GISELLA GRUBER: Good morning, good afternoon, and good evening to everyone. Welcome to today's ATLAS II event call on Monday 27 January 2014 at 16:00 U.T.C.

On today's call, we have Tijani Ben Jemaa, Olivier Crépin-Leblond, Roberto Gaetano, Juan Manuel Rojas, Sylvia Herlein Leite, Jose Arce, Darlene Thompson, Jordi Iparraguirre, Natalia Enciso, Judith Hellerstein, Rafid Fatani, Fatima Cambronero, Garth Bruen, Dev Anand Teelucksingh. We have apologies today noted from Sandra Hoferichter. From staff, we have Heidi Ullrich, Carlos Reyes, and myself, Gisella Gruber. I hope I have not left anyone off the attendants list.

If I could also please remind everyone to state their names when speaking for transcript purposes. Thank you. Over to you, Tijani.

TIJANI BEN JEMAA: Thank you, Gisella. Good morning, good afternoon, good evening. This is the call of the sub-group about the events of the summit. Today the call will be shorter than the others because there is a few things that we will discuss, so perhaps we will not take the whole hour.

The first thing we will speak about are the themes of the London summit. We spoke about them before. We did the survey for this group so that everyone gave it a ranking of the teams that were selected by the ALSes and, unfortunately, not a lot of you took the survey.

The final ranking according to the survey is the list that you will find just before this table if you have them. You have them here – Themes of the

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Breakout Groups. We took the themes from the survey. We did another small survey in this sub-group, and we came up with this new order of them.

So I took here the five first ones. I am giving them to you. I am sure you will not say anything because, for those who took the survey, they will find it here. For those who didn't take it, I don't know what they can say here. But now I give it as if it is agreed by this sub-group.

I think the next meeting of the organizing committee, I will present it as the option of this sub-group. Is there any comment on that? Olivier, please.

OLIVIER CRÉPIN-LEBLOND: Thank you very much, Tijani. Can you hear me?

TIJANI BEN JEMAA: Yeah, I hear you very well.

OLIVIER CRÉPIN-LEBLOND: Thank you. I just wanted to put it to the record as Olivier Crépin-Leblond an individual – not the chair of the ALAC – that I am very pleased with the themes of the breakout groups. I think they really are very worthy subjects, and they're very much at the moment the priority – that's the word, goodness, that was hard to find – the priorities of the day and the priorities of the year, really. So I really look forward to the work starting in these breakout groups and the themes to be followed. Thank you.

TIJANI BEN JEMAA: Thank you, Olivier. Any other comments? Okay, Sylvia. Okay, so this will be the proposal of this sub-group to the organizing committee, and I will submit it as our proposal. This is for the point number two.

The point number three – no, not the point number three – the point number four is the schedule, the summit schedule. And for the summit schedule, we will scroll down a little bit. One moment. And it is here now.

So the summit schedule didn't change. Only last time if you will remember, we spoke about the interaction with the SO and AC chairs, and we found that we cannot do it at the opening. We cannot do it in the showcase because it will take time, and we agreed that we need to find other things.

I thought about it. I am proposing to you and I proposed it to Heidi, and I'm waiting for her feedback – that we try to (the blue ones, the two blue ones that I added here) that we add two sessions in the morning – 8:10-8:15 – to have an interaction with two SO and AC chairs per session.

Because I think that 20 minutes is enough for an SO or AC chair to address the ATLAS II attendees. If we do it one shot, it would be long. So we have to begin very early, which is not easy for everyone. And if we do it in two parts, it will be easier for everyone and also for the SO and AC chairs.

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This is a proposal, assuming that we will find an agreement with the meeting people – Meetings Team – to give us the large room more or less from 8:00 to 9:00 for Tuesday and Thursday. So I am seeking your point of view. Olivier, please. Olivier, you are muted.

OLIVIER CRÉPIN-LEBLOND: Thanks very much, Tijani. It takes a little while to unmute it. Just asking: I have two questions actually on this. The first one is to do with the fellowship, basically. I was under the impression that the fellows were going to be able to meet with our ALSes, and I didn't quite know whether we have an answer on this. We did ask Heidi for it.

HEIDI ULLRICH: Olivier?

OLIVIER CRÉPIN-LEBLOND: Heidi. Heidi, please, yes.

