ATRT2 2013 ALAC Candidate Endorsement Sub-Committee
Meeting Summary
Issue date: 09 January 2013

Sub-Committee Essentials
- Chair: Rinalia Abdul Rahim
- Members: Yaovi Atohoun, Eduardo Diaz, Sandra Hoferichter, Holly Raiche, Dev Anand Teelucksingh
- Observer: Olivier Crépin-Leblond (Limits of Observation: Not privy to discussions related to candidate assessments)
- ICANN Staff Support: Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Gisella Gruber, Nathalie Peregrine and Julia Charvolen

Meeting Essentials
- Last meeting held: 19 Dec 2012
- This Meeting: 09 January 2013 (Teleconference)
- Duration: 80 minutes.
- Attendance: Rinalia Abdul Rahim, Yaovi Atohoun, Eduardo Diaz, Sandra Hoferichter, Holly Raiche, Dev Anand Teelucksingh, and Gisella Gruber.
- Olivier Crépin-Leblond excused from meeting participation as discussion focused on candidate assessment
- Expected next meeting: 18 January 2013 (Teleconference)

Meeting Agenda and Summary
1) Roll Call
2) Status Update –
    a. Past Meeting Summary and ALAC Update: 19 December 2012 Meeting Summary posted on Sub-Committee ATRT2 Workspace and ALAC ATRT2 Workspace. Transcripts of the meeting will be posted on the Sub-Committee ATRT2 Workspace.
    b. ALAC Candidate Applications: 2 applications have been submitted to the ATRT2 process (Olivier Crépin-Leblond and Jean-Jacques Subrenat)
    c. Application Deadline Reminder: Staff sent reminder out on 9 Jan 2013.
    d. Input on Indicator Refinement: Chair has responded to input made by Sub-Committee members to date.
3) Trial Assessment Exercise – Sub-Committee members assessed a sample candidate using the assessment matrix to test the indicators.
4) Agreement on Final Indicators – Sub-Committee agreed on matrix indicators with proposal for finalization.
5) Next Steps and Next Meeting – Next meeting set for 18 January 2013 for discussion on candidate assessment.
END