ALAC meeting

21 January, 2020, 16:00UTC

(8) AT-LARGE REVIEW IMPLEMENTATION PLAN

Issues as per ARI Table 1 shown as percentage of progress towards completion.
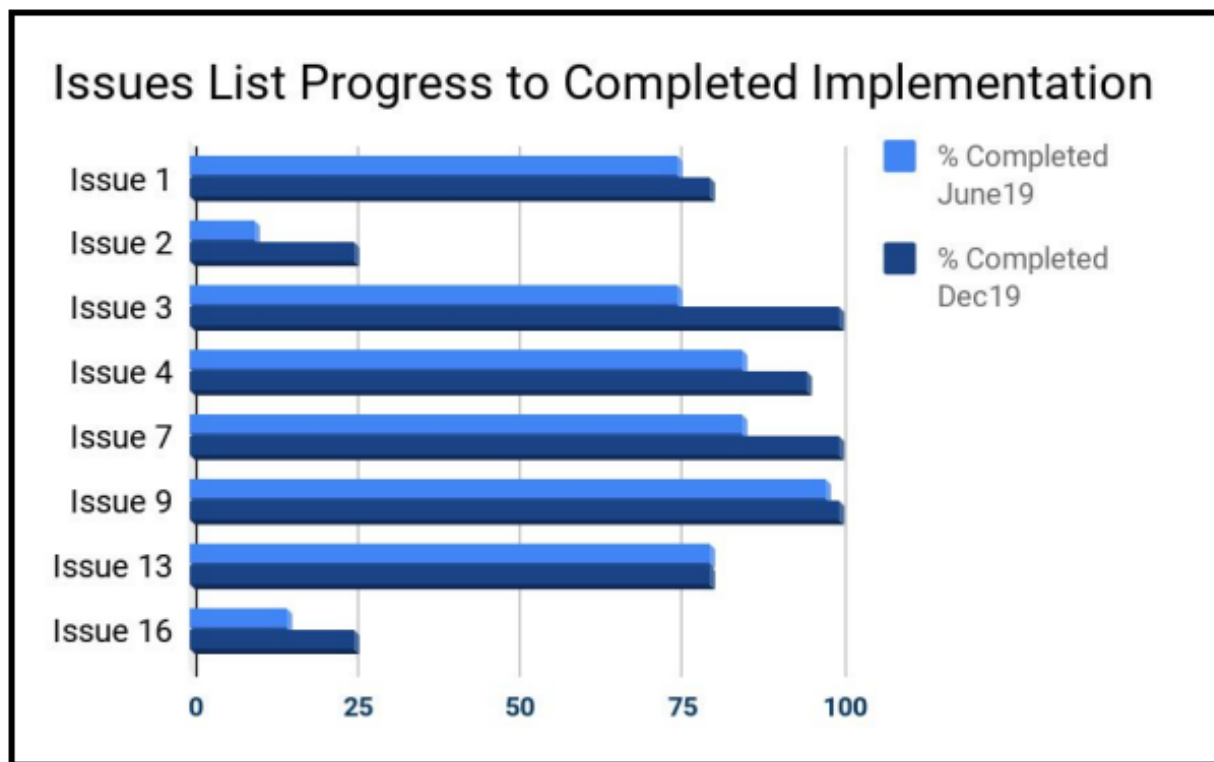
Issues List Progress to Completed Implementation

Fig. 1 Issues List, against percentage of progress towards completion graph.

#	ISSUE	CURRENT STATUS
1	ALAC advice 80%	- Requested update on At-Large website development and historical data (statements, advice, etc)
2	Member engagement 25%	- ALS mobilisation WG has commenced work. - Individual member status to be clarified - Support ATLAS Ambassador participation
3	Staffing 100%	completed
4	Leadership 95%	- Short descriptions of roles and responsibilities
7	Working groups 100%	completed
9	Social media training 100%	completed
13	O&E Dashboard 80%	- Staff resources required to develop dashboard for travel, event and engagement opportunities, and available resources - Data available on use of discretionary funding
16	Metrics 25%	- Awaiting connection to the salesforce software - Creating metrics as issues are completed

(9)

(10a)

AT-LARGE GATEWAY

At-Large Website

ALAC

RALOs

At-Large Governance

At-Large Reports

Policy Comments & Advice

Working Groups

ICANN Meetings

At-Large Summit (ATLAS III)

At-Large Review Implementation Plan Development

ALAC and RALO Elections, Selections, and Appointments

✏ Edit ☆ ◉ ⤵ ⋯

ICANN67 - Cancún Meeting - March 2020

Created by Yesim Nazlar, last modified by Maureen Hilyard just a moment ago

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 ITEMS & ACTIVITIES

*ICANN67 Planning Committee

Suggested Topics & Groups to Meet at ICANN67

*At-Large ICANN67 PowerPoint Template Workspace

This workspace contains the At-Large PowerPoint template for ICANN67.

