
CLAUDIA RIUZ:

Good morning, good afternoon and good evening to everyone. Welcome to the At-Large Leadership Team monthly call, today on Tuesday, the 11th of February, 2020 at 19:30 UTC. On the call today we have Maureen Hilyard, Tijani Ben Jemaa, Cheryl Langdon-Orr, Barrack Otieno, Andrei Kolesnikov, Seun Ojedeji, Ricardo Holmquist, Olivier Crépin-Leblond, Daniel Nanghaka, Holly Raiche, Marita Moll, Nkem Nweke, Jonathan Zuck, Abdulkarim Ayopo Oloyede and Yrjö Lansipuro. We have received apologies from Sylvia Herlein-Leite, and Judith Hellerstein, as well Erich Schweighofer.

From staff we have Heidi Ullrich, Silvia Vianco, Gisella Gruber, Yesim Naziar, Evin Erdoğan and myself, Claudia Ruiz, on Call Management. And our interpreters on the Spanish channel today are Veronica and Claudia, and before we begin, I would like to remind everyone to please state their name before speaking for the transcription purposes and also so the interpreters can identify you on the other language channels.

And also a friendly reminder to please keep your lines muted when not speaking to prevent any background noise. Thank you very much, and with this, I turn the call over to you, Maureen.

MAUREEN HILYARD:

Thank you very much, Claudia, and welcome everyone. Good morning, good afternoon and good evening, wherever you are. Before I even start on the meeting, I just want to warn you that this meeting is going to be a little bit shorter than normal, don't all jump up and down, but

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it's just that I have a meeting sort of like before the 90 minutes and I have to get there. So if you have to say anything, I would really appreciate it if you kept it short, but make sure that everybody understands what it is that you want to say.

So, looking at our agenda, of course, we have the usual activities, policy being our main one and Evin's already been told, bit short, but one of the main things that I do want to talk about today, the progress from the 2020 ATLAS III and 2020 At-Large activities, the progress reports, and if you're having a look at the agenda, you will sort of see that there is a table that sort of like has activities lead, current status and recommendations for the ALAC, for the leads, including myself, as opposed to actually sort of like complete in case to let people who are reading through the agenda, before the meeting, can get an idea of where we're at.

So for myself and probably on behalf of my other co-leads of the different activities, apologizing that that hasn't been completed, but we'll try and do that, that's something we'll focus on for the rest of the year. And of course, assume Alan's here, and he's going to give us some feedback on the ALS mobilization activity, then we'll have just general things about the ICANN67, that's looking really exciting. And then just a brief overview of what happened in LA and if there is any other business.

Does anyone have any other business that they would like to add to this meeting? No hands up, okay cool. Therefore, let us carry on with the business, and we will start off with action items, but I believe the action

items are all done. Can we just have a look at it? Yep, they are, thank you very much.

So Judith has drafted the statement on the -- Alan and I had a go at the Auction Proceeds document, we're very pleased to be able to have some agreement on it and to get it away. Heidi has done her job and added those update items into this agenda, and the ALT-Plus agreed to [inaudible] policy sections on the [inaudible].

Okay, that was something we were looking at as far as RALO newsletters. That's still basically work in progress, but it is something that we're actually working on. Okay, great, done. Action items covered. We're then going to move on to Policy, Evin.

EVIN ERDOĞDU:

Thank you, Maureen. This is Evin for the record, so as you can see on the agenda, there are several executive summaries posted to recently ratified statements or advice by the ALAC since the last ALT-Plus meeting, including the proposed dates for ICANN public meetings 2024 to 2028 and revised dates in 2022, as well as the ATRT3 Draft Report and ALAC advice to the ICANN Board on both ISOC/PIR issue as well as DNS Abuse.

Currently, there are three ICANN public comments for decision. First being a Proposed Amendment 3 to the .COM Registry Agreement; this closes this Friday and was discussed on recent CPWG meetings and it was not determined to have a statement I believe, but if any interest is expressed, please let us know.

Then on tomorrow's CPWG as well, there will be a discussion on the Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report; this closes on the 4th of March. And finally, a newly released ICANN public comment on the EPDP Phase 2 Report, and this closes on the 23rd of March.

And currently this week, it was circulated on the list within the past couple of days an updated ALAC statement; as Maureen noted, Judith had initially drafted a statement and the ALAC, as well as Alan and Maureen, have added new portions to this ALAC statement as well as consensus regarding the new gTLD Auction Proceeds. So this statement is ready for submission I believe after final discussion, and the draft is posted to the agenda and PDF; if you'd like to see it, it's also on the workspace.

And finally, the Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget; this closes on the 25th of February and there are currently two Google Docs with ALAC statements in development and they may be incorporated into one statement, but one is regarding this public comments in general and the other is specifically related to the multistakeholder model only. So all those resources are on the agenda as well, if you would like to check them out. So, thank you, I'll turn it over to Jonathan and Olivier.

