
KATHY SCHNITT: Good morning, good afternoon, good evening. This is the At Large Regional Secretariats meeting on Tuesday, the 9th of September at 14:00 UTC. On the call today we have Olivier Crépin-Leblond, Maureen Hilyard, Glenn McKnight, Barrack Otieno, Siranush Vardanyan, Garth Bruen. At this time there are no apologies.

From staff, we have Silvia Vivanco, Gisella Gruber, and myself, Kathy Schnitt. I would like to remind all participants to please state your name before speaking for transcription purposes. Back over to you.

GARTH BRUEN: Thank you very much. This is Garth Bruen, chair of the North American At Large Regional Organization. And I guess I should be saying, [Hello in various languages]. And I'm probably going to get this wrong, but [Hello in foreign language]. I don't know. Okay.

I'm going to quickly go over the agenda for today's call. We're going to be discussing the cross-RALO items, including metrics. The metric expectations and requirements. Different regions are going to add their perspectives to this, and also the rules of procedure are being updated for LACRALO and AFRALO. And we're going to be discussing post-ATLAS 2 activities. And then we're going to be preparing for the RALO Secretariat's meeting in Los Angeles, which is on Wednesday, October 15th.

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It looks like it starts at seven, it will be a working breakfast. So don't worry about eating, just roll on down to the room. Do we know what room we're going to be in staff?

GISELLA GRUBER:

Garth, Gisella here. We don't have the location yet. We don't yet know if it's going to be a private room within the main dining room, or if it's actually going to be a meeting room. So we'll keep you posted as soon as we hear from the meeting team. Thank you.

GARTH BRUEN:

Okay. Great. All right. Now, before I move on, Glenn McKnight, the Secretary from North America, is also on the line. Glenn, do you have any announcements you would like to make before we go into the rest of the call agenda?

GLENN MCKNIGHT:

Yes. Just to let all of you know, we have been working on doing an ALAC outreach table, similar to what we did in Toronto. So please contact me about it. It will be during the week. It will be in the newcomer's lounge. It will be Monday, Tuesday, Wednesday, Thursday. And particularly we're focused on the breaks and the lunch.

So where there is no sessions going on. So the table will be positioned in the newcomer's area. And the idea is newcomers, which is fantastic. That they are right beside us, to follow us, to learn more about ALAC in getting involved. And also, hello?

GARTH BRUEN: Yeah, we can hear you Glenn.

GLENN MCKNIGHT: Okay. So, if you're interested in volunteering some time. We're only looking at roughly an hour of your time. And again, we just want a couple of people at the table, so that we don't inundate it with lots of people, but it's a great opportunity to reach out for the ALAC. Okay, that's it.

GARTH BRUEN: Thank you Glenn. This is Garth Bruen again. So, I just want to ask our colleagues in different regions, if anybody is having difficulties with securing visas, getting admittance to the United States. If you are, definitely let me and the rest of the leadership know. There may be something that we can help you out with. If you're not having any problems, that's wonderful.

And of course, if you're having any difficulties on the ground, when you get to the United States, please let me know personally. And, you know, I can help anybody, you know, navigate some of the treacherous waters that are not only particular to the United States but particular to Los Angeles. Los Angeles is a big city and it's also one of the biggest cities in the world. And it can be a really, really strange place.

And having been there many, many times myself, and having spent some time out there, I might be able to help you out with some of the idiosyncrasies of that town. So, I haven't heard, I don't see anybody

raising their hand. I don't see anybody noting that they're having any problems, but I just want to make sure that that is out there. Barack, you have your hand up, go ahead, please.

Barrack, if you're talking we can't hear you.

Okay, staff, do we know, is he on a dial out? Or just on the Adobe Bridge?

KATHY SCHNITT: At this time, he's only on the AC line.

GARTH BRUEN: Okay. Am I the only one who can't hear him? I see he has put his hand down. Okay.

GLENN MCKNIGHT: Garth, it's Glenn. I can't hear him at all.

GARTH BRUEN: Okay. All right. "If you can please read for me the following question," he is typing. I'm going to wait for his message to appear, because it may be pertinent to what I just mentioned. "Please read for me the question, I wanted to know if an incoming Secretary for AFRALO will be expected to be in LA?"

