SALANIETA TAMANIKAIWAIMARO:

Thank you Gisella. And with that I'd like to say thank you Gisella and Kim for organizing the call, and for getting everybody into the call. Fatima, you should be hooked up on the Spanish channel pretty shortly, so please bear with us. And I'd just like to say warm greetings to everyone across the globe, regardless of whatever time it is. And I'd also like to say thank you at once to Sabrina who's going to be interpreting for the Spanish speaking members of this working group. And because of translation, I'm going to ask people to speak into their phones or their microphones; speak loudly and slowly so that translation can be seamless.

And with that, I can imagine that you all had an excellent rest since we last met on the 17<sup>th</sup> December, and are rearing to go. It's now February, and we're due to commence our tasks, start off our tasks and execute the mandate in which, the mandate that we have in the working group to look into capacity building for the At-Large community. And I'm very pleased to see the exchanges of emails taking place, the review of the spreadsheet 1.6 currently as we speak. We've been receiving different revisions and it's going to be 1.7 soon and loaded up on the Wiki.

So with that, this is to just very quickly reflect on some of the things that we covered as a group last week, which was predominantly focused about the Capacity Building Working Group. It's very important to note that we have a few new members who've joined us in between the 17<sup>th</sup> of December till now. So with that I'd like to welcome our new additions to our Capacity Building Working Group; we warmly welcome you, and we're looking forward to a really productive time.

Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.

And just to reemphasize and underscore the emphasis of this working group, we are strictly going to be looking at the At-Large Capacity Building Working Group. So when we say At-Large what comes to mind is RALOs; the At-Large structures that make up the RALOs, because ultimately all these together make up the entire At-Large community. So it is very pleasing to see, and quite a delight to see the diverse representation of all the volunteers in this working group.

And my apologies, I've gotten ahead of myself. May I please ask Gisella to do a roll call.

GISELLA GRUBER:

Sure. Gisella here for the transcript, thank you Sala. On today's At-Large Capacity Building Working Group call on Monday the 4<sup>th</sup> of February at 19:00 UTC we have Salanieta Tamanikaiwaimaro, Dev Anand Teelucksingh, Olivier Crepin-Leblond, Yaovi Atohoun, Pastor Peters, Adela Danciu, Siranush Vardanyan, Oksana Prykhodko, Tijani Ben Jemaa, Narine Khachatryan, Darlene Thompson, Klaus Stoll and Sandra Hoferichter.

On the Spanish channel we have Carlos Aguirre, Fatima Cambronero, Juan Manuel Rojas and Natalia Enciso. Apologies noted today from Ali AlMeshal. From staff we have myself Gisella Gruber, and our interpreter today on the Spanish channel is Sabrina. If I could please remind everyone to state their names when speaking for transcript purposes, and also to allow Sabrina to note who is, to identify the person on the other language channel. And if we could all please speak at a reasonable speed. The transcript of this call will be made available

within 48 hours, and staff will be taking the main action items so please do state them clearly. Thank you, over to you Sala.

SALANIETA TAMANIKAIWAIMARO:

Thank you Gisella. And with that we'll just continue. As I was saying to you, the emphasis of the working groups is strictly the capacity building for At-Large. And as we think about capacity building for At-Large it speaks of different things to different people. There are various types of capacity building, whether it's face-to-face trainings, which are done during ICANN meetings, or other things in terms of things like understanding ICANN policy or understanding ICANN operations or things like how to strengthen ALS input into the RALO process, or how to strengthen the ALS participation into the great ICANN policy process and really being enough critical mass and these sorts of things.

So one of the interesting things, and one of the things we're looking forward to doing is to be able to provide a context for people like yourselves who are eager and passionate about their regions, who are eager and passionate about the global At-Large community, about building capacity to encourage greater policy immersion from the ALSes or from the RALOs, or greater involvement of the global At-Large community, strengthen capacity and how this capacity is going to look.

