
CLAUDIA RUIZ: Good morning, good afternoon, good evening to everyone. Welcome to the ALAC monthly call on Tuesday the 25th of May 2021 at 16:00 UTC.

On the call today on the English channel we have Maureen Hilyard, Cheryl Langdon-Orr, Alejandra Reynoso, Alan Greenberg, Abdulkarim Ayopo Oloyede, Andrey Kolesnikov, Dave Kissoondoyal, Herb Waye, Jeff Neuman, Joanna Kulesza, Jonathan Zuck, Justine Chew, Laxmi Yadav, Lianna Galstyan, Satish Babu, Sébastien Bachollet, Hanan Khatib.

On the Spanish channel, we have Harold Arcos and Augusto Ho.

On the French channel, we have Aicha Abbad and Sindy Obed.

VANDA SCARTEZINI: Claudia, I'm here too in the English channel.

CLAUDIA RUIZ: Thank you, Vanda, for joining. We have received apologies from Christopher Wilkinson, Carlos Raúl Gutiérrez, AnneMarie JolyBachollet, Marita Moll, Matthias Hudobnik, and Yrjö Lansipuro joining late.

From staff, we have Heidi Ullrich, Silvia Vivanco, Evin Erdogan, Gisella Gruber, Devan Reed, and myself, Claudia Ruiz on call management.

Our Spanish interpreters for today are Paula and Claudia, and our French interpreters are Isabelle and Jacques.

Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.

A friendly reminder for everyone to please state their name when taking the floor each and every time for the transcription purposes and also so the interpreters can identify you on the other language channels.

I am putting the link in the chat for real-time transcribing. You can follow along if you like. Thank you very much, and with this, I'm turning the call over to you, Maureen.

MAUREEN HILYARD:

Thank you so much, Claudia. Good morning, good afternoon, good evening, everyone. It's an early morning greeting for me and Cheryl, and I very much appreciate everyone who's come along, because we do have a busy agenda and we're going to start with a bang, of course, we have two guest speakers this morning.

Our first speaker is going to be the new chair of the ccNSO, Alejandra Reynoso, and our second guest speaker is a very welcome regular, León Sanchez, vice chair of the ICANN Board.

That will be followed by a summary of our ALAC policy activities, first from the CPWG, and I'm not sure if Holly is here for the Operations, Finance and Budget Working Group, but maybe.

Then we'll have Evin giving us a membership update. A little bit out of sync for our normal routine, and there's a story to go with it, but we'll stick to that at the moment. And that's going to be followed by reports from the liaisons of the various ICANN communities to see what's happening around us, and then we'll finish off with progress updates from Gisella and Heidi about the ICANN 71 and the RALO elections.

So that's what we've got on today. If there's anyone who's got anything, Any Other Business or anything that we need to add? Let's see, any hands up?

So we've got this agenda and we'll start off, as we normally do, with any action items if there are any there. Heidi, please.

HEIDI ULLRICH:

Hi Maureen, hi all. So you'll see here that we have all of the action items completed, so we're doing quite well. Thank you.

MAUREEN HILYARD:

Awesome. Thank you very much. Okay, so back to the agenda, and because we don't want to hold Alejandra up too long in our meeting—we're very grateful that she's accepted our invitation to join us today, and I'd just like to say that it's really lovely to have her newly appointed to the chair of the ccNSO, and I do remember a very lovely breakfast that we shared together in Dublin, which I think was the first time I had an opportunity to meet and speak with her, and it's really lovely to be able to invite you today, Alejandra, and we'd really like to know a little bit about you and what your plans are for the ccNSO and how we can help. Thank you.

ALEJANDRA REYNOSO:

Thank you very much, Maureen, and thank you so much for the invitation. It's my pleasure to be here today. Let me just set up a small presentation that I have for you.

Okay. Thank you, everyone. It is, again, an honor to be here with you today, and as requested, I will do a little bit of ccNSO news today for you and for this, let me do just a brief introduction of myself. For those who don't know me, my name is Alejandra Reynoso, and let me tell you a bit about myself.

I started my university studies in 2000, and this is in the Universidad del Valle de Guatemala, University of the Valley of Guatemala. Here, I had my bachelor degree in computer science and then I started teaching at the computer science department with this degree.

Then I graduated from the engineering degree, and afterwards, with my master's in technology and computer science. After this achievement, the university decided to hire me as a full-time professor, and I stayed there until 2011 when I decided to do something else, and that's when I joined .gt, the country code top-level domain for Guatemala, who happens to be in the same University. So since the year 2000, I've been going to the university every single day, except for the pandemic. That's my second home.

