YEŞIM NAZLAR:

Good morning, good afternoon, and good evening to everyone. Welcome to the ALAC Monthly Call taking place on Tuesday, 22nd of October 2019 at 07:00 UTC. On our call today we have from the African Region Hadia Elminiawi , Seun Ojedeji, and Tijani Ben Jemaa. From the APRALO Region, Maureen Hilyard. From the EURALO, Sébastien Bachollet. From LACRALO, Ricardo Holmquist. From NARALO, currently I'm not seeing any ALAC Members present. And from Liaisons, our Liaisons, I'm not seeing anyone present either.

And other than our ALAC Members, on the English channel we have Olivier Crépin-Leblond, Anne Marie Joly, Sonigitu Ekpe, Amrita Choudhury, Priyatosh Jana, and Isaac Maposa, as well as Natalia Filina, and Satish Babu who has just joined us. On the Spanish channel, we don't have anyone listed for now, and on the French channel we have Fanny Salyou and Abdeldjalil Bachar Bong. Currently no one on the Russian channel. And from Staff side we have Heidi Ullrich, Gisella Gruber, Evin Erdoğdu, Alperen Eken, Siranush Vardanyan, and myself, Yeşim Nazlar, present on today's call, and I'll also be doing call management for this call.

We have received apologies from Judith Hellerstein, Bastiaan Goslings, Yrjö Lansipuro, Kaili Kan, Cheryl Langdon-Orr, Daniel Nanghaka, Vanda Scartezini, León Sanchez, Marita Moll, Alan Greenberg, Alberto Soto, Gabriel Bombambo Boseko, Adrian Schmidt, Sylvia Herlein Leite, Ali Almeshal, and from Silvia Vivanco. We'll have Spanish, French, and Russian interpretation provided for this call. Our Spanish interpreters are Veronica and Paula. Our French interpreters are Claire and Camila. And our Russian interpreters are Maya and Yuliya.

Just a kind reminder before we start to please state your names before speaking, not only for the transcription but also for the interpretation purposes as well, please. And now I would like to lead the floor back to you, Maureen. Oh, actually, I also would like to just do one final reminder that we'll have real time transcription provided on today's call and I'm just going to share the link here with you for those who would like to follow during the call to this link also. And back to you, Maureen. Thank you very much.

MAUREEN HILYARD: Thank you very much, Yeşim, and thank you very much to all of those who have actually attended this evening, in my time, and in the morning. Excuse me. I'm so sorry. I've picked up a cold on the way. It's going to be really good start to Montreal for me if I've still got it at the end of the week. But, thank you very much for everyone who's attended and a special thanks to Sébastien who is engaged, along with other Team Members, in the ATRT3 Call but has popped in and will do a Cheryl and engage in multiple tasking by being part of this Agenda as well.

Okay, so just going over, for example, what we're going to be doing at this particular meeting and [inaudible]… We will be looking at Policy Development, of course, and then Evin and Alp will look at ALS and Individual Member updates, that will be the first part of our program. And then we'll be doing updates on, after anything that anyone has to report from Liaisons and Working Groups, but updates on ATLAS III, ICANN66, and Seat #15. So, just updates but at the same time it's really good if people know what's happening, where we are at with some of

these activities in the lead up to Montreal. So, thank you for joining and being part of this.

Has anyone got anything else that they'd like to add to the Agenda while we're going through that? Nope, okay, great because the sooner we can get this finished, the better it is for everyone because it's obviously a very busy time and I guess we're all pretty busy getting ready for Montreal, anyway.

So, let's make a start. Action Items, there were only two, I think, and both those items were Evin's jobs and she's on the ball and she's started that. She'll give us an update on the SIG later on, anyway. Okay, so that's done. So, let's get on to the Policy Development Activities that we've been involved in as an update for everyone. Thank you, Evin and Olivier and Jonathan. Any one of you.

EVIN ERDOĞDU: Thank you, Maureen. Okay, sure. This is Evin speaking but, of course, if Olivier wants to speak or jump in, please do. I'll just provide the basic updates about the latest activity. Recently ratified by the ALAC since the last ALAC Monthly Meeting is the ALAC Statement on Next Steps to Improve the Effectiveness of ICANN's MultiStakeholder Model, which will, of course, be a big topic at ICANN66. And the Executive Summary, which is lengthier than usual, is posted to the Agenda.

And in addition, the ALAC has also submitted comments in response to several informal requests for feedback, including Amazon Public Interest Commitments, as well as an Invitation to Provide Feedback on the

ICANN Board's Proposed Public Interest Framework, and those Work Spaces with the statements are also linked to the Agenda.

Currently, there are two public comments for decision. One, first thing, Registration Directory Service, or RDS-WHOIS2 Review Team Final Report. This closes at the end of November. As well as Proposed IANA SLAs for ccTLD Creation and Transfer, this also closes on the 25th of November.

And currently, there are two current statements being drafted by the ALAC during the CPWG Weekly Meetings. Those two are the CCT-RT Accepted Recommendations Plan for Implementation and Next Steps. We have been granted a one week extension. Jonathan Zuck is penholder and will be discussing the statement on the CPWG this week. And the other is the Draft PTI and IANA FY21 Operating Plan and Budgets and Ricardo Holmquist has posted an initial draft to the Work Space. So, please comment on those. And I'll turn it over to Olivier. Thank you very much.

