



Welcome to the Joint Meeting of the ICANN Board with ALAC

19 October 2020

Agenda Part I

1. Introduction by Maarten Botterman, Chairman of the Board of ICANN and Maureen Hilyard, Chair of the ALAC (07:00-07:05 UTC). Board moderator: León Sánchez
2. At-Large response to the Board MSM Question - to be addressed on 2 points by the following speakers (07:05-07:30):
 - a. Leadership issues - Marita Moll, ALAC Member from NARALO (7 mins max)
 - b. Structural issues - Sebastien Bachollet, EURALO Chair (7 mins max)
 - c. Board - ALAC discussion (11 mins)

Agenda Part II

3. At-Large Questions to the Board - to be introduced by the following speakers (07:30-07:55 UTC)

a. How do we measure effectiveness -- both with respect to MSM and more generally. How do we get to the goals and objectives that make such evaluation possible? -Jonathan Zuck, ALAC Vice-Chair, Policy (5 mins max)

b. MSM requires large amounts of social capital. How do we avoid social capital leakage as the pandemic drags on. What kinds of experiments is ICANN willing to engage in? - Joanna Kulesza, ALAC Vice-Chair, Capacity Building (5 mins max)

- How to make the virtual environment more engaging for people

- Better recognition of volunteer commitment

- Regional meetings, better tools

c. Board - ALAC discussion (15 mins)

4. Wrap up Maureen Hilyard and Maarten Botterman (07:55-08:00 UTC)

Thank you for your participation. Reminder that all presentations, recordings, and transcripts from the ICANN Meeting sessions will be posted in the schedule within the next few weeks.

Use engagement@icann.org for any follow-up questions or information about ICANN.