- To be "Fixed"
  - Un Procedures
    - Suggestion: Rule by Chair/Vice Chairs
  - No reps from each region
- Time frame
  - Chair-WHCN→AGM
- For definitions group
  - Chair/president
  - When the AGM ends (Board Meeting)
- Possible Outcomes
  - Officers → Reps from each region
  - Chair and 4 other
  - ID at the annual meeting
- Current
  - Experience
  - Informed Opinions
- Ex Com
  - At-Large Advisory Committee (ALAC)
    - AFRALO
    - APRALO
    - EURALO
    - LACRALO
    - NARALO
- RALO – Secretariat Leadership
- General ICANN/Things outside of At-Large
- At-Large – RALO, ALAC

Compliance Exceptions + Others
1. Non-conformance with requirements (3.6)(11) – Qualifications
2. Ex-ALAC Chair participation in NomCom (3.4)
3. Recall Votes (11)(5.4)(8.3)(8.4)
4. Motions (15)(18)
5. Point of Order (17)
6. Amendments of RoPs (24)
7. Non-Consensus (19.6)(20.7)
8. Code of Conduct (22.6-22.16)
9. Rule 26 (Make is a norm) Virtual Meetings
10. MISSING – Conflicts of Interest