

SYLVIA HERLEIN:

Good morning, good afternoon, good evening. This is Silvia Herlein for the record. Now we will start our last meeting or call for the LACRALO, the RALO secretariat before meeting in Buenos Aires all together and to shake hands there. Today I will be more fluent because I will be speaking in my own language so I would like to the staff for giving me this opportunity, and we will start because we have many things to do. So I will now request the staff to proceed with the roll call please. Thank you very much.

JULIA CHARVOLEN:

Thank you Sylvia. Julia speaking. Welcome everyone. On today's call, on the English channel, we have Olivier Crepin-Leblond, Wolf Ludwig, Holly Raiche, Siranush Vardanyan, Maureen Hilyard, Dev Anand Teelucksingh, Yuliya Morenets, Tijani Ben Jemaa, and Fatimata Seye Sylla.

On the Spanish channel we have Sylvia Herlein. We have no apologies so far. And from staff we have Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, and myself Julia Charvolen. The interpreters for today's call are Veronica and David. May I please remind all participants to please state their names before speaking for transcript purposes and also for the interpreters to identify the speaker on the other channel, and please speak at a reasonable pace to allow for an accurate interpretation. Thank you and over to you Sylvia.

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.

SYLVIA HERLEIN:

Thank you very much Julia. This is Hylvia Herlein. We have 50 minutes to discuss 10 items and I will have some pending items from Durban, so we will start at one with those action items that are outstanding since our Durban meeting. We still have to review the application for each of the RALOs to update that information, and to have more friendly information for those organizations to be a part of our launch.

And these applications form should be online to make this process easier. We have some people who are in charge of this topic. I think it was Dev, Holly, Glenn, Steve, and Wolf, so I would like to ask them if you have the time and if you could move forward with this issue so as to finish this action item, or else if we need to include them in our next meeting. Please, so you have the floor, go ahead.

HOLLY RAICHE:

I'll have the floor. Sorry I can't get into Adobe Connect. Thank you very much. The floor was when we talked about this at the last meeting, the problem was not the content of the call. The content of this action item was [?] because we wanted the form to be available online, not necessarily just in Word, but available....

VERONICA:

Sorry, this is the interpreter speaking.

SYLVIA HERLEIN: Sylvia Herlein speaking. I would like to ask someone to proceed with that explanation please. You have the floor.

HOLLY RAICHE: The explanation of that particular... This is Holly Raiche for the transcript records. The action item, sorry the explanation of that action item we discussed at the last meeting is that there is not a problem with the content of forms, the problem that we talked about when we first raised this action was the accessibility of the form, it was to the format.

I think it was a Word document. It is not necessarily accessible to everyone. So it was about looking at how to make sure that people can use the forms online. And so, I think it was Dev [?] who were just going to look at, is the form online available in a way that everybody can access it because Dev, really, this is your action item to make sure that the form is okay and useable for everybody.

DEV ANAND TEELUCKSINGH: Okay. This is Dev. I can raise my hand first.

SYLVIA HERLEIN: This is Sylvia. Dev go head please.

DEV ANAND TEELUCKSINGH: Thank you. This is Dev Anand Teelucksingh speaking. And Garth has done quite a bit of work on this item. He has a produced a PDF that seems to work. I'm just trying to find it in my archives here, and I can't

seem to find it right this second. So what it has done is he has created a PDF form, and so we can now use Adobe Reader to enter the information and so forth.

I don't think the part where it is enabled, the information is actually sent to staff. So it's coming along and perhaps during the Buenos Aries meeting, it can be shown by Garth. Thank you.

HOLLY RAICHE: This is Holly Raiche. Can we just delete the action item [?] now, because that has been done, and put a new action item that we simply test the new form that Garth has done at the Buenos Aries meeting? Thank you.

SYLVIA HERLEIN: This is Sylvia Herlein. Holly?

HOLLY RAICHE: Yes?

SYLVIA HERLEIN: So this is Sylvia Herlein speaking. I see that you're typing on the chat, and I heard Holly's request. So do you think we will have enough time during the Buenos Aries meeting? In our meeting to discuss this topic, or do you think it would be convenient to keep on working until our next meeting after the Buenos Aries meeting? We will be discussing this topic again.

HOLLY RAICHE:

Dev over to you.

DEV ANAND TEELUCKSINGH:

Okay. This is Dev Anand speaking. I will have to get back with Garth because Garth is the one doing the real work on the actual PDF itself. I see, personally I see no harm in waiting until after the Buenos Aries meeting to show it, but I'll need to contact Garth and get his feedback from him. Okay. That's it.

