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SINGAPORE – At-Large - APRALO Monthly Meeting  
Wednesday, March 26<sup>th</sup> 2014 – 08:00 to 09:00  
ICANN – Singapore, Singapore

SIRANUSH VARDANYAN: Ladies and gentlemen, please, take your sweets and sit down please. Ladies and gentlemen, please take your seats. We are going to start APRALO monthly call. Please. I know the sweets. For those who are remotely following us, just know that this mess here is not because we don't want to start but because we have a lot of lovely sweets from Asia Pacific region here. So we remotely send our sweets to you as well.

Ariel, can we start?

ARIEL LIANG: Yes. We'll start right now.

SIRANUSH VARDANYAN: Thank you.

ARIEL LIANG: Good morning to all our participants here in Singapore, and good morning, good afternoon, and good evening to all our remote participants. Welcome to the APRALO monthly meeting at 8:00 local Singapore time on 26 March.

We have live interpretation in French, Spanish, and Chinese. Please state your names while speaking in order to identify you on various

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language channels as well as for transcript purposes. Please also speak at a reasonable speed in order to allow for accurate interpretation. Over to you, Cheryl.

CHERYL LANGDON-ORR: Silvia. It just looks like Cheryl, except it's Siranush.

ARIEL LIANG: Over to you, Siranush.

SIRANUSH VARDANYAN: Cheryl, Silvia, Siranush – we all are women power, so thank you, Ariel. Thank you, everyone, and welcome to APRALO call. I would like to state from the beginning that we will have for the first time ever the Chinese translation. So those who prefer to speak in Chinese are more than welcome to talk in Chinese. We'll have translation here.

We have also guests today. Our friends from Latin America, Eduardo Diaz, who is today with us, and Carlos Aguirre, who is expecting a call, a dial out. Staff is working on that. So welcome, Carlos. I saw you remotely. Okay, he's already with us. So welcome, Carlos, and thank you for joining us for APRALO meeting.

And I would like to welcome all of you, and if possible can we just briefly state your name. This will be a roll call, some kind of. State your name and what ALS you represent. Thank you.

TOSHIO TACHIBANA: I'm Toshio Tachibana. I'm from Japan.



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SIRANUSH VARDANYAN: ISOC Japan?

TOSHIO TACHIBANA: Yes.

SIRANUSH VARDANYAN: Ah, welcome, ISOC Japan. Our new ALS in APRALO, welcome. [applause]

TOMOHIRO FUJISAKI: Hi. Good morning. My name is Tomohiro Fujisaki, also from ISOC Japan.

SIRANUSH VARDANYAN: Welcome.

SUHAIDI HASSAN: Hello. Good morning. I'm Suhaidi Hassan. I'm from ISOC Malaysia.

SIRANUSH VARDANYAN: Welcome, ISOC Malaysia. So lovely to see our newcomers.

YANNIS LI: Good morning, everyone. This is Yannis from NetMission.

ALI ALMESHAL: Good morning. Ali AlMeshal from Bahrain chapter ALS. Thank you.



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**[SUNNY LIU]:** Good morning, everyone. This is **[Sunny]** from NetMission Ambassador program.

**[XUE HONG]:** **[Xue Hong]**. We are from China domain association.

**[inaudible]** My name is **[inaudible] [Hong]**.

**EDMON CHUNG:** Edmon Chung, ISOC Hong Kong.

**LIANNA GALSTYAN:** Lianna Galstyan, ISOC Armenia.

**FOUAD BAJWA:** Fouad Bajwa, IRP2 Pakistan.

**HEIDI ULLRICH:** Heidi Ullrich, ICANN staff.

**ARIEL LIANG:** Ariel Liang, ICANN staff. [speaks in other language] Good morning. Asian language I know, so I want to greet.

**INTERPRETER:** Good morning, in Japanese.



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GISELLA GRUBER: Gisella Gruber, ICANN staff.

SILVIA VIVANCO: Silvia Vivanco, ICANN staff.

CHERYL LANGDON-ORR: Cheryl Langdon-Orr, ISOC AU.

SIRANUSH VARDANYAN: Siranush Vardanyan, Armenian Association for the Pyunic.

[inaudible] [inaudible] ICANN staff.

MAUREEN HILYARD: I'm Maureen Hilyard.

UNIDENTIFIED FEMALE: Are you sure?