I believe that that is the case. I believe that all incoming and outgoing officers are expected to attend the meeting. Is that correct staff?

Okay. We'll wait to get that question answered.

HEIDI ULLRICH: Garth, this is Heidi. Yes. Barack you're going to be there, and I hope that you have heard from constituency travel.

GARTH BRUEN: Okay. So, maybe we can get on that sooner or later. I mean, obviously, these things take time so Barack you're going to need some sort of advanced notice. If you don't hear from constituency travel soon, let me know and let staff know as soon as possible, so we can get these things on track. Okay.

So, going into cross-RALO items, first one is metrics. I'm assuming that Maureen is going to be discussing the metrics since this has been her bailiwick. Maureen, are you able to talk?

MAUREEN HILYARD: Yes, thank you. Thank you Garth. Maureen for the record. I just would like noting that, the one from LACRALO and he is new to AFRALO, is that correct?

GARTH BRUEN: I'm sorry Maureen. What was the question?

MAUREEN HILYARD: The question was, is there anyone here from LACRALO? LACRALO and Barack is new to AFRALO, as the Secretariat. Is that correct?

GARTH BRUEN: Staff, is anybody on the call from LACRALO?

SILVIA VIVANCO: [Stai?] is anyone from LACRALO, there should be someone from LACRALO today. Apparently not. So we don't have anyone from LACRALO. We have someone from AFRALO, of course.

MAUREEN HILYARD: That's okay. It's just that, I just wanted to clarify because they're actually doing something on metrics, and I just wanted to get some feedback, but that's fine. Thank you Garth for giving me this opportunity to talk to the secretariats again. You know, [inaudible] to this meeting because it was an issue that was on the agenda, and I think it's finally, because the metrics group hasn't actually had an opportunity to meet since London for a range of reasons.

But the agenda certainly gave rise to the fact that we might have been able to get some feedback from the RALOs about what they're doing with regards to metrics. And in my previous interactions with the secretariats, [inaudible] sort of stated that the role of the metrics group was initially to look at performance review of ALAC members. And the metrics groups was told to get some feedback from RALOs and ALSs, because, you know, we could [inaudible] that the ALSs should have

some say in how the performance of their elected members of the ALAC should be assessed.

And our recommendations, of course, were related to, metrics that related to attendance, and access participation in face to face, and online meetings, and in [inaudible] related ALAC involvement. And so that our recommendations were that [inaudible] that ICANN starts, more [inaudible] to record attendance at meetings, because that's a regular activity for them anyway.

And secondly, and we wanted to be really flexible on this, is that ALAC members put [inaudible] some form of report to the RALOs, and then subsequently to the ALAC itself. And sort of like, at the same time, while keeping in mind what the ALAC's rules of procedure, we wanted to be flexible enough to enable that responsibility of assessments to be given to the RALO itself. And so as long as we were actually sort of like notified as to what that reporting procedure might be, and we haven't had any formal notifications from the RALO about that metric for ALAC members is.

So, what we've done... So we're still waiting for that, and I understand that some of the RALOs are undertaking other types of metrics, are looking into metrics in other areas of the RALO system. And looking at how ALSs perform for example. And we believe that the performance of the individual components of the RALOs, of course, is ultimately connected to the performance of the ALAC.

So if we can have any feedback from the secretariats and the RALOs, we'd be very grateful. And also, you know, I keep going back really the

message that I wanted to bring back to the secretariats, so that we could move forward and get something in hand before our VLA meeting. So that's all from me, thank you. Are there any questions? Are you still awake?

GARTH BRUEN: Yup. Maureen, this is Garth. How has the response been from our regions? I mean, in terms of this metrics push?

MAUREEN HILYARD: We've had reports from individuals, of course, but we are actually... Because we've actually like given the message out to the RALOs what we're actually asking for RALO, you know, like the sort of like a cumulative sort of response from the RALOs themselves, about what measure, like I mean, how they actually sort of like expecting that metric to be undertaken within their own respective RALO.