SYLVIA HERLEIN:

This is Sylvia Herlein. Thank you very much Dev. So, what I was saying is that if this is not a topic that is not related to our activities in Buenos Aries, or our immediate activities after Buenos Aries, this is a topic that we would perhaps postpone until December. That is what I was saying.

So if there are no further comments, we can discuss this by email and then we will keep in touch to discuss this topic by email, right? Do you all agree? No. I would like to go on and to finish it with an action item, the outstanding action items, since the Durban meeting. I would like to ask Matt Ashtiani to tell us about the work he is doing on the beginner's guides for incoming ALSs in our community. Matt, could you please explain or update us about that?

HEIDI ULLRICH:

Hi everyone. This is Heidi. I'm not sure Matt is able to speak or if he is on mute. I believe he is on the call. Okay. Sylvia I am going to give you the update because I don't know if Matt can speak. So there is very good news that Matt has done well by completing a very good draft of

the new beginner's guide for ALSs. This draft, which has been through the graphic design process, will be presented in draft form to everyone in Buenos Aires.

And you will be able to have a chance to take a look at it and add any revisions that you would like. In particular, you might wish to look at items that would be used for those ALSs coming to London. Matt has done a good job on that and you will be able to see it in two weeks. Thank you.

SYLVIA HERLEIN:

So this is Sylvia Herlein. Perfect Heidi, that's very good news. Olivier, you have the floor. Go ahead please.

OLIVIER CREPIN-LEBLOND:

Thank you very much Sylvia. It's Olivier Crepin-Leblond for the transcript. I thought that Matt was going to be there to be able to speak about this. He mentioned earlier that he was going to show just what it looked like. Because I have a copy of it, I'm able to actually able to share it and to show it.

This is what I'm going to show you briefly what it looks like basically. So I hope you can see that, that's the beginner's guide to At Large structures. And then you've got the main thing in there, it starts with, "What is ICANN?" Who runs the Internet, there is a sort of insert of it. It runs for quite a few pages. There is 13 pages in total.

So how ICANN is organized, what is the At Large community, how is the At Large community organized, and it gives you an idea of the

distribution across the world. Then we've got the usual graphics that we usually have. And then there is a few pictures and a few links to where we should go.

Then what is an At Large structure. So basically, the idea was to start with a more, basic information about ICANN and then move on to the At Large structures. And you need to also go to this part here, why are At Large structures vital to the multi-stakeholder model? I mean, this is the first draft, things will have to be changed a bit.

The whole idea is, why are ALSs important? Can my voice affect ICANN policies? Then you get an explanation of public comment. There is an explanation of how the ALAC policy advice is made, and there is basically going to be a diagram showing how the policy advice is done. I think it's a very, very comprehensive guide that will be very, very useful for our RALOs.

And very useful, of course, to the ALSs so that we can tell other RALOs to explain to the ALSs how things work. It continues with the mailing lists, and the other At Large lists. It concludes with Wiki workspaces that we have here. And then more workspaces, just a great number of websites that people will be able to, if they have the electronic version, you will be able to click on including the [?] ICANN document, etcetera.

And it talks about My ICANN dot org. And then it talks about the social media, so the Facebook page, the LinkedIn page, the regional events calendar which is a very key thing, a key tool, that we should all be able to use. And then the Adobe Connect meeting rooms to explain how these work.

And quick hits on [?] and more links to beginner's guides, brochures, etcetera. So it's very comprehensive you will see. And at the back there is a glossary. It's a fantastic piece of work and this is why I just couldn't stop from sharing it over to you all. So with this, I thank you and I turn you back from sharing my stream.

HEIDI ULLRICH:

This is Heidi. Sylvia Herlein you're muted. So it's star seven to unmute. Or Diego you can perhaps unmute her?

SYLVIA HERLEIN:

This is Sylvia Herlein. I will repeat my comment because I was muted. It looks really fantastic, it is very comprehensive. I see all of the comments that are being posted in the chat. They all agree in which this is excellent, and all the secretaries in the regions will be very happy to have this information because it will save them a lot of time, a lot of email exchange for new organizations. And also this will be very useful for all ALSs because we will have everything, all the information contained in one single place or paper.

So congratulations for this effort. I don't know if there is anyone who would like to make any comment about this. I see Dev is posting a link on the ALSs application form. Fatimata go ahead please.