JONATHAN ZUCK:

Hey, it's Jonathan Zuck for the record, I don't know if Olivier wanted to say anything. I think that pretty much covers it. We did a lot of work and came up with I think a strong statement on .org, although that

situation obviously continues to evolve, and we'll see where that goes. I'm a little bit hesitant of opening the can of worms the .com agreement in the CPWG just because of the domain investors that are part of those discussions, they'll get heated probably without much consensus building, but I guess I'd be curious about what people thought.

I mean, one thing I thought that might be worthwhile is to continue to ring our DNS Abuse bell and lock in on the \$20 million commitment that VeriSign has made ICANN for investments in security research and activities, and request that some of that money be earmarked for DNS Abuse research in the machine learning or something like that, but I am curious what folks on this call think about that being a potential statement from the At-Large.

It's sort of uncontroversial and just another opportunity because we've decided this year we're going to take every opportunity to bring up DNS Abuse and that seems like a good one that there's suddenly a pool of money and that we ought to --had asked for it to be allocated that way, part of it to be allocated that way. So I'm interested if anybody else has any comments about that. Thank you, Holly.

UNKNOWN SPEAKER: I can comment [inaudible].

JONATHAN ZUCK: [inaudible].

UNKNOWN SPEAKER: Well, still today, it's just a statement and the ability and wish to allocate a certain amount of money to further research some security and stability issues, but there's no plan yet. So there's not much to say about decisions, it's just a sentence, an official press release, so not yet things to discuss, I would say it like that.

JONATHAN ZUCK: Thanks. Is SSAC going to say something about that money yet or did you guys sort of like realized there isn't much to say at this point?

UNKNOWN SPEAKER: No, there isn't much to say and this news was brought to the attention of course of SSAC members but there was not much discussion about it yet.

JONATHAN ZUCK: Right, right. Well, like I said, it could be just a rhetorical comment that just reminds everybody about DNS Abuse as an issue and that there's certainly room for additional research and investment in mitigating DNS Abuse and we can sort of just phrase it that way so that people get used to the fact that when At-Large opens its mouth, DNS Abuse comes out.

UNKNOWN SPEAKER: Well, it's actually good news, for sure.

JONATHAN ZUCK: Alright, great. I'll think about how to introduce that without causing the sky to fall. Thanks, everyone, I think that was it for me.

MAUREEN HILYARD: Sorry, Olivier, you got your hand up?

OLIVIER CRÉPIN-LEBLOND: Yes, thank you very much, Maureen. Olivier Crépin-Leblond speaking and just adding to what Jonathan has mentioned, I just wanted to recognize the excellent work of the CPWG members, the pen holders and so on and as you can see the public comments that are coming out, including the one on the new gTLD Auction Proceeds, which originally didn't get much consensus, finally consensus was achieved. And that's also thanks to you.

So, it's great to see something working and one thing I would like to ask the leadership team is to try and think of the processes by which, if there is such a conflict when there is no consensus in the CPWG, how this goes over to the ALAC and the ALAC discusses it. I'm not sure how that can work, but there's still some ambiguity in the relationship between the CPWG and the ALAC. Thanks.

MAUREEN HILYARD: Thank you, Olivier, and yeah, I think that was really good, we're a great team, and I think that what happens with the CPWG that's where all the talking gets done and anyone on the ALAC who would have any queries about the discussion points, really does have to be part of the CPWG discussions, and there's so much going on that it is important that

everyone is really up with the play with regards to the content and the context of the discussions in order to create some kind of consensus, and usually there is some middle ground, but yeah, it's an exciting place to be really, I'm enjoying it. Alan?

ALAN GREENBERG:

Thank you very much. Certainly, that one ended up working out well and as I said in the note, I appreciate the flexibility of the people who ended up altering their position based on the discussions. If things work out well, that does happen and we do come to a consensus, and in general, the ALAC will support a consensus position, but there will be times when there are differences, and differences are healthy.

Not everything has a black and white answer, and I think that just reinforces the point that ultimately, it's the ALAC that is voting on this, and it is a statement of the ALAC and I think it's really, really important that all of the ALAC members know what they're voting on and optimally, all of the ALAC members should be actively participating in the CPWG.

I have a hard time understanding why someone should not be there if they're are an ALAC member and ultimately taking positions on these things, but if there are ALAC members who for whatever reason are not, I think it's really important that they understand the positions when they vote for these things, especially if there's not agreement, throughout the community on what the answer is. Thank you.

MAUREEN HILYARD: Thank you, Alan, totally agree. Okay, there any other questions or queries on the policy side of things. I mean, as Jonathan said, it will come up later when we talk about ICANN67. Every time anyone opens their mouth at ICANN67, there will be some DNS Abuse comment or talking point or whatever, the special messages that Jonathan will make sure that we all know that we're all going to be fighting at the meeting.