OLIVIER CRÉPIN-LEBLOND: Thanks very much, Evin. It's Olivier Crépin-Leblond speaking. And what can I say in addition to what's currently being said? Well, the two current statements, of course, the one that's closing on the 27th of November, we still have plenty of time for it. This is all about the PTI and IANA Fiscal Year 21 Operating Plan and Budget. One of the reasons why we have to deal with the IANA and PTI, which is Public Technical Identifiers, the IANA Function, so long before the actual closing of the ICANN Budget is because, this effectively, is the most important thing,

the most important project, I would say, or process I would say, in ICANN since we're dealing here with the updating of the roots with the top-level domains and all these functions that also deal with IP addressing, etcetera.

So, that's one of the things that came out of the IANA Stewardship Transition and so this needs to be effectively worked on and agreed by the Board six months, I think, or way before the ICANN Budget in itself, which I remind you all gets approved usually just before the end of Fiscal Year the end of June. And that would be done next year.

The Consumer Trust and Consumer Trust Review Team Accepted Recommendations is a pretty important one because the ALAC has been engaging with this process for a very long time, from the original recommendations and the Policy Development Process, to later on in some of the implementation work that was being done when the new gTLD process went through, and then afterwards with this Review Team where the ALAC was very, very active in there. And Jonathan is one of the perfect people to work on this because he was directly involved with the work of the Consumer Trust Review Team.

So, anyway, we've got one week extension. Hopefully, by the call, the Consolidated Policy Working Group Call, which I remind you all will take place on Thursday, not on Wednesday this week, due to the unfortunate unavailability of the two Chairs. So, hopefully he'll be able to present something and then we've got until the 31st of October to send this out.

On the ones which are up for decision, today I'm working backwards, I don't know why, the proposed IANA Service Level Agreements for ccTLD Creation and Transfer. This is interesting because only recently did we have a proposed IANA Service Level Agreement for Legal Generation Rules, and this is actually because when the IANA Stewardship Transition took place, a number of processes were thought about at the time, and the one about Legal Generation Rules for Internationalized Domain Names wasn't so ready yet, so that wasn't implemented back then. And, of course, if it's not implemented and the actual process is not implemented, then of course, the Service Level Agreement cannot be implemented.

And for this here, we can't say that the creation of ccTLDs and transfer of ccTLDs didn't exist with the IANA Stewardship Transition took place, but it's certainly something that happened a lot less often. You know, countries don't just get deleted and added at a whim point. And so at the end of the day, I think this one was one where it was probably originally thought that the creation of new gTLDs and adding of TLDs, generic top-level domains on the root would probably follow the same process as the country code top-level domains but that, of course, is not the case and therefore this is why there is one special process that has now been developed for this.

And the Registration Directory Service WHOIS2 Review Team Final Report, for those people that are paying, you might feel rather confused thinking, "Wait a minute. There's a WHOIS Review Team on one side, but on the other side we're being told that there is this GDPR Expedited Policy Development Process taking place that's got nothing to do with us and that is effectively making WHOIS, I guess, dark for some

categories of data. What's going on here?" And you'd be right to be confused. But this is a process that's gone on for a long time.

Every few years there is an RDS, Registration Directory Service WHOIS Review. And here we have the Final Report on whatever's been happening before and in the meantime, the WHOIS Service is still running. So, I would say this is quite an important track. It closes on the 25th of November so that gives us plenty of time to think about it, but we do need to allocate a penholder to this sooner rather than later because these processes are usually, especially the WHOIS, RDS-WHOIS2 Review Team, it's not just a three page process, it's a lot more than that. So, that's basically it.

On what we've submitted, well, you can see the responses which were given which were submitted. The main one being the Next Steps to Improve the Effectiveness of ICANN's MultiStakeholder Model, you can see that that's on your Agenda screen at the moment. And we've also submitted, as Evin said, other comments and you can of course link to that, to the respective public comment pages and see what the comment was about and what the ALAC said.

Might I just add, closing on this topic, that we always need more people to help out with drafting, with reviewing. I mean this is really one of the ALAC's main activities and so if you are interested in Policy, well, I know we've got a big, big turnout now in the regular Consolidated Policy Working Group Call, and I'll ask Evin the exact time of the next one in a moment. But, we need the comments in writing as well on the Wiki, and so this is just a call for people to get involved. Thank you very much and

happy to answer any questions that anybody might have. And Evin, when is the next CPWG?

EVIN ERDOĞDU: Thanks, Olivier. I believe, Yeşim can confirm though, but I think it's been moved to this Thursday at 19:00 UTC.

OLIVIER CRÉPIN-LEBLOND: Perfect, and it's gone into the chat. It's Olivier speaking. Thursday 24th of October at 19:00 UTC. And I see Tijani Ben Jemaa has put his hand up. Tijani?

TIJANI BEN JEMAA: Thank you very much, Olivier. Tijani speaking. I'd like to inform you that the Middle East Space have developed a statement about the Evolution of the MultiStakeholder Model of ICANN, and Hadia Elminiawi who is here present, she was the penholder for this statement, and she may give you some ideas about what is the statement about. Thank you.

OLIVIER CRÉPIN-LEBLOND: Thank you, Tijani. That's really helpful. Let's hear from Hadia Elminiawi. I know that she's there. She might be at work, though. I see here [inaudible].

HADIA ELMINIAWI: Yes, hi.

OLIVIER CRÉPIN-LEBLOND: Oh, you are here. Welcome. You have the floor, Hadia.

HADIA ELMINIAWI: Okay. So, yes, we did make a statement about it, but I need to pull it out in order to remember the issues so that I can briefly tell you what we actually wrote with regards to every one, with regard to each and every issue. But okay, so as I remember, the…

OLIVIER CRÉPIN-LEBLOND: You can easily just summarize. We've got two possibilities. You can either summarize or we can ask you for a full three and a half hour comparison of the ALAC Statement with the Middle East Space Statement, if you wish.