When you do understand that different RALOs have different expectations of their ALAC leaders. We are keen to get an understanding of what their expectations is.

GARTH BRUEN: Okay. I mean, as the North American Chair, I can tell you that I have been preparing an election report on our most recent election, and by soliciting feedback from our At Large structures, and one of the things that is definitely is apparent in their feedback is their frustration with the tools that we have and their difficulties in kind of getting their voice

heard, getting their ideas into the bloodstream of ICANN, and figuring out where they're supposed to go.

So I mean, this is definitely something that I'm taking away from this report, and I'll definitely be able to share that report with you and not just the regional leadership in ALAC. Glenn has his hand up, go ahead Glenn.

GLENN MCKNIGHT:

Yeah. Glenn for the record. Maureen you were mentioning in the metrics, in one of the indicators for successful metric reporting, we, on our monthly NARALO calls, we always give an opportunity for the ALAC members to do a report. And we never get a written report. And usually the reports are not really that detailed.

And I'm just curious with the other RALOs, whether or not we've seen a standardized report from the ALAC members to your monthly calls. Thank you.

MAUREEN HILYARD:

Thank you Glenn. This is Maureen for the record. Well there is not a standard reporting format. And like for example, I think that, I'm thinking on behalf of the APRALO, even though we've got our APRALO leadership on the team, and I may ask them to respond, but I'm asked as an ALAC representative and [inaudible] to report on whatever issue there may be on top for us at the time.

But not, you know, [inaudible] an ALAC report as such. And I mean, that could be an expectation from the [inaudible], it hasn't at the moment,

and there is no consistency. So this is [inaudible] thing that really needs to come out from the RALOs about what those expectations might be, and do we need a format, perhaps, for each of the RALO meetings? Considering, I know for example, all of the things, other things we talk about at our RALO meetings, which we have a quiet comprehensive agenda as it is.

So perhaps Siranush or Ali might want to respond to that as well.

GARTH BRUEN: Okay. Glenn, you still have your hand up. Do you have further comments?

GLENN MCKNIGHT: Yeah. I think it's actually, and I'm not trying to make a burden to the ALAC members, but for all of the new ALSs, I don't think to get a real good clear idea what the ALAC members are doing, given our once a month contact. And you know, a lot of them are not on the ICANN Skype chats, which can be all over the map, by the way.

Yeah, so I'm not trying to suggest for the metrics that, you know, burden people. But I can tell you, in comparison, we have a report monthly from the NomCom and Louis gives a fantastic report what's proceeding, and obviously when it gets into the embargo stage, he doesn't, since there is not a written report. But it's a written report and a fairly detailed report.

I just think it's just telling the contrast between the two. One is very transparent and accountable, and the other one is, and now we're doing

stuff. So I'm not sure. So I think if this committee is dealing with metrics, I would think that this is something that should be integral in the reporting structure.

GARTH BRUEN: Yeah. Thank you Glenn. This is Garth again. Yeah, I would think that if ALAC expects us to report up, that ALAC should be also reporting down. And Olivier has his hand up, I guess, in response. Go ahead Olivier and then Maureen.

OLIVIER CRÉPIN-LEBLOND: Yes, thanks very much Garth. It's Olivier Crépin-Leblond speaking. I have several comments on this whole thing. First with regards to the new ALSs coming in, there is supposed to be a new ALS welcome call that staff and myself hold at regular intervals. And we are due on a number of conference calls, and we didn't do them over the summer, because as you know, there were a lot of ALSs that all came up together.

We are going to review this. And this really is a good way to welcome the ALSs into our structures. I know that you take particular care, or some RALOs take particular care in inviting new ALSs into their RALO calls. Unfortunately, not all RALOs are the same, and some don't do this. So it's important that, in addition to the RALO activities, there is also this real link into the ALAC activities and speaking about the overall policy work that the ALAC does, etc.

That's one thing. Now, with regards to the implementation of the metrics, and with regards to the ALAC reporting to the RALOs, the RALOs reporting to the ALAC, etc., I'm of the full view that we should really have metrics from the top all the way down to the bottom. And those metrics should also include metrics on the performance of the chair of the ALAC, on the performance of the leadership of the RALOs.