Okay, but what about my journey in ICANN and how I got here? Well, I started in that same year, in 2011 with an ICANN fellowship in Singapore. You can see me there, there's a yellow arrow. A long time ago. And then I sort of liked it and decided to try it one more time, so I went to Costa Rica. And see who's right beside me in this photo? Yes, you, Maureen. By that time, of course, we just were in a very huge group and we say hi to each other but we didn't have the opportunity to have a rly long talk as we did in Dublin.

Then I decided that the ccNSO was a place that I could participate, and my fellow colleagues were encouraging me to get more involved, so I went to Beijing, and in this meeting, I did my first ccNSO presentation, and I must tell you I was terrified because it was my first time delivering a presentation in English.

So, fortunately, everything went well, and even I got a highlight saying that it was the first time for volcano to appear in a ccNSO presentation. And if you're curious, yes, I do have that photo. This was the photo of the volcano that I presented there, it's a volcano that is very active here and causes a bit of trouble with sending ashes flying around the air and stopping planes from flying and those kind of things. But other than that, it's a nice view.

And also, in 2014 in LA, I became one of the first fellowship coaches from the ccNSO side and, well, since Beijing 2013, I became a regular in the ccNSO and I joined a couple of working groups. Then Dublin came, where I participated in the leadership program and was elected a Council member for the LAC region.

Here, it was a change in the things that I was getting involved, and I decided to go and deep dive on things so I joined more working groups and learned more about the ccNSO, for example, within the guidelines review committee where they do their review of every guideline of the ccNSO, and that's where all processes and procedures are written and revised, so I thought that would be a good idea, to join them, and I learned a lot from them. And in the meantime, I also advocated to search for newcomers for the ccNSO and participated in the community onboarding pilot program from ICANN.

Time passed by, and then in 2019, I was nominated to be the ccNSO member for the CSC, that's the customer standing committee that supervises or oversees the IANA function regarding names. And also, I was elected as vice chair of the ccNSO.

In 2020, I was reelected as vice chair, and here we are now in 2021, with new leadership, and now I am the chair of the ccNSO Council. And together with me, I have two wonderful vice chairs, Jordan Carter from New Zealand and Pablo Rodriguez from Puerto Rico.

So, this is a brief introduction of myself and the journey I had in ICANN, and now I want to tell you about the future plans for the ccNSO. It's been two months only that I've taken this position, but still, some work has begun, and all is related to the purpose and the value of the ccNSO. And here are the most important one or the summary of it. It is that we are a supporting organization, and so we do have activities that are mandated by the ICANN bylaws. We are a decisional participant, so we are members of the empowered community, and [our heart] is our global platform for ccTLDs where we do all policy and policy-related work, capacity building, engagement, etc.

So our work items for 2021 to 2023 can be a little bit more detailed as you see now on your screen. There are several activities that we are planning to do, and for this, we need also to balance how we [pretend] to achieve all of our goals. So that is why we have two committees that are going to help with this, and each of them is led by each of the vice chair of the ccNSO.

So for example, to the left, we have the triage committee that will be led by Jordan where they actually guide the ccNSO Council on which items to take and suggestions on how to approach them, but they will also manage and monitor the work plan for the ccNSO. But for this, we do need people, and that's where Pablo will be working on in this new committee called OISC, that means outreach and involvement standing committee. This is where we will look for people and see the tools, the capacity that we have, and we will organize our efforts and the capabilities we have to achieve those goals. So between them two, the aim is to balance the workload and also to prioritize what we need to do on the inside of the ccNSO.

So in essence and in summary, this is how it would look like. The triage committee will overview the ccNSO activities, the OISC will see the global platform and the maintenance and improvement, but also, the GRC that I mentioned before, that's the guideline review committee, it's also evolving a little bit because they not only see the guidelines but also all procedures and the organization of the ccNSO, so they might evolve in something else to help improve the work of the ccNSO. But this is just a preview of what will happen.

Our current activities, we have the ccPDP 3 on retirement of ccTLDs, in its final phase. This is the third time in history for us that this happens. We still need to do some things before it's actually final. We need to separate part 1 and part 2 of the ccPDP, make our recommendation and proposed policy, and approve the members report.

After that, we do need to get our members to take action and vote in July, because according to our rules, we'd need at least 50% of our

members to take action and from those votes that we get, if we get of course more than 50%, 66% of them should be in favor for this to be finally approved, so this is very important for us.

Next, we do have two sessions on ccTLD news tomorrow and the day after tomorrow. You are more than welcome to join us. All our ccNSO sessions are posted in our Google calendar that you can subscribe. The way to subscribe is adding it to your calendar by subscribing to ccNSO.agenda@gmail.com.