HADIA ELMINIAWI: Okay. I'll summarize quickly. So, with regard to the first issue, which is the prioritization of work, we actually thought that ICANN's plan requires some drastic prioritization of the work in terms of go, go, go. But, that we need to have a kind of prioritization at a lower level like with regard to the Community Activities of PDPs itself. Like, for example, some of the Policies being developed sometimes depends or requires input from other PDPs also developed.

So, one depends on each other and it's good to look at the whole Policies being developed and decide which should come first and what the timeline for it to finish in order for the others to start. So, we were

thinking that prioritization in terms of the activities itself is necessary and also it will be beneficial in allocation of resources and also in addressing the issue of volunteers burnout.

In case of the precision in spoken work, we thought that right now this issue is actually being addressed by the solutions that were presented and that we would actually wait and see the outcome of the solutions being presented, but we thought that it is also good to have sort of in the end after the solutions are completed and evaluation to the impact to the solutions that they really address the issue. The positions use of resources, we thought that this was addressed but we found that also the prioritization of work and the precision and [inaudible] would certainly help with this.

The roles and responsibilities and whole [inaudible] of ICANN, we thought that we need to look at how these three basic elements of ICANN's MultiStakeholder Model, how the three base elements work together, that's the Board, Organization, and the Community, and that there does need to be on the MultiStakeholder Model Work Plan, because it's important because it addresses the three main elements of the Model itself.

And then there are a presentations, [inaudible] and demographics. We thought that this is important, and it should be on the plan because it addresses one of the main elements of the Model which is the Community. Again, we don't think it should be on the Model now, and now being addressed through PDP 3.0, the Cross-Community Work, Accountability Work Stream 2 Recommendations and ATRT3

Recommendations, so now it's being addressed but again, let's look at the solutions, the topic after those resolutions are implemented.

The [inaudible] Work Plan and, we pointed out the importance of [inaudible] and how can trust can actually, a lack of trust can actually lead to the break of the Model, and that it should be on the MultiStakeholder Work Plan. With regard to complexity, also we thought that it should be on the MultiStakeholder Plan in order to be addressed at a strategic level because already existing activities and we were talking about the region, like the Middle East strategy, Middle East School of Internet Governance, so training, all these contribute to the solutions but maybe we need to have something at the strategic level in order to ensure the diversity and [inaudible] in the work. And then finally, there was the outcomes [inaudible] and we thought that GNSO PDP 3.0 could actually tackle the issue. And I think that's a summary.

OLIVIER CRÉPIN-LEBLOND: That's great, thank you very much, Hadia. It's Olivier Crépin-Leblond speaking and great to hear from this part of the world and a great statement as well that came along with it. So, next, of course, with all of these statements is these get sent to the process, they get analyzed by the people in charge of the process, in some cases they're put on very long, large tables and the Working Group itself looks at each one of the points that were made after the, sometimes separately, sometimes the statement being [inaudible] and collated with statements of similar types, what I mean, of course, is the topic itself and then the process follows through.

In some cases, just as a reminder, the ALAC also notifies the Board about the statement that we've sent. And so, we've sent a copy to the Board and this might or might not get discussed later on. I think that's it, really, for Policy. I don't see any hands up so probably everything that had to be said about Policy at this moment in time has been said, which means we can go back to Maureen Hilyard.

MAUREEN HILYARD: And thank you very much, Olivier and Evin and Hadia, for that great report on Policy Development. I really do appreciate the fact that RALOs are putting in the effort to grow their contribution to Policy, outreach, and organizational development within At-Large and I think that this absolutely thrills me because it's really in line with what I'd like to see as part of my 20/20 vision that RALOs actually do have more input and this is just the start of it. I think it's fantastic. So, thank you very much, Hadia, for that.

And, yes, again, CPWG really developing some great contributions to the work of ICANN. And we're all doing that, we're all helping and the more people we can get to contribute to the CPWG through EURALO, I mean, as has just been demonstrated. I think that's got to be good for At-Large. Okay, so now, let's move on to the ALS and Individual Member Applications. A few updates to be given here. Thank you. Evin and Alp.

ALPEREN EKEN: Hello, everyone. This is Alp. Regarding ALSes, we have 61 members in AFRALO in 32 countries, 57 for APRALO in 29 counties, 36 in 28 in EURALO in 18 countries and territories, 58 in LACRALO in 22 countries

and territories and 24 in NARALO in 3 countries and territories region. So, in total we have 238 ALSes in 104 countries and territories.

We have recent certified ALS. So, it was basically written in the ALAC as a Special Interest Group. It doesn't require membership from a specific region, but it is organizational, and leadership is structured presently in the AFRALO Region, so Legal confirmed according to ALAC Bylaws and the application passed the ALAC Board. In addition to that, we have waiting for advice, in LACRALO and also AFRALO regarding ALS Application. In individual snapshot, we have 13 Members and 2 Observers in AFRALO. We have 26 Members and no Observers in APRALO. We have 56 Members and 6 Observers in EURALO. We have no Members, 11 Observers in LACRALO, and we have 28 Members and no Observers in NARALO. In total, we have 123 Members and 20 Observers. This is like 3 more after the last meeting. Thank you.