Simply because, if we're going to start looking at how well we are doing, I'm saying we as in all of us, not just expect something from At Large structures, or expect something from the secretariat, or expect something from the RALO chair, that we should expect something from each one of the people take positions of responsibility within the structure. And the only way we can find out how well we are doing, as in all of us, is to have metrics on every single stage of the way.

And so my hope is that we could have a global look from the top of our structure all the way down to our grassroots, and see how we can have an unified system that would work for everyone. But to put us all first on the same level, but also so that everyone is accountable.

It's really important and this is something which I think has been reinforced in my mind throughout the IGF week last week, because there was so much discussion about ICANN accountability, ICANN transparency, and yet, we always forget that ICANN is all of us. It's staff, it's Board, it's volunteers. And we cannot expect staff to be accountable and transparent, or the Board to be accountable and transparent, without the communities that make up ICANN all the way from the grassroots, to be equally as transparent and as accountable.

So I'm really hoping that we can actually get the ball rolling before the annual general meeting. So by the time we meet at the annual general meeting, we can really look at this since there is going to be some pressure for us to be also transparent and accountable at all levels, and that expectation is not coming in a year's time or two years' time, that is coming very, very fast indeed in our direction. Thank you.

GARTH BRUEN: Thanks. Glenn, did that answer your question?

GLENN MCKNIGHT: Yeah. I think philosophically, Olivier, I agree with you. I guess the devil's in the details. How are we going to get people to do it? You know, we see the fact on this call right now, we have a number of people that should be on this call. You can't beat somebody, right? It's a problem, because you're changing the culture. And it's problematic.

I just think there is good practices out there and I don't see why they aren't implemented.

GARTH BRUEN: Thank you. Maureen, thank you for waiting. Go ahead.

MAUREEN HILYARD: Thank you Garth. Maureen for the record. Yes, I mean I think that the, from the perspective of the metrics working group, the raising and initiating the whole metrics measure situation [inaudible] by actually

focusing on the ALAC members really has raised a whole lot of issues, which you know, really need to be dealt with. And totally agree with Olivier, in that it's really, you know, the ALAC members, performance appraisal, is really just the start of looking at other leadership roles.

And [inaudible]... And one of the things that, sort of like you mentioned before, about the inconsistency of reporting already within your system. You know, like it's really sort of like, I guess we're looking to find a model, and I know that initially, and I guess it's one of the reasons why I was asking if LACRALO was online, was that they look like adamant that any kind of reporting by the ALAC members was not feasible.

We have to again, look at okay, what is seen by each of the RALOs, every accessible monitoring in performance appraisal measure. And I think that RALOs, if we can get the RALOs to be actually looking at, within their own system, what is an appropriate measure of appraisal, and performance measure. And then we can assess each of those different models, and perhaps come up with something that might be appropriate [inaudible], or you know, like, in just keeping [words?], with our rules of procedures.

[What we] select the boundaries with which we are constrained with regards to the expectations of the metrics. So, again, I found this discussion very interesting. We do need to move forward with this, as Olivier said. So I would be very interested in your report, staff, it would be great for our group to be able to consider the comments that you make. And from other RALO leaders as well. Thank you.

GARTH BRUEN: Thank you. Olivier, you still have your hand up. Do you have any further comments?

OLIVIER CRÉPIN-LEBLOND: Thank you very much Garth. It's Olivier speaking. Yes, indeed I do. On the topic of ALAC metric expectations and requirements, I would absolutely hope that our working group, which Maureen has shared information about, will be able to set a set of metrics and a set of expectations, based on the dialogues that we have. You have to remember that the expectations for ALAC members are set in all of the working documents that we have.

We would be able to put these two together, come up with a set of recommendations, present this to the ALAC, and the ALAC votes on it. And from that point onward, this goes into the ALAC's DNA. With regards to the RALO metrics, that of course, is something which the RALOs need to work on. And I would hope that the RALOs would work together on that. And would perhaps, and this is just a suggestion, maybe have a little taskforce. So even the members of the RALOs that are on the metrics taskforce, would be able to shepherd the discussions between the RALOs.