So this is something we, as a working group are going to be developing. And recognizing that each and every one of you have come with vast experience, different contexts, each context unique; and at the same time different learning experiences, different skill sets. So we're hoping to provide a context where we'll put all of this to good use. And one of the critical things, as you can imagine, from our meeting on the 17<sup>th</sup> of

December, was we highlighted the need to be able to track where we're at as an At-Large community, in terms of information gathering, to commend the relevant trend analysis to allow us to see and to be able to name and to be able to specify precise areas of suggestions or recommendations for capacity building, and what is within our scope, what are we able to do, and that sort of thing.

Now this brings to mind quite a number of things. It means that we would also be looking into what other, whilst we are focusing on At-Large it will also mean looking into what other constituencies or advisory groups may be facilitating in terms of capacity building projects. Or even stakeholders in the internet community, in the internet ecosystem; that's taking this right in the very diverse group during where our RALOs or ALSes are located in.

So it will be some sort of serious coordination of capacity building, or at least knowing what the options are and being able to identify how we can leverage off each other, or to harness how we can better reach, or not so much reach, but to build capacity. And so in other words, we will be creating a context defining the shape, which is why we're going to be, very shortly, we're going to open the forum up for people to give their views on the project roadmap for At-Large capacity building.

So one of the things we currently have in mind is to prepare a strategy based on the information that we've gathered. And once we've run the analysis, to prepare a broad strategy and list of recommendations of where we can, or what we can actually address, what things that we can actually harness. And I'm very pleased, we're very pleased when our ALAC Chair informed us, and particular as ICANN now has a new

management and Sally Costerton who recently was on record for emphasizing that capacity building is going to be a huge part of ICANNs operation in the very near future.

So these are the things that are going to affect our work. So with that I would like to open up the discussions, perhaps in talking about the project roadmap. I'd like to bring up our spreadsheet 1.6, 1.7 that people have been commenting on. And as you can imagine based on the previous meeting that we had in 17<sup>th</sup> December, which was information gathering, I had mentioned that work had been done last year, prior to the working group in terms of putting together this spreadsheet.

But the time has now come for us to look at it as a working group, and I'm really glad to see Fatima, Oksana and a few others like Tijani, who've been reviewing this spreadsheet. So what we need to do is, at some point, is to have a different – yes, thank you Olivier for putting the link for the spreadsheet. The version that Olivier put up is 1.6. We will be putting up the 1.7 shortly. And what we would like is for representatives from EURALO, representatives from NARALO, because no one knows your region better, or EURALO better than people from that specific RALO, is to look at the spreadsheet and review it and we need to do it thoroughly.

And judging from Fatima, Tijani and Oksana's input, and that sort of thing, it appears that we should be able to finish well and finish quickly. So with that I would like to have some discussion on the project roadmap, in terms of gathering information, trend analysis, developing a strategic framework in terms of a recommendation to the ALAC Chair.

The other thing – Oksana has raised her hand, okay. Yes Oksana, please go ahead.

OKSANA PRYKHODKO:

Could you please unmute me? Hello?

TIJANI BEN JEMAA:

Yes we hear you.

OKSANA PRYKHODKO:

Do you hear me?

**GISELLA GRUBER:** 

We can hear you Oksana.

TIJANI BEN JEMAA:

Yes we do Oksana.

**OKSANA PRYKHODKO:** 

Okay, thank you very much. I have two questions for all of your great efforts for Sala; really it's a great opportunity for me to learn multistakeholder process in practice. But just now I would like to clarify two issues; for example, (inaudible) identity and so on. So when I ask to verify Wolf Ludwig for my list of EURALO ALSes, he did not mention our last example of this growing (inaudible) of EURALO ALS because of breaking down the rules of (inaudible). I'm sorry, could you understand me please? Maybe Olivier maybe, or Sandra can explain better than me

the issues. I am for transparency and I am for accountability but I'm afraid that it's still gets inflated in the wrong way. Is that okay?

SALANIETA TAMANIKAIWAIMARO: Thank you Oksana.

**OKSANA PRYKHODKO:** 

Yes, this is one of my issues, and then other migration is about the scale of our investigation because really we have, for example, 47 countries within Council of Europe, but we have 78 countries in the territories regarding ICANN EURALO geographic regions. It's very difficult to deal with this problem. I am very happy to work with you on both topics. Thank you.