MAUREEN HILYARD: Yeah. Pacific Islands chapter of the Internet Society and the Cook Islands Internet Action Group.



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HOLLY RAICHE: Holly Raiche, Internet Society of Australia. Sorry. Internet Society, Australia Chapter.

UNIDENTIFIED FEMALE: It's early.

UNIDENTIFIED FEMALE: Are you sure?

ELLEN STRICKLAND: Ellen Strickland, Internet New Zealand.

RINALIA ABDUL RAHIM: Rinalia Abdul Rahim, Internet Society, Malaysia.

PAVAN BUDHRANI: Pavan Budhrani, APRALO secretariat.

GUNELA ASTBRINK: Gunela Astbrink, ISOC Australia.

SATISH BABU: Satish Babu, Computer Society of India.

SAVE VOCEA: Save Vocea, ICANN staff.



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LOUISE NASAK: Louise Nasak, Telecom Regulator and Communications Regulator Vanuatu and PICISOC.

UNIDENTIFIED FEMALE: Well, thank you for joining us.

DON HOLLANDER: Don Hollander from PIP.

EDUARDO DIAZ: Eduardo Diaz, ISOC Puerto Rico. Thank you.

SIRANUSH VARDANYAN: Thank you very much. And I would also like to welcome Don Hollander to our APRALO meeting. Thank you for coming.

Okay. We already have 20 minutes passed from our monthly call, so we have only 40 minutes to go. And let's move quickly. We have a lot to discuss today, but let's start with our guest speaker, Eduardo Diaz, to talk about ATLAS II. You all know that in London in June there will be a summit where all our ALSes are invited, so we have a lot to do. And there are some updates from Eduardo Diaz and Carlos Aguirre, who has remotely joined us. So please, Eduardo Diaz, the floor is yours.

EDUARDO DIAZ: Thank you, Mrs. Chair. I am a co-chair of the organizing committee for the ATLAS II. In fact, I invite all of you today. We have two meetings, one after this one and one in the afternoon, where we're going to dip into



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some of the things that are happening like events and other types of agendas.

We have around, believe it or not, about ten working groups working in this event, which is massive, working from logistics, communications, what else? All kinds of aspects that will make this summit successful. And I just put the link in the Adobe if you want to. I invited you to come to the wiki and see how all this work is being developed. And if you are not part of one of these working groups, I invite you to participate and collaborate in one of them.

Basically, things are moving along. We have around 160 ALSes are going to be invited to the summit. Some of you are. I don't know exactly, but all the ALSes that are active will be invited. And from Singapore until London, eventually you're going to get more information about the visas and things about traveling and the things that you have to do with those logistics.

About a month from now, we're going to start sending out once every two weeks a newsletter to showcase some of the RALOs and give you information about the ATLAS II summit and just to keep the momentum going so you know what's going on, that things are happening and we want to keep you informed of the things that we believe are important.

Carlos Aguirre is in charge of that group. And I don't know if Carlos wants to say something about that briefly.

SIRANUSH VARDANYAN: Carlos, can you speak? Carlos can you hear us?





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CARLOS AGUIRRE: [inaudible] Can you hear me?

SIRANUSH VARDANYAN: Yes, we can hear you. Welcome, Carlos. Please, the floor is yours.

CARLOS AGUIRRE: [inaudible] Thank you.

SIRANUSH VARDANYAN: Thank you, Carlos, for joining us your late time and for providing this brief explanation what's going on. Eduardo, yes, please.

EDUARDO DIAZ: And just briefly to conclude my presentation, there will be an activity Monday at night. It's not going to be like a showcase type thing. It's going to be called the Fayre of Opportunities. It's going to be mostly a networking activity. I think there's going to be a couple of speeches at the beginning, very short. The activities for all of us to network and learn about each other and other people through ICANN.

There will be tables for each of the RALOs to showcase what they want to showcase there. But they will be around for people to look and understand more about the RALOs, but mostly it's going to be a networking activity with some background music from all the RALOs around the world. So there will be a call to send us some of the music from your different areas, and we're going to compile them and put in some background music for everybody to enjoy.



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Thank you so much.