We will also have two newcomer webinars in case you're interested in learning more about what the ccNSO does and how it runs its work, and finally, there will be a session on policy in ICANN 71 where the ccPDP part 2 review mechanisms will show what they're doing and the ccPDP 4 in deselection of IDN ccTLD strings will also do a summary of what they're doing, and they are seeking feedback from the broader ICANN community. So if you can join those, please do so. And I think I took two more minutes than I expected, but here I am if you have any questions, and thank you once again for inviting me.

MAUREEN HILYARD:

Thank you so much, Alejandra. Just checking to see if there are any hands up. Well, I think it's really valuable for our community to learn not only about what ccNSO does but also how we can get involved. And I really do appreciate that. But also, it's really good for our community to get to know leaders of our communities, and I think it's great that you've been able to come along so early into your term and introduce yourself.

We'll probably find a lot more contact with each other. I think Jonathan's got his hand up. Jonathan, you have the floor.

JONATHAN ZUCK:

Hi, Alejandra, thank you for your presentation. I'm looking at your resumé at the beginning. I'm sorry that you got sucked into the ICANN community. There was probably something really incredible out there waiting for you. But the DNS abuse session, I think, is a very interesting one because there's obviously some innovation going on in the ccTLDs on DNS abuse with the predictive analytics that .eu has and elsewhere, and we sometimes hear from the gTLDs that they don't have the same abilities to innovate that the ccTLDs do. So I'm excited to hear that, and I'm wondering if you're going to be participating in things like the DNS abuse institute that PIR has started. Are you part of that effort? Are there other ways that you can help to spread the good DNS abuse vibes to the rest of the TLD community?

ALEJANDRA REYNOSO:

Well, me personally, I am not a member of that, but within the ccNSO, we are always looking into ways of sharing best practices and this is one of them, as in the ccTLD news and the DNS abuse topic. We have done this extensively and we have all our sessions open, so we want people to come and see what we are doing. And we have also participated in maybe not doing decisions per se but joining decisions regarding DNS abuse too, and I'm sure that if the opportunity comes, I can relay any invitation of anything that you have seen that has worked and that

others should know about, definitely, I can put you in touch with the person and you can benefit from their knowledge too.

MAUREEN HILYARD:

Thank you, Jonathan, for that. If there are no other questions, I'd like to thank you again, Alejandra, and I'm glad that you raised that our connection started from that joint fellowship experience that we had. It must have been our second—it was definitely my second fellowship and one that I became very much, at that particular meeting, got dragged by the collar by Cheryl Langdon-Orr into the At-Large and connecting with the ALAC. So it was obviously quite a significant time.

But it does lead us very well into introducing our next guest speaker, also from LACRALO, who also went through the fellowship program and is now the vice chair of the ICANN Board. So just to remind our AtLarge community that the fellowship program is a very important stepping stone as we have described in our ATLAS programs about the pathways that people can [inaudible] themselves within the ICANN system.

So I'd like to now introduce León.

LEÓN SANCHEZ:

Thank you very much, Maureen. Yes, once a fellow, always a fellow, and I think that in a way, fellows are taking over ICANN, and we're helping develop our community and supporting it and working hard for it. So it's always a pleasure to be here with you. You know I try to attend as many ALAC meeting, as many RALO meetings as possible, and I try not to miss any of those.

And today, I'd like to tell you a little bit of what we do in the Board, as I usually report to you. You might know that we had a Board meeting on May the 12th, and we passed a number of resolutions, some of them in the consent agenda related to more administrative issues, and some others in the main agenda that deal with the fiscal year 22-26 operating and financial plan and the fiscal year 22 operating plan and budget approval.

And here I am very happy to reiterate that many of the additional budget requests that were requested by the At-Large community are included in this budget and have been approved. I was happy to support them and to try to have my fellow Board members support them as well, and as you can see, many of them were approved. And of course, I will be keeping an eye on next year's requests so that we can hopefully support them and approve them if they comply with the processes that need to be in place.

Another resolution that I think is important is the approval of a transfer to the reserve fund and the creation of a new acronym, the SFICR, the supplemental fund for implementation of community recommendations. And on that end, the Board approved the creation of this fund and the transfer of \$10 million from the operating fund to the reserve fund.

So to give you a very light view on what the SFICR is, it is intended to be a supplemental fund to implement community recommendations. As you are well aware, we have a number of recommendations that haven't been able to be implemented because of many reasons, one of them of course being the lack of allocation of resources for that implementation.

So what we intend to do by establishing this supplemental fund, what Org has envisioned by asking the Board to create the supplemental fund, is to have enough resources to continue supporting and increasing the capacity of the organization to address activities and projects that are not currently included in the organization's historical expenses or the current budget but that definitely need to be supported and have resources available so that the organization can implement those recommendations that are still pending implementation, as I said, because of many reasons so far, but we intend to facilitate this implementation of recommendations and initiatives by creating this supplemental fund.

