because it's actually quite exciting to see this going on and it's interesting and exciting to see the statements going out. Having a regular time with rotation is really great.

So I'm just hoping that it will continue this way and it will continue growing, and if there's one message [I should say, really,] it's for all the RALOs leaders to let more of their ALS representatives, maybe even the ones that have not been that involved, to at least subscribe to the Consolidated Policy Working Group and to even listen in on the calls, and they'll find out what is really being done there.

It's great to see that there's an active community that is [inaudible].
Thank you.

MAUREEN HILYARD:

Thank you, Olivier. And I certainly do agree with that. I think that what we're actually starting to develop is almost a weekly webinar session where there are updates and [valuables] across the board.

Okay. Are there any other questions or queries that may be raised about the agenda for the next ALAC meeting? Nothing else?

Okay, so there was no other business, so we may be able to finish a few minutes early. Is that okay? And so some of us can get back to sleep.

So we look forward to seeing you. We'll have meetings throughout the week, and I'll try to be awake. And I really do appreciate the time that people are putting into the preparation for ICANN 64. Really, it's going to be great. I'm looking forward to it. Glenn.

GLENN MCKNGIHT:

Just very quickly, I attended a number of the student presentations of NextGen, and they really appreciate an audience because they spend a lot of time preparing their presentations. So if anyone can make it, I think it's well worth it. It shows our appreciation. We encourage them to come to our stuff, and I think it's only fair that we do the same. Thank you.

MAUREEN HILYARD:

Glenn, do you have a time? Can we put it [in a separate color in] the second column perhaps when they're actually on, so that if people are available, they might be able to [inaudible]?

GLENN MCKNGIHT:

It came to me just now, but I will do some research with Deborah, and I'll find out exactly the room number and dates for everybody.

MAUREEN HILYARD: That'll be great. Thank you very much. Any other updates? Okay. Well, thank you very much, everyone, for coming today, and thank you very much for the great discussions that we've had, and we'll see you soon during the week for other meetings. Thank you.

HOLLY RAICHE: Thank you.

CHERYL LANGDON-ORR: Thanks, everyone. Bye for now.

HEIDI ULLRICH: Thanks, everyone.

ANDREA GLANDON: Thank you. This concludes today's conference. Please remember to disconnect all lines and have a wonderful rest of your day.

[END OF TRANSCRIPTION]