B. Background of ALAC/At-Large Improvements Project

On 9 June 2009, the Final Report of the ALAC Review Working Group on ALAC Improvements was published, incorporating input from two public-comment periods. In its 13 Recommendations, the Final Report identified key areas of needed improvement, focusing on At-Large's organization, effectiveness, participation, and relationship to other ICANN entities.

On 26 June 2009, the ICANN Board <u>resolved</u> to direct ICANN Staff to assist the At-Large community in developing a proposed implementation plan and timeline for the Recommendations in the <u>ALAC Review Final Report</u> (excluding the Recommendation to provide At-Large with voting seats) and to submit these to the <u>Structural Improvements</u> <u>Committee (SIC)</u> for review and Board approval.

At its 19 June 2010 meeting, the SIC acknowledged receipt from Staff and the At-Large community of the implementation plan and timeline, entitled "ALAC/At-Large Improvements Implementation Project Plan," dated 7 June 2010, and resolved to recommend it to the ICANN Board for consideration.

At its 25 June 2010 Meeting, the Board <u>resolved</u> to direct ICANN's President and CEO to provide the Board with a <u>summary</u> of the "<u>ALAC/At-Large Improvements Implementation Project Plan</u>" dated 7 June 2010, for consideration at the next Board meeting, if practicable.

At its 5 August 2010 Meeting, the Board <u>resolved</u> to approve the ALAC/At-Large Improvements Project Plan and directed ICANN's President and CEO to take action according to the <u>ALAC/At-Large Improvements Implementation Project Plan</u> and report back on the progress at the 2010 Annual General Meeting.

On 10 December 2010, during ICANN's 2010 Annual General Meeting, the Chair of the ALAC provided an update on the ALAC/At-Large Improvements Implementation Project Plan in her Chair's Report, prepared in collaboration with Staff.

At its 23 October 2011 Meeting, the SIC acknowledged receipt from Staff of the ALAC/At-Large Improvements Project Milestone Report dated 9 October 2011, which provided an update on the implementation of the Recommendations in the ALAC Review Final Report and transmitted it to the ICANN Board.

During the Board Meeting of October 28, 2011, the Board <u>resolved</u> to acknowledge receipt of the <u>ALAC/At-Large Improvements Project Milestone Report</u> and recognized the substantial amount of work done thus far by the ALAC and At-Large community toward implementing the ALAC/At-Large Improvements Recommendations.

At the SIC meeting on 15 March 2012 that took place during the 43rd ICANN Meeting in San Jose, Costa Rica, the SIC reviewed the At-Large Improvements Status Update Report (2 March 2012) and Appendix (2 March 2012). These documents showed the current status of the ALAC/At-Large Recommendations as outlined in the Final Report of the ALAC Review Working Group on ALAC Improvements (9 June 2009) and further defined in the At-Large Improvements Implementation Project Plan (7 June 2010). The Status Update also provided the status of the series of Action Items aimed at

implementing each of the Recommendations as developed by the four At-Large Improvements Working Teams between September 2010 and March 2011.