FATIMATA SEYE SYLLA:

Hello everybody. Fatimata speaking. Thank you Sylvia. Can you hear me? Hello.

HEIDI ULLRICH: Yes Fatimata we can here you.

FATIMATA SEYE SYLLA: Okay. Well, I just would like to congratulate Matt and all staff members who contributed to this excellent work. And I had a question about the language. Is this going to be translated into all of the languages? If yes, how many of them?

HEIDI ULLRICH: Fatimata, if I could answer that?

FATIMATA SEYE SYLLA: Yes.

HEIDI ULLRICH: The draft is currently on in English, and once the draft is finalized we will be translating it into the five UN languages.

SYLVIA HERLEIN: Thank you very much Heidi. Is there any other comment regarding this booklet? Or this brochure? So I would like to go back to the PDF of the ALSs that Dev has posted on the chat. I have already opened that information. Would you like to make any comment about this?

This is Sylvia Herlein, I'm following Fatimata's question, I see that the application form is in English. So is it going to be translated into the five UN languages as well?

DEV ANAND TEELUCKSINGH: This is Dev.

HEIDI ULLRICH: Go ahead Dev. I think there is some confusion. It's not the application guide, it's the beginner's guide. Unless I missed something.

DEV ANAND TEELUCKSINGH: This is Dev. Regarding the link, I posted to a link to the work that Garth Bruen has done on this form. I think we just probably need to do more testing. And like I said, the part where the information is actually transmitted after the form is filled out to the ICANN staff account I imagine. That part has not been labeled. So that part isn't working.

But obviously, once this works, we can then obviously look to do the other language versions of the ALS application form. That's it.

UNIDENTIFIED: Thank you Dev. Wolf, now you have the floor, please go ahead.

WOLF LUDWIG: It's Wolf Ludwig speaking for the record. Well, we didn't have any real problem application form and format so far. Here the only problem we

faced about a year ago, is a sort of handling of the application process. I think I forwarded some input already some months ago immediately after we had a new applicant from Switzerland which was the [Swiss Private] Foundation, who filled in the application form properly.

I sent it to staff after that. And when the due diligence procedure started, they realized that the application form, what is their opinion contained more or less confidential, internal information was publically accessible by a Google search. And after they realized this, they were so confused that they withdrew the application form. So we lost by such an issue by such procedure a potential new member.

Which took me quite some time before to get them mobilized and get them ready to tender their application, and I think we should be careful in comparable cases because there may be applicants from other privacy fields or corners, who are extremely sensitive to this sort of thing. And I think we have to discuss and find a procedure when the application is sent and the due diligence is undertaken, that this is kept more or less in a confidential manner, and will not be publically available via a simple Google search.

This is, in my opinion, an important issue which should be clarified when we talk about application forms, etcetera, and the reworking of this. Thanks.

SYLVIA HERLEIN:

Thank you Wolf. This is Sylvia Herlein speaking. I would like to ask you, do you think we should have perhaps an application form in two stages? Where in the first stage we can have some basic information and then

some other information? Because the thing is, each of the RALOs needs to have certain information to decide if the organization is approved or not to be a part of At Large.

Which do you think could be the idea of not having sensitive information or to have them open to the public in general? Thank you.

WOLF LUDWIG:

It was a question directly to me I guess. It's Wolf Ludwig again for the record. I don't know whether it makes sense to subdivide the application, process of application form to have general information first, and then more internal information afterwards. I think it could still be done by one application form and one procedure, and I think the present form and format ask for a lot of information, what is needed afterwards to undertake due diligence procedure.

So I think we cannot lower the barrier on [?], and I think we shouldn't lower the barrier because if we have received an application from an organization, from a candidate, we do not know then we need to have some background information about them. If we know the applicants than it is much easier.

And with this case of the Swiss Privacy Foundation, it would have been much easier because I know them for quite a long time. But therefore I think, I know the consequence of what I was saying is not subdividing the application form or the application process, but to make sure after the application form was sent, that from this point until the due diligence procedure is finished, and until the new applicant is certified, that this process is kept in a more confidential manner.

You may remember that once the due diligence procedure is done by staff, they are resent to the RALO, asking for the regional advice on the applicant, and when we get the DD files, there is always remarks, please be aware that these DD forms may contain some confidential information. And I think this is not [?] that this process is an internal process and it should not be publically available.