Right, so moving on therefore, thank you very much for that. We now have the RALO activities and updates from our RALO chairs. One of the important things about the ALT-Plus meeting was of course when it was constructed was to enable the RALO's to inform the rest of the team, the bigger team about what is actually happening in their regions and, is there any way in which we can all provide some support for each other?

I think it's quite significant at this particular point in time. This year what the RALO's are going to be asking your end in his session with him, which I hear he really enjoys. So there must be some really exciting things that crop up at the RALO Leaders meeting. So it would be good to get two or three minutes on what is on top in your region, so we all know what's happening. Shall we start from the top, Seun?

SEUN OJEDEJI: Thank you, this is Seun, can you hear me?

MAUREEN HILYARD: Yes we can.

SEUN OJEDEJI:

Okay, thank you. Well, we just had our usual monthly call and one of the things that we are doing right now is we reconstituted our Rules of Procedure Working Group, because we want to review a specific section of our rules that talks about individual membership; actually that particular section as by the rule requires that we should be review it after two years. So we're actually doing this in respect to a clause in the rules itself.

So we have that group up and then we will be having our meeting, hopefully next week. We were supposed to have that meeting this week but our dates had crossed session and my availability with [inaudible] next week.

The other one which is known to everyone is our usual meeting of the AfrICANN AFRALO meeting that we normally have, the [inaudible] is planning of that. Discussing [inaudible] the topic which is going to be around DNS Abuse, and the drafting team has been constituted so that is also in motion and we are hoping that we will come up with a useful statement that contributes to the discussion.

In terms of the questions, AFRALO sent two questions. I think al the RALO's [inaudible]. Do you still want me to repeat that because of the time? We sent two questions, if there's a question on our question, then maybe I would like to hear it, but to save time, I think instead of repeating it, I'll just pass on that.

[inaudible] our usual new ALS application; we had one that we approved last month and we also have one ALS application that's pending and one

membership application that is pending. I think I will stop there and see if there are any questions. Yeah, thanks.

MAUREEN HILYARD:

Thank you very much. Thank you very much, and as you say, we were lucky you just had a meeting so it's fresh in your mind, and it's good to hear what's going on in AFRALO.

I don't know if I saw Satish. I know he had a couple of late meetings last night, but Ali, Ali Al Meshal is here. Ali, do you want to give a brief report on what's happening in APRALO? [AUDIO BREAK]

Although Ali may not be able to speak, okay, we will give him a chance later on if he can or Satish. Sebastien?

SEBASTIEN BACHOLLET:

Thank you, Maureen, this is Sebastien Bachollet speaking, Europe Chair. A few things, the first one as you know, Europe has a new vice president for the Global Stakeholder Engagement who is also in charge of the Brussels office. As ATRT3 took me to Brussels I take this opportunity to meet face to face with Chris Mondini. It was one of his first days in the new office in Brussels and we exchanged about how to amend the collaboration between GSE teams.

I say GSE teams because in Europe we have two teams; we have the one from Chris Mondini for Europe, 27 plus one now, [inaudible] Europe in the organization, and we have another for the ex-Soviet Union countries, I don't know how to call them because they are the East part

part of Europe, with a new responsibility too. I need to exchange [inaudible] hopefully the next few days or weeks.

We will have our monthly meeting next week. One of the tasks amongst others is as we have new Bylaws, we have to work now on our new rules of procedures and we will start asking for volunteers and we will work on that. At the same time, the main part of the job will be done by the board of EURALO and as you may know, we have done elections.

The board of EURALO is composed of both of ex-officio members and I extend to all the one within At-Large having responsibility, for example, the liaison from ALAC to the GAC, to SSAC and so on, who are from Europe are now formally part of the Board, and we have five key who were elected. If you need the list, I can give it to you, but it's five different countries.

What is important also in terms of communication, Natalia Filina has done a very good job with the new information letter who takes care of the three last months of last year, I guess, and she just published a monthly report and it's very well done and it's a very good improvement in our communication.

Regarding Goran, I asked him a question about how to decrease the complexity, but I would like to raise an issue here. I think we have to be careful of what type of question we ask Goran; he's not in charge of the policy. Therefore, when we ask questions about policy, I'm not sure that it's the right person to ask. He is in charge of running the

organization, it's not me saying that, it's the way he has presented himself.

Now we don't have an ICANN CEO, we have an ICANN Org CEO, and I guess if we have a policy question, global policy question, it must be directed to the Chair and not to the president and CEO. But that's my feeling about what type of question we can and need to ask Goran. That's some points and happy to answer things if you wish to answer any question. Thank you, Maureen.

MAUREEN HILYARD:

Thank you. Thank you, Sebastien. Just carrying on. Sergio? Is Sergio on the phone now? Can he get interpretation?

CLAUDIA RUIZ:

One moment while the interpreter gets on.