We also passed a resolution on the DNSSEC key rollover in the root zone. This is related to SAC 63 and SAC 73 and SAC 102, and also, we approved the resolution on the GAC advice on ICANN 70 communique. So these are the resolutions that we passed and we are also working on our agenda for the coming workshop. As you know, we hold a workshop before each of the ICANN meetings and of course, ICANN 71 won't be the exception. We have a packed agenda as usual, and some of the topics that we are going to touch in that workshop—and you'll soon enough see a blog post from Maarten, but I can tell you about the operational priorities. As you know, we as a Board have had established exercise since 2016 I guess, if my memory doesn't fail me. The Board has established each year its operational priorities, which are tasks that are meant to improve the efficiency and efficacy of the Board and they are mainly internal issues that the Board sees as priorities in order to, again, improve its efficiency, and of course, the way it supports the community and oversees the organization.

So I have the honor of being the leader of this exercise. I will be leading my fellow Board members into crafting and determining our Board operational priorities for the next fiscal year, and of course, I will be happy to report once we have some progress in that end after the ICANN meeting, because this is of course a process that it doesn't take only one meeting, it is a process that consists of different sessions and different discussions.

After that, we of course come to having a final version of a document, which includes these operational priorities identified and discussed by the whole Board, and once we have this, we will publish it as we usually do by the annual general meeting.

So with that, Maureen, I would like to thank you again for having me and for letting me share what we're doing in the Board, and happy to have any questions you might have on the topics that I just discussed.

MAUREEN HILYARD:

Thank you so much, León. I can imagine that it's been a really busy time for you. I just noticed there's probably been other questions, but I haven't had a chance to go through the chat. Dave Kissoondoyal says, "Did you take note of the current status of COVID worldwide and any future plans for gradual move to face-to-face meetings at the Board meeting? Has that been discussed at all?"

LEÓN SANCHEZ:

Thank you, Maureen, and thank you, Dave. Yes, we are working along with the organization. As you know, there is a crisis management team

that is dealing with the issues related to the pandemic and how they impact our ability to meet face-to-face. We have continued briefings on how the situation in different parts of the world is evolving. Sadly, of course, not every part of our world is evolving satisfactorily enough for everyone to be able to travel again and meet again face-to-face. But it is something that is, believe me, on top of our mind, and we are definitely following it closely. We are, again, having these briefings on a regular basis. And yes, I believe that there will be community survey coming out shortly in which some questions related to how would you feel about meeting in a hybrid setup in the future as we try to resume going back to normal. There'll be a number of questions trying to find out which conditions would make you feel comfortable in case we decide to give a next step towards going back to normal and exploring the possibility of holding a hybrid meeting, which will of course comprise both face-to-face and remote participation. And it is of course essential that you answer this survey and that you participate with us, because otherwise, we won't have enough information to make decisions that we need to make.

MAUREEN HILYARD:

Thank you for that. I think that's probably been uppermost in our minds for the last 14 months or so. And I did see the note that that was being considered. But thank you very much for your report. Always look forward to seeing you at our meetings when you're available. Thank you. We hope to see you again soon.

Okay, so moving on then, seeing as we're—as always—not quite keeping to time, but it being all very interesting anyway. But we'll have the ALAC

policy development activities from the CPWG team first of all. Thank you. Olivier and Jonathan.

JONATHAN ZUCK:

I think it starts with Evin, and we'll open up a discussion then.

EVIN ERDOGDU:

Thank you, Jonathan. I'll just briefly run through what's on the agenda and then hand it back over to Jonathan and Olivier. You'll see on the agenda statements ratified by the ALAC since the last ALAC meeting, which includes the recently submitted ALAC statement on the GNSO RPMs, as well as ALAC advice to the ICANN Board on subsequent procedures.

There's currently one ICANN public comment for decision, that is the draft North America engagement plan, which closes on the 2nd of July, and the CPWG will be discussing tomorrow or this week whether or not they'll have ALAC advice to the ICANN Board regarding EPDP and/or a potential minority statement to the EPDP.

In addition, there are also new ICANN Learn courses about the AtLarge community now available, as well as the ICANN 71 prep week schedule now available, so please register for that if you have not already. Thanks so much. I'll turn it back over to you, Jonathan.

