ALAC-Board Meeting

ALAC-Board Meeting │ ICANN 52 Singapore │ 10 February 2015

Agenda

1. ALAC-Board Meetings – Can we improve them?

2. The Board NGPC and ALAC Subgroup on PICs: A model for future targeted interactions?

3. ALAC Advice on freeze related to GAC Category 1 TLDs (Safeguards 1-8) and Contractual Compliance on public interest complaints. (Tentative)

4. Implementation of the recommendations from the second At-Large Summit.

ALAC-Board Meeting Improvement

- ⊙ Are these meetings a satisfying, effective and productive mechanism for Board-ALAC interaction?

- ⊙ From the perspective of many ALAC members, they are not.

- ⊙ How can we better use the time to allow for a real exchange of ideas and support an enhanced collaboration framework?

ALAC-Board Future Deliberations

- The Board NGPC and ALAC Subgroup on PICs

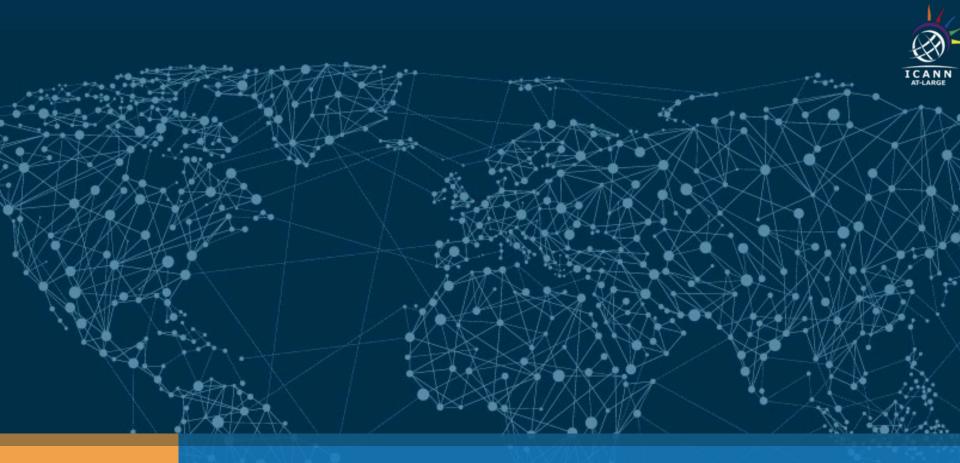 - A model for future targeted interactions?

"Freeze" Advice Follow-on (Tentative)

⦿ Current status

⦿ Next steps

ATLAS II Recommendations Update

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Status Update

No.	Content	Assignees	Status
16	ICANN needs to improve their direct communications regardless of time zones.	■ ATLAS II Implementation Team ■ ALAC Leadership Team	○ An absolute increase of the rotation of calls ○ The At-Large calls are about to rotate around time zones ○ Making decision within 24hr-period is still a challenge
26	Current policy management processes within ICANN are insufficient. ICANN must implement a workable Policy Management Process System, available for use across the SOs/ACs.	■ Social Media WG ■ Technology Taskforce ■ Capacity Building WG	○ A project that overhauls ICANN's information management system ○ The Technology Taskforce Chair is following up with relevant ICANN Staff

Status Update

No.	Content	Assignee	Status
40	ICANN should offer a process similar to the Community Regional Outreach Pilot Program (CROPP), but applicable to short lead-time budget requests not related to travel.	Finance & Budget Sub Committee	o Communications budget is available in FY15 o The ALAC requests the Board to ensure that this budget continues to be available in FY16 through the SO/AC Special Request process
42	ICANN should enable annual face-to-face RALO assemblies, either at ICANN regional offices or in concert with regional events.	Finance & Budget Sub Committee	o AFRALO, EURALO, and NARALO to submit requests for face-to-face General Assemblies in FY16 within the SO/AC Special Request process

Thank You