SERGIO SALINAS PORTO:

In LACRALO, we are working, this is really very good. The board of directors is meeting every two weeks. So, this is very important to us to arrive to our council meeting with sufficient data and sufficient information for us to work on the days that the Board of Directors we have to work while in Cancun.

We have organized an activity, the Universal Acceptance team prepared a document to present it to LACTLD and the idea of this report is to generate a strategic alliance between LACRALO/LACTLD so as to work in Universal Acceptance within the regions. We have done or I may say

that many of my colleagues in the region have been working regarding the Universal Acceptance and the acceptance of the [inaudible] so as to look at each ccTLD, whether they may register that or not.

So, after a survey with the ccTLDs, we found that very few of them accepted these three special characters. So we sent a report with the work that we have done. We have sent a report to LACTLD I mean, and now we're moving forward towards working with them jointly. This is a unilateral proposal, LACTLD has not received this proposal yet. To give an answer that as soon as we receive an answer, we will let you know.

On the other hand, we also have submitted a project to the Universal Acceptance group at ICANN so as to have a funded project for our region. So these are the issues that are gaining momentum in LACRALO and we are also working in capacity building with the working group, but this work [inaudible] in one month or something like that. We are going to share with the region on the new records for capacity building regarding all the policy issues that are discussed in ICANN, so this is one of our major topics.

And lastly, communication. In terms of communication, some work has been done so as to improve the communication of LACRALO; the internal and external communication I mean. We sent two questions for the meeting with Goran and we are certainly concerned that ICANN from a political perspective on the one hand, we defend stability that would not know if we are going to become a regulator of legal terms among [inaudible].

This is a concern of some of us because this is a very thin line and ICANN has to deal with it, and on the other hand, we care about the protection of DNS. So in this global geopolitical scenario, we think these are two major concerns. This is why we sent two questions. Thank you very much for listening.

MAUREEN HILYARD:

Thank you very much, Sergio, and it's quite a unique situation for LACRALO and Cancun, they're able to bring their board into the meeting to observe what is actually happening with regards to At-Large; so for some of them it would be their first time at a meeting, and also to see ICANN in action. So I think if you see any of the [CROSSTALK] around, please support them and encourage them, that would be really great.

And is Eduardo here? I haven't seen him. He's not on the call, okay, and we haven't been able to touch base with Ali; he may be at work and listening and can't speak, that's okay.

Right, it's interesting for me and I'm sure it is for others to actually hear what's on top for the regions and common ideas. Of course, there was a regional leaders meeting in Cancun anyway, so it's an opportunity for them to have a face to face discussion as well.

Okay, so if there are no questions or queries, I don't see any hands up. We can then move on to the Post-ATLAS and At-Large activities, and the first one was the Post-Atlas III reporting with Eduardo, but Heidi will be able to give an update on that, wouldn't you?

HEIDI ULLRICH: Hi, everyone, yes, this is Heidi. So the Post-Atlas III reporting group has held a few calls, and they are holding calls every week. On yesterday's call, they had a presentation from Dev Anand Teelucksingh on the analysis of the survey, and now that that is finished, now they are going to be moving on to how to implement some of their other activities based on the survey analysis. So a final draft report is due at the end of the month, and then I believe that it will be going to the ALT-Plus and the ALAC, as well. Thank you.

MAUREEN HILYARD: Thank you, Heidi. Jonathan, have you got anything more to say about the policy? Probably not, but you may.

JONATHAN ZUCK: Not at this time.

MAUREEN HILYARD: I didn't hear that, it was a bit garbled.

JONATHAN ZUCK: Sorry, not at this time.

MAUREEN HILYARD: Okay, okay. That's fine. Is Joanna here?

CLAUDIA RUIZ: No, Maureen, Joanna is not on the call either.

MAUREEN HILYARD: Okay, who is it?

HEIDI ULLRICH: This is Heidi.

MAUREEN HILYARD: Heidi?

HEIDI ULLRICH: I'm just listening for Alfredo, I think he's just come off of a call of the capacity building working group, so he probably weren't aware of the call. Really, really quickly that is moving along as well in their Post-ATLAS activities, they have now divided into three groups.

One is on the development of an ICANN Learn course, one is on developing a deck of slides for onboarding and the third is for capacity-building webinars. So they have just finalized their groups and identified leaders, so expect to hear more in the coming week and as well as in Cancun on their activities, but definitely moving forward. Thank you, Maureen.

MAUREEN HILYARD: Yes, I was at that call too and it sounds really exciting. The three teams have got their own mailing list, they'll be working as separate groups on their particular projects, and I have a particular interest in this because it's one of the things that we set out to do before I became chair, and

even since I've become the chair, there has been a lot of talk with NPOC and with the GAC, of building resources and building capacity within those three in particular, us and NPOC and GAC, because I've specifically asked for that support and I'm just so thrilled that Alfredo and Joanna and their teams are really enthusiastic, and there was a brilliant session with Betsy Andrews on how to actually set up ICANN courses and stuff.