JONATHAN ZUCK:

Yeah. I'm not sure that there's a whole lot more to report, except that we are also engaged in the infancy of the registrar transfer PDP under

the new representative model from PDP 3.0 where we're trying to start this virtuous cycle of reporting and support so that we don't leave anybody out on an island involved in a PDP. So we began some conversations about what objectives might look like from an individual end user perspective. It's going to be complicated, as Alan has raised many times, because it's a complicated technical topic, and perhaps not one that's particularly controversial, such as the GDPR was, but we're trying to go through the motions and go through those steps so that they become muscle memory into the future as we try to engage this way in ICANN policy development. And happy to take questions or conversations about these things, but Evin gave a pretty good overview of what's going on.

Olivier, is there anything you wanted to add? I guess we'll take Olivier's silence as consent. Maureen, I can pass the baton back to you.

MAUREEN HILYARD:

Thanks, Jonathan, Evin, and Olivier. So moving on therefore, I've just been having a look to see if there's anyone from the operations team. I can't find anyone, and I wouldn't be very good at reporting back on what's happening there. [inaudible] probably noticeable by my absence of late. So unless there is anyone who's popped into the meeting that I've missed ...

All righty, let's move on because we're running a little bit low on time. We have a membership update from Evin. Thank you.

EVIN ERDOGDU:

Thank you, Maureen. So for the ALS and individual member applications, there are quite a few ALS applications or activity related to ALSes. If you see on the agenda, you can click on the tabs at the top for ALS snapshot or application status and so forth.

There was one recently certified ALS from APRALO, and that was the Internet Society India Hyderabad chapter. There was also one recently decertified ALS from AFRALO, which was an Internet Society chapter that is no longer organized, and then there is now currently advice for another ALS application. Currently, the APRALO leadership is discussing one applicant from Ankara, Turkey, and there are a few more applications undergoing due diligence. Some are awaiting applicant feedback.

For individuals, the number remains from last month, but there are a couple more applications from AFRALO, so stay tuned there. I'll hand it back over to you, Maureen. Thank you.

MAUREEN HILYARD:

Thank you so much, Evin, for that. Okay, moving on then to our reports. The ALT Plus meetings are becoming now—Cheryl, is this hand up related to the previous one or this one? Oh, you're ready for your report. Okay.

CHERYL LANGDON-ORR:

I'm poised.

MAUREEN HILYARD:

Yes, I see that now. Okay, the ALT Plus meetings have become more work related and therefore a lot of the reports that would normally be given during the ALAC meeting have been transferred to that because they're more relevant to what we're doing in our workplans from the RALO chairs and the working group chairs. But for the ALAC meetings, if there was something that was very important that needed to be brought to this forum, then of course, they could, but I would like to leave this reporting session to our liaisons because this is the ALAC connection to the rest of the community, and if there is anything that is of import to our community, this would be an opportunity for the liaisons to report to us.

And so our first [inaudible] from the GNSO liaison, Cheryl Langdon-Orr who is poised already to do so. Thank you, Cheryl.

CHERYL LANGDON-ORR:

Thank you, Maureen. As you all know, I'm sure, because you're regular readers of the Wiki space devoted to the GNSO liaison from the AtLarge Advisory Committee, I have my normal monthly reporting done on that Wiki space.

I did want to just pull out for the attention of the AtLarge Advisory Committee, and also in particular a little advance notice I guess to the CPWG as well, that on the May 20 meeting, one particular resolved from the GNSO Council I think is of interest to us all, and that is that the charter for the foreshadowed EPDP on internationalized domain names has gone through. That means that the At-Large Advisory Committee will be shortly requested—will receive a

communication from the GNSO support staff to see if they can identify members for a working group role.

And if you remember your PDP 3.0 briefings we've given over the various times, this is going to be a hybrid model. So for those of you who've experienced the cross-community working groups on transition and accountability, much more in keeping with that, where we have a relatively open system but there are appointed members, and those members will be in fact the ones who cast any vote, should a vote be taken. And it is the current intention under the charter to request that AC/SOs etc. put forward up to three names. So I just wanted to get that on your to-do list. Other than that, you can read my report. Thank you.

MAUREEN HILYARD:

Thank you very much, Cheryl. And yes, of course, everybody be reading the GNSO liaison reports. So, do we have any other reports from any of the other liaisons? I've sent out a message before, but sorry, it was a bit late. And it's not essential, because there is a written report, as Cheryl has indicated. [Just] if there's anything that needs to be brought to our attention. And of course, we just had a ccNSO report right from the top, so we were very fortunate to have that as well.

And I just noted in the chat that Heidi has been giving some information about the operations group and what they've been doing, so that's also very useful. Thank you very much, Heidi.

Okay, so now we're getting on to some of our usual updates with the last two items we've got here, and of course, ICANN 71 looming—thank you very much for those who've been coming along to our planning

sessions. Very important to get feedback from the community about how and what we're doing in the ICANN 71 program or all our ICANN meetings, of course.

