



FY14 COMMUNITY REQUEST FORM

All questions and completed forms should be posted to the Community Ad-Hoc Wiki.

REQUEST INFORMATION

Title of Proposed Activity

Extension of Authorized Departure Date for ExCom and specified liaisons

Community Requestor Name

Olivier Crepin-Leblond

Chair

Olivier Crepin-Leblond, Chair of the ALAC

ICANN Staff Community Liaison

Heidi Ullrich

REQUEST DESCRIPTION

1. Activity: Please describe your proposed activity in detail

Extension of authorized Travel Support/Per Diem for ALAC ExCom/ALAC Leadership Team and specified liaisons during ICANN Meetings in FY14.

Travel support, consisting of one extra night hotel accommodation and per diem for the five members of the ALAC Executive Committee [term to be changed to "ALAC Leadership Team" (ALT) in the revised ALAC Rules of Procedure] plus up to three ALAC liaisons [to the GNSO, ccNSO, and SSAC (when the SSAC liaison is covered by other travel support for the ICANN Meeting)] during the four ICANN Meetings in FY14. This extra night accommodation and per diem would cover the final Friday night of each ICANN Meeting.

2. Type of Activity: e.g. Outreach - Education/training - Travel support - Research/Study - Meetings - Other

Travel Support

3. Proposed Timeline/Schedule: e.g. one time activity, recurring activity

1 July 2013-30 June 2014.

REQUEST OBJECTIVES

1. Strategic Alignment. Which area of ICANN's Strategic Plan does this request support?

"A Healthy Internet Governance Eco-system"

- Strive to be an exemplary international multi-stakeholder organization
- Enhance trust in ICANN's stewardship
- Increase stakeholder diversity and cross-stakeholder work
- Ease of global participation
- Retain and support existing community while attracting new and diverse community members
- Increase contribution to international forums
- Widen international engagement in ICANN's policy development
- Educate the global community about critical work under the aegis of ICANN that will affect language diversity on the Internet.



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2. Demographics. What audience(s), in which geographies, does your request target?

- At-Large Executive Committee (ALAC Leadership Team) with extension to the full ALAC and At-Large community.

3. Deliverables. What are the desired outcomes of your proposed activity?

- Opportunity for ALAC ExCom (ALAC Leadership Team) to hold an Executive Meeting on the final Friday of the ICANN Meeting week.
- Ability for the ALAC ExCom (ALAC Leadership Team) to receive formal reports from the ALAC Liaisons. Heightened awareness about the activities of the GNSO, ccNSO and SSAC as they relate to the ALAC and At-Large community which will result in more effective ALAC policy advice development.
- Development of strategic plans for the ALAC/At-Large for the period between ICANN Meetings.
- Strengthened ability of the ALAC/ExCom (ALAC Leadership Team) to review and implement action items from each ICANN Meeting.

4. Metrics. What measurements will you use to determine whether your activity achieves its desired outcomes?

- Substantive reports from ALAC liaisons.
- Strategic plan for the ALAC/ExCom (ALAC Leadership Team) for the period between ICANN Meetings.
- Development of implementation plan for Action Items from each ICANN Meeting.
- Production of Meeting materials such as recordings and transcripts to support At-Large community policy and process activities.

RESOURCE PLANNING – INCREMENTAL TO ACCOMMODATE THIS REQUEST

Staff Support Needed (not including subject matter expertise):

| Description | Timeline | Assumptions | Costs basis or parameters | Additional Comments |
|---|-------------------------|--|--|---|
| <i>Sample: Staff support for a 3month project</i> | <i>Oct-Nov-Dec 2013</i> | <i>Staff support to take note and draft summary report</i> | <i>2 hours working session, once per month</i> | <i>Assistance for the duration of the project</i> |
| N/A | | | | |

Subject Matter Expert Support:

N/A

Technology Support: (telephone, Adobe Connect, web streaming, etc.)

N/A



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Language Services Support:

N/A

Other:

N/A

Travel Support:

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Potential/planned Sponsorship Contribution:

N/A

Finance estimates: \$16,000