# AT-LARGE ALT+ meeting

Monday 20 April 16:00utc



# **AGENDA**

# **Policy Comment Updates**

Jonathan Zuck, Olivier Crepin-Leblond, Evin Erdoğdu 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	

**Working Groups** 

ICANN Meetings

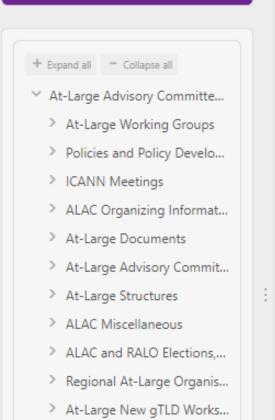
At-Large Summit (ATLAS III)

Policy Comments & Advice

At-Large Review Implementation
Plan Development

ALAC and RALO Elections, Selections, and Appointments

At-Large Priority Activities



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

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> <li>At-Large Communications Strategy 2020 Version 2- still for comment-to end of April</li> <li>ICANN Operating Plan added to OFB-SC responsibilities</li> <li>Prioritising Post-ATLAS activities during COVID-19</li> <li>ARI Final report - finalising items (Item 2 incl ATLAS projects)</li> <li>Elections</li> <li>ICANN68 - virtual conference</li> </ul>	Comms Strategy still requiring comment  Name change for OFB-SC OK Ideas for and participation in ICANN68

At-Large Website

ALAC

**RALOs** 

At-Large Governance

At-Large Reports

Policy Comments & Advice

**Working Groups** 

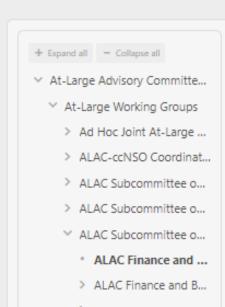
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Dashboard /... / ALAC Subcommittee on Finance and Budget 🚡 🛆 67 view(s)

# ALAC Finance and Budget Subcommittee Monthly Reports

Created by Evin Erdogdu 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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No lab

At-Large Website

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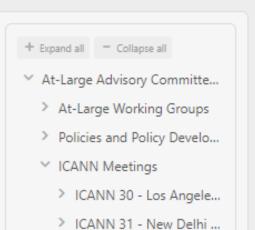
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Dashboard / At-Large Advisory Committee (ALAC) / ICANN Meetings 🚡 🛆 55 view(s)



ALT+ ITEM 9

# 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.

Large Website

LOs

Large Governance

Large Reports

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Large Priority Activities



At-Large/ALAC Review Workspac...

- At-Large Review 2015 2019 (...
  - > Final At-Large Review Reco...
  - > Final Report: Review of the ...
  - Draft Report: Review of the ...

Dashboard /... / ALAC At-Large Review Implementation Working Group (ARIWG) 🚡 🖉 🛆 825 view







ALT+ ITEM 10

# At-Large Review Implementation Plan Development

Created by Evin Erdogdu, 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 wo 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 #16) identified by the independent reviewer. It was presented to the Board Organizational Effectiveness Committee 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 imp 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 dashboard/reporting that we recommend be utilised for reporting ARIWG progress to the ICANN Community as well as for inclusion in aggregate reporting (undate to the OEC highpunk). A prepoced template for use in the highpunk reporting to the OEC can be found here and peeds to be su

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ALAC

**RALOs** 

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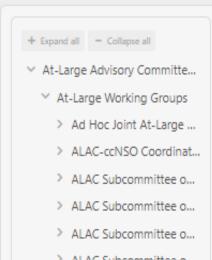
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Dashboard / At-Large Advisory Committee (ALAC) / At-Large Working Groups 🚡 🖉 🛆 483 view(s)

# 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

Λ / - . - - | - - . - -

Staff Support Lead: Heidi Ullrich and Alperen Eken

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

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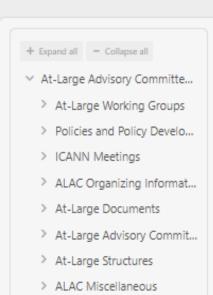
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Dashboard /... / 2020 ALAC and RALO Elections, Selections and Appointments 🚡 🖾 13 view(s)

# 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 <u>must</u> be made directly to their RALO's mailing list;
- 2) Nominations <u>must</u> be posted to the 2020 ALAC and RALO Elections, Selections and Appointments Workspace <u>or</u> by sending a note to At-Large staff.

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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

# At-Large Communications Strategy 2020

#### 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

At-Large

Communication

#### POLICY

- \* Policy Platform is detailed on the CPWG 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 Taison role for monthly RALD meetings.
- Contribute towards the development of resources that promote the distribution of An Large Policy stances via videos, podcasts, etc (see Capacity Building)

#### ORGANISATION

Commis coordination for ALAC / At-Large,
 RALOS & Staff re: mailing lists, skype chats,
 skype & soom calls, translation services; real time
 transcription; technology taskforce; photos, personal
 data, GDPR consent forms; effooks, 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 (unboarding programmes)
- \* All Co-Chairs provide monthly liaison reports to their RALOs
- \* 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 RALOs
- Distribution of At-Large and Policy messages via Facebook, Twitter, Biogs, 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





# Functional Activities

FY21-25

# Policy Development & Implementation Support

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





AT-LARGE

# 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