
LOS ANGELES – ALAC and Regional Leadership Wrap-Up Meeting Part I
Thursday, October 16, 2014 – 07:00 to 07:30
ICANN – Los Angeles, USA

OLIVIER CRÉPIN-LEBLOND: We have to start. Okay, let's have the recording on please. Thank you very much. Good morning everybody. This is the At-Large wrap up session, number one. Welcome everybody around the table. So today we're going to have to split up our wrap up into two pieces. The first part is just going to be looking at the action items, then we will have a meeting with the ccNSO.

Afterwards, we'll have the morning main sessions in the hall downstairs. And then at lunch time, we will be reconvening again, in order to vote on any statement that will be ready by that time. I will urge everyone to be on time for the lunchtime slot, since we'll have very little time to both do this part and also afterwards speak to Sebastien.

So we have a very limited amount of time at lunch time. And lunch will be served for ALAC members that will be present during the lunchtime session. Now, the action items themselves, unfortunately, the agenda, at the moment, doesn't appear to be linked to the correct ones, but if you go to the main Los Angeles page, and I will be putting this in the chat, which is right now.

Then you'll go over to the action items page, and I shall be reading through those. Sunday, the 12th of October. ALAC and regional leadership working session. They are on the screen as well. So Heidi Ullrich and Silvia Vivanco of At-Large staff to liaise with global

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stakeholder engagement staff on other regional coordination activities, based on APRALO APAC hub model.

I guess there is no update on this, it's so recent. Okay. Ariel Liang of At-Large staff to create an At-Large page for comments for the At-Large website revamp. Ariel?

ARIEL LIANG: This is Ariel for the transcript. This action item has been completed.

OLIVIER CRÉPIN-LEBLOND: Thank you. Has it been forwarded to the interested parties?

ARIEL LIANG: This is Ariel. Yes.

OLIVIER CRÉPIN-LEBLOND: Okay. Fantastic, thank you. Next, Gisella and At-Large staff to work with Tijani Ben Jemaa, Chair of the At-Large capacity building working group, and Lee Hibbard of the Council of Europe, on organizing an At-Large capacity building webinar on the topic of the report entitled, "ICANN's procedures and policies in the light of human rights, fundamental freedoms, and democratic values." Authored by Dr. Monika Zalnieriute, that's not a very good idea to ask me to read names that early in the morning thank you, and Thomas Schneider.

GISELLA GRUBER: Gisella for the record. In progress, I'll be working with Tijani on this.

OLIVIER CRÉPIN-LEBLOND: Okay. Thank you Gisella. Heidi Ullrich of ICANN staff to send the document of the Council of Europe to the RALO lists so it reaches all ALSs. I think that's been done. And finally, At-Large staff to work with the ALAC Chair to add the following motion to the agenda of the wrap up session under ALAC action, NTIA IANA functions' stewardship transition.

And the motion is to create an ad-hoc working group on accountability and governance, with initial task of IANA stewardship issues, to include current members of the CCWG, Alan Greenberg, and the two members of the ICG. The vote will be on Thursday, that's one of the votes we will have for the wrap.

And we'll see if Alan has a bit of time this morning to draft the motion. The motion is to be crafted offline and to include a wiki page and a mailing list. Has the mailing list already been prepared or asked for? Ariel?

ARIEL LIANG: This is Ariel. In progress.

OLIVIER CRÉPIN-LEBLOND: Okay. Thank you. Anything to add on the Sunday action items? Nope. Monday the 13th October, the next day, sounds like a long time ago. ALAC and NCSG meeting. Ariel Liang from At-Large staff to create a mailing list for the ad-hoc joint At-Large and NCSG working group on

NTIA topic coordination workspace. This is to be completed ASAP.
Ariel?

ARIEL LIANG: This is Ariel. This has been completed.

OLIVIER CRÉPIN-LEBLOND: Thank you Ariel. Next, for Heidi from At-Large staff will make a call for membership for the ad-hoc joint At-Large and NCSG working group on NTIA topic coordination. I haven't seen that call yet. Okay.