MAUREEN HILYARD: Thank you, Alp. Any other comments? Are there any comments to make on any of that? No? Okay, great. Moving on to our next… Can you just scroll up please to see what's in that? Okay. We've got our reports and discussions, if there's anything to come from our Liaisons. Remember, Liaison Reports are online. You're free to read those at any time. Working Groups, of course, I don't know… the Outreach and Engagement has a page and they basically update that often. CPWG is reported on basically through the Policy Development Session that we have at the beginning of this meeting. RALO Chairs, I'm expecting that all RALO Chairs are doing their monthly reports. And I just wondered if any RALO Chairs had anything of interest in the lead up to Montreal.

Does anyone got anything to report? Oh, we have a hand up. Sonigitu? A hand up?

SONIGITU EKPE: Yeah. Thank you. Getting back to the last presenter on the official report on AgeCare and they want applicant feedback, I think we did. I don't know.

MAUREEN HILYARD: This is for…

SONIGITU EKPE: AgeCare.

MAUREEN HILYARD: Okay, can we just go back to that? [inaudible] Oh yes, AgeCare number… Yeah. AgeCare, down. Can you take it down a bit, please? AgeCare Foundation is in that one, awaiting advice. The awaiting advice is really, you know, there may have been some feedback that's come back from the RALO itself, but it has to go through a process. So, maybe it just hasn't quite gone. They're awaiting, it says awaiting GSE feedback, so maybe there's still a little bit more work to go through before that moves forward to the next level. Is that okay?

SONIGITU EKPE: Okay, thank you.

MAUREEN HILYARD: Okay, alrighty. Okay. So, there are no RALO Chairs with anything exciting happening in their regions, that's a shame. Okay, so let's move on therefore to the discussion part of our meeting. And, of course, this is the updates on what's happening, what's basically going to happen at Montreal. And although it's like not listed there, I do have, and I have noted my concern to anyone that will listen, well, maybe they're not listening, but about the Visa situation. But I do know that ICANN is actually trying to, it does not rest with them, okay?

It rests with the government of Canada and as much as we might try and make sure that we give everything that we possibly can, I do understand that there are still outstanding Visa applications. And I have to apologize for that. I don't know what I can do about that but apart from hassle poor Joseph and Heidi and Gisella, and I know they're trying their best. So, whatever that was. So, that we will just have to do our best to see what we can actually do to make sure that everyone is included in the activity that we have for ATLAS III. So, that said, let's go and have a look at what Olivier and Eduardo have organized as far as a Program update for us and what's going to happen in Montreal.

YEŞIM NAZLAR: Maureen, apologies for interrupting. This is Yeşim. We have a raised hand from Sonigitu Ekpe.

MAUREEN HILYARD: Okay, sorry. I thought that was an old hand. Okay, Sonigitu?

SONIGITU EKPE: Yeah, thank you once again. For the record, Sonigitu Ekpe. I don't know exactly the big plans of ICANN on the Canadian Government because they asked me to reapply, I did, I provided them with all the documentation they needed but it's still very slow to get the answer from the Canadian Embassy. Gisella herself was copied on the mail I sent to Nairobi or someone, [inaudible] on the specific situation because most of all I have additional travel to make and I need to apply for [inaudible] because I had filed by October 2nd and they are not responding.

So, now I got email here from Joseph asking me if I've obtained this Visa when I have back copied him on email I sent out to the Canadians. I really have to because my passport has been in the application for the past 45 days. And this is a problem that ICANN doesn't have a team that is able to influence these issues because most of us have conferences, have companies, when we work [inaudible] to voice conflict of interest, we keep our companies in the stiles or in silence so that we don't use it to influence contracts on governments. [inaudible]. Thank you.

MAUREEN HILYARD: Yeah, thank you, Sonigitu. I know that ICANN had communications with the main immigration section, and they did send messages out to all their embassies. So, I mean, I guess the message has gone out that the Visas need to be given some priority for the ICANN Meeting. It really is up to the actual individual embassy now. And, you know, that's why I'm saying we can only do what we can do and then it's up to the Canadian

Government has actually sent out the messages and asked the individual embassies to give priority.

So, if they are holding things up, I mean, for whatever reason, but I think we've all been through that issue of the have your own rules and regulations of when they have holidays and all that kind of stuff, and it always, they don't take any notice of the fact that it's holding people up with their applications for other things like travel and accommodation and that kind of stuff.

So, yeah, I'm sorry that we can't give any joy to anyone at the moment, and I know it's really, really frustrating. And I think that everyone's felt my frustration at it, and I was able to do my Visa application online, fortunately. But, I can completely understand the problems that people are having but our hands are tied. We just have to leave it up to ICANN and the Canadian Government just to do what they can do. Sorry. Okay, so let's move. Let's just get some updates from Olivier and Eduardo on what they're doing with the Program, please. Are they there? Oliver?

OLIVIER CRÉPIN-LEBLOND: It's Olivier here, yes. Olivier Crépin-Leblond speaking. I was hoping Eduardo was on the call, hoping perhaps, well, not really, just hoping, but no it looks as though he is not, and of course, looking at the list of participants, he's not listed. So, yes, well lots of things going on in ATLAS III. As you know, this is just around the corner. There are two things we should be pretty much ready for. The first one is, I guess, all your travels, everything, will have been done and things, and so you might wonder what's going to happen during ATLAS III?

And for this we have a webinar that will take place tomorrow and that webinar will take you through the motions of what you are to expect, of the different topics that will be addressed, how the whole ATLAS III will be structured. We've got a number of Plenary Sessions with everyone in the same room and then Breakout Sessions, and people will be divided in groups, and they'll be in Breakouts where they'll be assuming a Stakeholder role for some of the Breakouts, in other Breakouts, they won't be assuming the Stakeholder role with similar Stakeholders, the different Stakeholders.