So I'm going to actually leave it to Gisella because she's [inaudible] look at our program, how we're going with that and also the scheduling and how that—oh, hang on. I just noticed. Sorry, Gisella, but I see Andrey's got his hand up. And of course, we will let our SSAC liaison have the floor.

ANDREY KOLESNIKOV.

Hello everybody. My report will be very short. There is a lot of things going on in SSAC, but to report, I may say only about two things, two documents, SAC 115 and 116, which caused a lot of questions. So SSAC now is kind of back to their environment and discussing on how to extend these two reports to the status so people would accept it better and understand it better. That's my short report. Thank you.

MAUREEN HILYARD:

Thank you so much, Andrey. And we do also appreciate the regular updates that we get directly from you from the SSAC. Thank you very much. Okay, so we were just going to move to Gisella to give us an update on ICANN 71.

GISELLA GRUBER:

Thank you, Maureen. So yes, I'm going to keep it brief in the interest of time. We've got ICANN 71 just around the corner. However, we've got

prep week next week. The following week, we've got the intersessional week, and then we have the ICANN week. Next slide, please.

During prep week, again, this presentation will be available on the agenda page, and information will be sent around by Thursday this week on all the mailing lists on prep week next week as well as the other sessions that we're going to be covering today.

So just a reminder for prep week, all the details are available on the announcement link. Very important, please, for everyone to register for ICANN 71. Once you've registered, you will receive the confirmation e-mail and then the login details, and then you'll be able to sign up for the prep week sessions. Again, the prep week sessions, you need to sign up for them.

As for ICANN 71, it'll be the same system, participation links will only be available 24 hours prior to the session start time. This is to try to avoid any unnecessary Zoom bombing. Next slide, please.

Then we have the intersessional week, which is running from the 7th of June onwards. Now, the link I have put on the slide and which I mention I believe on every call we get together on is to please bookmark the ICANN 71 At-Large Wiki page. It'll have all the latest information as well as all the updated agendas, which is very important, because at this stage, we're still fine tuning, we're still inviting guest speakers, etc. So all that information will be posted on this page.

So on Monday the 7th of June, we have Maureen with the At-Large leaders who have sessions during ICANN 71 presenting the At-Large what to expect. On the Tuesday, we have a flash pitch tour of ICANN and

At-Large that is organized by EURALO, and on the Wednesday, we have the At-Large outreach and engagement session. Again, all information will be sent through on the mailing lists to be able to register for the Zoom meeting links. Again, this is to try and avoid any Zoom bombing. Next slide, please.

Then we reach the ICANN 71 week, which is running from the 14th to the 17th of June. Again, please don't forget to register on the main ICANN 71 webpage. With regards to the At-Large sessions, we've got ten sessions. We have policy track, we have four At-Large policy sessions, we have one EURALO policy session. Next slide, please.

Under the outreach and engagement, we have the joint AFRALOAfrICANN meeting, the EURALO social event, and under our operations track, we have the welcome session, wrap up session and the joint ALAC and GAC session.

Note, for the ALAC and Board session, it is going to be similar to ICANN 70, meaning we will hold the session after ICANN 71. We're still working on dates and times with both the Board and the ALAC. And a reminder again, as I've put on every slide, the participation link's only available 24 hours prior to the session start time.

So that covers all of ICANN 71 on my end, Maureen. I'm not sure if you'd like to add anything. Thank you. Any questions? I don't see any hands raised at this stage. Thank you.

MAUREEN HILYARD:

Thank you, Gisella. And I think that, as Gisella mentioned about our AtLarge policy sessions, there's still some work being done on some of those, so come along to the ICANN 71 meetings, and also remembering that we want everybody to go to the ICANN plenaries during the meeting too, because we have At-Large participants in those as well.

So if there's anything that anyone would like to mention with regards to their particular sessions—as has been mentioned in the chat, just please bookmark this page because it'd be really helpful for you to know what's going on and when and how we're involved.

And of course, the other sessions that are on during ICANN 71 which we'd really like you to take note of as well. So no hands up. Okay. Let's move on then, and I forgot to mention of course our major delight in getting all those additional budget requests approved, which means that we've got a really busy year coming up.

So Heidi, do you want to give us a bit of a rundown on that, the ones that were approved and [inaudible] some of those that may not have been approved but there's still work that can be done on those? Thanks.

HEIDI ULLRICH:

Yes. Thank you very much, Maureen. Hello everyone. So as León mentioned, the Board did approve the fiscal year 22 budget, and in that budget were all of these additional budget requests. So At-Large did extremely well. Out of the 18 that were submitted, six were approved, two of them were At-Large or ALAC requests and the rest were EURALO and other, LACRALO requests. So let's go ahead and quickly look.