Therefore I think that we must develop a procedure from the moment we receive an application form until the applicant is certified, to keep this in a confidential manner. This would be my suggestion and my answer to it. Thanks.

SYLVIA HERLEIN: Thank you Wolf. This is Sylvia speaking. This is very clear to me. Now I would like to give the floor to Yuliya. Please go ahead Yuliya.

WOLF LUDWIG: She is probably muted.

SYLVIA HERLEIN: Wolf has also asked for the floor, would you like to continue Wolf? If so, please go ahead.

OLIVIA CREPIN-LEBLOND: [?] on mute, Yulia, if you can hear us. No we cannot hear you. Star seven to unmute. If you are on the phone, of course. Then if you are on the Adobe you have to be connected to the...

WOLF LUDWIG: Just a moment.

SYLVIA HERLEIN: She is saying she's only on the AC room, that is why she cannot speak. This is Sylvia speaking. [?] in the chat room, and she's only here.

WOLF LUDWIG: Okay.

SYLVIA HERLEIN: Olivier is now giving her some instructions. This is Sylvia speaking. Olivier is giving her some instructions in the chat room. She is saying she will be calling on the phone. Now Dev has provided a summary of Wolf's ideas, and has given us some tips on how to proceed.

I do believe this is a work that we need to continue talking about. This is still Sylvia Herlein speaking. Is there anybody else who would like to make a comment on this? Otherwise we can just go on and then when she is back on again, we can just go back to this issue.

Okay. This is Sylvia speaking. I'm going to continue because we have a lot to cover, a lot to discuss, and we only have 20 minutes left. Do you agree? Then I would like to continue with item number four of September's agenda, and also this is item number six on today's agenda. It has to do with updates of the metrics committee.

In the past meeting we said only AFRALO started with this work, so for this issue, we expect results for March 2014. And it seems we're still are on time, but with end of year recess, this is not really a lot of time. So I was having a look at the link where we see the members of the subcommittee, there are many volunteers in each of the RALOs of this subcommittee, they are being part of this subcommittee.

But with respect to LACRALO we do not know if they have met to know how we can adapt rules and procedure adopted by ALAC to, rules and procedure already [?] in AFRALO. I would also like to ask, going back to what [?] asked, is that it would be important that volunteers who registered that they confirm their intention to do this, and to appear to work on this issue, and to have – we could ask staff, because I've seen there are many members, many volunteers in each of the regions that are involved in this list.

And I'm not really sure if they are participating or not. I don't want to give a lot of time to this, but I do want to tell, to say that it seems that... The Wiki says that you had a meeting yesterday, and wants to know if you did have that meeting, and would like to ask if you can say which are the members that are a part of the ALAC metrics subcommittee. Thank you.

MAUREEN HILYARD:

Hi. This is Maureen Hilyard. Thank you for giving me an opportunity. I won't take up too much of your time. We did [?]... But the purpose of my being here at this meeting is just to get your support [?]. If your members who are on those committees, on the metrics committee.

Who would actually make sure that they reach out to the ALSs in your community and get some feedback. It's really important that we do get some feedback from the ALSs themselves, through you guys who are the conduits of communication to your ALSs.

My brief is to work with the ALSs and in order to actually achieve what we need to achieve what we need to achieve. And Olivier would actually like to see some metrics actually in place by Singapore. We really need to get some ideas from the community to find out so that we can actually put together something that is actually [?] and appropriate and relevant, and that it also addresses the sensitivities that the whole metric issue raises.

But I'm going to try to see if I can seek five minutes of your time, with each of the RALOs in Buenos Aires. So if you have any questions, you can raise them with me then. Thank you. Thank you Olivier.

SYLVIA HERLEIN:

This is Sylvia Herlein speaking. Thank you Maureen. I think this was a good idea, so it would be interesting that we do it. I don't know how we can organize this, but it would be a good thing that each of the secretaries in the RALOs inform the members [?] ...will be available to receive them, to have some kind of recommendation with them, and to work on this issue.

As I was saying, in the case of LACRALO, I see there are many members who are having role as volunteers and we haven't really heard any comment regarding adapting or meeting together to compare the rules of procedure that we have and the ones that have already been

approved. So it would be important that people who are going to Buenos Aires, or those who are not in Buenos Aires, that they get in touch Maureen to give more input on this.

Is there any other thing you would like to say about this? Any other comments? Okay. So I am now going to go...

MAUREEN HILYARD: Sorry. No [?]....