SALANIFTA TAMANIKAIWAIMARO:

RO: Thank you Oksana. What Oksana, I suppose, was trying to say was in essence here two things. One is the nature of the information that's being gathered in terms of confidentiality aspects, and in terms of gathering as well. On one hand it can be that on one hand we know that what we're doing is for capacity building and so we're trying to identify all these ALSes. She was suggesting that it's possible that some may misconstrue in certain jurisdictions or certain terrain where they would see it as an intrusion to privacy.

So this is probably why she was saying that she's for transparency and that sort of thing. And just to clarify first on that point, on the first point, the information that's being gathered is - I'll speak slowly - the information that is being gathered is what is available publically on the

RALO site or on the ICANN site or perhaps information has been brought in from other related sites. But what we would like to do, which is where the regional input is going to be relevant and necessary, is for you to be able to identify some of those indicators for example.

You'd notice in a certain column you'd have countries and another column you'll have territories, and in another column you'll probably have ICANN classification and that sort of thing in terms of which region. And so these sorts of things we're just trying to map, we're trying to map in terms of a spreadsheet. Which is why it would be up to you, the stakeholders within those from those specific regions to check and cross-check again.

So yes, whilst we created this spreadsheet and I'd like to acknowledge and thank Tijani, Dev and others who worked to get this spreadsheet to where it is, but what we need to do is to look into it and check and recheck again. So even if there's one version then, and it's really good to see Fatima, Tijani and others who've been looking at this spreadsheet and reviewing it again, just to pick up on minor errors and things that don't make sense, like what Darlene had sort of raised in terms of ICANN showing three countries in NARALO and that sort of thing, and why is the spreadsheet saying that there is more than three.

So these are very good questions and we'd like for each and every one to ask those questions. And the purpose of the spreadsheet, the purpose of compiling the spreadsheet is for us to be able just to know where the global At-Large is and the global At-Large meaning the RALOs and ALSes, the [contact ring]. And because from then, when we begin our trend analysis, we can get to identify where precisely we need to

build capacity; this will mean that at some things we will be coming close to the RALOs and working closely with them. So I hope that

addresses the first part of your question Oksana.

And so with that, there also may be other columns or other potential indicators that we have not yet identified that you could think potentially, I'll address the confidentiality ones. And there also could be other indicators that are not on this spreadsheet yet but that may be relevant for the spreadsheet. Things like for each ALS, if there is more than one language spoken, maybe an additional column to say "primary

language" and the second one "secondary language"; so things like that.

So the spreadsheet is, in terms of confidentiality, the spreadsheet is something that is already public knowledge and it's usually limited to trend analysis for the purpose of evaluating or assessing capacity building. So with that, I'd like to open the floor. I'd like people to – yes

Tijani, please.

TUANI BEN JEMAA:

Thank you Sala. First of all I would like to say that all of the information on this spreadsheet are absolutely public now. You can get them from the website.

[background conversation]

TIJANI BEN JEMAA:

So I don't see any problem of confidentiality regarding this point.

SALANIETA TAMANIKAIWAIMARO: Apologies. Can you fix the — I'm sorry. There was some interference on the line. We could hear two people speaking. so could you repeat everything you said just so we can be sure that it's recorded.

TIJANI BEN JEMAA:

Okay. So, I said that all information on the spreadsheet are absolutely public. You can take them from the website, ICANN website. So there is not an issue of confidentiality regarding the spreadsheet. Second point, I'd like to say that there is a lot of capacity building kinds. There is not only one type of capacity building. We can have, as you said, face-to-face capacity building session during the ICANN meetings, but we can have other kinds. We can have virtual capacity building we need to use all tools that are appropriate for each operation of capacity building.

We even can think about non-site capacity building, which is one point. Another point about the timing, I feel that we need to finish this step of data gathering. I propose that we have one week or two weeks to finish the spreadsheet definitely and to continue on, because we have actions to take now. We have urgent operations to implement in terms of capacity building, for example, the WHOIS. I want to remind you that the last ALAC teleconference proposed that the Capacity Building Working Group work on a capacity building cooperation on WHOIS, because ALAC has identified a need for the community about this issue.

