

**ATRT2 2013 ALAC Candidate Endorsement Sub-Committee
Meeting Summary
Issue date: 23 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: 18 January 2013
- This Meeting: 23 January 2013 (Teleconference)
- Duration: 60 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: None - This is the final meeting.

Meeting Agenda and Summary

- 1) Roll Call
- 2) Questions for Clarification –
 - a. Clarification was provided on ALAC ratification vote requirement on the recommendations of the Sub-Committee.
 - b. Clarification was provided on the status of Olivier Crepin-Leblond as first preferred ALAC representative to the ATRT2.
- 3) Candidate Discussion –
 - a. Sub-Committee members confirmed individual scores and rank for each candidate and reviewed the aggregate results;
 - b. Sub-Committee members agreed to recommend Alan Greenberg and Jean-Jacques Subrenat out of the 3 candidates reviewed for ALAC endorsement.
 - c. Sub-Committee members discussed and voted on an order of priority for the recommended candidates. The Chair will convey the results of the vote to the ALAC Chair only in the event that there are limits to the number of ALAC representatives in the Review Team.
- 4) Next Steps and Appreciation
 - a. The Chair will forward the recommendations of the Sub-Committee to the ALAC.
 - b. The Chair thanked all members of the Sub-Committee and staff for their contribution to the ATRT2 endorsement process.

END