SYLVIA HERLEIN: ...just go back to what...

MAUREEN HILYARD: Sorry...

SYLVIA HERLEIN: ...meeting with Fadi Chardhe, the staff will not be able to meet with us a few days in September because of agenda issues. So all of the ideas that we have been thinking about, having a proper relationship with ICANN, with the other constituencies, with Fadi himself, and/or the idea that we would like to comment, we would need to look for another way to get these ideas through to him.

I don't know if you can give any other comment, if you have other comment on how we are going to discuss the issues we were going to discuss with him, and [?] will not be able to do that. I don't know if

somebody else has another idea on this, another comment, please go ahead.

Okay it seems that there are no comments in this regard. Unfortunately, we will not be able to meet Fadi. Regarding item three for September, this is related to item number 10 in this agenda, we discussed this issue regarding cross RALOs activities regarding policy development. As far as I remember, in the past meetings, we agreed that we would not have a specific meeting for this, that we decided we would include this in our RALO Secretariat meeting.

So today we would need to confirm if we are going to do this. That is, we give a space in each of the teleconferences for each RALO, or we ask for a meeting, a separate meeting, what we are going to do. Because this is a new activity, I would say if we include 15 or 20 minutes in our monthly meetings, this should be enough.

And if we see that, with time, that this issue is growing, that we could organize an individual meeting. Now, this is regarding meeting. But on the other side, I would like to ask you if you have any idea on how to work on this issue. I think that as RALOs this is very good for us to know what other RALOs are doing, what other RALOs are commenting regarding policy development, and tried to be more respective on this very important issue which is our relationship with ICANN.

So here is what I thought. How about if we secretaries commit to edit the Wiki once a month and to include these issues and to see what are the main issues that other RALOs are interested in? So this would imply to talk about the issue we are discussing, just to have a very brief

summary on the Wiki page. It doesn't really have to be like a monthly report.

But just to say, that in our RALO, we are trying to prepare a document or a statement about this or that policy. So we would have all of the policies for all of the RALOs in one single area. What do you think about this?

This is Sylvia Herlein again. I see Silvia Vivanco posted a link, the link that I was referring to. I would like to know once again, what do you think? Could we secretaries give an update on what we are working on so that all the regions would know what the other regions are working on? What is your opinion on this? Go ahead Fatimata please.

FATIMATA SEYE SYLLA:

Thank you. Fatimata Seye Sylla for the record. I'm a little bit maybe concerned or not very clear for me, because Toronto itself, unless... I mean, in AFRALO I would say, we have not yet started working together on policy development. Of course, for every item meeting, we work on a statement for the African community, but if you like to stay together that for each month we're working on one policy development, that would be a good strategy of course [?]. That way, yes [?].

However, I would be very much interested in updating and knowing how the other RALOs work. For example, by just coming to participate in one of the monthly meetings, and if they have a very interesting topic for RALO for example. I don't know if I'm making sense, but that's what I think. Thank you.

SYLVIA HERLEIN:

This is Sylvia speaking. Thank you Fatimata. I was going to post the link for the LACRALO policy development Wiki so that we can have an idea of what LACRALO is doing, this is not a lot of work but it is what we're doing. So you can have an idea of what it is. So there is to cross some information, and they are there precisely so that you do not have to go to the LACRALO webpage because it would be posted here. So I now give the floor to Wolf, and I'm going to put this on the Adobe Connect. Wolf, you now have the floor.

WOLF LUDWIG:

Okay. Thanks. It's Wolf Ludwig again for the record. I think we have to be a little bit careful in this respect, or not getting too over ambitious. What I mean with this, let's be realistic and let's be aware that we are all volunteers. This means we cannot invest much more time, as we already do, and I invest at an absolute minimum a day of my week in EURALO related matters, and therefore if you try to create parallel spaces for where we have to document our regular activities this is taking at a certain stage too much time, and it tends to become bureaucratic.

And therefore I think as source or a reference for knowing what another RALO is doing, if I'm really interested in this, I really need this information, I can go to their [?], I can read their monthly reports if they are posted, and I can read other information on the regional workspaces. Therefore I think on this thing, it's useful to have some

basic information as we have now, where I see an overview of about the key policy issues and I get some points on process.

In my opinion, this is more or less sufficient to me about inter-RALO knowledge, etcetera. If I need more information I can contact them, I can consult the website, etcetera, and we should not getting too over ambitious and creating more work than we finally can accomplish. Thanks a lot.