HEIDI ULLRICH: Yes, and on the fellowship, again for everyone, this is not the At-Large Mentorship program that is being spoken about. This is another program that would be an ICANN mentorship program. It's still being developed. It's moving in the right direction, and I hope to have an announcement, this week even, on that.

OLIVIER CRÉPIN-LEBLOND: No, this is not my question. My question was to do with the fellowship – the fellows – the fellows have meetings [Janice] is organizing every morning. The fellowship takes place between 7:00 and 8:30, usually. I was under the impression that our ALSes could meet with the fellows, at least on some of the sessions like they have in the past. And I don't know whether you had any feedback on that.

HEIDI ULLRICH: So on that one, again, that's open. So we just need to make sure there's a large enough room, and we're meeting with the Meetings Team this morning at my time, so we can have a response later today on that.

OLIVIER CRÉPIN-LEBLOND: Okay, thank you. That was the first question. The other one, the second question, Tijani, was: what format, if the SO and AC chairs addressing the summit participants are to move ahead, would you have a specific format that you'd like this to happen as, or is this group going to define it? Thank you.

TIJANI BEN JEMAA: Thank you, Olivier. So for your first concern, I am afraid it will be difficult to add to the 40 fellows 160 minimum summit attendees. It will be a very large group, and I don't know how the interaction can be done in such a large group, assuming that you would find the room that will accommodate all of us. This is the first point.

The second point: our interaction with the SO and AC chairs is different from the interaction of the fellows because the fellows are bigger and

they don't know anything. They're not supposed to know what is ICANN – what's about ICANN. So the SO and AC chairs come there to explain them, what does their constituency do?

For us – for the ATLAS Summit Group – we are a layer above, I think, because since you are ALS, you are supposed to already know what are the constituencies of ICANN and how ICANN works. So we need perhaps more detailed information from the SO and ACs than the fellows. So that's the second difference.

I don't think that it is useful to share with the fellows any session. We can meet with them because they are part of the ICANN because they will benefit from interacting with the summit, yes, but we cannot share with them a session to have information from the SO and AC chairs. This is for the first point.

For the second point, you asked about the format. I think that it will be an interaction. So the chair will speak first and explain something. Perhaps we can even lead his presentation. We can tell him what we are expecting from him, and then let people ask him questions.

This is how I see it because the main thing is that our At-Large community knows about – not knows, but knows better – about those constituencies, and that's why we need this interaction.

Fatimata, please. Fatima, please. Excuse me. Fatima?

FATIMA CAMBRONERO: Thank you, Tijani. I'm saying to Heidi for the clarification: the mentoring program is a different program than the ICANN fellowship program. I

will post in the wiki page of the mentoring program, and I am receiving comments and feedback for improving the draft. This is the wiki. And Tijani, can you include in the schedule the mentoring program? It will run from Monday to Thursday from 7:00 to 8:00 AM. Can you do that, please?

TIJANI BEN JEMAA: Yes. Thank you, Fatima. I have received your mail. I didn't answer on time because I was abroad, but I answered this morning your e-mail explaining how I see it. Mentoring for me is helping someone from one to another. It is not a session with all people together because it will not be real mentoring. Mentoring is accompanying someone. It's helping someone to understand. It's the experience of someone given to another. This is mentoring for me.

So I don't think that it is about sessions/speeches, etc. It is my point of view. I am ready to include anything. I am giving you my point of view and we have to agree on anything, but I am ready to include everything we agree on.

So for me, the mentoring program is a very important program, but we have to address it not as a capacity-building program. There will be a capacity-building program, but not during the summit. During the summit, we will focus on the work of the summit.

But before the summit, to be prepared for the summit, the ALSes will receive a capacity-building program, and you are part of the working group and you know what we're working on. We'll make the capacity-

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building program as close as possible to the dates of the summit so that people will be freshly-trained, if you want.

So this is my comment about what you said, Fatima, but I am ready to include anything. We have to agree on it, and I'm ready to do that.

FATIMA CAMBRONERO: Can I, Tijani?

TIJANI BEN JEMAA: Yes, please. Yes, please.

FATIMA CAMBRONERO: Thank you. Yes, in the draft, it included the mentoring program as I proposed in that mentoring program. But also overall what is the mentoring program, that includes capacity-building training.