At-Large metrics working group. Gisella to coordinate to coordinate monthly teleconference calls for the metrics working group. That will be in progress I gather. The working group will analyze recommendation 43 and how it can be relayed effectively to the group. And at least three RALOs have some measure of attendance. A poll will be conducted via Adobe Connect, survey, or some survey, to harmonize RALO attendance percentages, at the ALAC, RALO, At-Large structure, with the goal to have a draft proposal by the November ALAC meeting.

November, you mean next month. Next month, okay, great. Well, why not? We have so much time. At-Large capacity building working group. Tijani Ben Jemaa to send a program of webinars, with trainers, for adoption for proposal by the entire working group in three weeks. Ariel Liang to follow up with IT regarding the confluence system to the latest version so that we will be able to use the Google Analytics macro. And for Heidi to follow up with the security stability resiliency team to organize a podcast, 90 million, millions, minutes. 90 minutes in length.

The SSRT, is that the staff team? The stability resiliency team? Yeah. Okay. At-Large ATLAS 2 implementation taskforce. Ariel to create a wiki page for the ATLAS 2 implementation taskforce website to gather feedback and comments. That appears to be done. Has this been...? Has this been circulated to the lists?

ARIEL LIANG: This is Ariel. I believe this is the same action item, like previous ones, and that I've send to, yeah, I think three times. And I sent to ALAC announce and all the five RALO mailing lists already.

OLIVIER CRÉPIN-LEBLOND: Thank you very much Ariel. Wouldn't it be great that we have 20 action items that were the same? We could just tick it in one go. At-Large new gTLD working group. The new gTLD working group is to engage with the GAC, government advisory committee, and discuss setting up a joint committee and people to approach chair.

Okay, this will have to be maybe fleshed out. Evan Leibovitch.

EVAN LEIBOVITCH: Olivier, this is Evan. Could somebody just please scroll the screen so we can see what you're reading? Thanks.

OLIVIER CRÉPIN-LEBLOND: Okay. Thank you Evan. Let's start again. The new gTLD working group is to engage with the GAC and discuss setting up a joint committee and

people, we're going to set up people, or people to approach chair. In addition...

Yes. We might have to slightly rephrase this one. I've got Evan and then Alan. Evan Leibovitch. Oh, Alan demands the microphone, Evan I'm afraid. I'm going to have to bow to Alan. Alan Greenberg.

ALAN GREENBERG: Could we please make sure it explicitly says outgoing chair?

OLIVIER CRÉPIN-LEBLOND: Okay. [Clears throat loudly] In addition, the new gTLD working group is to make sure that this is brought in conversation to the GAC. The new gTLD working group recommends that some particular domain applications should be frozen, and that any recommendation should take the form of ALAC advice to the Board.

I think this is partly completed. Evan Leibovitch.

EVAN LEIBOVITCH: Thanks Olivier. Actually it's been significantly completed. At the ALAC GAC meeting, at the conclusion of it, I spoke to the Chair of the GAC, to the Vice-Chair of the GAC. I was invited to compose a message to solicit participation from GAC members in any initiative we may be taking along these lines.

I've been invited to send something to the GAC that they will distribute to all members. I will work with the incoming chair, outgoing chair, whoever wants to work with me, and the rest of the committee on

having the text properly for this letter before sending it. So that has effectively be done to setup, to setup the solicitation of that.

Again, doing that is pending the motion that the TLD working group is putting forward for ratification by ALAC.

OLIVIER CRÉPIN-LEBLOND: Thank you very much Alan. Alan. Evan. I gather we can mark this one as done then. Okay. Thank you Evan. So this one is done, and of course the next one, I think, is also done, having seen the text of the pick. The new gTLD working group is to draft text for a motion to be made by the working group on the issue of picks to be presented by the ALAC, to the ALAC by Thursday.