SYLVIA HERLEIN:

This is Sylvia speaking. Thank you Wolf. I think Fatimata agrees with you and Yuliya also. But then to have some orientation for the others, we do not have time, we can always go to the webpage of another RALO. The idea is that everything is together in one single page, and my idea was simply to give a headline, to give a very simple summary, not like a monthly report but to just put a brief summary in these web page.

But then we just need to decide if we're just going to eliminate these webpage that was created and to continue with the idea that if you want the information for each RALO you have to go to each RALO's page, or we could go on to this Wiki page simply mentioning what we are working on. Is there any other comment in this regard? If so, please go ahead.

DARLENE THOMPSON:

Hi. Can you hear me?

HEIDI ULLRICH: Yes Darlene, go ahead.

DARLENE THOMPSON: Yeah with a huge echo. It's Darlene Thompson. I think that the... Now that I've thought about it, I'm more going along with what Wolf just said. I think that the page is redundant, and we have this monthly calls so that we can keep up with what each other is doing. So we do know what each RALO is doing, and hopefully we're all reporting to our RALOs as to any good ideas or things that we can use internally in our own RALO.

Having to do another report, for me, would be horrendous. I mean, I do a report on every meeting I attend, and I am on at least six working groups. So having to do yet another report, I'm sorry as Wolf said, we're all volunteers. I don't need it. I don't want it. If I want specifics on... If I heard something that another RALO has done and I want specifics, I'll email them or I'll chat with them during a meeting.

But doing this page, it really seems redundant to me. Sorry. Thank you very much.

SYLVIA HERLEIN: This is Sylvia speaking. Thank you Darlene for your comments. Yuliya Morenets, you have the floor.

YULIYA MORENETS: Good evening. I apologize for before for my mic problem. I just want to support what was said, what was suggested by Wolf. I do think on this

can take more time, but maybe we could ICANN to help us and to have a kind of very brief paper, something like one page, based on the monthly report to each RALO, should be sent, circulated to all of the lists, so we can have a quick overview and have a quick look on what's going on in other RALO's.

And if we are interested in and would like to follow, we could go to their webpage and to check it out. So that's my suggestion. Thank you.

SYLVIA HERLEIN: Thank you. This is Sylvia Herlein. Now I would like to ask that we decide. Are we going then to eliminate the Wiki page? Or are we going to ask staff to complete, to fill in this Wiki page?

HOLLY RAICHE: It's Holly Raiche here. May I interrupt to make a suggestion?

SYLVIA HERLEIN: Please go ahead Holly.

HOLLY RAICHE: Thank you. I don't think we need either. I think if we have a website where it's really easy for all of us to find out about each other, it should be our responsibility. I'm picking up what Darlene said, the material is there, all of our monthly reports are there. And they should be up to date, that's part of our metrics.

Yet another Wiki page that is not connected to the main page is just that much more difficult to find, and it's just asking the staff to do something that they shouldn't have to because the information, all of the information, should be there and it should be easy to find. If we want to follow up on anything, there are emails we all have.

So instead of creating more work, maybe we just remind each other at each RALO call, let's just look at each other's websites and see what we're doing, and then we can talk about it. But let's not create more work for ourselves or for staff. I don't think we need to. Thank you.

SYLVIA HERLEIN:

This is Sylvia Herlein. Holly thank you very much for your comment. Olivier go ahead please.

OLIVIER CREPIN-LEBLOND:

Thank you very much Sylvia. It's Olivier Crepin-Leblond speaking. I was away from my computer for a few minutes, so I wasn't quite sure what you were speaking about. I note now that there was discussion with regards to the Wiki page, cross-RALO policy development activities, importance of workspace. Let me just give you a little bit of background to remind us all how this came to be. This was a session which we had, was it in Durban or in Beijing?

One of the first of those ICANN meetings, I think it was in Durban. And we tried to find out together what each one of the RALOs were interested in. And what the key subjects were for policy and for process in each one of the RALOs. I don't think it's a page that needs to be

updated. I think it's a page that is there for you as regional leaders together to look at, and that will help you – let's say you have a concern about privacy, for example.

And you can informally get in touch with the other RALO that has concerns about privacy as being a primary objective, and then work together on that and perhaps even share information among yourselves. As you'll notice, there is a lot of commonality between the different regions. And I know that EURALO during the General Assembly, we had a discussion as to what were the subjects that people, the ALSs in EURALO were topically interested in, and there was a plan.