And you might think, "A role?" Yes, indeed, there will be a roleplaying game, one of these things that is there to teach you things and perhaps refresh some things that you already knew. Intrigued? Well, do come to the ATLAS III Webinar tomorrow at 13:00 UTC. It's, I think, mandatory for ATLAS III Participants. If you can't make it please send your apology and then listen to the recording or watch the recording afterwards. It's going to be pretty important because we're not going to have a lot of time in that week. I know it's a week, but it goes so fast during an ICANN Meeting. I think time flies or goes faster at that point, and therefore, as much information as possible will be given before we actually start the meeting and we have time to be able to read all the stuff that will be sent to you.

Imminently, you'll be receiving a text which provides you with a background on the case study that will be a major part of this ATLAS III. It's not a huge amount of reading, but it's interesting and important reading, as well. And, you know, tomorrow you'll be able to ask any questions that you might have on ATLAS III. I'm sure there will be some questions on Visas for those people that still haven't been able to make

it, but the majority of the time will be spent on the actual Program itself.

We are going to be, well, if you look at the overall schedule, you'll find that from Saturday and Sunday, the ALAC will conduct its usual business. I know some of you have elected to arrive a little bit early to take part in the work of the ALAC, and then after that, I'm saying some of you, ATLAS III Participants. Of course, ALAC Members, I would suspect will be there, I hope. And, that's an important time as well because it's, of course, when you've got incoming ALAC Leaders and outgoing ALAC Leaders, so it's kind of an At-Large Leaders, it's kind of a pretty large meeting with a lot of people coming in and out, and ATLAS III Participants will be there when this takes place.

The Program starts pretty early every day, 8:30, 9:00 daily, and ends pretty late every night. Yes, you will be tired. Yeah, but that's an ICANN Meeting and you know you haven't been flown halfway around the world to stay in your bed. Or at least that's the way I think about it everyday when I'm in an ICANN Meeting. So, make the most of it and that's usually what happens when any show and conference that takes place around the world. What else can I tell you? That's pretty much it. I'm happy to answer any questions. I might have forgotten huge things but no doubt someone will be able to add to what I've said.

MAUREEN HILYARD: Thank you, Olivier, and I think that that's a good segue into ensuring that people attend the webinar tomorrow if they possibly can to get

those updates and a little bit more information about the Program and that kind of stuff. So, [inaudible].

OLIVIER CRÉPIN-LEBLOND: As they say, Maureen, be there or be square or be in trouble next week.

MAUREEN HILYARD: Exactly. Yes, if you're not there, you're not going to know what we're doing next week so advised…

OLIVIER CRÉPIN-LEBLOND: Oh, the week after next week but you'll be definitely in trouble because I tell you what, when you've got 60 people in the room and you're the one who doesn't have a clue what's going on around, that's…

MAUREEN HILYARD: I completely understand I'm sure that anyone who's here is going to be there and they will tell their friends to be there, as well. Okay, so, let's get on with the schedule and Gisella will go very briefly over what that's going to involve for ATLAS III.

GISELLA GRUBER: Thank you very much, Maureen. This is Gisella for the record.

MAUREEN HILYARD: Oh my gosh.

GISELLA GRUBER: Thank you very much, [inaudible].

MAUREEN HILYARD: You sound worse than me.

GISELLA GRUBER: My apologies. Just to briefly go over the schedule as Olivier has already touched on this, I think that the main page that we would like to show here in the main scheduling is the ICANN66 Wiki Page, which we call the one stop shop, and to which we have added the ATLAS III Activities. And as you can see, the ATLAS III Activities are in a form of purple and the ATLAS III Activities will be running from Monday through to Thursday. And if you click on each day, you will see when the ATLAS III Plenaries are, when the ATLAS III Breakouts are, details are soon to be added to this Wiki Page, it still is a work in progress. All the meeting rooms will be listed on this page, etcetera.

Now, for the ATLAS III Participants, per say, so the ones that are attending the Program, there will also be a page which will be called the "ATLAS III Program" and on that it will be far more detailed, as in when you're not in an ATLAS III Plenary or at an ATLAS III Breakout Session, where do you need to be. There will be the list of the main ICANN Meetings to attend at certain times, for instance, we will all be gathering on Sunday evening for those who are already in Montreal at the Welcome Reception, but then on Monday, the first Plenary only starts at quarter past three in the afternoon at 15:15.

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So, you will have a list of the morning events to attend, which is the Welcome Ceremony, the first ATLAS III Plenary, which for those who have been in the ICANN world before, it used to be called the Cross-Community Sessions or the High Interest Topics Sessions. And then in the afternoon, we have the Public Forum and then we lead on into the ATLAS III Program. So, please don't think if there's not something ATLAS III that it's time off. On the contrary, it will be well filled.

And as I've said, that will be a separate Program just to give everyone the detailed information on where to be and which meeting rooms. And Staff remain at your disposal anytime by email and when we're on site, you'll be able to meet us all in person. We will be there to help you at all times. I don't think we need to say anything further about the schedule, Maureen, at this stage as its clearly on these pages.

Please do bookmark this Wiki Page as to be able to find it easily and this is the Schedule that will be the most up to date, especially for all At-Large events. After a certain point, the main ICANN66 Website Schedule may not have had the most recent updates only due to the fact that it's not run by us, but it's run by Meetings Team. I think I've covered everything with regards to the schedule, Maureen. I'm happy to go on. Sorry, I'll hand it over back to you for your communications plan and ATLAS III Webinar. Thank you.

