

**ATRT2 2013 ALAC Candidate Endorsement Sub-Committee  
Meeting Summary  
Issue date: 08 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: N/A (First Sub-Committee Meeting on 19 Dec 2012)
- This Meeting: 19 December 2012 (Teleconference)
- Duration: 90 minutes.
- Attendance: Rinalia Abdul Rahim, Yaovi Atohoun, Eduardo Diaz, Sandra Hoferichter, Holly Raiche, Dev Anand Teelucksingh, Olivier Crépin-Leblond, Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Gisella Gruber, Nathalie Peregrine and Julia Charvolen
- Expected next meeting: 9 January 2013 (Teleconference)

**Meeting Agenda and Summary**

- 1) Roll Call
- 2) Confirmation of Sub-Committee Chair - Rinalia Abdul Rahim confirmed as Sub-Committee Chair via unanimous vote.
- 3) Review of mandate and confidentiality policy – Sub-Committee agreed on mandate and confidentiality policy.
- 4) Discussion of timeline and overall process - Sub-Committee agreed on timeline and overall process.
- 5) Review of Assessment Method – Sub-Committee agreed on Chair’s proposed revision of the candidate assessment matrix that takes into consideration ALAC input.
- 6) Call for additional candidate information – Sub-Committee agreed on two additional requirements for ALAC candidates:
  - a. Confirmation of English proficiency (the working language of the ATRT2 in English);
  - b. Written responses to 3 key questions to support the assessment process:
    - i. Why do you believe that you are in a position to fairly assess ICANN's mechanisms for accountability, transparency and public input?
    - ii. Why do you believe that you are in a position to assess ICANN’s focus on the global public interest?
    - iii. Why do you believe that you will be able to do the above from

the perspective of the ALAC and the global ICANN At-Large Community?

Note: Notification about the additional requirements should be sent out via relevant ALAC/At-Large lists to the community. At-Large staff requested to approach the ATRT2 staff regarding the possibility of posting the additional information requirement on the official ATRT2 call for volunteers' webpage.

- 7) Matrix Indicator refinement – Sub-Committee discussed measurable indicators for assessing candidates based on specified ATRT2 and ALAC criteria and agreed to continue the refinement process online until the next meeting in early January.
- 8) Next steps and next meeting – Sub-Committee agreed to provide the ALAC with updates regarding its work without revealing confidential information.

END