And I guess [?] at some point, a plan for EURALO to focus specifically on those subjects which those ALSs are topically interested in. And to focus proactively on those, and so [?] effectively can give you all an idea of what other RALOs pro-active ideas and pro-active subjects are. And I don't think it's meant to go any further than this.

And I understand that if it means that you can start [?] in it and so on, of course I can understand that this would be another [?]. Thank you.

SYLVIA HERLEIN:

Okay Olivier thank you very much. So just to sum up, what are going to decide? Are we going to eliminate this? We are at the top of our... Silvia Vivanco told me that she was going to ask another 10 extra minutes, so we still have three items to discuss. Item five, which is the meeting that we will have all together on November 20th in Buenos Aires.

And the agenda is already settled. So I don't know if there is any other urgent issue regarding this particular topic. In any other case, if there is nothing to comment, I would like to go on to the other topic and give the floor to Dev because he had some important message to convey. So Dev, please, go ahead. You have the floor.

DEV ANAND TEELUCKSINGH: Thank you. This is Dev Anand Teelucksingh speaking. I just wanted to just briefly the RALOs, the Secretariats regarding the community regional outreach pilot program, and the process by which the At Large will be submitting its requests to this program. This program is provided by ICANN, provides a framework by which each of those five RALOs will have five regional outreach trips funded within the physical year of 2014, which ends on June 30th, 2014.

I posted a link in the chat which summarizes it, but essentially similar to how the RALO budget requests was used by the financial budget subcommittee, before submitting to ICANN finance, there will be a CROPP review team established to review and approve the RALO travel requests, to the CROPP, to ensure that the objectives of the travel requests are in line with ICANN's strategic and regional engagement strategy, to confirm with the relevant regional stakeholder engagement vice president that the purpose and goals of the travel requests are consistent with ICANN's regional engagement strategy and strategic, ICANN strategic strategy.

And to then submit requests to the ICANN after approval by the CROPP review team. This review team will comprise of two members of each

region. One member from the outreach subcommittee and another one from the finance and budget subcommittee. And I'll post a link here, I see Heidi has already posted a link already. And so far we're just waiting confirmation from the Asia-Pacific region as to who will be coming from the outreach committee to server on this CROPP review team.

There are several things to note, this is also in the document. Two key things to point out is that the travel request is limited to the actual transportation travel to the destination. It does not include meeting logistic items such as conference fees or things like visa fees or anything like of that sort. And that the travel request can't be used for travel to a regularly scheduled ICANN meeting.

And most importantly that the travel request needs to be submitted to the review team eight weeks before any such travel to an event takes place. I know, I think I've summarized the key points here. The document goes into detail and I'm aware that most persons probably have seen this already so I'll probably stop now.

SYLVIA HERLEIN:

Thank you very much Dev. This is Sylvia Herlein speaking. I was watching the video where everything is explained, and everything is very clear. So of course any doubt that we might have we [?]. Darlene has requested the floor. Please be brief because then I will give the floor then to Olivier. Thank you very much.

DARLENE THOMPSON: Yes, Dev awesome, awesome synopsis of the CROPP program by the way. One the previous point, can we not take a brief vote? I mean with the little check marks or x marks as to whether we want the page destroyed or we want to keep it up? And then we can have that matter closed completely. That's it, that's all, thanks.

SYLVIA HERLEIN: Thank you very much Darlene. Is there any other comment? Then go ahead please.

DEV ANAND TEELUCKSINGH: This is Dev Anand speaking. Sorry about that. Actually Darlene, I'm not 100% sure I understood you clearly regarding the check parts, could you just repeat that? Or did you want to take it off the list, or after the call I should say?

DARLENE THOMPSON: I'm sorry. Darlene Thompson. One the previous point that we were discussing about the page that we should all be keeping up as to things that are happening in our RALOs, we never came to a decision on that. I don't understand why. Why can't we come to a decision? It's like can we not take a really quick vote now? Even with the checkmarks and such?

Like do we want to keep that page alive? Or do we want to kill it off? And it's easy enough to do a very quick vote and it will only take one to two minutes. That's it.

WOLF LUDWIG: I thought it was already taken. The response was all clear saying we do not need it.

SYLVIA HERLEIN: Sylvia Herlein. Darlene, are you referring to the policy development page, right? As Wolf said, we all commented that it wouldn't be necessary because we could check the RALO pages, but why not? We can carry out the vote, as you are suggesting. If we agree that the policy development page be deleted, if you all agree with that, please put a check next to your name.