MAUREEN HILYARD: Thank you, Gisella, and I do agree. Bookmark those pages so that you can access them whenever you need them. It will tell you exactly where the ATLAS III people are supposed to be. Okay, so very, very briefly,

going over the communications, the messages and plan. One of the things that we have been working on is looking at what is it, if somebody comes and asks you what is ATLAS III, you know, these are key messages that we would like you to be memorizing so that people can and get a really clear but very consistent view of what we are trying to achieve for ATLAS III. So, it is really important that especially the ATLAS III At a Glance is an overview, okay? That's sort of like what we're trying to look at as a general picture of ATLAS III.

But there are some key messages, which are if somebody asks you what are we trying to achieve, you can say any of these three messages and it will give them a pretty good idea of what it is that we would like to, what the outcomes of this ATLAS III is supposed to achieve. So, this again, is connected to the ATLAS III main page. And so that you can access this as part of, it's on the same page as the Schedule is for ATLAS III, so keep this, memorize those three key messages, we might tidy up the second and third one so that it doesn't have big space after so that it looks a little bit tidier.

But please, just make sure that when we're telling people about ATLAS III, that we are being consistent in our messaging across the ICANN Community, as well as within our own because the people within At-Large aren't really completely up to the play with regards to what we're trying to achieve in ATLAS III. So, we've got to come [inaudible] as well. Okay, moving on, seeing as we're running a little bit short of time here.

YEŞIM NAZLAR: Maureen, this is Yeşim. Apologies for interrupting.

MAUREEN HILYARD:	Yes, Yeşim?

YEŞIM NAZLAR:	Justine Chew's hand is up.

MAUREEN HILYARD:	Oh, Justine, sorry.

JUSTINE CHEW:	That's alright, Maureen. Thank you. This is Justine speaking. Just a quick question.

MAUREEN HILYARD:	Yes.

JUSTINE CHEW:	I think I'm looking at the right At-Large Meeting Space, Wiki Page, whatever you call it. Just on page, for the 5th November, Tuesday, which says ATLAS III Day 2, at the bottom, right at the bottom, at 5 to 6:30 p.m., is that still Plenary or is it a Breakout Session because you've got a Plenary on the next day and first thing in the morning, as well. So, just to clarify. Thank you.

MAUREEN HILYARD:	Okay, so we're looking at the schedule on Tuesday, is that correct, Justine?
JUSTINE CHEW:	Yes. Tuesday, 5th of November.
MAUREEN HILYARD:	Yes. Olivier can explain that better, but I do understand that on one of the days because we had to chop and change our schedule around once they'd decided on their Welcome Ceremony and we had to some switching of stuff. So, can somebody explain that, Plenary at 5 p.m.?
OLIVIER CRÉPIN-LEBLOND:	Maureen, it's Olivier speaking.
JUSTINE CHEW:	I don't think it's an issue. I think it's just a cleanup. Yeah, I think you just have two Plenaries but no Breakout Session 3, so that's just a point I wanted to make. So, if someone could just clean it up, that's fine. I'm not hassled too much.
HEIDI ULLRICH:	Justine, this is Heidi.
MAUREEN HILYARD:	Gisella, Gisella. Yes.

GISELLA GRUBER: Sorry, Justine. That will be, you will see a difference within the next couple of hours, there will be specific titles added to those. We've just been finalizing the Program itself so that for now was a placeholder and will be a Plenary, but we will give the title to that Plenary and it will make it clearer for everyone to understand. But thank you for pointing it out.

JUSTINE CHEW: Thank you very much.

MAUREEN HILYARD: That's quite alright. Olivier?

OLIVIER CRÉPIN-LEBLOND: Yes, thanks very much, Maureen. Olivier Crépin-Leblond speaking. I was just actually going to comment on this because yes, we've got Plenary, Breakout, Plenary, Breakout, Plenary, and then Plenary, Breakout, and you think, but wait a minute, there could be more than one Plenary after the other. We're not actually respecting an exact thing where we've got Plenary and Breakout, and in fact, Plenaries are sometimes just called the Plenary as in, everybody's going to be in the same room, but in smaller groups. So, it could be like a Breakout within the Plenary Room, hint, hint.

We're not just going to sit at tables with three people talking in the room and everyone else will be sitting there twiddling their thumbs and

checking their emails and stuff like that. Actually, this Program is going to be so dynamic that I guarantee you you're going to be busy, well, everybody's going to be busy at every single one of those Sessions, including the so-called Plenaries which might mean, as I mentioned a moment ago, that we're in small groups in a Plenary Room. You'll find more about it during tomorrow's chat and of course, Gisella will update the pages, hopefully by then. So, you'll have a bit more information about what's in those famous Plenaries and in those famous Breakouts. Thanks.

MAUREEN HILYARD: Thank you, Olivier. Yes, actually, I must admit I was just looking at that Session and noticed that there was an ALAC, at the time it's the ALAC GAC Meeting is on, which is where we're going to be talking out about Policy and Policy Issues, and Capacity Building, I noticed that there was also a video session with Joanna and Jonathan, and I know that Joanna is going to be needed at the GAC Meeting, so that may need to be changed. Olivier, is your hand still up or is it a new hand?

OLIVIER CRÉPIN-LEBLOND: I'm using my left hand thumb to press one button and my right hand finger to take the hand down in the right way. Thank you.

MAUREEN HILYARD: Okay. Okay, I get you. Thank you, thank you, thank you. Right. So, now that we've cleared that up, thank you very much, and you're going to memorize those communication messages, which is really good, you're

going to be at the webinar tomorrow, that will be excellent as well. There's going to be a few special events which Gisella is going to quickly tell us about, with your croaky voice.