What I've done this year is I have put in bold and I've underlined and put in italics, my way of trying to really point out what that approval text—which was in the report, what that states for what will be actually implemented. You'll see that it differs a little bit at times from what was requested, but it's very much along the lines of the overall general request here.

These charts also include columns for what kind of materials will be required once the implementation begins. Very importantly, it also includes who the Org staff responsible are. You'll see that for the most part, I'll be working with my colleagues in the relevant departments as we begin the implementation.

And again, as we can see for the fiscal year 21 ABRs, the status as we go into the implementation stage, that will be updated as well, it'll be marked in progress or completed, etc.

So for the At-Large, the ALAC requests, again, really good requests submitted by Jonathan. It was for a professional individual end user poll. This is going to be a professional poll looking, again, the highlighted area here, it does establish the perimeter of what the survey will be, and I just want to stress that it's going to be one topic and one language in selected countries. So it looks like this might be more of a pilot, but it's very supportive text that really, in my view, opens it up for future polls as well.

So I believe Jonathan is going to be leading that team, and that'll all start being implemented as we head into fiscal year 22. I do also put into bold text here when reports are due as well, and you'll see that these two,

the next one as well, does require a report by the end of this calendar year. If we can scroll up a little bit, there is Judith's RTT, real-time transcription. English is already in the core, but this approval is for the additional languages, French and Spanish, and it's for eight hours per language per month, and we'll be working with Christina Rodriguez of Language Services and Judith and her team to identify the calls—hopefully standing calls—for these extra hours.

We have the RALO ones now. Again, mostly EURALO. A lot of them include studies, virtual webinars, and you'll see there's one on diversity in ICANN leadership bodies. Hopefully most of you have just come off of the Work Stream 2 webinar. It'll be a study about diversity in the context of Work Stream 2 and a virtual workshop.

We have additional EURALO ones. This one is for protecting the Internet's unique identifier system in the age of discrimination, and this, again, two webinars to identify issues and explore solutions.

This is actually Roberto's request, this was for supporting of the individual users ALS within EURALO, and we're going to be looking into what exactly this means. The approval text does state that At-Large support does support that. So we'll be needing to work with Roberto and that ALS on what kind of exact support he's looking for. It does also link to an overall ABR for communications material, so for example a brochure for outreach for this ALS of individual users could be developed.

Now moving to LACRALO, this is one that I believe was submitted either by Sergio or Harold, it is a LAC digital [forum, civil society and

government.] What was approved was a three-day virtual workshop and it's going to be for At-Large but not only for At-Large but across the spectrum within LACRALO. So that'll be really interesting to see that coming to implementation there.

Also, it's useful to look at those that were not approved, the approval text, very informative I think as we look into the fiscal year 23 ABRs. You'll see a lot of those that were not approved have pretty much the same reason why, and that is that they didn't see enough linkage with GSE or with either the At-Large fiscal year 22 outreach and engagement plan or the regional engagement and outreach plan. So I think some good suggestions for going forward.

There is one that AFRALO submitted for a translation tool. Even though that was not approved, there is some [incursion] text that ICANN Org will be working with them to determine how we can best support the AFRALO's work there.

I think that is it, Maureen. Well done, everyone. I think it'll be really interesting to see as they begin to be implemented. And Maureen, did you want to speak about the initial plans on how the implementation plan will be developed along with the timeline? Thank you.

MAUREEN HILYARD:

Thank you, Heidi. Yes. I think it's one of the things we were introduced in our ALT Plus meeting, is how we're going to incorporate the activities that are associated with the ABRs into the workplan so that the workplan will include some RALO activities that have to be—into the official workplan because there is the reporting requirement at the end

of the calendar year and so we really do need to make sure that we meet our obligations with regards to that, with respect to the ABRs. And this does show how important it is to really start thinking early about requests and take note of the comments that have been made and how best to address those requests that you're planning to make as a RALO. And I think that the success of the EURALO, this really does show that we're working really hard to do the work and it really shows that it's being acknowledged in the ICANN system. So congratulations to everybody. But it does mean that we've got a lot of work to do and if we could incorporate it into the ALT Plus workplan, then everyone's working towards that common goal of completing everything successfully by the end of the fiscal year, of course, but to get the reports, get as much done and reported back to Org and the Board, as much as we can. That'd be great.

Okay, so we now move on to the last item, which is the election. And again, Heidi, I have to leave that up to you.

