Zoom Chat Transcript – At-Large Strategic Plan Team Call – 12 August 2024

15:03:44 From Judith Hellerstein to Everyone:

I texted Hadia so she should be here

15:04:58 From Cheryl Langdon-Orr to Everyone:

and Thanks for getting the ES anf FR versions out so promptly!

15:05:53 From Cheryl Langdon-Orr to Everyone:

All good

15:07:01 From Cheryl Langdon-Orr to Everyone:

Can you shre the link for the responses in the chat please Brenda

15:07:42 From Cheryl Langdon-Orr to Everyone:

Don't bother then

15:17:04 From Cheryl Langdon-Orr to Everyone:

Purple even is +ve

15:17:43 From Cheryl Langdon-Orr to Everyone:

Charting is useful I agree

15:18:58 From Bukola Oronti to Everyone:

I agree with the suggested colors too, red should be used for the negatives

15:21:50 From Cheryl Langdon-Orr to Everyone:

it's not just a number game it is informed interest to complete

15:23:52 From Cheryl Langdon-Orr to Everyone:

Next time we could set it so that people can stop and start as well as show progress

15:24:28 From Cheryl Langdon-Orr to Everyone:

Exactly @Vanda Scartezini - DNS WOMEN - ABES- ICANN - FITEC

15:33:33 From Cheryl Langdon-Orr to Everyone:

So I would complement the Regional outreach focus

15:33:54 From Cheryl Langdon-Orr to Everyone:

and Yes it also fits in 2,2

15:33:56 From Hadia Elminiawi to Everyone:

I am so sorry for being late

15:34:36 From Cheryl Langdon-Orr to Everyone:

I am always cautions to start off with too many Strategic Objectives resourceing usually fails in that case

15:35:48 From Cheryl Langdon-Orr to Everyone:

Vanda that can of course fit into 2.2.

15:35:54 From Bukola Oronti to Everyone:

I think that falls under the 2.2 strategic goal of enhancing ICANN's global presence and impact

15:36:25 From Bukola Oronti to Everyone:

Reacted to "Vanda that can of co..." with



15:36:57 From Cheryl Langdon-Orr to Everyone:

The public part here Vanda also can come out of effective partnering

15:37:18 From Cheryl Langdon-Orr to Everyone:

BTW there is a role for At-Large specifically in all this

15:37:32 From Cheryl Langdon-Orr to Everyone:

beef up 2.2

15:38:58 From Cheryl Langdon-Orr to Everyone:

It is the IMpact part more than the presence

15:39:46 From Cheryl Langdon-Orr to Everyone:

The offices have been poorly utilised (in the greater scheme of things)

15:40:03 From Cheryl Langdon-Orr to Everyone:

But they are resources that can be built upon

15:40:15 From Cheryl Langdon-Orr to Everyone:

and THIS strategy IMO recognises that

15:40:53 From Cheryl Langdon-Orr to Everyone:

Sub your 2.3 and 5's into a sub sec of 2.2

15:41:39 From Cheryl Langdon-Orr to Everyone:

again too many top level goals is a problem to resource

15:42:21 From Cheryl Langdon-Orr to Everyone:

expand the IMPAC part of 2.2

15:42:54 From Cheryl Langdon-Orr to Everyone:

and Vanda's points are all about Impact

15:43:35 From Cheryl Langdon-Orr to Everyone:

It may be implied BUT we need to make it explicit

15:46:01 From Hadia Elminiawi to Everyone:

Add too 2.2

15:46:18 From Hadia Elminiawi to Everyone:

2.2.3, 2.2.4

15:47:43 From Cheryl Langdon-Orr to Everyone:

Reacted to "2.2.3, 2.2.4" with 🔥

15:47:47 From Hadia Elminiawi to Everyone:

Agree as well

15:48:06 From Cheryl Langdon-Orr to Everyone:

greater granularity here for Impact

15:48:19 From Hadia Elminiawi to Everyone:

Reacted to "greater granularity ..." with 👍



15:49:05 From Cheryl Langdon-Orr to Everyone:

being good at a quadruple bottom line report is NOT enough here

15:55:53 From Bukola Oronti to Everyone:

15:56:09 From Bukola Oronti to Everyone:

Thank you,

15:58:04 From Cheryl Langdon-Orr to Everyone:

But this is an ICANN STrategic planning not a volunteer community one

15:59:45 From Cheryl Langdon-Orr to Everyone:

that is why Judith iit is so good to see terms like Agile etc., in these documents

16:00:00 From gisella.gruber to Everyone:

OFB WG on Thursday 15 August at 18:00 UTC

16:00:35 From Cheryl Langdon-Orr to Everyone:

I hope so

16:01:00 From gisella.gruber to Everyone:

Monday 19 August at 19:00 UTC

16:01:14 From gisella.gruber to Everyone:

This will be scheduled very shortly

16:01:28 From Bukola Oronti to Everyone:

yes

16:01:40 From gisella.gruber to Everyone:

90min meeting

16:01:42 From gisella.gruber to Everyone:

No issues

16:02:16 From gisella.gruber to Everyone:

Results of the poll will be displayed during the OFB on Thursday - correct? I will send to Heidi to add

16:02:20 From Hadia Elminiawi to Everyone:

Thank you sorry again for joining late

16:02:32 From gisella.gruber to Everyone:

Deadline is 14 August I believe

16:02:33 From Hadia Elminiawi to Everyone:

Looking forward to the survey results

16:02:45 From gisella.gruber to Everyone:

We can extend to the 15th?

16:03:06 From gisella.gruber to Everyone:

Noting this would need to be BEFORE the OFB then?

16:03:52 From gisella.gruber to Everyone:

NEW deadline Thursday 15th at 16:00 UTC?

16:04:14 From gisella.gruber to Everyone:

Friday 16th at 23:59 UTC?

16:04:23 From gisella.gruber to Everyone:

We can still show the OFB where we are - like today?

16:04:29 From gisella.gruber to Everyone:

Pretty pie charts?

16:04:34 From Hadia Elminiawi to Everyone:

Reacted to "Pretty pie charts?" with 👍



16:04:41 From Bukola Oronti to Everyone:

We can still show them, just responses so far

16:04:57 From gisella.gruber to Everyone:

Again, we can do like today

16:05:08 From gisella.gruber to Everyone:

OK - please let me know NEW deadline!

16:05:18 From gisella.gruber to Everyone:

I am up for LACRALO as well so 1am my time:-)

16:05:19 From Hadia Elminiawi to Everyone: bye