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.
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?
- 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
ALAC-Board Meeting | ICANN 52 Singapore | 10 February 2015
<table>
<thead>
<tr>
<th>No.</th>
<th>Content</th>
<th>Assignees</th>
<th>Status</th>
</tr>
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| 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 |
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<th>Content</th>
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<th>Status</th>
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<tbody>
<tr>
<td>40</td>
<td>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.</td>
<td>Finance &amp; Budget Sub Committee</td>
<td>o  Communications budget is available in FY15&lt;br&gt;o  The ALAC requests the Board to ensure that this budget continues to be available in FY16 through the SO/AC Special Request process</td>
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<td>42</td>
<td>ICANN should enable annual face-to-face RALO assemblies, either at ICANN regional offices or in concert with regional events.</td>
<td>Finance &amp; Budget Sub Committee</td>
<td>o  AFRALO, EURALO, and NARALO to submit requests for face-to-face General Assemblies in FY16 within the SO/AC Special Request process</td>
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