


## Zoom Chat Transcript

### ALAC CIP – 15 July 2024 @ 21:00 UTC

- 15:58:50 From Silvia Vivanco - ICANN Org to Everyone:  
Hello all
- 15:58:58 From Brenda Brewer - ICANN Org to Everyone:  
Hello everyone! Welcome!
- 16:09:21 From Silvia Vivanco - ICANN Org to Everyone:  
Bukola has sent apologies fyi
- 16:09:26 From Lilian Ivette to Everyone:  
I think it's important that additional call is important to endorse the document.
- 16:10:05 From Silvia Vivanco - ICANN Org to Everyone:  
Next call - Monday 22 same time for final endorsement
- 16:10:37 From Pari Esfandiari to Everyone:  
I will be travelling next week and may or may not be able to join.
- 16:12:37 From Silvia Vivanco - ICANN Org to Everyone:  
Check before the 24 if ALAC members bio pages are up to date
- 16:13:32 From Bill Jouris to Everyone:  
Sorry to be late. Day job meeting ran late
- 16:15:02 From Justine Chew to Everyone:  
Can't say exactly, sorry
- 16:15:48 From Silvia Vivanco - ICANN Org to Everyone:  
Yes will search for source for FY25 strategic plan
- 16:16:18 From Bill Jouris to Everyone:  
ALAC may not have done one, but several of the RALOs did
- 16:17:31 From Pari Esfandiari to Everyone:  
I find it very useful
- 16:21:01 From Bill Jouris to Everyone:  
Actually, I think it needs to be #1. IMHO, of course
- 16:27:46 From Justine Chew to Everyone:  
How would the ALAC be accountable to NomCom?
- 16:28:30 From Pari Esfandiari to Everyone:  
Reacted to "How would the ALAC b..." with 
- 16:28:53 From Lilian Ivette to Everyone:  
internally accountable to the icann organization and externally to the community at large
- 16:30:27 From Justine Chew to Everyone:  
I suggest, "The ALAC is accountable internally to its ALSes and IMs and externally to the wider ICANN community."
- 16:30:42 From Silvia Vivanco - ICANN Org to Everyone:  
CLO will review (P4-C6) to include inputs on the accountability
- 16:30:51 From Lilian Ivette to Everyone:  
it would be for icann decision-making bodies

16:31:03 From Bill Jouris to Everyone:

Reacted to "I suggest, "The ALAC..." with 👍

16:31:18 From Silvia Vivanco - ICANN Org to Everyone:

Yes this chat will be posted after the call

16:31:50 From Lilian Ivette to Everyone:

I think that YES

16:32:06 From Lilian Ivette to Everyone:

all is public

16:32:26 From Bill Jouris to Everyone:

We are transparent in the sense that the information is publicly available. Whether it is readily FINDABLE is a different question

16:32:40 From Justine Chew to Everyone:

Replying to "I suggest, "The ALAC..."

For P4-C6

16:33:10 From Justine Chew to Everyone:

P4-C6 and P4-C7 share the same indicator?

16:33:31 From Bill Jouris to Everyone:

Merge

16:33:43 From Justine Chew to Everyone:

Reacted to "Merge" with 👍

16:33:51 From Lilian Ivette to Everyone:

yes is correct

16:35:12 From Justine Chew to Everyone:

Metrics (Rec 16) hanging on but not our fault at all ;)

16:35:50 From Cheryl Langdon-Orr to Everyone:

Replying to "Metrics (Rec 16) han..."

Indeed (it is a sword of Damocles IMO)

16:40:10 From Justine Chew to Everyone:

Aspirational

16:40:23 From Cheryl Langdon-Orr to Everyone:

Reacted to "Aspirational" with 😊

16:41:45 From Lilian Ivette to Everyone:

That's what continuous improvement programs are for just have to apply

16:42:23 From Cheryl Langdon-Orr to Everyone:

Replying to "That's what continuo..."

Yup

16:42:49 From Cheryl Langdon-Orr to Everyone:

Attention to this as a regularized

16:42:58 From Lilian Ivette to Everyone:

Yes is correct Bill, is finish the job with the implementation

16:43:29 From Cheryl Langdon-Orr to Everyone:

Replying to "Yes is correct Bill,..."

Indeed

16:43:51 From Lilian Ivette to Everyone:  
+1 Pari

16:44:19 From Lilian Ivette to Everyone:  
regional diversity

16:45:27 From Justine Chew to Everyone:  
Might we merge P4-C11 with the earlier one?

16:45:40 From Cheryl Langdon-Orr to Everyone:  
Replying to "Might we merge P4-C1..."

Certainly can!

16:46:00 From Lilian Ivette to Everyone:  
Replying to "Might we merge P4-C1..."

yes Justine!

16:46:09 From Justine Chew to Everyone:  
Replying to "Might we merge P4-C1..."

ie "The ALAC is accountable internally to its ALSes and IMs and externally to the wider ICANN community."

16:47:18 From Lilian Ivette to Everyone:  
Replying to "Might we merge P4-C1..."

if we are accountable to a small group within icann and externally to the community at large

16:47:25 From Justine Chew to Everyone:  
Replying to "Might we merge P4-C1..."