My proposal is work together with the capacity-building program to avoid duplication of initiative. Because of that, I am revoking that, but I will save your comments and your feedback and we can improve that mentoring program and the capacity-building proposal.

TIJANI BEN JEMAA: Exactly. Exactly. And you are part of the capacity-building working group, so we are working together, no problem. And I do appreciate your energy, Fatima. It's very good.

But we need not to duplicate efforts, and we need also to be consistent. But if we lose our energy in things that perhaps are not very efficient, I don't think it is the right way.

So we have to work together, as you said, for the capacity-building, and the capacity-building will be done before the summit so that people will come to the summit prepared. And the mentoring should be done before the summit and during the summit.

And during the summit, I totally agree with you that we have to do good work because it is a good initiative and a good idea to have this mentoring first. People sometimes are lost, even if they are trained – they are lost. They don't know how to tackles things, where to go, etc., so mentoring is very good.

Fatima, you have your hand up. You want to speak again?

FATIMA CAMBRONERO: No, Tijani, thank you very much. I will send this wiki page to the list to receive comments. Thank you very much.

TIJANI BEN JEMAA: Okay, thank you. Any other comments, please? So I want the feedback of Heidi about adding those morning sessions – two morning sessions. And I would like your feedback as a sub-group about the idea of making the interaction with the SOs and ACs in two morning sessions so that we are not very heavy – they are to be light sessions – before starting the day, and they are efficient sessions.

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I will send to the Meetings Team this proposal and ask for the room in the morning, but after we agree on it. So I don't see anyone asking for the floor. I understand that you agree with this proposal.

Heidi, can you tell me if you agree with it or if you have any remarks about it?

HEIDI ULLRICH: Tijani, the schedule is up to all of you, so I'm just here to pass that on to Meetings Team to see if those rooms are actually available. I assume you want interpretation at them?

TIJANI BEN JEMAA: Yes.

HEIDI ULLRICH: Okay, so we're having – staff – is having a call with the Meetings Team here in a few hours, so I can ask them about that then.

TIJANI BEN JEMAA: Okay, I will send you the whole schedule with the needed features as such, such as interpretation, the room size, etc. I will send it to you after this call.

HEIDI ULLRICH: Okay. Could send it to Carlos and Gisella as well, so Gisella can pass it on to the Meetings Team this morning?

TIJANI BEN JEMAA: Okay. Okay.

HEIDI ULLRICH: Thank you.

TIJANI BEN JEMAA: And I will send – after that, I will send to – what's her name – to Nancy and Aaron.

HEIDI ULLRICH: Yes, correct. Thank you.

TIJANI BEN JEMAA: Okay, thank you. Okay, very good. So if we are in agreement about that, let's go now to the next point, which is next steps. For next steps, I don't think that we need to have another call before Singapore unless we have new elements. So our next step will be to inform the whole organizing committee about our proposal – this proposal with the themes.

If there is something new, we will try to schedule a call. Otherwise, we will meet in Singapore. Do we have any idea about that? Do we agree with that?

HEIDI ULLRICH: Just a clarification: when you say meet in Singapore, you mean the entire ATLAS OC, correct?

TIJANI BEN JEMAA: Yes.

HEIDI ULLRICH: Rather than the – okay, thank you very much.

TIJANI BEN JEMAA: Yes. Thank you. Any other comments? Okay, the next, it is not this sub-group. There is another work that will be done by the capacity-building working group, which has already started. But we need now to be more prepared because we need to adopt it in Singapore so that we start the first webinars or the first session of capacity-building in April so that we arrive to June with the whole topics of capacity-building covered before the summit.

Okay. So any other business? Do you have any other issue to raise? If not, I think that as I told you the meeting was short – 26 minutes. So if there is not another remark, another idea, or another point of view, I will adjourn this meeting, and thank you very much for joining this –

FATIMA CAMBRONERO: Hello? Hello?

TIJANI BEN JEMAA:	Yes, Fatima? Fatima? Who's asking for the floor? Okay, I don't know. Olivier, yes, please.