Even if Maureen has decided to work with Janice about the capacity building of APRALO in Beijing, I think we need to discuss with her and to try to see if we can help her because they will use the Fellowship

Program instead of any other specific capacity building for the ALSes. The basic will be minimum. It will not be full. So we have to discuss with them if the need help; we can help them to make some special specific sessions for ALSes that are more relevant for them.

So this is also another action that we need to work on. We have to work on the roadmap that Sala just identified, but also we have to think that we have urgent action to take. So we need to go a little bit speedy and especially for the data gathering, I think we have to finish it as soon as possible; very, very soon. Thank you.

SALANIETA TAMANIKAIWAIMARO: Excellent. So we have an action item, which is to meet with

APRALO, to Maureen, who is coordinating the capacity building in APRALO and offer them our assistance. That's one, is the working group to see how we can help facilitate such [urgency] if our help is needed. The second one needs to meet in terms of two weeks to work on the spreadsheet, two weeks from today, to finalize our spreadsheet. Is everyone okay with that?

PASTOR PETERS:

Can I possibly make my own contributions?

SALANIETA TAMANIKAIWAIMARO: Is this Carlos? I'm trying to figure out who is speaking, please state your name before you speak.

PASTOR PETERS:

Sala, it's Pastor Peters.

SALANIETA TAMANIKAIWAIMARO: Oh Pastor Peters. Hang on Pastor Peters, Carlos has put his hand up. After Carlos we have Yaovi and then Pastor Peters. Is that

okay?

**PASTOR PETERS:** 

Alright.

SALANIETA TAMANIKAIWAIMARO: If you look on the left of your shared screen on your Adobe you

will see (inaudible). Oksana, given that you've just spoken can you

please (inaudible) for a bit? Let's have Carlos first and then Yaovi and

then Pastor Peters, yes.

**CARLOS AGUIRRE:** 

Carlos Aguirre speaking. Tijani's idea is a very good one, a very appropriate one. I think that this spreadsheet data could be supplemented or completed as we move on, as we keep working. And surely we can move forward with items of topics related to the work and the work strategy that we need to come up. And on the other hand, I posted on the working groups page, or Wiki, I posted some questions that I would like your opinion about, I would like to see your replies to these questions.

Because that will give us the possibility to get to know your opinion on these items, on these points at hand on the basis of the summary of the

replies to these questions. Then we could draft our next steps or our next topics. Thank you.

SALANIETA TAMANIKAIWAIMARO: Thank you Carlos. Yaovi, are you ready? Thank you Sabrina for the translation.

YAOVI ATOHOUN:

Thank you Sala, Yaovi speaking. Just to once again say that we need to have a timeline for all of this, and for my side I will try with this spreadsheet complete. Some information regarding the ccTLD in African countries so (inaudible) they can try to put information in that one. So my main comment is that it is very, very important that for the whole posted, it would be good to have a timeline so that we can work accordingly. So again, my main comment is to have a timeline for this flow; the chart that you have on the Wiki page. Thank you very much.

SALANIETA TAMANIKAIWAIMARO: That's excellent, yes. You make a very good point, both you and

Carlos. Pastor Peters? Those who have spoken already could you please put your hands down on the Adobe? Pastor Peters and who else

wants to go? Do we still have Pastor Peters on the call?

GISELLA GRUBER: Sala, sorry, Gisella here for the transcript. Pastor Peters has

disconnected and we will try and dial out to him again and let you know

once he's joined again. Thank you.

SALANIETA TAMANIKAIWAIMARO: Okay thank you. Do we have anyone else who perhaps hasn't spoken yet? Oksana?

MAUREEN HILYARD: Sala, this is Maureen Hilyard.

SALANIETA TAMANIKAIWAIMARO: May I know who is speaking first?

MAUREEN HILYARD: Maureen; Maureen Hilyard.

SALANIETA TAMANIKAIWAIMARO: Hi Maureen. Yes please, go ahead.