Pen holder Rafid Fatani and Evan Leibovitch. So these two can be marked as done. Next, Tuesday the 14th of October. First, any comment or questions on any of the Monday activities? Would you like to add more action items? No. Okay.

Tuesday, 14th of October. At-Large accessibility working group. The working group is to continue the SWOT and SMART analysis. Silvia Vivanco is to set up a page with three child pages, maybe an S is needed here. Landing page, SMART, SWOT and existing priorities.

I like the fact that we have three child pages and actually four things underneath. Ah, so the landing page is a top page. Okay. Good. That needs to be fleshed out. At-Large accessibility working group obviously has problems counting. Anyway. Third action item. Gisella to coordinate the working group conference calls every three weeks.

A Doodle shall be sent to for a standing call every three weeks, 19:00 to 22:00 UTC, I believe. Have to add UTC to this action item please. Then Cheryl Langdon-Orr is to follow up with name of blind person from San Francisco, I believe SF is San Francisco. Microphone please.

CHERYL LANGDON-ORR: Leave yours on and I'll project. San Francisco Bay, and that is completed.

OLIVIER CRÉPIN-LEBLOND: Thank you that's completed. Excellent. Ask her if she would like to participate in the advisory group. Completed, and I believe the answer was positive. Pending, pending, okay. Thank you. Silvia Vivanco to capture and replicate what was agreed in today's meeting in the charts and put it in a wiki page, or on a wiki. Put it in, a, the wiki page.

Early morning, I wonder whether my eyes really are reading what is on the page. That might have to be slightly rephrased. ALAC meeting with the Board. The ALAC to liaise with the RIRs and get lessons from them, on the use of the knowledge management system.

It might not be the best to say, get lessons from them, please. Learn from them on the use of the knowledge management system. I hope somebody is taking notes. Heidi Ullrich.

HEIDI ULLRICH: Thank you. Good morning everyone. This is Heidi Ullrich for the record. Just a note to the incoming chair, perhaps in the future, when we state

action items, that we stop and clearly state them so that staff can take them down correctly. Thank you.

OLIVIER CRÉPIN-LEBLOND: The incoming chair, Alan Greenberg.

ALAN GREENBERG: Alan Greenberg, the incoming chair. Noted and it was already on a list circulated to the incoming ALT.

OLIVIER CRÉPIN-LEBLOND: Thank you very much Alan. Where are we now? The ALAC working with the relevant staff, is to find out the details whether what ICANN is doing on the opening of regional offices is already doing what the recommendation requests. That's very simple. Let's move to the next one.

We'll let you work this one out. No, let's read it again. The ALAC working with the relevant staff, is to find out the details whether what ICANN is doing on the opening on the regional offices, is already doing what the recommendations requests.

CHERYL LANGDON-ORR: I understand it's intent. I do.

OLIVIER CRÉPIN-LEBLOND: Well, is ICANN doing what it's saying its doing with regards...

ALAN GREENBERG: With regard to an unknown recommendation.

OLIVIER CRÉPIN-LEBLOND: With regard to, sorry? Alan Greenberg. Please work this one out afterwards. I think it's slightly unclear. And Alan, since you've got the answer, please work with staff to clean it up. Once you've cleaned your mouth, sorry.

ALAN GREENBERG: Alan Greenberg speaking. I was just pointing out that as far as I can tell, it's with regard to an unspecified recommendation.

OLIVIER CRÉPIN-LEBLOND: Thank you. Much clearer. Heidi Ullrich to coordinate with Raymond Plzak and other interested Board members to add any who wish to the relevant At-Large mailing lists as Internet individual users. So any, I think it might be any Board members who wish to be added to the relevant mailing lists as Internet individual users.

To add any who wish. Refresh. So I have to refresh on top of reading.

I am on the one which is 12 to 16 October. Yeah, it's the same. Yeah, and then after Board members, to add any who wish. Yeah.