And this, of course, has already started since we've got this very discussion on this very call today, and I'm hoping the RALOs would be able to work and meet in Los Angeles and come up with a set of expectations. With the ALS metrics, that's something which would involve both the RALOs and the ALAC, since you have to remember the ALS signs a contract with, well doesn't sign a contract, sorry, but is

accredited by the ALAC. And so that's a slightly more complicated process.

And I note that RALOs are looking quite seriously at their ALS expectations and requirements. And, again, just sharing notes and be able to come up between RALOs with a consolidated documents, is probably the best way forward. The only thing that needs to be done is that someone own that process and can say, "Right. I'm going to push this and basically get this prepared for Los Angeles."

I hope that gives an idea of what steps could be taken to move forward with that.

GARTH BRUEN: Okay. All right. If nobody has any further comment, we can table this until later, because we have a couple of other things to get to. Now, we have some rules of procedure changes from LACRALO and AFRALO. Do we have anybody from either region who is ready to speak to this?

HUMBERTO CARRASCO: Yes. This is Humberto Carrasco from LACRALO.

GARTH BRUEN: Please.

HUMBERTO CARRASCO: Hello.

GARTH BRUEN: Yes. Tell us about your...

HUMBERTO CARRASCO: Okay. Thank you very much. Okay. I'm from the secretary of LACRALO. First of all, I would like to apologize about, I had a problem so I was late. Now I note you are discussing about the metrics issue. And this is a topic that we have been discussing for a long time. We decided, the last [inaudible] six months to start to work deeply about this issue, particularly in we discussed, we have a proposal as you can see because I can see Silvia Vivanco put one of the minimum requirements to participate, or to be a member of LACRALO, talking about metrics.

We present, I'm talking Alberto Soto and me, we presented a proposal in the last General Assembly in London. And the General Assembly decided to delegate this issue in a working group, the governance working group. And which this group is currently working about this topic. This is a very complex topic. There are different views in our region. I can't imagine, it should be the same problem in all RALOs around the world.

But we are aware about that we need to do something in order to impose or not to impose, to agree to some metrics in order to [interested?] participation of different, the members of our region in particular. I think, before the ALAC this year, we can have some, discuss, and I'm talking about a draft, a final draft that is going to be discussed of voting for our members. But before that, as you know, it is useful and in our environment, we need to finish this draft, needs to

work about this draft proposal that we need to hear the comments of our members.

But the idea is to implement metrics as soon as possible. I think this is a summary about what we are doing at this moment. Thank you very much. If you have any questions, I'm here.

GARTH BRUEN: Thank you Humberto. Humberto, can you give us a quick summary of the changes to your region's rules of procedure?

HUMBERTO CARRASCO: Sorry, are you there?

GARTH BRUEN: Yes.

HUMBERTO CARRASCO: Okay. Well, we decided to define some, yes. We decided to... There is, just trying to think. We are thinking to work in, to modify our rules of procedures. And actually, there are some here. Let me, just give me one second. I need to, I'm going to give you some links about this topic group.

This is, just give me one second please. I'm going to put some links in this chat, Adobe chat. In order that you can see what has been the topic of our discussion. In few words, we need to change our rules of

procedures, also we are thinking to implement a different relation in order to compliment these rules of process.

As you know, we have been deciding what is an active member and what are the requirements to be considered an active member, and also what are the forms to consider participating in our region. There are also, we need to modify the operating principles, okay? I'm going to give you another link.

So we need to modify two... We think we need to modify two set of rules. One of them is a rule of process, and the second one is the operating principles. But also, we are thinking to add another kind of special relation in order to implement this metric system.

This is very few [inaudible]... If you see the link that I put in the chat, and there are some of them are in English, so you can see the discussion and the proposal that we have at this moment.

GARTH BRUEN:

Okay. Thank you very much. And I believe that the rules of procedure review from LACRALO is also posted within the agenda for the call. Anybody from... Barrack, are you able to speak of the AFRALO metrics changes, if you have voice?

BARRACK OTIENO:

Hello?