So great session, and as you can see, there's some really great outputs that are going to be coming out of that one during the year. We will probably have sessions where they're a show and tell so we can all have a look at what they're doing. I didn't know that Daniel is on the line so he could do something on outreach and engagement. I did hear him before.

DANIEL NANGHAKA: Daniel speaking.

MAUREEN HILYARD: Oh, there you go, Daniel.

DANIEL NANGHAKA: Yes, with regards to outreach and engagement, so far there is a lot of work --

MAUREEN HILYARD: It's a bit crackly, Daniel.

DANIEL NANGHAKA: Hello. Can you hear me?

MAUREEN HILYARD: Yeah, that's better. Claudia, are you working with Daniel on his connection?

CLAUDIA RUIZ: Yeah, looks like he just disconnected, Maureen, the operator is dialing him back, one moment please.

MAUREEN HILYARD: Okay, okay. Okay, so while we're getting Daniel back, I can actually sort of basically talk about some of the things that are under my responsibility; there's going to be a couple of things coming up later, but I think that two other groups that are going to be active over the next couple of weeks, one, of course, is the ALAC appointment subcommittee which is going to be probably meeting in a week's time looking at the fellowship mentor. So that is getting established and we just needed to first of all find a time, so that will take place and will be able to make that appointment soon.

And although we've got Ricardo, the other working group that's under my responsibility is the Finance and Budget Subcommittee, and Ricardo, would you like to say something about what it is that we're doing and what it is that we would like more of our members to engage in with regards to comment about the operating plan?

RICARDO HOLMQUIST: Yes, can you hear me? Ricardo Holmquist for the record. Yeah, the Finance and Budget Subcommittee had a meeting back in January for the ABR [inaudible] by the end of January, to get an approval or not for the ABR. And then we're working right now with the financial plan and operational plan for the next five years of ICANN.

I have already submitted a draft for comment, but everyone is welcome to interact especially because there are five appendixes there that include a lot of things. One was the multistakeholder model and Marita is helping in there. CPWG is working on that, but also there is a relationship with Work Stream 2 from Sebastien; I already hear that we need to be in line with the work that ATRT3 is doing also, so there is a lot of things to comment on, so you're all welcome to do so. Thanks.

MAUREEN HILYARD: Thank you very much, Ricardo, and it is really important, since we've actually moved all the finance issues, and that includes the operating plan which doesn't have much finance in it. It's actually telling us how ICANN Org, from their perspective, how they are going to manage it, and what it's going to cost ICANN to actually allow them to do it.

One of the things that I went through that document was also a lot of money is being poured into what ICANN Org is actually doing with a lot of the things that we are working with and we are doing within our regions on our own dime. So this is the sort of things that we need to be putting our voices too, is what support, what's the greatest support that we can get for the outreach work that is actually being done and at

a cost and when we selecting for a lot of the outreach that we do, and that we have to go out and seek financial support to actually run events.

So it's those sorts of things that you should read through, the sorts of things that are really important in your region, have a look for a particular topic, and make a comment and pass it on to Ricardo, pass it on to me; anything on the multistakeholder model, give it to Marita, just so that she can incorporate it into her statement. We've got Daniel back.

DANIEL NANGHAKA: Daniel speaking, can you hear me?

MAUREEN HILYARD: Much better, Daniel, thank you.

DANIEL NANGHAKA: Briefly about what is happening in outreach and engagement. Right now, the co-chairs are working on their respective regional strategies and also in preparation for Cancun, they'll be able to at least give a brief and also have a discussion together with the different respective leaders on how they are able to effectively come up with appropriate strategies and also still in Cancun, we shall be able to have all the respective GSE's in the outreach and engagement meeting, and they're also be contributing to the breakout session. And this [inaudible], the process of developing the respective strategies.

And also briefly, [inaudible] it's good to have a fully engaged session in Cancun, especially with the Board. So at least a series of teams working, which will include a quiz that will be running as support and there's also other various activities will be [inaudible].

So this time during the time that we shall be having at the booths during the sessions will be fully engaged sessions, and also we are looking forward to having the session on DNS Abuse, probably [inaudible] from that session, which is at least a good session to be able to engage with the members, for the participants that will be available in Cancun.

That is a brief of what is happening, and I'm also happy to share that we've got capacity building under Joanna, whose tremendous work that has been done [inaudible] in the previous call, which at least showed the work of action points [inaudible] webinars.

And also contributing to the ATLAS III outcomes, at least I'm happy to share that at least members have been recruited. Volunteers have given themselves to be in charge of different [inaudible] organizations that are happening in collaboration with support from Alfredo and Joanna.