ALAC work part one. Ariel Liang to create a wiki page for the draft motion on the picks being developed by Evan Leibovitch and Rafid Fatani. That's been done.

Now do we have time to go through the LACRALO monthly meeting? Not really, no, so we'll pass on the LACRALO monthly meeting action

items, and we'll leave it to Alberto Soto in the next LACRALO call for him to go through these.

ALAC meeting with the GAC. No action items.

ALAC work part two. Susie Johnson to locate a document, RIR process for developing a proposal. Link to the document, and I'm not going to say this. It's a document which points to timeline for RIR's engagement in IANA stewardship transition process. That's done. Susie?

SUSIE JOHNSON: Susie Johnson for the record. Yes, it has been completed.

OLIVIER CRÉPIN-LEBLOND: Thank you very much Susie. Has it been forwarded, the location forwarded to the IANA, I believe it's the IANA issues working list. Susie? Microphone please.

SUSIE JOHNSON: That part has not been completed. Susie Johnson for the record.

OLIVIER CRÉPIN-LEBLOND: Okay. Thank you for this Susie. Could we amend this, or maybe add a second action item so it doesn't fall through? Thank you.

At-Large ad-hoc working group on the transition of US government stewardship of the IANA function. Silvia Vivanco to send the main points resulting from the brainstorm session to working group members. And Silvia has indeed forwarded this, and I think we've also

had the summary that Heidi Ullrich, all the notes that Heidi has taken, sent to the working group mailing list. Any comments on the Tuesday, 14th of October?

Let's move to the Wednesday. Wednesday, 15th of October RALO leadership and ALT working breakfast. The ALAC, in collaboration with Heidi Ullrich, is to work on defining what additional staff needs they require. And that is in progress.

We'll pass over the APRALO monthly meeting.

The ALAC policy roundtable had no action items.

The NARALO monthly meeting will be dealt with by NARALO in their next call.

And the At-Large IDN policy working group has three action items. From a scope, start with writing, socializing with SO and ACs. Now, Heidi Ullrich.

HEIDI ULLRICH: This is Heidi Ullrich for the record. That particular meeting, those action items still need to be edited.

OLIVIER CRÉPIN-LEBLOND: Okay. Thank you, yeah, I'm a little confused on this one. Samad Hussain to send a list of languages. There are quite a few languages in the world. Send ALSs to get volunteers for the generation panel. Sarmad to help draft, and the group will email it to ALSs. Let's have an action item on this, please, that these will be specifically reviewed

during the next ALAC call, because it's the next ALAC chair that will have to review those. Alan Greenberg, because they're not complete at the moment.

ALAN GREENBERG: Why are we reviewing a working group's AIs?

OLIVIER CRÉPIN-LEBLOND: We've reviewed all the other working group's as well. They are At-Large working group. In general, we review all of the working group AI's during the ALAC... But then, of course, during the ALAC call, you will not be reviewing the working group's AIs. So hence, I'm proposing that we have those ones included in the next ALAC call.

If that's okay with you Alan? I think I need to obtain authorization from the next chair.

ALAN GREENBERG: We'll decide.

OLIVIER CRÉPIN-LEBLOND: Thank you. At-Large regional leadership meeting. This, of course, will go to the RALOs. The RALO officers are to work on a clear definition of subject matter experts. I think we might need to go further than this. It's not just a clear definition of subject matter experts, but actually find the subject matter experts. I think that was the, the intent was to search and to find subject matter experts throughout our community.

That will have to be amended. Holly Raiche.

HOLLY RAICHE: I think that was part of a larger discussion as to, is there overlap between subject matter experts and capacity building. There was a whole discussion about, what are we talking about in terms of subject matter, and what are we talking about in terms of... So I think, this probably needs a little thought and put back into the context in which it was raised.

OLIVIER CRÉPIN-LEBLOND: Thank you Holly for this. Let's try and see... Who was chairing? Was it, Evan was chairing this meeting. No? Was it Glen. Could staff please check with Glen then on these.