SIRANUSH VARDANYAN: Thank you, Eduardo. And thank you for joining this early morning meeting with us. I would like to thank our guests speakers for today, Carlos and Eduardo, for joining us and would like to highlight one point that everybody, every ALS, is encourage to become a part of any working group you would like to because this is our summit. This is our ATLAS II summit, and everybody there should have his voice heard and everybody matters. So, please, be a part of any working group and be supportive to this process for our work.

And I would like just to ask, this call will be coming to collect local music. I would like to ask Pavan's support to start gathering that local music from all Asia Pacific, as we are really very big and this process should be started now. So, please, put as an action item that Pavan voluntarily agreed – thank you, Pavan – to start that process of gathering local music to be shown during ATLAS II. Thank you.

Silvia, please.

SILVIA VIVANCO: Yes. Hello. I just wanted to add that in preparation for ATLAS II, in two weeks' time, we are going to start a series of webinars. We have seven themes. So all the ALSes are welcome to join these webinars. We have speakers from ICANN staff and we have also from the community. So we can start actually getting into the substantive issues and preparing ourselves to be very well informed about these issues.



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If you allow me, I will just quickly go through the themes:

- 1) The future of Internet governance
- 2) The policy including security and stability
- 3) Policy development process
- 4) The Rules of Procedure
- 5) IPv4/ipv6 migration
- 6) Acronyms
- 7) Communication

So it's a good opportunity for all of us to participate, to listen to the speakers and start engaging in a very substantive conversation.

And we also have an updated beginner's guide to At-Large Structures (ALSes) which contains the basic information: what At-Large is, what we do, the policy development process, and just everything that you need to get very, very engaged in all the details of At-Large.

That's all. Thank you.

SIRANUSH VARDANYAN: Thank you, Silvia. Heidi?

HEIDI ULLRICH: Just one additional: for the Fayre, if you could start planning on what materials you would like to bring from your ALS or your country to showcase what your activities are, I think that was a great success



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during the first summit. And I think that if you could make it even more so, it would be even a bigger success.

SIRANUSH VARDANYAN: Thank you. And just to let you know that we are also preparing the e-brochure where all ALSes' information will be included there. This will be not only APRALO ALSes but all ATLAS II participants, so your ALS information also will be included there.

Cheryl?

CHERYL LANGDON-ORR: Okay. Don't turn me off then if you want me to speak. Thank you, Madame Chair. Careful. Just one question for you, Silvia. Will any of these – and I think they're very worthwhile topics and very important webinars – be done in anything close to an Asia Pacific friendly time zone?

SILVIA VIVANCO: Yes. They will be broadcasted in an Asia Pacific friendly time. Actually, a worldwide friendly time. I think it's between 18:00 and 22:00 UTC, which covers the world, I think.

CHERYL LANGDON-ORR: Thank you.

SIRANUSH VARDANYAN: Thank you. Holly?



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HOLLY RAICHE: I think, Silvia, a suggestion: you might put the acronyms first. I heard you list it as six out of seven, and by that time you will have lost your audience if you haven't started with the acronyms.

CHERYL LANGDON-ORR: Yeah, makes good sense. Reorder them.

SIRANUSH VARDANYAN: Thank you. Just closing the ATLAS II summit information, I would like to let everyone know that also we requested two hour slot for APRALO meeting, which will be our general assembly. It will not be our usual monthly meeting, but it will be APRALO general assembly there, and we have a lot to be covered during that. And, Cheryl, please if you can briefly let us know what are the main points we would be talking during general assembly? Thank you.

CHERYL LANGDON-ORR: Thank you. By the general assembly, what we assume will be approved and agreed to today, new Rules of Procedure will have had several months' worth of running. Any time you have something as radical a change as your new Rules of Procedure – please note how affirmatively I'm speaking about your new Rules of Procedure – you will discover as you're putting them into practice that some tweaks, some adjustments, some issues may need to be made.



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And that's the matter for general assembly because a change to our operational procedures does require to be done at a general assembly according to the new rules, which you're about to adopt.

That said, we also have a section in our new Rules of Procedure which refers to a number of adjunct documents. Those adjunct documents will be prepared, if they are not already – some think we're just going to steal from the ALAC – between now and the London meeting. So at the general assembly, it will also be an opportunity to ensure that we all know what these adjunct documents to the Rules of Procedure are, agree upon them and sign them off, and then make them appropriate annexes.