"constituencies and stakeholder groups" don't apply to us.

16:47:33 From Lilian Ivette to Everyone:  
Replying to "Might we merge P4-C1..."

exactly!!

16:48:01 From Lilian Ivette to Everyone:  
ok

16:48:30 From Heidi Ullrich - ICANN Org to Everyone:

Do the ICANN Bylaws make At-Large accountable to the Board and org (outreach)?  
See: The role of the ALAC shall be to consider and provide advice on the activities of ICANN, insofar as they relate to the interests of individual Internet users. This includes policies created through ICANN's Supporting Organizations, as well as the many other issues for which community input and advice is appropriate. The ALAC, which plays an

important role in ICANN's accountability mechanisms, also coordinates some of ICANN's outreach to individual Internet users.

16:48:53 From Lilian Ivette to Everyone:

Reacted to "Do the ICANN Bylaws ..." with 👍

16:49:40 From Silvia Vivanco - ICANN Org to Everyone:

Reacted to "Do the ICANN Bylaws ..." with 👍

16:50:00 From Heidi Ullrich - ICANN Org to Everyone:

Include above Bylaw text to relevant section above.

16:50:05 From Justine Chew to Everyone:

Replying to "Do the ICANN Bylaws ..."

I assume this falls under "wider ICANN community" :)

16:50:05 From Silvia Vivanco - ICANN Org to Everyone:

<https://www.icann.org/resources/pages/governance/bylaws-en/#article12>

16:50:11 From Silvia Vivanco - ICANN Org to Everyone:

By laws article 12 above

16:50:43 From Justine Chew to Everyone:

We have 4 Liaisons

16:50:50 From Bill Jouris to Everyone:

Pardonm my ignorance.

16:51:10 From Lilian Ivette to Everyone:

always we have liaison to ssac

16:51:16 From Lilian Ivette to Everyone:

is correct sheryl

16:51:30 From Justine Chew to Everyone:

That's because our SSAC Liaison is an SSAC member

16:51:38 From Lilian Ivette to Everyone:

Reacted to "That's because our S..." with 👍

16:52:01 From Silvia Vivanco - ICANN Org to Everyone:

Article 12.1 "Advisory Committees shall have no legal authority to act for ICANN, but shall report their findings and recommendations to the Board." - supports that ALAC is accountable to the Board

16:55:48 From Heidi Ullrich - ICANN Org to Everyone:

Reacted to "Article 12.1 "Adviso..." with 👍

16:55:51 From Heidi Ullrich - ICANN Org to Everyone:

Removed a 👍 reaction from "Article 12.1 "Adviso..."

16:55:53 From Justine Chew to Everyone:

Sure. I figured we already have templates for ALAC meetings.

16:56:07 From Justine Chew to Everyone:

Replying to "Sure. I figured we a..."

including Als etc

16:56:10 From Heidi Ullrich - ICANN Org to Everyone:

Yes, but no templates.

16:56:45 From Heidi Ullrich - ICANN Org to Everyone:

However, the WG portal shows the practice of how we set up WGs.

16:57:09 From Heidi Ullrich - ICANN Org to Everyone:

I support the idea of a template. Good idea

16:57:14 From Justine Chew to Everyone:

Replying to "However, the WG port..."

Yes, that's what I am thinking of. But sure we can convert these into templates.

16:57:18 From Lilian Ivette to Everyone:

Reacted to "I support the idea o..." with 👍

16:57:45 From Silvia Vivanco - ICANN Org to Everyone:

The wikis include the institutional memory

16:58:56 From Lilian Ivette to Everyone:

This also helps if there are unfinished topics left in the in-person meeting sessions.

17:01:10 From Heidi Ullrich - ICANN Org to Everyone:

Would you like to raise it on the ALAC monthly call of the 23rd?

17:01:15 From Lilian Ivette to Everyone:

try to have this document ready this week in its final version

17:02:34 From Heidi Ullrich - ICANN Org to Everyone:

Cheryl, you are on the ALAC agenda for CIP: Continuous Improvement Program  
Community Coordination Group (CIP-CCG) Update on Phase 3 - Cheryl Langdon-Orr and  
Bukola Orenti, ALAC Representatives to the CIP-CCG (10 minutes)

17:03:28 From Justine Chew to Everyone:

Replying to "Cheryl, you are on t..."

Thanks, I had forgotten that it was already on the agenda.

17:03:33 From Justine Chew to Everyone:

Replying to "Cheryl, you are on t..."

\*agenda

17:06:12 From Pari Esfandiari to Everyone:

Yes, it is great.

17:06:20 From Heidi Ullrich - ICANN Org to Everyone:

The is efficiency!

17:06:30 From Lilian Ivette to Everyone:

Replying to "The is efficiency!"

absolutely!!

17:09:20 From Pari Esfandiari to Everyone:

Thank you Cheryl, and everyone. Bye now.

17:09:24 From Silvia Vivanco - ICANN Org to Everyone:

Ok Monday 22- same time as today