GARTH BRUEN: Yes.

BARRACK OTIENO: Hello?

GARTH BRUEN: Yes. Is this Barrack?

BARRACK OTIENO: Yes. Can you hear me?

GARTH BRUEN: Yes, we can hear you.

BARRACK OTIENO: Okay. From an AFRALO perspective, we are still having general discussions on the change, and we are yet to come up with really a substantial [inaudible] report... It should at this point immediate [inaudible]... Vice-chair, can he allow us yet to do that. I [inaudible] today [inaudible]... So I don't plan to misrepresent their position.

GARTH BRUEN: Okay. Yes, we heard the whole thing.

BARRACK OTIENO: Hello?

GARTH BRUEN: Yes.

BARRACK OTIENO: Sorry?

GARTH BRUEN: We heard the feedback. We heard everything. So, I also see linked, APRALO's rules of procedures. Maureen, was there a change or is that just for reference?

BARRACK OTIENO: Sorry, did you just ask me a question?

GARTH BRUEN: I was speaking to Maureen Hilyard.

BARRACK OTIENO: Okay, okay, thank you.

MAUREEN HILYARD: Thank you Garth. But we have Siranush, who is actually the APRALO chair online. I'm sure she can respond to that.

GARTH BRUEN: Oh, I'm sorry. Siranush. Yes we have, we see the links to your rules of procedure. Was there a change? No, okay. Sorry cannot speak. We will wait for her to type. In the meantime, Humberto has his hand up. Humberto, please take the floor.

HUMBERTO CARRASCO: Thank you very much. This is Humberto Carrasco speaking. I just forgot to ask some very important information what have been doing, or have been working about this. And there is a lot of controversy as well about some proposal that are in this moment, related to the operating principles. Particularly, it's about the Costa Rica proposal to modify the, or to create a board of directors.

So the Caribbean members, they have a lot of concerns about this topic. There are other rules, we are trying to modify the rules about the chair, the role of the chair, the secretariat, and this is also related to metrics. And also, there is no agreement about this. And there is also a lot of work about this. If you can review the links that I've put, you can see there is a lot of discussion on, this could be very helpful for everybody. If you are starting this process.

Well, this was a point that I forgot to mention before. Thank you very much.

GARTH BRUEN: Thank you very much. Maureen, you have your hand up again. Please go ahead.

MAUREEN HILYARD: Thank you Garth. I was just actually going to respond to your query about APRALO. I hadn't realized that Siranush couldn't speak. She has listed online the fact that we actually have [inaudible]... they do include a section on metrics, but we are actually sort of like in the process of developing rules for leadership across the board within our RALO. And but, that's still a work a progress for us.

GARTH BRUEN: Okay. Thank you very much. Moving on to post-ATLAS 2 activities. There is a post-ATLAS activities workspace. Perhaps Olivier can give the leadership a summary of what is going on in the post-ATLAS 2 workspace.

OLIVIER CRÉPIN-LEBLOND: Yes, thanks very much Garth. It's Olivier Crépin-Leblond speaking. And I would like to give you a quick update. So a group of the [inaudible], or the different working group chairs for ATLAS 2 organizations, have held several calls since the ATLAS 2 finished. And the first task is to take part of the ATLAS 2 recommendations that came out of the declaration, which all of our ALSs contributed to drafting, and presenting to the Board, and having the ALAC vote on it, etc.

Each of these recommendations that has now gone to be implemented, there are 43 recommendations and 10 observations. They of course are not going to be implemented by the same people. Some of the recommendations go to the Board, some of them ICANN staff, some to the ALAC, and some are for the RALOs to implement.

And the first task, if you look at the wiki page that is linked to the secretariat call agenda, is to add in the notes column, who is going to be taking the [inaudible] ball basically from now. So in some cases, it's the capacity building working group, in some cases it's the future challenges working group. And in some cases, it would be the RALOs having to pick the ball up, and so has been identified, the recommendations 28, 29, 42, and 43 appear to be involving the RALOs, and have been earmarked being [inaudible] by the RALOs.

