TERRI AGNEW:	Good morning, good afternoon, and good evening. This is the At-Large subcommittee on the selection of members for the IANA accountability and governance coordination group…
GLENN MCKNIGHT:	Glenn McKnight.
TERRI AGNEW:	Thursday the 4th of December, 2014.

On the call today, we have Holly Raiche, Olivier Crépin-Leblond, Imran Anwar, Fatimata Seye Sylla, Glenn McKnight, Vanda Scartezini, and Barrack Otieno.

We have apologies from Satish Babu and Juan Manuel Rojas.

From staff we have Ariel Liang and myself, Terri Agnew.

I would like to remind all participants to please state your name before speaking for transcription purposes. Thank you very much and back over to you Olivier.

OLIVIER CRÉPIN-LEBLOND:	Thank you very much Terri. It's Olivier speaking. And as you have just heard, this call is recorded, but the recording will remain confidential because we are going to be discussing the different candidates. And

there will be some private stuff being discussed. So as a result, we'll keep all of this…

I think the whole recording of the call will remain confidential. Is that correct Terri? I can't remember how we did it with the previous ones, but I would say…

TERRI AGNEW: Certainly, we can keep it confidential.

OLIVIER CRÉPIN-LEBLOND: Fantastic. Well, welcome everybody. We have a task today to choose the five representatives of the At-Large community, or of the ALAC, on the accountability cross-community working group that is currently in creation. It's a very tough job to assume. The accountability working group is going to have an enormous amount of work in a very short amount of time.

And I think that's, yeah, probably understood by a lot of people out there. You will have noticed, we don't have such a long, big line up of volunteers. The ALAC was afforded five seats on this committee, which is pretty much the same number of seats that was afforded on the IANA stewardship transition naming issues cross-community working group. And the reason for this being that we had asked for at least every region to be representable.

So since we had five regions, five seats. There was a discussion on the ALAC call that took place a few weeks ago, which asked the question, that if we couldn't find someone from each region, then were we able

to select more than one person from one region to be able to fill in for the others, for the region that is missing, basically? Or if we could find somebody suitable in the region, would we be able to select somebody who had the qualifications and who was from another region?

The response from the ALAC was that there was no objection to that, and so we are able to pretty much make our choices based on skills, I guess, whilst at the same time, I would probably, personally say we would still, it would be good to keep the regional balance, for the simple reason that the accountability group is one of these things where, I think, every region has something to say and so there are real concerns that if one region does not have somebody there, they might get offended, the region itself might feel disfranchised not having somebody on that committee.

But anyway, done the opening discussion and opening statements and so on. Let's start with your feedback first, and I see Glenn McKnight has put his hand up. So Glenn, you have the floor.

GLENN MCKNIGHT: Thank you. Glenn for the transcript. Just because we don't have representation from the other RALOs, should we be waiting to have reps from each location Olivier? I'm just looking at procedure.

OLIVIER CRÉPIN-LEBLOND: Thank you Glenn. It's Olivier speaking. We have representation. So we've got NARALO represented by you and Le-Marie Thompson is on there, and then Imran is on there. We've got LACRALO represented by

Vanda Scartezini on the call. We've got AFRALO represented by Fatimata Seye Sylla. We have EURALO represented by me, I guess. And APRALO represented by Holly Raiche on the call. So all of the RALOs are represented here.

GLENN MCKNIGHT: Okay, so it's not a question of quorum then, even though we have more on the list, so this is sufficient, correct?

OLIVIER CRÉPIN-LEBLOND: That's correct Glenn, yeah. Ultimately what we're going to go for is basing our discussions on the call that were taking, and the polls that you will note, I think, out of the 15 members of our committee, was taken by, 13 or 14? I'll probably have to ask Ariel to let us know about this. I think it is 14 people, no 13 people sorry, that answered. So yeah, 13. So we had quorum on these and we would be able to… What we would do basically would be to make our choice here, and then put a consensus call on our internal mailing list, so our selection committee mailing list to say, "Does anybody who has not been able to attend the call object to the decisions we've made here?"

Now if we do receive an objection, then we've got a problem, but hopefully, we won't. Because hopefully we will follow pretty much the basic views that have been sent during the call. Glenn McKnight.

GLENN MCKNIGHT: Thank you. That's great, I'm satisfied with that. My second point is, we have two people from NARALO that are brand new to the process, so I

would like to introduce Le-Marie Thompson and Imran to the process. So please be gentle with them, and if we're using acronyms or any history, so they feel very welcome to this process.

OLIVIER CRÉPIN-LEBLOND: Thank you very much for this Glenn. It's Olivier speaking. And thank you for reminding me of the acronym part. When I usually listen in on a call, I get infuriated by the chair or the participants on the call, using the acronyms and then I'm guilty of the same darned thing. Terrible. Slap on the wrist. Let's move on to the first part of our agenda, and so this is going to be a pretty open, informal call.

OLIVIER CRÉPIN-LEBLOND: So welcome back everybody. The committee, the selection committee has made an unanimous selection on the candidates that have applied for the five slots that the ALAC has on the accountability cross-community working group.   The candidates were all very highly qualified. We were a little bit to the point, not that many people applied for the position, but we are absolutely confident that the final selection is made up of the best candidates and ones that will really, really help the cause of the Internet end user, and make sure that the accountability process in ICANN is undertaken in a professional way, and certainly will address the concern that our community has.

In no particular order, I'm just looking at my screen which is a little bit jumbled at the moment, for the overall five candidates the committee

decided to choose, one candidate from each region so as to keep the geographical balance. From the NARALO region, Alan Greenberg. From the AFRALO region, Tijani Ben Jemaa. From the APRALO region, Cheryl Langdon-Orr. From the EURALO region, Sebastien Bachollet. And from the LACRALO region, Leon Sanchez.

And so this committee is pleased that the work is done, and the results will be published shortly by At-Large staff. And with this, I would like to thank you all for your work. It has been a real pleasure to work with you. We've managed to go through this quite efficiently, maybe in a little bit more time than was originally anticipated, but it's great. I hope that we will be able to make use of similar systems or committees in the future, if there are more selections that need to be made.

And I hope that you've all found this process to be enjoyable and certainly helpful. So good morning, good afternoon, good evening, and good night.

[END OF TRANSCRIPTION]