So it's marked point in our calendar to tidy up and complete all the bits that always have to happen after you put this thing into train. You will also, if you have not done so by your general assembly, need to hold your election, selection, consensus call – and it actually can be just a consensus call if you so desire under the new Rules of Procedure – your leadership that has a rotational requirement to change.

This coming year, which means these are leaders who will serve for 2015/2016. These are leadership positions for 2015/2016, according to your new rules, need to be settled by 30 June any given year. So use your general assembly to ensure you have absolutely finished any process you are running because it is very important then that you've got people who have almost five months of apprenticeship with the existing leaders.

The two positions at the moment will be the position of chair for a two-year term and the position of vice chair for a two-year term. So we need



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to put all of that in train, but it needs to be completed at. And I know Siranush and the leadership team has some plans that they would want to propose to you later about the logistics and what we do when.

Thank you for the opportunity.

SIRANUSH VARDANYAN: Thank you, Cheryl. Yes, we will be sending you via e-mail all the details for that election, selection process. And so you will be all aware and be ready by June to make this happen during our general assembly.

And just smoothly going to our new Rules of Procedure. You all know and you received my e-mail with these new Rules of Procedure. And I hope that you all have had a chance to read it at least. I have sent also the consensus call to all those who are not present here in Singapore. So until now, there is no objection which I received from any ALS. And for those here, I would like to have this consensus call by voting, raising your hand. So I will open.... Or we'll present something?

CHERYL LANGDON-ORR: You should call for any discussion, and there is a point that you ask about to be clarifications.

SIRANUSH VARDANYAN: So related to our Rules of Procedure – thank you, Cheryl, for supporting me and co-chairing. I'm learning still. Is there any question related to the new Rules of Procedure? Any point which you would like to raise? Any clarification you would like to have? Yes, Cheryl, please.



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CHERYL LANGDON-ORR: I'll wait to see if anyone else jumps in first. Okay, well, I'm not being knocked over in the rush, so that's a good thing. There is a point of clarification just in case. I mean, I know you all got them, read them, and have committed them to memory. I realize that's the case, that if I was to ask you what happened in subsection 5, paragraph 42, you would be able to tell me.

But just in case you haven't, and because it's relevant while we're here, these go live when you agree. And while we're here, we have outreach opportunity. And one of the big and very positive changes – and it's closing off something that came to us as a mandate when the ALAC review happened, so this is a last piece of implementation on the ALAC review that is being done at least by this region – and that is to have a mechanism whereby individual can join our region.

So what that means is while you're in the corridors, while you're in the workshops, while you're wandering around and perhaps, if you're like me, stuck in lifts, that you can say to someone, "Oh, it doesn't matter if you're not in an organization. if you're in our region, you can now contribute." So that's a big step forward. I'm really proud of this. Maureen's very proud of this. The rest of the team's very proud of this.

Because we've actually as a region that did not design ourselves to be other than organizational based, I think we're probably the first to do that growth and to make the transition and change. Other regions have had it from the very beginning, and that's fine. We weren't built that way; thank you for supporting us to change.





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Now you can ask for your hands up.

SIRANUSH VARDANYAN: But no, just one point also: with these new Rules of Procedure, I would like to make it clear for everyone that APRALO doors will be open for individual users. This is a great move forward. We had other RALOs like EURALO has their individual membership through ALS.

We will, of course, come up with the specific procedures how individual member can become a member of APRALO, but this is the start that any individual member. So you don't need to be an ALS to become an APRALO member.

Fouad, please?

FOUAD BAJWA: My comment is in support. I was really delighted to see the change. I wouldn't even call it a change. I would call it an addition to a wonderful series of interventions over the years and that APRALO's opening up was eventual. I would say that we were gearing up in the past five years, and we've geared up for that.

Now the challenge for all of us members who would be there for individuals coming into APRALO, their capacity, their awareness, their getting them up to speed with us, when we make or we propose or we bring in anyone, it should be our commitment that we act as volunteer mentors for them.

Second thing, it is a big, big achievement and announcement even for the fellowship program that when the ICANN fellowship program brings



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in people. And this year, they're increasing the number of participants in the fellowship program, and one of the significant regions we're working in at the moment [inaudible] is the Middle East and increasing the participation from that part of the world.

And then the second strategy which comes from the Asia Pacific engagement team is, again, increasing the participation from that part of the world. So there's a huge responsibility on our shoulders as members across APRALO to help make that transition of those fellows and individual into the process.