Alberto Soto to send a LACRALO survey to all reg, registry? Secretariats. No. Reg secretariats. Regional secretariats, okay, yeah. Early in the morning, sorry. Regional secretariats. The RALO secretariats will use this an example to draft their respective surveys.

Alberto Soto is to discussion with Alan Greenberg and Dev Anand Teelucksingh regarding a possible link between recommendations 26 and 29, in terms of technology, tracking technology issue.

Good. Yes, we only have a few left. ICANN Academy, no action items. Future challenges working group. An immediate task, thre will be a call for a discussion led by Holly Raiche. Evan Leibovitch will send a report of today's meeting, and Gisella Gruber to organize a call once a month. That is, these three action items are pending.

HOLLY RAICHE: I know what the first one is about.

OLIVIER CRÉPIN-LEBLOND: Holly, please Holly Raiche.

HOLLY RAICHE: In two seconds. The first one is really about discussion about accountability, and that would be in the context of a yet to be determined formed and formalized working group, on accountability.

OLIVIER CRÉPIN-LEBLOND: Thank you very much Holly. If we could amend this action item, please. Since in a month's time we might not remember what that works. And if you need some help, then you can speak with Holly after this, just after this meeting. Sandra Hoferichter.

SANDRA HOFERICHTER: Sandra Hoferichter for the record. I think we do have an action item for the Academy now, and it's actually the one who was in before, how to... To change the structure of the group, from a top working group to a cross-community working group.

[CROSSTALK]

OLIVIER CRÉPIN-LEBLOND: I think that this might need a motion. Evan?

EVAN LEIBOVITCH: Sorry. Could I ask staff just to back up a little bit. I believe there was, from the Sunday meeting, mention of creating a new working group on IANA? Did I see that properly? One of the... Okay. Holly, with your indulgence, would it be worthwhile to combine the short-term components of what we were doing and the future challenges, together with this effort?

Since it seems like they may have some complimentary work.

HOLLY RAICHE: We'll take that offline.

OLIVIER CRÉPIN-LEBLOND: Holly, yes, we will take that offline. Alan?

ALAN GREENBERG: The unspoken part of that is, whoever volunteers for the cross-community working group, or is appointed as a member, will be on the internal working group. The membership is tasked, if you want to be on it, join the real working group. Essentially, this is an enclave of the people who are on the cross-community working group, the At-Large people.

OLIVIER CRÉPIN-LEBLOND: Thank you Alan. So, At-Large take note please. ICANN Academy action item, set up a motion to transform the ad-hoc ICANN Academy working group into a standard working group, or cross-community working group. Standing cross-community working group. Okay, thank you.

Standing cross-community working group. Obviously it will take more than a motion, but at least we'll set the wheels in motion for this. Okay. Going back further down, so are we ready? Yeah, okay.

So future challenges, Evan if you could please follow up with these as well. Evan is to send a report of today's meeting. Gisella is to organize a call once a month. Okay, these are fine.

At-Large CROPP meeting, no action items. There were? Dev, no Dev. Follow up with Dev... Action item. Staff to follow up with Dev on At-Large CROPP meeting action items.

Thursday, 16th of October. Well, it's all blank beyond that, so I think it will be fast. At-Large and regional leadership wrap up meeting part one, and it's this meeting. And of course, we have no specific action items, and we will be following the rest of the action items at our lunchtime, just reviewing the action items from the ALAC and ccNSO Council meeting.

And with this, I close the first part of our work on ALAC wrap up. And I invite the members of the ccNSO to the table with apologies for our delay. Welcome.

I welcome in particular Katrina Sasaki who is the Vice-Chair of the ccNSO, and also Leslie Cowley, welcome back Leslie. I know everyone tells you, welcome back. You missed, I think, just one ICANN meeting, yes, you were missed. With a different hat.

For those who were not here six months ago, Lesley Cowley was the previous chair of the ccNSO.

[END OF TRANSCRIPTION]