*At-Large Booth Sign-up Sheet

This page has been made available for community members to sign up to do Outreach at the ICANN booth

*At-Large Cancún Travel Information Workspace (login required)

This workspace contains travel information for all At-Large supported travelers. The At-Large ICANN67 Travel Information will be posted shortly.

*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 and Göran Marby, President and CEO of ICANN.

*Policy Report

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

*Prep Week Webinars

+ Expand all   − Collapse all

∨ At-Large Advisory Committe...
  › At-Large Working Groups
  › Policies and Policy Develo...
  ∨ ICANN Meetings
    › ICANN 30 – Los Angele...
    › ICANN 31 – New Delhi ...
    › ICANN 32 – Paris Meeti...
    › ICANN 35 – Sydney Me...
    › ICANN 36 – Seoul Meet...
    › ICANN 37 – Nairobi Me...
    › ICANN 38 – Brussels M...
    › ICANN 43 – San Jose M...
    › ICANN 44 – At-Large Pr...
    › ICANN 45 – At-Large T...
    › ICANN 46 – At-Large B...
    › ICANN 47 – Durban Me...
    › ICANN 48 – Buenos Air...
    › ICANN 49 – Singapore ...

(10b) ICANN67 PLANNING – 23 Jan 17:00utc

Policy and Outreach

- JZ –policy platform and talking points, intro to HIT topics (after Welcome)
- Joanna – DNS etc plenary panel
- JZ & JK – DNS Intro (capacity building)
- JZ - DNS experts
- ALS & Individual members (Alan, Roberto, Alp & Heidi)
- O&E meeting (incl SoMe & CBWG) - Daniel
- ICANN Learn course development training – Betsy and Team (ALC, GAC & NPOC)
- Progress of "journeys" of ATLAS participants – Cheryl
- Updates – ATRT3, Auction Proceeds, SubPro

At-Large and ICANN Org

- Finance team – operating plan and budget (questions for Finance?)
- Multistakeholder model update
- Leon-Goran-Maarten
- ALAC - Board meeting (policy topic?)
- ALAC – GAC meeting (GAC policy topics?)
- ALAC – ccNSO meeting (ccNSO focus?)
- ALAC – SSAC meeting (focus topic?)
- RALO Leadership meeting
- ALAC-NCSG joint meeting
- LACRALO Board Training
- Theresa Swinehart – trends
- ITP update with Jana and Mark

11 Additional Budget Requests (FBSC)

Requester	#	Request	Status
ALAC/ALT+	1	Access by RALOs for additional discretionary funding from $20k to $30k	Approve
ALAC (Judith Hellerstein)	2	Real Time Captioning RTT of Zoom meetings in English and spanish	Approve
ALAC (Dev Teelucksingh & Glenn Mc Knight	3	At-Large Content management system / Google Doc	Approve
ALAC (Sebastien Bachollet)	4	IGF Global (2020 in Poland) request for funding for O&E leaders	xMore details required
AFRALO (Seun Ojedeji)	5	Capacity Building for ATLAS III Ambassadors durin 2021 African Summit	xUse ICANN Learn etc
AFRALO (Seun Ojedeji & Abdulkarim Oloyede)	6	Adding of a Transbot for French language interpretation to the AFRALO mailing list)	Approve
AFRALO (Caleb Ogundele)	7	Nigerian School on Internet Governance (NSIG)	xIncorporate other SIGS
AFRALO (Ray Mamattah)	8	Ghana School on Internet Governance (GhanaSIG)	xIncorporate other SIGS
AFRALO (Michel Tchonang)	9	Digital Opportunities: Symposium & Training (AFRICA 2020)	xToo much travel
EURALO (Sebastien Bachollet)	10	Training for EURALO ALSes (at EURALO GA in FY21)	xUse ICANN Learn etc
EURALO (Sebastien Bachollet)	11	Youth involvement in At-Large work	Move to ALAC
EURALO (Sebastien Bachollet)	12	Youth IGF Hubs	Approve
LACRALO (Adrian Carballo)	13	LACRALO Academy at the LACRALO GA @ ICANN 70 in Cancun	Approve
NARALO (Dustin Loup)	14	North American School of Internet governance NASIG.	Approve

(12) SO-AC Chairs meeting
ICANN, Los Angeles, 27 & 28 Jan 2020

Workshop Agenda includes:

- Discussions with Goran, Maarten and David Olive – Chatham House Rule
- SO-AC Chairs – governance – priorities for 2020 and why - principles of collaboration
- Planning – involvement of SO-AC Chairs in the prioritisation of ICANN workplan – policy vs implementation
- Board and CEO goals for 2020

Flexible Funding Proposals

- **Enhanced Pacific Engagement and Participation project** – Collaboration between GSE, At-Large and GAC to inform and encourage engagement and participation - reward (ATLAS III Model)
- **At-Large Policy Development Package of courses**: Onboarding, DNS, At-Large Leadership, At-Large Policy Platform; Community O&E; Mentored Penholding Training Course. (required learning for EPEP)
- **DNS Abuse – the End-user perspective** – involves capacity building, research, training/ICANN Learn, O&E