GISELLA GRUBER: Thank you very much, Maureen. So, with regards to the social events, the Sunday, as I mentioned earlier, we have the Welcome Reception at the DoubleTree Hotel, for all the ATLAS III Participants who will have arrived at the time it is running from, 7 to 8 p.m., 19:00 to 20:00. It will be an informal gathering for us all just to meet each other already ahead of starting on Monday, the 4th of November. And, then on the Monday, we have a social event, I will be talking about the evening events, on the Monday we have the Gala Evening which will be at the venue. This is for the whole ICANN Community and the details will be on the main website as well as posted on our Wiki Page.

On Tuesday, at 6:30 p.m., 18:30, we have, I'm not sure if I'd call it a social event, but there is a gathering at the venue, a tribute to Tarek Kamel who recently passed away, and this event will be held in one of the large Meeting Rooms and it will allow all Community Member to pay tribute to him. For those who don't know, Tarek was ICANN's Senior Advisor to the President and Senior Vice President of Government and Intergovernmental Organizational Engagement. So, that will be running from 6:30 to 7:30.

And then on Wednesday, at 6:45 or 18:45, we have ATLAS III Networking Event. And then for those who do wish to continue into the evening, we have the GEMS Jamming Session, the Global Equal

MultiStakeholder Jamming Session. That is an amazing musical evening and all the musicians are Community Members, details, again, will be posted on our Wiki Pages. And then on Thursday, we've got the Closing Cocktail which is at the main venue and that runs usually from about 6:30 to 8 p.m., and notice there are many other private functions, as well, but they are on invitation only, so they won't be posted on our Wiki Pages. And if you have any further questions, please don't hesitate to ask Staff. Thank you very much.

MAUREEN HILYARD: Thank you, Gisella. And I think that this is, as Olivier has said, it's a full on Program during the day, and the social events are for networking and they're a good opportunity for you to meet up with other people and to talk about developments during the week. So, I hope that you can take advantage of those, as well. Thank you, Gisella.

Moving on to the Post-ATLAS III Activities, really, there's going to be a lot of stuff going on after ATLAS III and at this particular point in time, I feel that it's a little irrelevant when we're actually looking at what we want to do in Montreal, during ATLAS III. But, just be mindful of the fact that following ATLAS III there will be some expectation of feedback from you, the travelers, about what you experience at ATLAS III and the value that you can give to your Community as a result of your involvement.

So, that's just a very quick overview of what is one of the expectations of the post-ATLAS III Activities, apart from the fact that a lot of the work that we're doing within ATLAS III is related, also, to the At-Large Review, which we have been working on over the last couple of years, anyways.

So, it's going to be quite an involvement and I really would appreciate if those people who have been part of ATLAS III can also be part of the work that we're going to continue doing to enhance the work of At-Large that we do within ICANN.

Okay. Now, going on to ICANN66, is there anything, Gisella, that you think is important that we need to… I know that within the ATLAS III Program, there's going to be specific activities, as you said, the high interest topics and that are going to happen during ICANN66. Is there anything that you think is going to be important for us to be mindful of within the larger schedule that we need to highlight for ATLAS III Participants?

GISELLA GRUBER: Maureen, thank you. This is Gisella.

MAUREEN HILYARD: Or Heidi? Yeah, Gisella.

GISELLA GRUBER: Sorry, can you hear me?

MAUREEN HILYARD: Yes.

GISELLA GRUBER: Oh, sorry. Yes, again, there's not much more to add. Just please, as we said, and I know that I'm repeating myself, please bookmark the At-Large, the ICANN66 Wiki Page, as you will have all the meetings listed there and even the main Sessions, when the Board is meeting, etcetera, will be listed there and what we will have on the top, if it's not there, is a link to the ICANN66 Schedule. Of course, if you are looking for any other meetings that we wouldn't have listed there. But, other than that, no, nothing to add. Thank you, Maureen. Oh, sorry. Just to say that some of the Agendas may still be work in progress but they will be finalized over, hopefully, the next 48 hours. Thank you very much.

MAUREEN HILYARD: Okay. Thanks everyone. Just keep, as I've said before, bookmark those pages and keep a check on them every so often, just to make sure that you're all up to speed with what is happening on those days and how you're going to be involved. Questions for the Board and GAC, we, the ALAC, is currently developing questions to present to the Board and to the GAC, so we have Sessions with them that are specific.

First of all, the Board has given us their questions and their questions are just asking us, basically, to repeat what we've said in our statements on these particular activities which are pretty important to the Board because they set the strategic planning for the next five years. Well, 21 to 25. And so, and it's important that they get proper feedback and so we'll be pointing out what are the important aspects of our concerns from At-Large, giving them our views to answer their questions. But in response to their request for what do we want to ask of them about, and I'm aware that the proposal has already been given that we are

going to be asking about the DNS Abuse and to get some feedback from them about what they propose, what ICANN is proposing with regards to that.

So, this is going to be, this is the introduction and the question that is going to be proposed. It's one that CPWG apparently decided was going to be the one that we were going to ask the Board about. So, that's the Board question. The GAC Session that we have was going to be 45 minutes on Tuesday. There is, although it isn't actually there on the actual At-Large, we do have an Agenda that is on the Schedule, it's on the Schedule for Tuesday, and the Sessions are really concerned, are related to the meetings that we've been holding, that ALAC has been holding, with the GAC Members, so we're looking at common interests.