So there's quite a lot that is still happening regarding the [inaudible] and the outreach and engagement. Yeah, those are just a few remarks. I will answer any questions. Thank you and apologies for the poor connection [inaudible] in the Zoom room.

MAUREEN HILYARD:

Yeah, not a problem, Daniel, thank you very much for that and I've been sort of like just occasionally touching base with the outreach and engagement Skype chat and there's a lot of activity going on. There are lots of discussions, I mean it's a really exciting time and I'm really impressed with what's going on there.

So, I think what we will now do then is we will move on to the next [inaudible], which was actually the very first item in the next section if you can move the Agenda up a bit, please, so whoever is in charge of that.

We got some feedback from the Organizational Effectiveness Committee who received a report and they officially sent us a letter to say how well received the report was and made some very brief comments about how we might improve on things; not improve things, just improve on, for example, like the organigram. They said that it'd be really nice if Leon was there because he's part of our team, that makes sense.

So we're working on that one, and so if that's all that they're worried about, I think we're doing really well and I do thank those people who are still working on finishing off some of those items that they were working on; if there's anything to be done, I'm sure that Heidi will chase us up to make sure that we're -- who's in charge of moving this agenda up, please? It's just that I'm going to be calling on Alan and he can't see his name on the agenda.

ALAN GREENBERG:

Thank you very much. Can you hear me?

MAUREEN HILYARD: Yes, we can.

ALAN GREENBERG: That's what I thought. The process is going well, we're meeting every week with few exceptions, and we have made our way through the complete original list of expectations for ALSes and criteria, and we're now looking at a number of auxiliary issues that may or may not become expectations.

And I think we're going to be right on time in terms of being able to give a substantive report to the ALAC in Cancun, and I'll take this opportunity to request a good chunk of time with the ALAC and regional leaders to make sure that we go over it and everyone is on board as we go forward.

And presuming that is not too destabilizing, we will be hopefully completing our work not too long after the Cancun meeting, probably another three to four meetings, I'm guessing, to have it wrapped up. So that should be wrapped up early in April, and be able to go to the ALAC for formal approval.

That's our thoughts at this point, things are working well. We're having good participation in the meetings; well with some exceptions, and I'll be talking to the regional leaders about the cases where I believe we may have a problem because there isn't sufficient participation to know we have good buy-in. And that's about all I have to say. I'm willing to take any questions one has.

MAUREEN HILYARD: Okay, are there any questions or queries on that? Okay, it's just an update. So some people may have to think about it and you know that if you have any questions or queries, you can always contact Alan about that. Alan?

ALAN GREENBERG: I was going to say that the document will be updated with an interim version soon, later this week, and I'll be sending it out to the larger group so you can see just where we're going. Thank you.

MAUREEN HILYARD: Awesome, thank you very much, Alan. Okay, and I guess it does give us an action item just to make sure that there is time for the ALS mobilization working party to actually have a session in Cancun, and Gisella and I are just going to give you a very, very brief overview of what is actually happening.

We've had meetings, we're down to weekly meetings now. There's been as you can see content-wise, DNS Abuse, DNS Abuse, DNS Abuse and of course, with Joanna's session, she is employed in the geopolitics and cybersecurity. Holly will do DoH/DoT, and of course with EDPD. And of course, groups are coming out of the woodwork to want to actually speak with us or be with us, and actually engage with us, which is really great.

And so I'll pass it back to Gisella so she can give us a little five-minute rendition on an update on what's happening during the week.

GISELLA GRUBER:

Thank you, Maureen. This is Gisella for the record. I don't even think I'll take up the five minutes, I'll keep it very brief. So we have 25 days until ICANN67 in Cancun, so the countdown has definitely begun. I believe all travel arrangements are in progress and I continue to monitor the travel situations with travel support, but again, if there are any major issues, please do let me know or at least copy me into the emails to travel support and I'll make sure to follow up on them.

So what we have on the screen is what we call the apologies, not yet, if you could kindly click on schedule. Thank you very much, Michelle. This is what we call the ICANN67 One Stop Shop; so on this page we'll have all the relevant information for ICANN67 and at the top of the page, the daily meeting agendas.

Again a reminder that these are the meeting pages, which are the most up to date; the main ICANN67 Schedule on the ICANN67 website is not always the latest version, just due to the delay between getting amendments through and then actually appearing on the schedule. So apologies, the Agenda is still a work in progress.

As Maureen said, we've had many meetings, we even had two last week to try and put the agendas together, and we are now working on finalizing them, they all need to be in by the next week. And as we send out invitations to our guest speakers, we may or may not need to change a few sessions around just according to availability, but if I could ask everyone, please to look at all these pages, it's really important that everyone is aware of the schedule for ICANN67 and we put all the

information on these pages. So hopefully you'll find everything you need there, and again, just keep the regular eye on these pages as we update them.