Put a green check next to your name please. And while we're doing that, I will now give the floor to Olivier for him to speak about the orientation ALS program.

OLIVIER CREPIN-LEBLOND: Thank you very much Sylvia. I see green ticks next to people's names on the policy for the deletion of the cross-RALO development activities and policies workspace. I don't understand why you want to delete that page. I'm not sure that it costs any money to keep that page up, and I do remind you that this was an one hour session which we had in Durban.

But never mind. But moving to the ALS decertification. Effectively, I have to speak to the RALOs about the fact that we do have some ALSs that are effectively dead ducks. We have managed to somehow I think

put together a list of those ALSs which are dead ducks, by being able to invite them to the At Large summit.

And I know how much you have all worked to try and get those ALSs to come to the At Large summit. The number of emails you have sent, you've tried calling them, etcetera, etcetera. I think we have somehow a list now which is long enough, and which we should start working on so that we don't have 90% of our time wasted by 5% of ALSs that are not responding.

The amount of time staff has spent to try and get those last ALSs to respond, the amount of time that you have spent trying to get those ALSs respond, and yet those ALSs have still not responded, to me really gives a green light for us to start the process of delisting them. And the process is such that we have delisted some ALSs in the past. There is a Wiki page that gives you this.

In fact, let me just see. It's not actually updated, but there is a link to that Wiki page. Former At Large structures workspaces and we have delisted already the Internet Users Network, and a few others. And I hope that staff will put this page up to date because it's not up to date at the moment.

But there are decertified ALSs, and I would ask you in your future work to start also looking at your lists and move forward with these knowledge that we have in delisting the first ALSs, and the different – the process that we persuade to check, cross-check, give them another chance, try and find out where they were and what they were doing.

And gathering the information for them to be decertified. You've got that [?] tried once, we now need to work to pursue it further, because I think they're waiting in the At Large structures that are listed at the moment as At Large structures, but they don't exist. And that puts the whole community to shame. Thank you.

SYLVIA HERLEIN:

Thank you very much Olivier. This is Sylvia Herlein speaking. I totally agree, with what you have said because we, the secretaries, are really working with that and it's very true what you say. And I will give the floor to Wolf and then I will give the floor to Silvia Vivanco, and some comments from Siranush. Wolf, you have the floor. Go ahead please.

WOLF LUDWIG:

Okay. Thanks a lot for the floor. Again, it's Wolf Ludwig for the record. I just want to echo what Oliver explained in detail. Before we had two big opportunities this year to mobilize our members. One for the first face to face General Assembly. After many years, we contacted in Lisbon in summer of this year. And now afterwards, mobilizing our members for completing the ATLAS II survey.

And in both cases, we were successful besides the usual [?] we have since many years. So whenever we have a situation like this support and ducks are destroying the [?] return [whom] the ATLAS II survey would have been 100% at EURALO, but we always have the dead ducks that count in and we know they are dead, we cannot do anything about them.

In most cases, we do not even have contact point anymore to start regular decertification procedure. So what I'm saying, we will now concentrate until At Large summit next year, to get rid of those four candidates, and to have a clear list of members we can count on, we can mobilize for important issues, but not wasting any time or any minute of our lives with ALSs who were certified years ago but never participated over the years. Thanks.

SYLVIA HERLEIN:

Thank you very much Wolf. I totally agree with you, as usual. I think we need to keep on discussing this issue because this is something really serious, and when we speak about a General Assembly, of course we are also talking about quorum and this is affecting quorum.

So I think it is a good time, it is high time to make a cleanup, and this starts at home, to see how the ALSs are working. And we need to take into account that we need really active ALSs. Unfortunately, I won't be able to give the floor to Silvia Vivanco because time has flown away.

But I would like to thank you all for your participation. And to ask you on behalf on, or on my role as secretary of LACRALO, to take, to pack something green in your suitcase, and I would like to ask our interpreters who are already part of our community, for them to wear something green. I'm sure that we will leave beautiful moments in Buenos Aires, not only because of the quality of the people in Argentina and the warm people in Argentina, but also because we have been working on so hard to have this showcase.

So I would like to say thank you for having participated in this call, and looking forward to seeing you in Buenos Aries. Thank you very much, and let's see you in Buenos Aries. Bye-bye.

[Various people say thank you and good-bye]

[END OF TRANSCRIPT]