And a third and final thing is it's sort of a proposal that we also look towards creating a group within APRALO which ensures that we can achieve this transition for people or an introduction for such kind of people who are coming into APRALO as individuals.

Thank you.

SIRANUSH VARDANYAN: Thank you, Fouad. And any other comment? If no, then I would just ask you to vote for that as a consensus call. So, please, raise your hands if you support this Rules of Procedure.

CHERYL LANGDON-ORR: Woo hoo!



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SIRANUSH VARDANYAN: Yoo hoo! It's a success. So we have unanimous agreement of our new Rules of Procedure, which will be put in action starting from today. Congratulations to all of us. Well done.

CHERYL LANGDON-ORR: I'm all aflutter.

SIRANUSH VARDANYAN: As we have Cheryl to leave us soon, I would like to give the floor to her for telling us about NomCom stuff.

CHERYL LANGDON-ORR: Thank you very much, Siranush. NomCom stuff, indeed. And here's a woman who served on the NomCom for several years, so I guess she knows the stuff we're talking about.

I know we have now got excellent news about greater representation in leadership roles from our region, but that's a matter for later in the agenda. I just might not be there at the time. But it's a small start.

We as Asia Pacific, and please it's such a large region, need to try and encourage and support more and more people to put themselves forward for leadership positions in the NomCom process. The ccNSO seat, the GNSO seat, these are ready for the picking. These are abilities that many of you around this table and many who you know have got the skillsets for.

Some of you around this table may have budget line managements of the \$150-200 million line, may have some of the other features that



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we're looking for in terms of experience in Agile business work and some of the other things that we have desirables for the Board. And if that's the case, you should also be putting yourselves in for Nomination Committee consideration for the Board.

But the power – and I guess most of you here are interested in making change – the power is in those support organizations. And I think there's an opportunity to ensure that the voice of Asia Pacific gets better heard in those two particular spots.

Alright, we have Australia and New Zealand representing us in ccNSO, but come on, guys. The Antipodeans isn't it all; we have a little bit more than the Antipodeans. So consider: we need out of West Asia, we need out of Central Asia, we need out of Southern Asia, we need out of Southeast Asia, and we need out of the Pacific. If you're not putting worthy people into the puddle, the NomCom cannot choose from it.

Now the same goes next year when we will be appointing to the ALAC from our region. And when we're appointing to the ALAC from our region next year, you should be looking now for worthy candidates who are able to act almost in the same way as an independent director acts when they're appointed to the board.

So I'm just asking for outreach. This year's statement of interest process closes on 1 April. For those who haven't heard me say it before, I know it's traditional for nominating committees to extend. There will be no extension. At 23:59 UTC on 1 April, if someone has begun their statement of interest process, they will be considered. If not, they will not be fully considered. Notice, I've got a loophole in there because I'm like that.



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Just a [rah] team: I really think we need to think about a three- to five-year plan for getting more representation, more people in key positions. And part of that plan, should I be involved in making it, should be having people in work groups in the ccNSO and in the GNSO.

Thank you, and my apologies for running.

SIRANUSH VARDANYAN: Thank you, Cheryl. I would like to while Mr. Don is here, please, just have two seconds with us. Stay with us. I would like to mention to all of you that today from 6:00 to 8:00, we have APRALO showcase, and you all know about that. And there will be a major highlight for APRALO to be announced officially our new era of partnership with APTLD and APNIC. And I'm very glad to have a APTLD general manager, Don Hollander, here with us during our meeting. Would you like to say a couple of words, Mr. Don? Thank you. Mr. Don Hollander.

DON HOLLANDER: I have many hats, and I've just brought the one this week. APTLD is entering also a new era of partnership, and I'm very delighted that our first partnership agreement is with APRALO. From my perspective, APTLD has already seen fruits of this even before it is signed. One of the objectives of the agreement is that we introduce our constituents to each other. The Internet group in the Cook Islands – I'm not sure what your right...

UNIDENTIFIED FEMALE: The Internet Action Group.



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DON HOLLANDER: The Internet Action Group of the Cook Islands has already introduced the .ck management to APTLD. So from my perspective, I've already won. And we included a bit of APRALO at our meeting in Malaysia, and we will have more opportunities for the APRALO to encourage ccTLDs, which are of course very locally focused, to encourage their communities to engage in the APRALO communities. We have meetings coming up in Oman in May and in Brisbane in September.