The ICANN67 schedule will be posted on the website next Monday, the 17th of February. So at that stage, you'll be able to see any clashes and any other meetings that you may need to attend, and very important are the pre-ICANN67 webinars, which are being held next week. There's a series of these, we've sent up numerous reminders, and the deadline for registration is this coming Friday, the 14th of February.

I will now hand it back to Maureen. I'm not sure if there's anything else you wish to add at this stage. I'm sorry, apologies, the pre-week webinars -- sorry, the prep week webinars are also listed on this one-stop-shop. So please do go there and register, if you have not already done so. It gives a great overview of what to expect at ICANN67 and also many a times, complimentary information. So over to you Maureen, thank you.

MAUREEN HILYARD:

Thank you very much, Gisella, and of course, if you do want to keep tabs with what is actually going to be happening yourself check on to the schedule link that is on the agenda and just have a look at what's going on. Especially when you have a look at the ICANN schedule itself, there's a lot of interesting information and open seasons across ICANN and it's a good idea to make use of that.

But first of all, check that you're not required in one of our sessions first and you can do that on the schedule as it's being developed at the

moment, but very soon, it's going to be locked in. So bookmark the actual schedule itself so that you know that you can access it easily.

Daniel, was there anything that you wanted to add about the booth, as the signup sheet or anything like that that you wanted to add?

DANIEL NANGHAKA:

Yes, yes, and the fellowship it is already out which I'll be sharing it through the mailing list and also call upon a different [inaudible] just to be able to come to the booth. Yeah, that's about it, yeah.

MAUREEN HILYARD:

Right, thank you very much. Thank you, Daniel, that's good. Okay, moving on then to feedback from SO/AC chairs meeting in LA, which was last week sometime, and that was a really great opportunity, a two-day meeting where we actually were able to meet and it is not recorded, so basically a free for all kind of meeting, talking about what's on top in their specific sections of the ICANN community and seeking advice from us all as colleagues.

I was actually really, really lucky that I had both Jonathan and Joanna with me and I think that together we made a pretty formidable team. We were actually able to put across our views on a lot of issues, and Jonathan and Joanna really impressed on them the importance of their roles in regards to policy advice from the ALAC, as well as the outreach and capacity building that is very much a part of our work.

So we got to share that for the others and it was good that we're sharing that not just with our SO/AC chair colleagues, but also with Leon

and Maarten from Board, as well as Goran and David Olive from ICANN Org. I think that it was a great opportunity, it was the first time we've actually been able to have a face to face off-site as such, and I think it just made it a lot more informal and we're just able to talk about things in a more informal and [inaudible] kind of way.

I think Jonathan's the only one, I don't think Joanna is here, but Jonathan, did you want to just add a couple of words on what value for us in At-Large that meeting might have actually had given us, for example?

JONATHAN ZUCK:

Thanks, Maureen. Yeah, I think it was an interesting meeting in a number of different ways. In some ways, it's sort of called me to question the idea suggested in the ATRT3 report of creating a new body for the prioritization of reviews and reforms and recommendations because this was an interesting body of people that already exists and might make sense to use in that way.

So one of the interesting parts of that discussion was sort of figuring out what the charter, if there was one, of the SO and AC Leadership might be and how it could be effectively used, and so that's still an open and ongoing discussion, but I think that it could be a good one. I mean, not everybody is represented there, obviously, because it sort of depends on whose turn it was to run the GNSO or something like that, but I think it's an interesting body and it was pretty productive and friendly discussions.

We talked a little bit about our enhanced participation model and the things that we're doing to get more people engaged in ICANN policy development processes and outreach in local areas. Things we're doing about language. You know, a lot of people didn't even know about the At-Large, the LACRALO email app for example, and we talked about how the At-Large strategy for participation across multiple processes within ICANN rather than just on advice.

And Maarten certainly took notice of that and that was good to bring up in the context of the PDP 3.0 discussions that took place so that they're sort of unnoticed that we're concerned about it, and so I think he took that message home.

And there was another area where I felt like Goran sort of overstepped in terms of the role of the Board in resolving issues, and I think Keith Drazek made a really good point about pushing things back to the community, and I think that's something we also need to be vigilant about that using the board as an arbiter of disputes within the community is a dangerous thing. I mean those of us that worked on the accountability framework, raised this point quite a bit.

Alan and Cheryl, were the big movers and shakers from At-Large in that exercise, that we need to avoid this notion of thinking of the Board as the wisdom of Solomon or something like this in the context of a disagreement in the community, and I think that point was raised as well. So I think we were good participants, and we were well regarded in the exercise and a well-respected part of that meeting. So I think that was all positive.

MAUREEN HILYARD: It was all positive, it was really good and I felt really proud to have actually been there with the change. Okay, I'm just a few minutes at the half-hour here and if there's anyone who has anything else, I got a few more minutes, if anyone's got anything else they would like to raise -- oh Marita.

