APRALO ALS METRICS WG

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Agenda

1 ALAC METRICS

2 EXPECTATIONS OF ALSes

3 ISSUES

4. **ALAC Member Requirements and Responsibilities**

4.1 Agree to abide by these RoP and other requirements as may be agreed to by the ALAC from time to time.

4.2 Serve on behalf of the ALAC and the At-Large Community by acting for the good of the entire Community.

4.3 Submit a Statement of Interest (SoI) including basic professional information, in a format agreed to by the ALAC, and keep that SoI up to date.

4.4 Attend all ALAC meetings, and to the extent that such participation from time to time may not be possible, provide advance notice of the planned absence where practical.

4.5 Prepare for and actively participate in all ALAC discussions, including face-to-face meetings, teleconferences, e-mail lists, wikis and other means of interaction as agreed to by the ALAC.

4.6 Take part in all ALAC consensus decisions and votes except for those requiring attendance at a meeting where the ALAC Member is not present.

4.7 Play a leadership role in representing the interests of Internet users within ICANN.

4.8 Actively participate in ALAC WTs, and preferably in WTs sponsored by other ICANN bodies as well. Unless otherwise specified, such participation is as an individual and not formally representing the ALAC. Preferably, the ALAC Member will also take a leadership position within one or more of the WTs in which they participate.

4.9 Should a situation arise where a person can no longer reasonably (currently and ongoing) carry out the obligations of a role, be obliged to either resign or otherwise ensure that the ALAC and At-Large are well-served.

4.10 Abide by other responsibilities more fully discussed in the Adjunct Document *Position Description for ALAC Members and Appointees.*

ALAC Metrics - recommended

1 **ATTENDANCE**

Staff record attendance at face to face and online ALAC and Working Group meetings

2 **PARTICIPATION**

Staff record agenda, chat, voice recordings and action items of face to face and online ALAC and Working Group meetings

3 **FEEDBACK TO ALAC CHAIR**

ALAC members report annually to the Chair regarding their contribution to the work of the ALAC (as per ALAC ROPs Sect B4)

4 **FEEDBACK TO RALOs**

RALO responsibility – ALAC members participate in RALO meetings and report on ALAC issues relation to the RALO

Minimum criteria for ALSes - application form

1.Commit to supporting individual Internet users' informed participation in ICANN by distributing to individual constituents/members information on relevant ICANN activities and issues, offering Internet-based mechanisms that enable discussions of one or more of these activities and issues among individual constituents/members, and involving individual constituents/members in relevant ICANN policy development, discussions and decisions.

2.Be organised so that participation by individual Internet users who are citizens or residents of countries within the Geographic Region in which the ALS is based will predominate in the ALS' operation. The ALS may permit additional participation by others that is compatible with the interests of the individual Internet users within the region.

3.Be self-supporting (not rely on ICANN for funding).

4.Post on the Internet (on the ALAC's website or elsewhere) publicly-accessible, current information about the ALS's goals, structure, description of constituent group(s)/ membership, working mechanisms, leadership, and contact(s).

5.Assist the RALO in performing its function

APRALO RULES OF PROCEDURE

Section B - APRALO and APRALO Associated Responsibilities

11. Performance, Metrics and Remediation:

11.3 A variety of metrics will be maintained related to quantifiable performance aspects to ensure that all APRALO Members and appointees are aware of their performance, and to support the Chair in the responsibility of monitoring such performance. Such metrics will include, but are not limited to:

11.3.1   Meeting attendance, which includes sending prior notice if attendance is not possible. Attendance will be based on individual APRALO sessions for meetings held during an ICANN meeting and the monthly APRALO meetings held online.

11.3.2   Participation in the decisions and votes of the APRALO.

11.3.3   Participation and roles played in APRALO working groups as well as those of other bodies within ICANN.

ALS Performance – some issues

1

APPLICATION FORM

What do ALSes know about ICANN before they apply? Is their organisation already engaged in their community in relation to the use of the internet domain names and numbers?

2

RALO ROLE

Are ALSes regularly engaged with their RALO? Do they attend the RALO meetings? Do they get support from the leadership and other RALO members? Are they participating on working groups?

3

COMMUNICATION

Communication is very important. How effective is ICANN's information system? Can you get information easily? Is it easy to contact people or input onto the wikis?

4

ALS METRICS

Engagement is very important – ALSes provide ALAC with valuable input. ALSes must contribute regularly – join a working group – have your say – make your voice heard - decertification

APRALO ROPs Adopted 26th day of March 2014

32.1 Should a situation arise that requires the removal of an APRALO Member the following will apply:

32.1.1 In the case of an accredited ALS the ALS Representative(s) must be given an opportunity to explain to the APRALO Leadership why the ALS should not be decertified (listed as "Inactive" thereby forfeiting any and all voting rights, and then if decertification is desired or agreed upon, a submission with explanatory notes will be presented to the ALAC for further action and processing via the RALOs Regional representatives).

32.1.2 In the case of an Individual the person must be given an opportunity to explain to the APRALO why he/she should not be removed and if remedial action is not an option, then resignation is to be encouraged.

32.1.3 Should a vote be necessary within the RALO regarding removal, it will be carried out with a secret ballot of all sitting APRALO Members except the one in question.

32.1.4 For a vote of removal to be successful, at least 2/3 of the APRALO Members eligible to vote must vote for removal.