MAUREEN HILYARD: Sorry. My connection failed when Tijani was giving his presentation. I'm

so sorry Tijani, but I just didn't hear it. But I assume that you mentioned something about the (inaudible) in Beijing. As many of you will be aware, about 25 individual APRALO ALSes have been invited to attend the Beijing meeting in April. And I'm very privileged to be able to

provide them with some capacity building functions while they're in

Beijing.

I nod to the expertise of other RALOs in this group because they've all provided capacity building in the past. And I look forward to your suggestions as well as those that come from the participants

themselves. And as Sala has already mentioned, are concerns are probably the same. There are [such steps] that they have about ICANN. The meeting in Beijing will be, for many of them, a first introduction to ICANN.

So at the moment, we are going to take advantage of the Fellowship plan and the newbies' sessions as well as any specific issues that come out of their feedback. We'll try and seek it very shortly. So, thank you very much for allowing me to be part of this group. And I'm really looking forward to hearing from everyone. And the Wiki will be fine. Thank you.

SALANIETA TAMANIKAIWAIMARO:

speaking we put as an action item, and we thank you for confirming that at least the working group is ready to assist you in whatever it is that you may need where it is within our means to assist, in terms of the APRALO capacity building project. And we can draw from the lessons from AFRALO and LACRALO and of course NARALO and EURALO in terms of all those who have facilitated their RALO capacity building. And I'm sure they'll be able to provide the in-depth experience that's going to be great.

So we encourage continuous discussion as well on the mailing list on this particular aspect. And so bringing us back to discussion on the spreadsheet, and in terms of the perspectives of the working group in terms of how we're going to move forward.

PASTOR PETERS: Yeah, Pastor Peters, hello...

SALANIETA TAMANIKAIWAIMARO: Oh is Pastor Peters back?

PASTOR PETERS: Yes please. I'm back. Can I make my contributions?

SALANIETA TAMANIKAIWAIMARO: Yes, go ahead.

PASTOR PETERS:

First I thank everyone that has studied this process and specially Tijani and Fatima from the AFRALO. I want to quickly, my observations could be considered as part of the strategic plan for the capacity building for the At-Large. Now, my own observation is the fact that if we look closely at the activities of ICANN, what is mostly needed over the years of ICANN assistance is the great disability of ICANN in the developing countries; like in Africa for example.

And the only way, or one of the major ways that ICANN can assume this ability is to empower the various ALSes from the countries in Africa, and one way of making this possible is this process that has begun with this capacity building. Now, my take on this is that since we have very few ALSes in most of the African countries, the representatives of the ALS, they're capacity could be built upon as the various ICANN conferences. By this I mean (inaudible) let every ALS from developed countries have

access to ICANN meetings for, say about three ICANN meetings, ICANN conferences physically to be trained.

Then they will not be empowered to go back to their countries to advocate this capacity that they have just developed. And the only way they can make this possible when they go back is to be empowered. By this I mean with the knowledge, with the ideas that have been imparted we could make a proposal to ICANN for funding so that we can carry out these activities in our countries.

So by so doing, we are also including the image of ICANN and also adding to the various communities of ICANN. So that is one area I believe we can also achieve this credibility. It's really enough for us to just attend this once in a while, it's not because sometimes we are lucky to get [them to participate in that], definitely.

SALANIETA TAMANIKAIWAIMARO: Pastor Peters, thank you; apologies for intervening. You raise

excellent points. If I could just bring us back to the discussion in terms of (inaudible) to the spreadsheet and leaning towards a strategy understanding, which is something that's next on the agenda. Just very quickly, I'd like to pick up on the three things that you raised. One is in essence alluding to the diverse methods that have been used in the past; things that are working, things that are not working.

Now this is precisely why we are compiling this spreadsheet. It's not just a bunch of numbers and it's not just a bunch of names and it's not just random information. But it's information that's going to show us what activities have been happening in the different territories. So for

example, a potential indicator that's possibly missing from this particular spreadsheet is the major capacity building that's already been rolled out in this region relevant to ICANN. That's (inaudible) maybe that the ALSes participated, and whether that was face-to-face or whether that was remote.

