

At-Large Meetings - Wednesday, 13 March 2019

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-  [At-Large Meetings - Sunday, 10 March 2019](#)
-  [At-Large Meetings - Monday, 11 March 2019](#)
-  [At-Large Meetings - Tuesday, 12 March 2019](#)
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-  [At-Large Meetings - Thursday, 14 March 2019](#)

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TIME & MEETING ROOM	SESSION	MODERATOR(S) STAFF	OBJECTIVE / ADDITIONAL INFORMATION	OUTCOME / NEXT STEPS
<p>08:30-09:30</p> <p>Portopia Hall</p>	<p>Joint Board and ALAC Meeting</p> <p>Adobe Connect: https://participate.icann.org/kix64-portopiahall</p> <p>Agenda</p> <p>1. We've all seen an increase in the use of alternatives internet "identities," whether as simple as using Facebook, Flickr, Opentable, etc. as a substitute for a website or building a site with a free service such as wordpress.com and wix.com. Further, evolution of search engine design are allowing for more content based searching, rendering second level domains less and less relevant. What is the Board's view(s) of the implications on the budget, and perhaps on ICANN priorities? What impacts do those challenges have on the role(s) that ALAC can play? (Holly)</p> <p>2. The Subsequent Procedures working group is doing yeoman's work to try and address all of the issues raised during the 2012 round but seems to be operating with an unjustified sense of urgency. There is a lot to be done prior to any subsequent rounds and if we learned anything from the 2012 round, it was don't drive off a cliff while building your airplane. Is all the pressure from those whose business is domains or are there other considerations such as the budget that are driving this sense of urgency? (Jonathan)</p>	<p>Moderators : Maureen Hilyard and Cherine Chalaby</p> <p>Lead: HU</p> <p>Notes: SV</p> <p>RP: Board Operations</p>	<p>09:15-09:30: ICANN Photographer</p>	

3. Also on Subsequent Procedures, we were asked recently to comment on a proposal to have a brand round before anything else. On the surface, this seems innocuous and a benefit to the bottom line but given the failure to successfully engage both communities and under-served regions in the 2012 round, a "brand" round could easily become a "land grab" in which loosely held "brands" are used to scoop up all manner of strings without the possibility of contention from communities and the developing world. If "priority" should be given to anyone it seems those would be good candidates. How do we reconcile what seems to be a simple request with the complexity of engaging the broader internet community? (Jonathan)

4. The ALAC/At-Large community has the privilege to try and represent the interest of end users, the majority of whom are not registrants. Ironically, all parties focused on those non-registrant end users (i.e., GAC and SSAC) are advisory committees and, as such, are faced with peculiar challenges in the contest of GNSO PDPs. In most instances, the lines drawn are not so bright but in the case of the EPDP on GDPR compliance, those non-registrant end users were given very little consideration. We are aware that the NCSG is operating from a principled, more ideological, position and that the contracted parties are potentially facing an extremely complex patchwork of privacy regimes and liability. However, we remain convinced that 3rd party access to registrant data is imperative to law enforcement, research and consumer protection in its many forms. The ALAC/At-Large community are aware of efforts by [ICANN.org](https://www.icann.org) to take on some of the liability otherwise faced by contracted parties. Can you help us understand the likelihood of that outcome or any other efforts to ensure that the many do not suffer for the needs of the few? (Jonathan)

Board Questions

09:30-09:45	Transition break			
09:00-10:15 Diamond	ICANN FY20 Budget Update & Public Comment Review Adobe Connect: https://participate.icann.org/kix64-diamond			
09:45 - 10:15 Topaz	At-Large Working Group Session Adobe Connect: https://participate.icann.org/kix64-topaz Agenda: 1. Final preparation of the discussion points for the joint GAC and ALAC meeting.	Moderator: Lead: HU Notes: SV RP: EE		
10:15-10:30	Coffee break			
10:30-11:15 Topaz	At-Large Working Group Session Adobe Connect: https://participate.icann.org/kix64-topaz Agenda: 1. Jamie Hedlund , SVP, Contractual Compliance & Consumer Safeguard - What does the Compliance Section do? 2. Working group activities with John Laprise - compliance issues that impact end-users 3. Feedback and discussion	Moderator: Lead: HU Notes: EE RP: YN	11:00-12:00: Video: At-Large Outreach & Engagement Required participants: SV, JK, DN (+ EE logistics)	
10:30-12:00 Ohwada C	GNSO - EPDP Team Meeting (3 of 4) Adobe Connect: https://participate.icann.org/kix64-ohwadac			

11:15-11:30	Transition break			
11:30-12:15 Ohwada B	Joint GAC and ALAC Meeting Adobe Connect: https://participate.icann.org/kix64-ohwadab Agenda: <ol style="list-style-type: none"> 1. EPDP 2. Subsequent gTLD procedures/Geo names 3. Follow-up to the GAC/ALAC statement at ICANN60 4. Reactions to President Macron's IGF speech 5. GAC/ALAC cooperation in capacity building. 	Moderator: Lead: HU Notes: EE RP: GAC Support	11:30-12:00: ICANN Photographer	