MARITA MOLL: Hi, thank you, Marita Moll for their record. Just listening to the reports on the meeting of SO and AC chairs, and I wanted to bring this up. I don't think it probably came up at this meeting, but there must be somewhere where we should bring the fact forward, that at Montreal, some of us worked on a little side project to try to get ICANN.org cooperating with the people who organize pre-ICANN schools of internet governance in order to have some kind of cooperation with regard to hotels and meeting space.

And that went into Leon, some point around after Christmas, and so I'm just wondering where that might come up again. Any idea, Maureen?

MAUREEN HILYARD: No, but remind me and we'll see what we can do.

MARITA MOLL: Yeah, because that went in through Leon, and at some point, they're going to have to report back to us or it will just go into a deep dark hole and we shouldn't let that happen.

MAUREEN HILYARD: Okay, remind me.

MARITA MOLL: Okay.

MAUREEN HILYARD: Sebastien? Thank you, Marita.

CLAUDIA RUIZ: Maureen, it's Claudia, sorry for interrupting you sound a bit faint, maybe you moved your mic around, but we're having a hard time hearing you.

MAUREEN HILYARD: Yes, I did. I did. I did. Sorry. Yes, unreadiness was just picking up my desk. Sebastien?

SEBASTIEN BACHOLLET: Yes, thank you very much, Maureen, Sebastien Bachollet speaking. I think the reports are very interesting from what you have done in Los Angeles, but the last part given by Jonathan, I hope that we will be able to have some discussion about what could be the role of each and every one.

I'm not sure what summary he gave us about the role of the Board, at least I think we need to discuss it. I know that we have done 3 years ago

or 4 years ago, but the situation has changed and we need to discuss that in-depth, sometime. Thank you.

MAUREEN HILYARD: No, that's great. It is one of those sort of things that would be really good to be able to have sort of like an informal discussion first off face to face while we're in Cancun or something, because especially if it's something we're going to have to first of all take it to Leon, along with other things; he's just great to talk to about anything, we have had some great support from him. Ricardo.

RICARDO HOLMQUIST: Yeah, I understand we are on the AOB; Ricardo Holmquist for the record. I have a question; Marita, [inaudible] since it will be suspended due to the Coronavirus [inaudible], I didn't hear anything new from ICANN about this. Is this going to be in ICANN67 [inaudible]?

MAUREEN HILYARD: Sorry, Ricardo, I had this chicken screaming in my ear. Can you just repeat that question that you just asked?

RICARDO HOLMQUIST: Is there going to be ICANN67 in Cancun? I think some international meetings are being cancelled right now because of the Coronavirus scare. That's my question.

MAUREEN HILYARD: Yeah, ICANN has been keeping us up to date with general information, I believe that there's been no -- unlike what happened in the South America Zika scare, there's been nothing, I've heard nothing from ICANN about the Coronavirus. Heidi, have you?

HEIDI ULLRICH: Nothing, sorry. There was a blog put out.

MAUREEN HILYARD: A blog?

HEIDI ULLRICH: Sorry, there was an echo, I just disconnected my phone, we're going to finish shortly anyway. There was a blog put out. There is specific travel advice relating to and fro, not only China but airports and hubs associated with China, but there is no plan to change upcoming ICANN meetings. Obviously, it will be a watch this space, but Heidi should be able to find the blog and distribute it to this group without any problem and that should help Ricardo understand.

MAUREEN HILYARD: Okay, thank you very much for that. I mean, it was my general understanding, but there's been no sort of major announcement, but I do understand, for example, like New Zealand and Australia have basically put up a barricade to anyone who's been to China or trying to attempt to enter from China. Okay, so thank you for that. So heads up everyone to keep a check. Yes, Heidi?

HEIDI ULLRICH: Yes, this is Heidi -- oh, Alan. Okay. He just put his hand down. Okay, sorry. Thank you.

MAUREEN HILYARD: Alan, did you want to say something? You've got a minute, two minutes.

ALAN GREENBERG: No, I was just going to comment that having spent four years as Chair during a number of medical scares and actual changes, ICANN security and the border are going to keep an eye on it and if something happens, it happens. Based on the kind of thing that was just reported with embargoes from some countries, we may have problems getting people in from some countries because they just won't be allowed in by Mexico or by the airlines. So if it happens, it happens. We're going to have to keep an eye on it.

MAUREEN HILYARD: Yeah, yeah, I agree, I agree. Okay I'm actually not by my computer at the moment, I hope no one has got their hand up, but I really do have to go now. So thank you very much, everyone, for participating in the call, especially the leads and the different areas and enjoy the rest of your day. Thank you, bye.

CLAUDIA RUIZ: Thank you, everyone.

UNKNOWN SPEAKER: Thank you.

CLAUDIA RUIZ: Thank you all for joining, the meeting is now adjourned. Enjoy the rest of your day. Thank you.

[END OF TRANSCRIPTION]