And being able to measure, measure some of the things. And once we can make a lot of inferences and hypothesize about what' wrong or what's weak or things that we potentially can improve, then until we have solid, we have done our homework, we've done our research, we know this is some of the, this is what the numbers are telling us from the spreadsheet and we'll be able to make recommendations, precise recommendations back to the ALAC to say "this is what we found, this is what we suggest."

And so the ideas that you were raising in terms of movement forwards Pastor Peters, is excellent and can be very useful and you need to be constantly thinking around these things, which is really good. And with that I'd like to ask, there may be people who are not on the Adobe who are on the call who would like to speak and I'm not probably seeing their hands, or those who are on the adobe who'd like to speak at this stage in relation to (inaudible) comments on the project roadmap before we move onto the strategic planning.

Is there anyone who would want to make comment? Dev?

**DEV ANAND TEELUCKSINGH:** 

Thank you. This is Dev Anand Teelucksingh speaking. are you hearing me?

SALANIETA TAMANIKAIWAIMARO: Thank you Dev, yes. Go ahead please.

**DEV ANAND TEELUCKSINGH:** 

Okay, thank you. I think the interventions have been very useful. I think as one of the first steps, looking at the spreadsheet and updating it, but not spending too much time on the spreadsheet. I think what we want to get is the sense of where we are right now. I mean, we may not get to be very perfect and exactly capturing exactly 100% of the details, but I think we want to just try to get a broad overview of what it is.

So I would say working on the spreadsheet is important, but not the critical part of the group. And I think it was Carlos that said "you should just put a rigid timeline on that and just have it done within a short timeframe." Now something regarding, something else to keep in mind is that the calls should go out very soon for At-Large to submit projects for funding for, not just for capacity building, but I guess funding that is in line with ICANNs strategic goals.

And I believe there is going to be a call being sent by the Finance and Budget Sub-Committee very soon on this. So it will also be very useful that if we can reach some ideas for this that we are able to put that funding request into the Finance and Budget Sub-Committee. I believe the deadlines are like in March and in April for this year. So that's something to think about, okay? That's it.

SALANIETA TAMANIKAIWAIMARO:

Excellent points raised by Dev. So what I would propose with this, let me know what you think everyone, I propose that, as Tijani has mentioned, we spend two weeks to finalize this spreadsheet. The first week of the two weeks we're spending checking an rechecking the numbers and being the indicators that we think should be inserted into the spreadsheet that's not currently inserted, and finalize that information.

The second week of the two weeks we spend in the trend analysis of the information that's been gathered. And if everyone is okay with that, it would mean that at the end of the two weeks we would have a revised spreadsheet and the trend analysis would have been done. As you can see already on the current version of the spreadsheet you see some graphs. It's pretty – because the information is all on Excel it's very easy to figure it and that sort of thing. So the trend analysis won't take long.

But it's the accuracy and rechecking and accuracy of the information that's going to be critical, which is why we'll be depending largely on each and every one of you to make sure that what we have is okay. If everyone is okay with that I propose we [take our position] and what we could potentially do with. After those two weeks we'll get back and discuss in terms of a spreadsheet.

And then begin the next process which is the preparation of the strategic framework of what we think and ideas and all kinds of creative ideas on what we think should be in place that we could do, or that ALAC or At-Large should be involved in. Now one thing that we should also remember that was capturing information in terms of indicators for the spreadsheet, it would also mean that we would be looking into our

region and identifying – and we can also coordinate identify what capacity building programs, as Pastor Peters had mentioned has been completed Africa or that Tijani and Yaovi can look into those regions with all our other volunteers from the African, the AFRALO region. And likewise for the EURALO region and for maybe LACRALO and APRALO and NARALO, so that way we'll have a cohesive set of information.

And as Dev had mentioned, we don't want to spend too long on this spreadsheet. So we are looking at it constantly going to be updated anyway, so we need to set a timeline. But let's have people talk on the proposal and the timeframe. The strategic framework we can take about another two weeks to complete in terms of strategic planning. So I'm proposing two weeks for the spreadsheet, finalizing including the trend analysis, and then we meet. And then the next two weeks would be on strategic planning. Yes Tijani? Who is after Tijani? Please go ahead.