So 28, with the ALAC should work with all RALOs and ALSs to map the current the expertise and interest of their membership, to identify subject matter experts, and facilitate policy communication. Number 29 is, the ALAC should implement an automated system for tracking public interest currently being discussed by the various RALOs, and accessible by RALOs.

So clearly, these two recommendations are to do with policy, policy development, and bringing our At Large structures closer to policy development. And this is what are ALSs have asked for. So it looks like there is two lines, it's actually a very large task moving forward. The first step that would be required is to actually expand on those, and it stands as to what exactly is needed here.

I note here subject matter experts to be identified. I notice facilitation of policy, communication. I notice the mapping of expertise, this is something which the RALOs are going to be tasked with doing. We have an enormous amount of expertise in our ALSs. We have no idea how to use them because we don't even know where it is. So, that's one set of things that we'll have to start. We don't have a deadline for that as

such, that hopefully we can set the deadline, and then start working on this.

So when we have people travelling, this is, I think, the next thing asked a bit further down there, is that some travel allocations could actually be made specifically for experts, rather than travel locations still being made for the usual suspects, and we can have actually have additional travel location that we can ask for, specifically based on the expertise of people. So if we have some sessions, several sessions or a push on the validity issues, for example, we can actually have a couple of people who are experts to deal with the issues, to travel to an ICANN meeting and therefore contribute to the work, and perhaps even lead the work on this.

If we have something about the metrics issue, we can actually have experts within our community about this metric issue, to come to an ICANN meeting and help us out, face to face, and working specifically on this task. This sort of thing. These are the two first ones. The next two are 42 and 43 [CROSSTALK]... you'll find 42, ICANN should enable face to face, RALO assembly, at either ICANN regional offices or in concert with regional events.

And 43 is, RALOs should encourage their active ALS representatives to comply with ALAC minimum participation requirements. So we've already just addressed earlier on this call number 43. I'm glad to see this is moving. 42, effectively is going to have to be expanded as well. This is something a recommendation that is aimed at the ICANN Board. And we have to provide, let's say, a fuller set of proposals for the ICANN Board to act on.

There are several other recommendations that are in that long list, that are aimed at the ICANN Board. We are hoping that all of the recommendations aimed at the Board, to be given to the Board before the Los Angeles meeting. So the Board can then start their new fiscal year, can now start moving forward on this, and working to implement the recommendations which were made. And to engage in a dialogue with the At Large community and with the At Large advisory committee, to strike a deal and basically move forward on this.

And that's the summary. So of course, I'm open to any questions or comments.

GARTH BRUEN:

Okay. Thank you Olivier. This is Garth Bruen again. I can, the link is in the agenda to the post-ATLAS 2 activities workspace. Does anybody on the call, at this time, have any questions for Olivier on this item? Seeing none, we will continue to move with the agenda.

The next agenda item deals with the actual in person meeting in Los Angeles, Wednesday the 15th of October, starting at 7 AM, a working breakfast until [inaudible] AM. Now, definitely considering the discussion we have just had, metrics will be an important part and should be an important part, of this meeting in building the meeting agenda for Los Angeles.

I would also think that some of the transparency efforts in terms of the stewardship transfer should be, at least an update of those efforts should be part of the discussion. And I'm going to open the floor to

other suggestions for this meeting. Olivier, you have your hand up. Go ahead.

OLIVIER CRÉPIN-LEBLOND: Yes. Thanks very much Garth. It's Olivier speaking. So with regards to the ALT, RALO leadership and [inaudible] working breakfast, the aim was really to push on the metrics. And that's the reason for it being that we've got the ALT there so we have a link between the ALAC and the RALO leaders. And this is where we're going to have to coordinate this. It's a more informal setting. This is where we're going to be able to work out a plan on that.

On the other topics where we have a more, a format we have regional leadership meeting, that's going to have a lot more reporting. And there, of course, one could speak about the stewardship transition, etc. Bear in mind that we are going to be discussing the stewardship transition during the ALAC meeting as well. And the ALAC meeting doesn't stop RALO secretariats and leaders and also ALSs, from joining. These are open meetings and you're all very welcome to join this.

You're actually encouraged to be involved. So bear in mind that we will be treating those other topics separately as well. Thanks.