OLIVIER CRÉPIN-LEBLOND:	Thank you very much. I wasn't asking for the floor, but then I just remembered one thing. With regards to this is really the events and the agenda setting, I wanted to just ask: with regards to any outside events that we would like to do, such as breakfasts, lunches, and dinners – this sort of thing – have you [inaudible] about any of this?
	Would there be an interest in any breakfast or any lunch or any dinner if we could find sponsors? We're working in the Sponsorship Group, of course, to find sponsors, and we would try to get as many as we can, but it's also a case of trying to see if there's any interest in this working group to schedule this.

TIJANI BEN JEMAA:	Yes, Olivier, for sure. We are waiting for the sponsors. We are waiting for the money. Once we have confirmation, we will schedule the dinner, the breakfast, the lunch that you can provide.

OLIVIER CRÉPIN-LEBLOND:	So, Tijani, the sponsors are saying, "Well, what do you want to do?" So this is really the chicken and egg scenario. We can't wait for the sponsor, and then the sponsor is waiting for us. We need to – I've put together, with the Sponsor Working Group, proposals for – I think there is a lunch. There is also a proposal, of course, for the showcase since we

already need sponsorship for the showcase, and also a proposal for dinner.

There was one question as to whether it might be interesting to have a large dinner on the Saturday night, which is just before the ICANN week basically. I don't know whether any in your group has thought about this. That's for the dinner part.

For the lunch, there was an idea to do it – I think it was during one of the days of the week, or maybe during the Sunday – I don't know. Do you have any – because I'm asked by the sponsors, "Well, when would you prefer to have a lunch? When would you prefer to stage the dinner?" Because, of course, the sponsor will not only fund this, but will want to be involved with it as well, and it really depends on their on what they're doing elsewhere.

A sponsor sometimes does a lunch for another part of ICANN, but will not do a lunch at the same time for us. So I was hoping we can hone in on specific days that we prefer to have possible lunch or dinner – or breakfast, even.

TIJANI BEN JEMAA: Okay, thank you, Olivier. My point of view is that the best dinner day is Saturday because it is the first day of our work, so people are just starting working and they will have the dinner so that they can network. They can speak with the others. It will help the next day. And ICANN didn't start the week, so it is very good for us.

For the lunch, I have programmed two-hours of lunch for all the days, so any day will be good for me as the schedule planner. But as a person, I think that the lunch is a problem for me because I am working in other things, and most probably I will be in other meetings. So perhaps I will not make the lunch, but we can program a lunch for the group – for the ALSes. Any day will be good for me. I don't have any preference as a person. If someone here in this group has a preference, please tell us now.

For breakfast, I don't prefer that we have a breakfast sponsored because morning is very tight and people are running in the morning. So any breakfast will not be efficient. We will not have everyone on the breakfast. And people just hop in their ISO. They're not perhaps ready to have an efficient session. This is my point of view.

Yes, Olivier, please.

OLIVIER CRÉPIN-LEBLOND: Thank you very much, Tijani, for that. I've noted down: so no breakfast but lunch on any day of the week, and the best dinner would be Saturday evening. Is that correct?

TIJANI BEN JEMAA: That's my point of view.

OLIVIER CRÉPIN-LEBLOND: Okay, thanks. I've also noted in the chat people are asking whether participants will arrive already on Friday evening. As far as I understand

– and Heidi, please confirm this with us – but the working day will be Saturday/Sunday and then Monday, Tuesday, Wednesday, Thursday – all the way up to Thursday, isn't it?

HEIDI ULLRICH: That's correct. So everyone is going to be arriving on the Friday prior to the start. So the first full working day is Saturday, and then depending on flights, people will be leaving Thursday evening or Friday morning.

OLIVIER CRÉPIN-LEBLOND: Right. Thank you. So effectively, a dinner on Saturday night sounds like an excellent opportunity.

TIJANI BEN JEMAA: I think so.

OLIVIER CRÉPIN-LEBLOND: I see Jose Arce also saying, "Plus one to Saturday night" and Sylvia Herlein as well. So, okay. Thanks very much, Tijani. Thanks, everyone. I'll come back to the group with this. Thank you.

TIJANI BEN JEMAA: Thank you, Olivier. Any other comments? If there is not, thank you very much and see you soon on other calls. Our sub-group will not have any calls before Singapore. Thank you very much. Bye-bye.

| GISELLA GRUBER: | Thank you, everyone. The meeting has been adjourned and the audio will now be disconnected. Thank you for joining. |

[END OF TRANSCRIPT]