ICANN 75
ANNUAL GENERAL
KUALA LUMPUR

ALAC Meeting with ICANN Board
ICANN75 | September 2022

Agenda

ALAC Topics & Questions

◉ **Subsequent Procedures (SubPro) - ALAC Speaker: Justine Chew**

   Question #1:   At-Large Advice on SubPro

a)   On 20 October 2021, the At-Large Advisory Committee (ALAC),
     together with At-Large topic leads, held a call with the ICANN Board to
     address its questions related to the
     ALAC Advice on Subsequent Procedures of 16 April 2021 [atlarge.icann.org]
     ("ALAC Advice"). In February 2022, the ALAC submitted its responses.
     Since, we have not had any further discussion or correspondence from the
     ICANN Board and wish to ask:

   i.   Does the ICANN Board require any further clarification on the ALAC
         Advice and/or the responses to its clarifying questions?
   ii.   When could the ALAC expect a formal response from the ICANN
         Board on its advice for consideration and/or further action?

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    Question #1:   At-Large Advice on SubPro – Continued

b)   The ALAC would be open to refining its advice if that potentially allows for greater alignment with other SOACs' recommendations/advice towards a stronger community consensus for SubPro. Given this, and while noting that the ICANN org SubPro ODP team is expecting to deliver the Operational Design Phase Assessment (ODA) to the ICANN Board on 12 December 2022, we also wish to ask if the ICANN Board will seek:

      i.   Community input prior to receiving the ODA?
      ii.   Further community input after receiving the ODA?

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    Question #2:   Operational Design Phase (ODP)

a) With two ODPs initiated, will the ICANN Board be asking for a review of the concept of the ODP after the SubPro ODP concludes?

a) Will the ICANN Board be actively involved in such a review and will the ICANN community be invited to participate in such a review?

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◉ **Advisory Role of the ALAC and Advice Process Updates - ALAC Speaker: Jonathan Zuck**

    a) Explanation of how the advice process works
    b) What improvements and changes are being made?
    c) Check-in on the status of ALAC advice

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Questions from the ICANN Board

- What collaborative actions should the Community, Board and Org be undertaking to further progress achieving our strategic priorities?

- New standing agenda item for ALAC/RSSAC/SSAC regarding the topic of Advice:
  - Is there any _additional_ Advice under development or recently submitted to the ICANN Board that you would like to flag or discuss?