TIJANI BEN JEMAA:

Thank you Sala. Yes, we can do that. We may be faster, but I can stick to your plan because we can work in parallel. We can prepare this strategy wide finalizing the spreadsheet. But if you feel that we need the whole four weeks, I don't mind. But we need also to think in parallel this time about the urgent action we need. And by urgent action I mean what was asked by ALAC and we have an operation in Beijing that we need to contribute in.

So as a timeline I can accept it; it's okay. But we have to work in parallel and to imagine what we can do for Beijing, and in concentration and in close cooperation with Maureen for sure. But for the WHOIS, we have

request from ALAC, so we need to think about it, to see how to do it, to interact with the WHOIS Working Group Chair who is Carlton, and also with Olivier, to prepare to plan an operation of capacity building on WHOIS for the whole community.

We can imagine a face-to-face for the people who will come to Beijing, but it may not be enough. The best is to make something like a webinar for the whole community. For example; I just gave ideas, it can be better. Thank you.

SALANIETA TAMANIKAIWAIMARO: Right, excellent. And any other comments on the proposed

timeline? Okay, since there are none, since there are no other comments we will go with that; two weeks to finalize – it will be out shortly on the email. Two weeks we'll spend to finalize the spreadsheet including the trend analysis. The next two weeks will be on developing the strategic planning, noting that the strategic planning framework will be prepared simultaneously and the actual – you know when we see the outcome of the trend analysis it's going to shape how the strategic planning is going to form.

With that I would like some volunteers who would be willing to look into capacity building initiatives that are already taking place either in other constituencies or such as the GAC or GNSO capacity building. At the ccNSO we have a working group in capacity building, and of course you have seen the ICANN Academy initiative in terms of forms of capacity building. And then of course you would have seen the different RALOs having face-to-face capacity building and global partnerships

organizing different capacity building initiatives during network

operator groups meetings, NOG meetings around the world.

So I would like volunteers for people from different regions to look up some of this capacity building issues just so we have a record. We've gathered some information already, but it would really be good if people could volunteer; preferably no more than one, at least two or three who could just look into who is doing what just so we can have a

record of it. Are there any volunteers?

And also we'd like volunteers — okay maybe let's start with getting volunteers from the different RALOs to look at their specific RALOs and the information that's gathered so far. So maybe let's start with — shall we go alphabetically? Let's start with APRALO. Who is in APRALO on this call who would like to volunteer to review the information that's

MAUREEN HILYARD:

Sala, I'll give you a hand that. This is Maureen here, I'll give you a hand with that.

already on the spreadsheet and to check and check again? EURALO?

SALANIETA TAMANIKAIWAIMARO:

Thanks Maureen. Was that you Maureen?

MAUREEN HILYARD:

Yes Sala.

SALANIETA TAMANIKAIWAIMARO: Perfect. Maureen's volunteered from the APRALO. And now let's go to AFRALO; any volunteers? Yes Tijani, please go ahead.

TIJANI BEN JEMAA:

Yes, I'm sure, I'm sorry to interrupt you. I think that this working group is made of people from each region, and I think that those people from each region have to bring up the need of their region in terms of capacity building. I don't think it will be the duty of only one from each region. If there are in this working group, Capacity Building Working Group, I think they are very well interested in capacity building for their region. And so they have to bring to the working group the needs for their region. Thank you.

SALANIETA TAMANIKAIWAIMARO:

No: Very good point Tijani. So with that, let's just say, as Tijani had mentioned, if you are from AFRALO or if you're from APRALO or if you're from EURALO your obligation, your duty as a member of the working group is to review the spreadsheet and to ensure that the data in it is correct. Check to see if something that should be in country is not in territory, and that sort of thing. The ALSes, the names of the ALSes, the name of the website; things like checking the primary language spoken, secondary language spoken, things like that.