And, of course, they include EPDP, so we will probably have Hadia and Alan just giving them a brief update on At-Large's contributions to the latest EPDP Meeting. The cooperation that we're involved in with regards to Capacity Building, which is the one that Joanna will be involved in so that the video interview, which is actually timetabled for that Session will not be able to happen at that time. And also, that there is the GAC has a new focus group on new gTLDs, and so we'll probably bring in somebody like Justine or someone to talk about that. We haven't finalized that, but I thought that there were some other issues that we were going to discuss, but that's the general idea.

So, during that Session, we, a team of people from the ALAC, speak to the GAC Community and we get a bit of feedback from their group, as well. Okay, so any questions on anything there? Good. Okay. Next item on the Agenda. Okay, so we have gone through that, we've gone

through that, and of course, there will be Outreach and Engagement Activities. Daniel, I know, who's unable to attend today's meeting is going to be holding an Outreach and Engagement Meeting, Committee Meeting, and that is also the Agenda for that is already online so if you were interested in that, please feel free. Olivier, do you want to mention anything about the NCUC ALAC Session?

OLIVIER CRÉPIN-LEBLOND: Thank you very much, Maureen. Olivier Crépin-Leblond speaking. And indeed, per previous ICANN Meetings, we have an Outreach Session of the NCUC and the ALAC. That's going to take place on the Monday, I believe, I don't have the Schedule in front of me. It's not geared towards the ATLAS III Participants because ATLAS III Participants have already gone through the motions of going through ICANN Learn or worked some webinars and so on.

This joint Outreach Session is really meant to ask mostly at Fellows and at NextGen and at any newcomers that have come to the ICANN Meeting not really knowing what to expect and not knowing much at all. We'll be focusing as we always do on first the difference between At-Large and NCSG and NCUC and all of these acronyms that you've got that differentiate us but at the same time make it very confusing for a newcomer arriving at ICANN.

And then we'll dig straight into Policy Topics. I don't have the topics at the top of my head. I think we've had the similar topics over the past few meetings. What I would ask at this point in time is that those people who have contributed to pass meetings by bringing in their knowledge,

their wisdom, their experience, and sharing it with everyone. Please have a look at the link. If you're interested, if you don't have that link, just drop me a note and have a look at where you can actually help as a speaker sharing your wisdom, again. We need that.

I know that we've got a super busy meeting between us and the Session will clash with the Plenary, the first Plenary Session of the At-Large ATLAS III, but we will need some people to come in and out, even for if it's ten, fifteen, minutes. Get in touch with me if you'd like to be involved and share your experience. Thank you.

MAUREEN HILYARD: Thank you, Olivier. And Tijani has his hand up. Tijani.

TIJANI BEN JEMAA: Thank you very much, Maureen. Just to ask Olivier, please, tell me where I can find the Program so I can tell you where I may be useful for this Program. Thank you.

OLIVIER CRÉPIN-LEBLOND: Yeah, thanks Tijani. It's Olivier Crépin-Leblond speaking. The Program is going to be put up by Gisella, I think, a shortened version of the Program will be put up on the At-Large pages, but I'll also share the page, the Google doc. I just need to find it. I'll put it in the chat in a second.

MAUREEN HILYARD: Thank you. Thank you Oliver. Okay, so it is an interesting Session but as Olivier said, it's really geared for a different audience because you are going to get an update anyway. Right, so that's ICANN66. Are there any other questions about ICANN66? I mean, it's like information overload, I know. But, if you have any questions? No, okay. Let's go onto Seat #15 Election Update. Now, Yrjö is an apology so we may, I think I'm going to have to ask Heidi to give an update for us, please.

HEIDI ULLRICH: Thank you, Maureen. This is Heidi. I'm actually going to hand it over to Evin, who has an announcement on the Call for EoIs and a short update. Thank you. Evin, are you able to provide that update?

UNK: I don't see Evin on the participant's list.

HEIDI ULLRICH: She's on. She's definitely on. I'll go ahead and give that. I can see that she's sharing her screen, but I don't think she's hearing us. So, you can see that we have the Work Space now for the 2019 2020 At-Large Board Member Selection. And we have updated the BMSPC Pages, we've updated the BCEC Pages. The BCEC has been meeting very regularly and this past Friday, we were very happy to be able to send the Calls for Expressions of Interest for Board Seat #15. That will be open through the 11ᵗʰ of November. And then the BCEC will do their normal process. So, I think that that is primarily the update there. Thank you very much.

MAUREEN HILYARD:	Thank you, Heidi. A lot of these pages are restricted, and it is noted at the top so that not everyone can actually access any of the information that is made available to these committees. But, I think that this is what the updates are for, that everyone can be informed about where the Committees are actually, what level of activity they're at. And it's a very busy time for them and that's going to go on for the next few months because the procedure is actually quite lengthy.

Okay, so that's the final Agenda Item, and I know I asked at the beginning if there was anything additional, and I know we've had some additional items that have been raised already, we don't need to raise them again. So, well, I'm sorry. Do we have, nobody's hand is up at the moment.

So, if that is the last item and no one else has anything else to ask or present, I think that we can close the meeting. It's an early close for us, I must admit, but I think we've been through everything. There have been a lot of discussions. Please use the links that are on the Agenda Page, so use those links. Keep them handy so that you can update yourself as we put more information onto those pages for you. So, thank you very much for being with us today, this morning, this afternoon, this evening. And we'll be seeing you very, very shortly, well, you'll see you tomorrow at the webinar for a start. But we will also see you in Montreal. Thank you. Bye.

HEIDI ULLRICH:	Bye everyone, thank you.

YEŞIM NAZLAR: This meeting is now adjourned. Have a lovely day. Bye bye.

[END OF TRANSCRIPTION]