GARTH BRUEN: Thank you Olivier. Well if the focus is intended to be metrics, perhaps in anticipation for these meetings in Los Angeles, we should, on the subtopics of metrics, maybe we can come up with a list of different areas that we want to discuss within the session. And I guess maybe I'll

start with Maureen. I mean, are there a number of major obvious subtopics that maybe we should be build an agenda around?

MAUREEN HILYARD: Thank you Garth. This is Maureen for the record. We are having a RALO meeting next week on this very topic will be discussed and we'll come back to you. [Inaudible]... we do have quite a few issues that [inaudible] meeting. [Inaudible]...

GARTH BRUEN: Sorry. There has been some cross-talk. But I think that you've said that there is going to be another meeting next week? So is this meeting a teleconference?

MAUREEN HILYARD: Yes, we're having our APRALO teleconference next week, which this will be raised and those issues, a range of topics for the, forwarded back to you through our secretariat.

GARTH BRUEN: Okay. Should this group have another call before Los Angeles? I would think that it's probably a good idea to have at least one more call. I'm going to put my agree button on within Adobe. Olivier has also indicated, Glenn has indicated he agrees. Ali, Siranush, I think it's a good idea not only to further discussion and follow up after Maureen's agenda building call, but also because we don't have any representation from EURALO on the call.

We're going to give them a second chance to present. So when should we have the next call? Does anybody have any suggestions? Should we do it in two weeks? Glenn says two. Okay. Would we be able to do, would people be okay if we did it the same time on the 23rd of September? If that time is available staff?

GISELLA GRUBER: Garth, Gisella here.

GARTH BRUEN: Yes, please.

GISELLA GRUBER: Tuesday the 23rd is not possible. We have the ALAC call. We can't do it. I can send a Doodle for the Monday or the Wednesday.

GARTH BRUEN: Okay. All right we'll start with the Doodle then.

GISELLA GRUBER: Lovely, thank you.

GARTH BRUEN: Okay. Okay folks, before I close out this call, does anybody else have anything that they wish to discuss?

SILVIA VIVANCO: Yes, Garth. This is Silvia Vivanco. Just want to give a reminder that we are gathering the agenda by September 19th... in translation services. So we need the draft before then.

GARTH BRUEN: Okay, all right. We will endeavor to do that. Oliver, you have your hand up, go ahead.

OLIVIER CRÉPIN-LEBLOND: Thanks Garth. It's Olivier speaking. Just quickly on the subject of the ATLAS 2 follow up, I might not have made it clear. So recommendations 28, 29, 42, and 43 really are for the RALOs to pick up, and so I was going to suggest that we could put this as an action item for the RALOs to start work on this. If you need any help or guidance on that, of course, please let us know ASAP.

Ask for that from staff and myself, and then we would probably ask our follow up working group to provide more detail as to what is expected of the RALOs that are taking up the work. Thank you.

GARTH BRUEN: Okay. Thank you very much. And Glenn, you have your hand up. Go ahead Glenn.

GLENN MCKNIGHT: Hello?

GARTH BRUEN: Glenn, we can hear you, go ahead.

GLENN MCKNIGHT: Okay. Sorry I was mute. I would just like to say really quickly I know it was an item for earlier on, the ATLAS 2 debriefing, but I have to mention that since Maureen's on the call, that they did such a fantastic job on our outreach table and their camaraderie. They really were, as well as AFRALO did a great job as well. But just going back to the showcase, this was the Faye of Opportunities I'm talking about, where they really showed a lot of great spirit.

So I would like to commemorate Maureen and her gang on such a great job. Thank you.

GARTH BRUEN: All right. Good. Kudos to them. All right folks, thank you very much. And we look for that Doodle. Okay, Gisella is saying that Tuesday at 13:00 UTC, just before the ALAC call, may be a long call marathon day. Well, I mean, let's include that as a time in the Doodle, but let's let everybody decide and give anybody who was not on the call today a chance to pick a time.

So we'll look for that Doodle and I will talk to everybody later. Thank you very much.

[END OF TRANSCRIPTION]