Thanks Tijani for that. With that, we still need volunteers or names of those who would be willing to make the list of who's doing what in terms of capacity building and what are some of the initiatives that may be happening in a certain geographic area. I'm wondering Adela, would you be up for this. Would you be up for – I'm wondering is Adela

Danciu still on the line? And also for looking at things like trainings that are happening in Beijing. Is there anyone who would like to volunteer to look for this information, or shall we just leave it to the different RALOs to find out? Let's hear from Fatima. Please go ahead Fatima, and then Dev. Yes Fatima, please speak.

**FATIMA CAMBRONERO:** 

This is Fatima speaking, thank you. Just a brief comment. I am a member of the regional strategy group for Latin America and the Caribbean. This groups objective is to present the regional strategy for Latin America and the Caribbean in Beijing. And that strategy for our region includes capacity building, probably there will be some points in common between this group, this working group and this other regional working group where I am working.

So as long as there is no conflict I volunteer to share information that I may have from the Latin American and Caribbean region. That's it. Thank you.

SALANIETA TAMANIKAIWAIMARO:

Thank you Fatima. Can we here from Dev?

DEV ANAND TEELUCKSINGH:

Thank you, this is Dev Anand Teelucksingh speaking. Just to also echo Fatima's suggestion, I am also the second member from LACRALO on the ALAC and American Caribbean Strategy Work Group. And I would also be looking to share information that we get from our colleagues from Latin America and the Caribbean. But to answer the question, I

would like to help to volunteer to research the capacity building programs that are done by the ccNSO and other ACs and SOs in ICANN. And then what we should do of course is just put these links up on the Wiki page, on the capacity building workspace. Thank you.

SALANIETA TAMANIKAIWAIMARO:

RO: Excellent idea. So that's precisely what we need to do to identify who's doing what already in the region. And the whole point is to avoid duplication as much as possible where we can actually, see if we can [make it good] and that sort of thing. So Dev's comments were excellent in terms of ways forward, what we can do is a quick link on the Wiki so that people know of capacity building missions that are occurring within the territories, countries or within their region that's relevant to what we're trying to do. And we can sort of just list it there so it's actually on the list. So whoever finds what can just input it. So that makes it a shared and corporate responsibility.

So with that I would like to ask if anyone has something else that they would like to raise at this particular point; any other business anyone? Right, okay. So in terms of a way forward we're going to capture the summary of what we discussed on this call and put it to be sent out. So for now we'll spend two weeks finalizing the spreadsheet including the trend analysis. And then we can see preparing the strategic framework, which we will be reflecting about now, but developing fully once we finish developing the spreadsheet.

We'll also create a space on the Wiki where people can incorporate or send through email capacity building initiatives that they see are happening and also the opportunities to prepare for Beijing. So

Maureen needs to know that we're on standby if you need any assistance from us in whatever form, just feel free to drop a mailing list what you'd like for us to assist you with. And we said it already on the call in terms of ideas and suggestions, but we're ready to organize how we can assist you in maybe some lessons from the different (inaudible) that they went through that we don't have to repeat in terms of mistakes and that sort of thing.

And also ideas that, as Tijani mentioned on the previous call, the versions that he picked up running and facilitating capacity building session that we can draw from. And so there are lots of experience... I'm just wondering was that someone trying to speak; I can't see anyone's hand up. Maureen, did you want to say something?

MAUREEN HILYARD:

No I didn't want to say...

SALANIETA TAMANIKAIWAIMARO: C

Okay. So with that we'll have our next meeting after we've completed the spreadsheet and the trend analysis to prepare the way forward for the strategic framework, which will be after two weeks. So we're going to work closely with Gisella to help set up that meeting. So with that I'd like to say thank you everyone for being on the call. And again I'd like to say thank you to Sabrina for translating for us today. And thank you also Gisella and to ICANN staff for coordinating and facilitating this meeting preparation.

And please be sure and stay tuned to your email. This is really helpful, this is going to help the steering group to work up the project roadmap

and we'll be working on that timeline and putting it up shortly. So with that I'd like to say thank you everyone, and have an excellent day, afternoon, evening or night wherever you are. And have a productive day. We'll be in touch shortly. Please stay tuned to the Wiki and to the mailing list. Goodbye everyone.

[End of Transcript]