12:15-13:30	Lunch Break			
13:30-15:00 Topaz	Joint AFRALO/AfrICANN Meeting Adobe Connect: https://participate.icann.org/kix64-topaz Agenda: https://participate.icann.org/kix64-topaz <ol style="list-style-type: none"> 1. Welcome address – Mohamed El Bashir, AFRALO Chair (5 min) 2. Opening remarks - Maureen Hilyard, ALAC Chair (5 min) 3. Guests speakers: <ol style="list-style-type: none"> a. Göran Marby, ICANN President and CEO (5 min) b. Cherine Chalaby, Chair of ICANN Board of Directors (5 min) c. León Sanchez, At-Large Board Member (5 min) d. Pierre Dandjinou, ICANN Vice President GSE for Africa (5 min) e. Laurent Ferrali, Director, Government & IGO Engagement Governmental Engagement (5 min) 4. Introduction of the theme topic – Tijani Ben Jemaa (5 min) 5. Presentation of the statement – Seun Ojedeji (7 min) 6. Discussion, modification if any and adoption of the statement (35 min) 7. Closing address – Mohamed El Bashir, AFRALO Chair (3 min) 	Moderator: Mohamed ElBashir, AFRALO Chair Lead/Notes: HU RP: GG	14:00-14:30: ICANN Photographer	

<p>13:30-15:00 Portopia Hall</p>	<p>At-Large APRALO meeting</p> <p>Adobe Connect: https://participate.icann.org/kix64-portopiahall</p> <p>Agenda:</p> <ol style="list-style-type: none"> 1. Roll Call & Self-introductions (5 min) 2. Welcome and APRALO Membership matters (Satish, 5 min) 3. At-Large Review Implementation Plan (Maureen, 10 min) 4. ALAC Policy Update (Holly/ Kaili, 15 min) 5. Invited Updates: <ol style="list-style-type: none"> a. APAC Hub Update (Jia - Rong, 7 min) b. ALAC (Maureen, 7 min) c. Board (Leon, 7 min) 6. APRALO Updates <ol style="list-style-type: none"> a. Outreach activities at Kobe (Ali, 10 min) b. APRALO Hot Topics (Satish, 5 min) 7. ALS of the month (Lianna, 10 min) 8. NomCom update (5 min) 9. AOB (5 min) 	<p>Moderator: Satish Babu, APRALO Chair</p> <p>Lead/Note: SV</p> <p>RP: YN</p>		
<p>15:00-15:15</p>	<p>Coffee Break</p>			
<p>15:15-16:45 Topaz</p>	<p>At-Large Leadership Wrap Up</p> <p>Adobe Connect: https://participate.icann.org/kix64-topaz</p> <p>Agenda:</p> <ol style="list-style-type: none"> 1. Discussion with Cherine Chalaby, Chairman of the Board, ICANN (15:14-15:30) (15 mins) 2. Discussion with Göran Marby, President and CEO, ICANN (15:30-15:45) (15 mins) 3. ALAC Action (15:45-16:05)(20 mins) 4. Developing an At-Large Communications Strategy with ICANN Communications and Carlos Reyes, Policy 16:05-16:45 (40 mins) 	<p>Moderator: Maureen Hilyard, ALAC Chair</p> <p>Lead: HU</p> <p>Notes: SV</p> <p>RP: EE</p>		
<p>14:15-15:45 Ohwada C</p>	<p>GNSO - New gTLD Subsequent Procedures Part 3 of 3</p> <p>Adobe Connect: https://participate.icann.org/kix64-ohwadac</p>			

16:45-17:00	Transition Break			
17:00-18:30 Topaz	At-Large Leadership Policy Workshop 3: Adobe Connect: https://participate.icann.org/kix64-topaz Challenges and possible At-Large opportunities regarding Universal Acceptance Agenda: 1. <i>Challenges and possible At-Large opportunities regarding Universal Acceptance; One of the most significant barriers to the successful expansion of the DNS is the lack of universal acceptance of the new names both Latin and IDN. If the majority of websites reject new URLs and email addresses widespread adoption of these strings will forever be limited. In this session we'll discuss the state of so-called Universal Acceptance, what is being done and what more could be done. In particular, will discuss if there is a role for the at-large structures (ALS) in evangelizing the concept to the major players in their region.</i>	Moderator: Jonathan Zuck Lead: HU Notes: EE RP: YN	Maureen Hilyard at Auction Proceeds meeting	
17:00-18:30 Ohwada C	GNSO - new gTLD Auction Proceeds - Part 2 of 2 Adobe Connect: https://participate.icann.org/kix64-ohwadac			

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HORARIO & SALA DE REUNIÓN	SESIÓN	MODERADOR(ES) PERSONAL	OBJETIVO / INFORMACIÓN ADICIONAL	RESULTADO / PRÓXIMOS PASOS
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HEURE ET SALLE DE RÉUNION	SÉANCE	MODÉRATEUR(S) PERSONNEL	OBJECTIFS/INFORMATIONS SUPPLÉMENTAIRES	CONCLUSION/ PROCHAINES ÉTAPES
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