



## 8. Post-ATLAS III Activities

1. **Post-ATLAS Feedback (Eduardo Diaz)**
    - a. Survey & Report; Analysis & Recommendations (Academic - Joanna)
  2. **At-Large Review Implementation WG**
    - a. ALS Mobilisation – Issue 2 (Alan Greenberg) - Making ALSes more effective as suppliers of active participants
    - b. Completion of the ARI Interim Report #2 (Cheryl Langdon Orr)
  3. **ALS Sustainable Management Plan (Heidi & Alp)**
    - a. Staff-led initiative – ALS support from regional offices
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- 4.1 **Policy Involvement (Jonathan Zuck)**
    - a. CPWG Charter; At-Large Policy Platform; Policy Resource Development; Statements and advice
  - 4.2 **Capacity Building (Joanna Kulesza)**
    - a. ICANN Learn courses and webinars – catalogue & roadmap; Coaches and mentors; At-Large Ambassador Program; GAC Underserved regions
  - 4.3 **Outreach and Engagement (Daniel Nanghaka)**
    - a. At-Large Participation Toolkit; General assemblies – planning; RALO O&E strategies – coordination; Repository of skills and interests
  - 4.4 **Communications (Maureen Hilyard)**
    - a. Comms Strategy; NPOC & GAC Resource Development; GSE Coordination; ITI/ITP, Flexibility Fund; ABRs; CCEG-IG



## 9a. FY20 SOAC Chairs' Flexibility Fund

### **PILOT PROJECT: FY20 FLEXIBLE FUNDING TO FACILITATE POLICY DEVELOPMENT & ADVISORY ACTIVITIES BY ICANN'S SUPPORTING ORGANIZATIONS AND ADVISORY COMMITTEES**

#### **Objectives:**

This proposal is intended to provide funding, on a pilot basis, for specific, identified projects or activities within ICANN's Supporting Organizations and Advisory Committees (SOACs) that:

- Are timely, important and not requested or otherwise budgeted for in FY20;
- Facilitate effective participation in ICANN policy and technical work; and
- Enhance SOACs' efficiency in performing their policy development and advisory work.

#### **Scope:**

Any and all projects and activities to be funded from this pilot initiative must primarily be based on one or more of the five strategic goals outlined in the Draft FY21-25 Strategic Plan, which are:

1. Strengthen the security of the Domain Name System and the DNS Root Server System;
2. Improve the effectiveness Of ICANN'S multi-stakeholder model Of governance;
3. Evolve the unique identifier systems to continue to serve the needs of the global Internet user base;
4. Address geopolitical issues impacting ICANN's mission to ensure a single and globally interoperable Internet; and
5. Ensure ICANN'S long-term financial sustainability.

Funding will be limited to projects not otherwise budgeted for in the core FY20 budget; but funding will not be available for "second bites" at projects or activities that were proposed but not ultimately accepted for funding under the core FY20 budget.



## FY21 ALAC/ALT Plus Criteria for Additional Budget Requests: (TBC)

- In the post-ATLAS III environment, proposals should include activities that will make the entire At-Large community more effective in policy advice development.
- Activities to improve engagement with existing members is encouraged.
- Outreach should not be a major focus. The CROP program or RALO Discretionary Funding can be used for outreach.
- RALO requests should be strategic and in line with their RALO's strategic outreach plans and **must be endorsed by their RALO prior to being submitted for consideration by the FBSC.**
- Priority will also only be given to those who have provided draft reports as requested as part of the FY20 ABR approval language. Final reports must be submitted by the end of FY21. For Details see: [At-Large FY20 Additional Budget Request Implementation Workspace](#) .

# 9b. FY21 Additional Budget Requests

Timeline	Start
Kick off and Submission period	11/11/2019
FBSC representatives and/or staff to send notice of opening of FY21 Additional Budget Request (ABR) process to RALOs	02/12/2019
RALOs to review any ALS request or complete a template on behalf of the RALO and send requests to <a href="mailto:staff@atlarge.icann.org">staff@atlarge.icann.org</a>	16/12/2019
Discussion of Proposals with Finance and Policy Staff and FBSC	06/01/2020
Revised proposals to be sent to the FBSC for final review.	13/01/2020
The ALAC to review the proposed At-Large FY21 ABRs during their monthly call	21/01/2020
The FBSC to review all the RALO requests.	22/01/2020
<b>Submissions Due – send to <a href="mailto:planning@icann.org">planning@icann.org</a> (IMPORTANT: <u>At-Large staff</u> will send all At-Large requests to <a href="mailto:Planning@icann.org">Planning@icann.org</a>)</b>	<b>31/01/2020</b>



# 10. At-Large Review Implementation Plan

» **Issue 1 - Quality vs Quantity of ALAC Advice** (Jonathan Zuck and Evin Erdogdu)

- Historic ALAC Advice & Comments; ALAC Hot Policy Topics Document (**completed**)

» **Issue 2 - At-Large has struggled to reflect/process end-user opinion; barriers to individual participation; perception of unchanging leadership group** (Alan Greenberg and Maureen Hilyard)

- ALS Mobilisation Plan – work in progress

» **Issue 3 - Staff resources are concentrated on administrative support; staff should have greater capacity to support preparation of policy advice** (Heidi Ullrich)

- **Status: Completed (August 2019)**

» **Issue 4 - ALAC and the At-Large Leadership Team** Maureen Hilyard

- Governance page and contents completed: roles and responsibilities required. – work in progress:

» **Issue 7 - At-Large Working Groups** (Ricardo Holmquist and Maureen Hilyard)

- Working Group page created –only current working groups displayed and linked to workspaces – others archived (**completed**)

» **Issue 9 - Need for increased At-Large Community awareness and staff training regarding the use of social media** (Heidi Ullrich and Evin Erdogdu)

- **Status: Completed (July 2019)**

» **Issue 13 - Need more systematic RALO participation in regional events** (Daniel Nanghaka and Alberto Soto)

- [At-Large Event Opportunities Workspace](#) is sparsely populated –newsletters? Not very appealing as a resource page – work in progress for the O&E WG to spend some time on it

» **Issue 16 - Absence of consistent performance metrics** (Cheryl Langdon-Orr and Gisella Gruber)

- to restart working group on [Metrics](#). – work in progress



# 11. ICANN67 CANCUN MEXICO

## ICANN67 - Cancún Meeting - March 2020

Created by Yesim Nazlar, last modified on Dec 13, 2019

### Daily Meeting Agendas

- [At-Large Meetings - Saturday, 07 March 2020](#)
- [At-Large Meetings - Sunday, 08 March 2020](#)
- [At-Large Meetings - Monday, 09 March 2020](#)
- [At-Large Meetings - Tuesday, 10 March 2020](#)
- [At-Large Meetings - Wednesday, 11 March 2020](#)
- [At-Large Meetings - Thursday, 12 March 2020](#)

### Pre-ICANN67 Policy Report

A report prepared by the ICANN Policy Department on SOAC activities and ICANN Plenary sessions taking place during ICANN67.

### Pre-ICANN67 Prep Week Webinars

### ICANN67 ALAC and At-Large Actions and Decisions 07-12 March Workspace

This pages contains the ALAC and At-Large Actions and Decisions taken during ICANN67.

### ICANN67 ALAC and At-Large Action Items 07-12 March Workspace

This pages contains the ALAC and At-Large Action Items from ICANN67.

### At-Large Questions for ICANN67

This workspace has been made available for community members to post their questions for the ALAC Meeting with the ICANN Board, GAC