

AT-LARGE ALT+ meeting

Monday 20 April 16:00utc



AGENDA

Policy Comment Updates

Jonathan Zuck, Olivier Crepin-Leblond, Evin Erdoğan and All

At-Large Leadership Team (ALT-PLUS) Monthly Call

Monday, 20 April 2020

16:00 UTC



5. RALO Activities and Updates -RALO Chairs from each region (10 minutes)

RALO	Chair	Activities
AFRALO	Seun Ojedeji	
APRALO	Satish Babu	
EURALO	Sebastien Bachollet	
LACRALO	Sergio Salina Porto	
NARALO	Eduardo Diaz	

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Plan Development](#)[ALAC and RALO Elections,
Selections, and Appointments](#)[At-Large Priority Activities](#)[+ Expand all](#)[- Collapse all](#)[v At-Large Advisory Committe...](#)[> At-Large Working Groups](#)[> Policies and Policy Develo...](#)[> ICANN Meetings](#)[> ALAC Organizing Informat...](#)[> At-Large Documents](#)[> At-Large Advisory Commit...](#)[> At-Large Structures](#)[> ALAC Miscellaneous](#)[> ALAC and RALO Elections,...](#)[> Regional At-Large Organis...](#)[> At-Large New gTLD Works...](#)

SO/AC Liaison Reports

[ccNSO Liaison Report](#)[GAC Liaison Report](#)[GNSO Liaison Report](#)[SSAC Liaison Report](#)

ALAC Liaison Report

[CSC Liaison Report](#) - Holly Raiche (Mohamed El Bashir was the initial ALAC Liaison to the CSC)[IANA Naming Function Review Team \(IFRT\)](#) - Kaili Kan

Working Group Activities

ALAC Operations, Finance and Budget Subcommittee

[ALAC Metrics Subcommittee](#)

ALAC Outreach & Engagement Subcommittee

[At-Large Capacity Building Working Group](#)

At-Large Consolidated Policy Working Group

[At-Large Social Media Working Group](#)[At-Large Technology Taskforce Working Group](#)

RALO Reports

[AFRALO](#)[APRALO](#)[EURALO](#)[LACRALO](#)[NARALO](#)

7. Post ATLAS III/2020 At-Large Activities - Update and Next Steps - Maureen Hilyard and Leads (15 minutes)


See: [Post-ATLAS III Activities](#)

Activity	Lead	Current Status	Recommendations for the ALAC
Post-ATLAS III Reporting	Eduardo Diaz	Strawman being reviewed by team	
Policy Involvement	Jonathan Zuck	ALAC Policy Platform Policy Development Process ICANN Learn Course preparation Resource Development Dashboard	
Capacity Building	Joanna Kulesza	Three sub-groups working: a) ICANN Learn Policy Development Course Team - Update b) ICANN At-Large Onboarding Slide Deck Team c) Webinars Team - Update	
Outreach and Engagement	Daniel Nanghaka	Update on FY21 SC on O/E Strategy FY21 Regional Outreach and Engagement Strategic Outreach Plans Sub-Committee on Outreach and Engagement Table of Virtual Events - FY20-FY21	
Communications & Operations	Maureen Hilyard	<ul style="list-style-type: none"> At-Large Communications Strategy 2020 Version 2- still for comment- to end of April ICANN Operating Plan added to OFB-SC responsibilities Prioritising Post-ATLAS activities during COVID-19 <ul style="list-style-type: none"> ARI Final report - finalising items (Item 2 incl ATLAS projects) Elections ICANN68 - virtual conference 	<p>Comms Strategy still requiring comment</p> <p>Name change for OFB-SC OK?</p> <p>Ideas for and participation in ICANN68</p>

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ALAC Finance and Budget Subcommittee Monthly Reports

Created by Evin Erdogan on Dec 07, 2018

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1 COMMENT

[Maureen Hilyard](#)**4 February 2019 - FBSC meeting****24 January 2019 - FBSC meeting****EN:** Maureen Hilyard, Tijani Ben Jemaa, Cheryl Langdon-Orr, Holly Raiche, Sarah Kiden, Alfredo Calderon, Kaili Kan, Ricardo Holmquist, Marita Moll, Alan Greenberg, Wale Bakare**ES:** Maritza Aguero, Alberto Soto, Harold Arcos,**Apologies:** Glenn McKnight, Bastiaan Goslings, Olivier Crépin-Leblond, Daniel Nanghaka, Judith Hellerstein, Ali Almeshal, Humberto Carrasco**Main Items:**

- Update on ABRs: HU to submit: local engagement; RTT; (ALAC Chair comms will be funded by ICANN); APRALO IDN workshop; EURALO support of Individual Users; LACRALO SSIG; NARALO policy writing course during ATLAS III; Indigenous Fellowship; NARALO NASIG2; 2 extra slots for ALAC.