SIRANUSH VARDANYAN: Thank you, Mr. Hollander. We really appreciate and looking forward to our mutual cooperation and beneficial cooperation for both organizations.

DON HOLLANDER: Thank you.

SIRANUSH VARDANYAN: Thank you very much, and looking forward to see you at 6:00.

DON HOLLANDER: 6:00 in the SB Foyer.

SIRANUSH VARDANYAN: Yeah, you are right.



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DON HOLLANDER: Which is where?

UNIDENTIFIED FEMALE: Just come here in this room. Just come to this room.

DON HOLLANDER: Really?

UNIDENTIFIED FEMALE: Yes.

UNIDENTIFIED FEMALE: It's not going to be here.

SIRANUSH VARDANYAN: It's not here.

UNIDENTIFIED FEMALE: Yes, **[inaudible]** starts here.

SIRANUSH VARDANYAN: Okay. Okay. Staff knows better. Okay, thank you very much. Yes, for the showcase, I think that everything is set. I just want to really send my appreciation to the organizing committee during these several months remotely working for organizing everything. I would like to thank all those who supported us, and I would like to thank Edmon personally who is here? Who left, I guess.



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UNIDENTIFIED FEMALE: He left?

SIRANUSH VARDANYAN: Yeah, who left, but Pavan for huge support, Ali AlMeshal, Maureen, Holly. I don't know. And?

UNIDENTIFIED FEMALE: APNIC.

SIRANUSH VARDANYAN: APNIC, APTLD. Emani who is not with us, unfortunately. We are sending our greetings to Emani and missing him a lot. And also our amazing staff who is here. So thank you, everyone, for all your support. And I think this will be an amazing show where we can show ourselves from the best point.

Having said this, I would like to highlight one very important APRALO – not only from APRALO perspective but from the whole ALAC perspective – but we are very proud to show it from APRALO perspective as well. I would like all of us to congratulate our new Board member from APRALO, Rinalia Abdul Rahim, who will be taking Seat 15. Woo hoo!  
[applause]

Rinalia, we are very proud of you.

UNIDENTIFIED FEMALE: [inaudible]





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SIRANUSH VARDANYAN: Of course.

UNIDENTIFIED MALE: You really deserve it, Rinalia. Very, very much proud of you.

RINALIA ABDUL RAHIM: Thank you very much. I just wanted to say thank you for the strong and unwavering support from my regional members, partners, and friends. I'm delighted to be selected. I'm honored to be selected. And I know that the responsibility is a great one.

And the distinction is made that I no longer represent the At-Large community. As a Board member, I'm independent. But I will be vigilant and aware of the concerns of the community in Board deliberations.

If the community has concerns, you have channels to make sure that your concerns are known to me. And you can do it in whatever way you know, and I would be ready to listen to it.

Thank you very much.

SIRANUSH VARDANYAN: Thank you, Rinalia. Thank you. Even if you are not representing APRALO anymore, know that APRALO as always will be representing you and wish you really good luck in this new challenging and new way and new development. So wish you really good luck. And always know that APRALO people will be there to support you, and we also look forward to your support for all our new starting initiatives.



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So by saying that, we have only five minutes left, so I would like to tell about the next our call will take place. It's planned to be on April 29, but I think that we will come up with the final date after this difficult week in ICANN. I will be sending you an e-mail with the final date related our April monthly call.

We have very difficult month coming up. There is a lot to do. We have ATLAS II coming up in London, so this will be another important meeting for all of us, for all ALSes. So I once again would like to encourage all of you to participate actively and to start getting ready for ATLAS II.

So this will be the place where not only APRALO but all RALOs will be there. This will be a unique opportunity for all of us to know each other and to know other ALSes. This will be a unique opportunity to exchange your experience and to learn from others.

If you can find in the list the organizations who have the same missions, the same goal or similar goals like your organization, this will be a good chance to get in touch and learn about best practices of each organization. So get ready for London.

By saying that, I would like to conclude this meeting. And looking forward to see all of you at 6:00 today. This will be our day, red day. Woo hoo! And thank you all those who joined us remotely. Thank you very much.

**[END OF TRANSCRIPTION]**

