

Board Liaison Report –April and May 2010 - Vanda Scartezini

BOARD

Board met in April 22 with the following agenda with decisions about the AoC, which had its meeting in Marina del Rey, the new DAG 4 was released May 31st

Vertical integration/IP issues/ IDNs / DNS Cert / IRP - The board have decided about Cartagena. Board has also decided about the creation of SO/AC Applicant Support on new gTLD. Other issues came out during April and May were the preparation to Brussels Agenda/ meeting, where an interesting event will be board meeting ISOC.

All the documents sent from ALAC were delivered to the board. Some members read and we have done some clarification/explanations about those documents.

Board retreat in Dublin from May 20th to 22nd had debated only strategic issues related to the future of ICANN, internal issues and the evaluation of our performance till date. ALAC seat was not debated during Dublin retreat.

PUBLIC PARTICIPATION COMMITTEE - PPC

We have a new survey running “**Update of meetings for the next decade**”, related to meetings and participation improvement, review of arrangements for remote participation for Brussels.

Nick Ashton Hart left ICANN which was a huge lost not only for PPC but ALAC and general ICANN community.

OSC - GNSO Operations Steering Committee (OSC)

In this field the group finalizes the Board Seat Election process and the Statement of Interest proceedings.

VERTICAL INTEGRATION

Some members of ALAC are participating on this working group, where I am attending as observer. My general view is that the WG is quite unbalanced related to user's participation point of view.

JOINT SO/AC WORKING GROUP ON NEW GTLD APPLICANT SUPPORT

The WG was created and is running with the following objectives:

- Objective 1: To identify suitable criteria that new gTLD applicants must fulfill to qualify for dedicated support. The criteria may be different for different types of support identified in line with Objective 2 and 3 below.
- Objective 2: To identify how the application fee can be reduced to accommodate applicants that fulfill appropriate criteria to qualify for this benefit.
- Objective 3: To identify what kinds of support (e.g. technical assistance, organizational assistance, financial assistance, fee reduction) and support timelines (e.g. support for the application period only, continuous support) are appropriate for new gTLD applicants fulfilling identified criteria.
- Objective 4: To identify potential providers of the identified kinds of support as well as appropriate mechanisms to enable support provisioning.
- Objective 5: To identify conditions and mechanisms required to minimize the risk of inappropriate access to support.

Some ALAC/At Large members are participating in this WG where I also am as observer.

ALAC

Participation on EXCOMM meetings, LACRALO I could not participate these last meeting due the conflict of agendas. Following all emails and papers and raised relevant points to the board.

IGF related issues

The MAG - IGF Multistakeholder Advisory Group, met in 12 May in Geneva, here the [published report](#).

The APC - Association for the Progress of Communications the NUPEF Institute, and LACNIC announced the Third Regional Preparatory Meeting for the Internet Governance Forum – IGF, which will take place on 3-5 August 2010 in the city of Quito, Ecuador. The event will be held at the Hotel Quito.