- HU/MH to edit 2 additional slots: Policy-focused individuals

- AI - CLO feedback on FY20 - EE to confirm

- AI - EE to get RH feedback for 2-year consultation draft

- AI - BG also had feedback re: 2-year consultation

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- At-Large Advisory Committe...

- At-Large Working Groups

- Ad Hoc Joint At-Large ...

- ALAC-ccNSO Coordinat...

- ALAC Subcommittee o...

- ALAC Subcommittee o...

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ICANN68 - June 2020

Created by Yesim Nazlar, last modified by Heidi Ullrich on Apr 09, 2020

ICANN68 will be ICANN's second virtual public meeting. See the announcement [here](#).

Daily Schedule:

- [At-Large Meetings - Monday, 22 June 2020](#)
- [At-Large Meetings - Tuesday, 23 June 2020](#)
- [At-Large Meetings - Wednesday, 24 June 2020](#)
- [At-Large Meetings - Thursday, 25 June 2020](#)

PRE-ICANN68 ITEMS & ACTIVITIES

*[ICANN68 Planning Committee](#)

Suggested Topics & Groups to Meet at ICANN68

*[At-Large ICANN68 PowerPoint Template Workspace](#)

This workspace contains the At-Large PowerPoint template for ICANN68.

*[At-Large Questions for ICANN68](#)

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.

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> At-Large Working Groups

> Policies and Policy Develo...

▼ ICANN Meetings

> ICANN 30 - Los Angele...

> ICANN 31 - New Delhi ...

At-Large Review Implementation Plan Development

Created by Evin Erdogan, last modified by Heidi Ullrich on Apr 03, 2020



In June 2018, the Board approved the preparation of a staged implementation plan that was time-bounded and with minimal budgetary and staff implications in order to be successfully implemented.

This initial [At-Large Review Implementation Plan](#) therefore consists of eight of the original sixteen issues (#1, #2, #3, #4, #5, #6, #7, #16) identified by the independent reviewer. It was presented to the Board Organizational Effectiveness Committee in January 2018 and was approved by the Board during their Meeting on 26 January 2019.

The following is the plan for the development of each issue, but also recognizing that a program of continuous improvement will be a focus across At-Large.

Maureen Hilyard, ALAC Chair, January 2019

- » [January 2020 - At-Large Review Implementation Interim Report 2 - Response from Board Organizational Effectiveness Committee](#)
- » [December 2019 - At-Large Review Implementation Interim Report 2 December 2019.pdf](#) - For review through 22 December 2019.
- » [June 2019 At-Large Review 2 Implementation \(ARI\) Status Report 1 to the Organizational Effectiveness Committee \(OEC\)](#)
- » [Initial Preparation](#)
- » [At-Large Review Implementation Working Group \(ARIWG\)](#) - This includes ARIWG meeting information.
- » [Approved Board Resolution - Consideration of the At-Large Advisory Committee Detailed Implementation Plan](#)

NOTE: the **examples** of the Dashboard Report from WS2 of ICANN Accountability CCWG in the following Issue spaces, is an exemplar of the TYPE of dashboard/reporting that we recommend be utilised for reporting ARIWG progress to the ICANN Community as well as for inclusion in aggregate reporting /update to the OEC biannually. A proposed template for use in the biannual reporting to the OEC can be found [here](#) and needs to be

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At-Large Priority Activities

ALS Mobilization Working Party

Created by Yesim Nazlar, last modified by Alan Greenberg about 5 hours ago

- Description
- Contact
- Members
- Meetings
- References
 - ALS Mobilization Plan
 - Documents
 - ICANN67
 - Current Rules/Forms

Description

The ALS Mobilization Working Party will make a recommendation to the ALAC on what needs to be done to allow the full implementation of changes in support of ALS participation in At-Large in accordance with the plans proposed under Issue #2 of the At-Large Organizational Review as approved by the ICANN Board of Directors on 23 June 2018 and 27 January 2019.

The members of this working group are subscribed to the ALS Mobilization WG Mailing list. To subscribe to the mailing list (or read the archives / manage your subscription) please visit: <https://mm.icann.org/mailman/listinfo/als-mob-wp>

Contact

Staff Support Lead: Heidi Ullrich and Alperen Eken

Mailing list: als-mob-wp@icann.org

Members

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> Ad Hoc Joint At-Large ...