HEIDI ULLRICH:

Okay. Thank you very much. And I'm going to go ahead and put the regional, the At-Large election page in the chat so you can see that. The election for the most part is finished, the call for nominations that is, except for the ALAC position in LACRALO. That closes tomorrow. So we do have a lot that will win by acclamation. We are not noting that yet because this week, until Friday, is the week where everyone is allowed to accept and send in their statements of interest-and if you're in LACRALO, you have additional documents that you need to submit, and I believe APRALO as well. So we're allowing this week to just double triple

check on all of the people, all the nominees, candidates etc. Next week, there'll be some regions we're going to be reaching to the regional chairs to set up, if they wish, to have calls with the candidates. For those areas that do have contest—and it's always good to see that.

If we can scroll down. Each of the positions now does have at least one nomination, and I think the schedule will allow that the week of the 11th through the 14th, I believe. So yeah, elections, if they are required, will be the 7th through the 11th. So by this Friday, we'll update everyone who's won by acclamation and then we'll prepare for the elections for those that have the contest there. So Maureen, I don't know if you want me to go into detail. All the information is up to date on these regional election pages. Thank you, Maureen.

MAUREEN HILYARD:

Thank you, Heidi. I think that as you say, all the information is up there, and of course, we do have to wait until the end of the week before we get all the final information in. So please hurry your members along if there's any to accept or send in their statements of interest. That would be really good.

Okay, I know that EURALO—and I'd like to promote for anyone who's available, EURALO has a session at the top of the hour. I'd really like anyone who is available to go along to that session. If there are no other—scrolling up, making sure I'm not missing any hands. If there is anything else that anyone else would like to raise before we close the meeting early. Heidi and Sébastien.

HEIDI ULLRICH: Thank you. I think you know, Maureen, what the staff announcement is. I hope that we have Yesim on the call. Yes, we do. So we have some exciting news for Yesim. I'm going to let her announce that, and then I'm going to introduce someone else. So Yesim, please.

YESIM NAZLAR: Thanks so much, Heidi. So the exciting news is I will be on maternity leave starting next Friday, the 4th of June, and looking forward to be back by October. It's going to be the 25th of October. So yeah, will be looking forward to seeing you again. Thank you very much. Back to you, Heidi.

HEIDI ULLRICH: Thank you, Yesim. We are really counting the days. We wish you all the best. I know Gisella has a calendar, she's going to mark every day until your return. But even though you are irreplaceable, we do need to have someone to cover your time away, so we have with us Devan Reed who some of you may already know from the GAC. She's been doing some support to the GAC already. I'd like to just introduce Devan. She's based in the Midwest in the United States, and she's in the middle of being trained for the At-Large call management and operations activities in detail. So Devan, do you want to say just a few words to introduce yourself?

DEVAN REED: Thank you, Heidi. I'm Devan. I am in the Midwest and I'm really excited to [inaudible] working with you guys. I have been training with Yesim, so

I'm sure that I will be able to help you guys. Is there any other questions you have for me?

HEIDI ULLRICH:

I don't think, at this time. So I'm sure we'll be seeing you on a lot of the calls, particularly starting after the 4th of June when Yesim takes her leave. Thank you very much. Thanks, Maureen.

MAUREEN HILYARD:

Thank you, Heidi, and welcome, Devan, and of course, congratulations to Yesim. Take care, especially at this time. We're looking forward to when you get back. But I know that Devan will very ably fill that space in your absence.

Now, I didn't note earlier, but Sébastien, did you want to say something?

SÉBASTIEN BACHOLLET:

I would be happy to just jump here—I'm sorry, it was much more important information, just [inaudible] congratulations for both. But I wanted just to confirm that in 47 minutes, we will start our monthly roundtable number five by EURALO, and this time, it will be around one of your ALAC member, because it's work done by Pari Esfandiari who will be at the center of discussion and it's something around data governance and geopolitics. It's a virtual roundtable discussion to address the assemblage of law, treaties, agreements, regulation and self-regulation through which data is governed, with particular emphasis on the geopolitical implication of the process.

And I will not give you all the speakers, but please join us. I am sure it will be great, and it will be one time where we can raise awareness of what one of the members of ALAC is doing in his life outside and within ICANN. Thank you very much.

MAUREEN HILYARD:

Thank you, Sébastien, for giving more information. Yes, I certainly do commend that, and it's great to see Pari involved in that session as well as other sessions. So that gives us a little bit of time to have a bit of a break before that session for everyone. And thank you all for coming. We've covered a lot, and really do thank our speakers today as well.

Have a great day, everyone, or afternoon or evening, wherever you are. I know this is just the start of my day. Yeah, take care.

CLAUDIA RUIZ:

Thank you all for joining the call. The meeting is adjourned. Please enjoy the rest of your day.

[END OF TRANSCRIPT]