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2020 APRALO Regional Selections

Created by Heidi Ullrich, last modified on Apr 16, 2020

IMPORTANT: The process for posting nominations is as follows:

- 1) Nominations, including self-nominations must be made directly to their RALO's mailing list;**
- 2) Nominations must be posted to the [2020 ALAC and RALO Elections, Selections and Appointments Workspace](#) or by sending a note to [At-Large staff](#).**
- 3) a brief statement explaining why they believe they are a suitable candidate and must also complete or update their Statement of Interest (see: [At-Large New SOIs Workspace](#)).**

APRALO Selection Timetable for 2020*:

- 27 April 2020 - Announcement of call for nominations and Nominee's Statement.* (Except for NARALO that requires a 30 day call for nomination.)
- 27 April – 8 May 2020 - Nomination period (nominations accepted for 10 working days).
- 15 May 2020 - Deadline for nomination acceptances
- 18 May - 22 May 2020- Calls with the candidates if desired by the RALOs.
- 22 May - 29 May 2020 - Elections (If required, elections will begin no later than one week after the deadline for nomination acceptances and end no later than two weeks after that deadline).
- 2020 AGM [ICANN69] - Newly elected ALAC Members and RALOs Leaders shall be seated at the end of the 2020 AGM following the close of the Board Meeting on 22 October 2020.

Position	Role Previously Held By	Nominee	Nominated By	Date	Statement	Results	Term to

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 - > At-Large Structures
 - > ALAC Miscellaneous

Draft – Version 2

The At-Large Communications Strategy 2020 is the At-Large Community's roadmap for the dissemination of specific and consistent messages to target audiences across and into its regional communities in an efficient and effective manner. The strategy will be employed to ensure a variety of appropriate communication tools that can be employed in regional communities by At-Large Ambassadors and At-Large Structures (ALS) to ensure that key messages related to the mandated responsibilities of At-Large – namely Policy and Outreach & Engagement – as well as its Organisational responsibilities reach the audiences for which they are intended in order to promote the work of ICANN and to encourage participation and engagement in the work of At-Large. For this reason, it is integral to the At-Large Vision for 2020.



Situation Overview

Summarised version for use as a postcard for outreach

POLICY

- Policy Platform is detailed on the OPWG wiki page
- Duties focus on: Advice to the Board and contributing to Public Comment statements
- Developing Talking Points for ensuring consistent communication and messaging at ICANN meetings and for use in regional communities
- Coordination with Policy staff
- ALAC members have a liaison role for monthly RALD meetings
- Contribute towards the development of resources that promote the distribution of At-Large Policy stances via videos, podcasts, etc (see Capacity Building)

ORGANISATION

- Comms coordination for ALAC / At-Large, RALDs & Staff re: mailing lists, skype chats, skype & zoom calls, translation services; real time transcription, technology taskforce; photos, personal data, GDPR consent forms; eBooks, newsletters; At-Large website & community wiki; ALAC reports, etc; Policy Advice and Public comment statements; coordination with other

OUTREACH AND ENGAGEMENT

- Aim is to reach out to prospective members as well as engage new and existing members (onboarding programmes)
- All Co-Chairs provide monthly liaison reports to their RALDs
- Community outreach is about ICANN and At-Large
- Policy outreach is a focus – coordinating with Policy, Capacity Building and Social Media WGs

SOCIAL MEDIA

- Raise awareness and enhance end-user engagement with their communities by developing a strong and sustainable presence on social media
- Co-Chairs to liaise with RALDs
- Distribution of At-Large and Policy messages via Facebook, Twitter, Blog, Instagram, LinkedIn, etc

CAPACITY BUILDING

- Assess capacity training needs regarding key policy topics, skills and knowledge
- Design programmes that can contribute to meeting these needs – webinars, relevant ICANN Learn and other online

At-Large
Communication
Strategy 2020

● Functional Activities

FY21–25

Policy Development & Implementation Support

- Policy Development and Advice
- Policy Research
- Contracted Parties Services Operations
- Technical Services



• **Functional Activities**

FY21-25

Community Engagement & Services

- Global Stakeholder Engagement
- Regional Offices
- Public Responsibility Support
- Government and Intergovernmental Organization Engagement
- gTLD Accounts and Services
- Consumer Safeguards
- Global Communications and Language Services
- Global Meetings Operations
- Ombudsman