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EDUARDO DIAZ: We can start, if you [inaudible]...

TERRI AGNEW: Certainly. We'll go ahead and start at this time and with our roll call.

Good morning, good afternoon, and good evening. Welcome to the At-Large Ad-Hoc New Meeting Strategy Drafting Team, taking place on Monday the 15<sup>th</sup> of June, 2015 at 14:00 UTC.

On the call today we have Maureen Hilyard, Eduardo Diaz, Alan Greenberg, Yasuichi Kitamura, Sébastien Bachollet, and Beran Gillen. Rafid Fatani will be joining us a little later into the call.

I show apologies from Vanda Scartezini and Tijani Ben Jemaa.

From staff we have Heidi Ullrich, Gisella Gruber, 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 Eduardo.

EDUARDO DIAZ: Thank you so much Terri. This is Eduardo. I just wanted to make a few remarks. The main purpose of the meeting today is to go over the draft work that I did, I did it all by myself, but I just want to give you a run about how I came up with that straw man proposal. And people can

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*Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.*

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use that as the basis to develop something more in tune to what everyone wants, or we all need.

And then I would like to talk to Maureen and see what kind of ideas for outreach sessions of these meetings, you know, what kind of ideas they are coming up with and doing that. So after that, Terri, could we put the Wiki page on Adobe?

TERRI AGENW:

Certainly. I'm bringing it up right now, Eduardo. One moment please.

EDUARDO DIAZ:

Thank you. While she is doing that, I used, as the basis for doing this, the GNSO information that was passed around in one of the previous meetings, not for this specific team, but to the working party. And I used that information from the GNSO to come up with ours, in the sense that they provided like general ideas on what these meetings look like for meeting A, B, and C.

And with this, what I'm saying is like, let's see if we can come back here. Okay. With this, I'm saying like, for example, for meeting A, if I look at the GNSO, they have, before that day, which is Saturday, the want to have like inter-community work, more committees, which that shouldn't be there, and outreach.

And what I did, I just want to go through this, in part number two of the agenda. I just want to review what I did, and my logic behind this, so we can start a discussion on, a deeper discussion on this. And what I did is, from the first day, and by the way, intra means that we are doing work

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within our self. And inter is work between organizations. That's important that we define that, the lawyer understands that, so we don't get that confused.

So this is a first, we're doing really intra work. So what I just, for lack of [inaudible] meetings parts one, just like we do on the first day of ICANN meetings, in the morning. And then the afternoon, I just say, we're going to meet with the Board, maybe it's too early in the week to meet with them. And I'm not sure, I don't know if they're available at that time, so I just put them there.

And then, after that, after 14:00 until the end of the day, we should have some kind of an outreach activities for that first day. The second day we continue to do the leadership meetings, for part two. And then I thought after lunch, and as you can see, I have from 12:00 to 13:00, we'll go to lunch at two or 3:00 in the afternoon. So, and I thought it would be a good idea, if the first thing we do that second day, that we have an hour with our Board director. The one that we selected, which would be Rinalia.

We should get together with her, and just chat about whatever agenda we put together to chat about. And after that, from 14:00 to 15:00, the At-Large [inaudible] meetings, and continues from 14 to 15. And then we go and do the, whatever ALAC working groups meetings we have, like the one for [invitation]. I cannot think about this. I know we have several working group meetings through the ICANN meeting, so I said we will take those two hours to manage them in parallel or in serious. I just put them there.

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And then I thought about meeting the new commerce sometime, you know, at the end of that day. Some time to have a meeting with them. I know the new commerce have meetings at 7:00 in the morning with different ACs and SOs, but I think it would be a good idea if we just, you know, the ALAC meets with them for an hour.

Then number three, that is the welcome ceremony, and there is a public firm, it will be, the whole thing is ICANN for the whole, for everybody attending the meeting. And in the afternoon, I thought about that Monday, just to get all the original meeting, that means LACRALO, EURALO, AFRALO, only RALOs we have their meetings, one after the other one, to have that afternoon.

I'm not sure if all the RALOs will do that, or they actually do that. I think EURALO doesn't do it. But in any case, that's my logic there. Then number four, we lead in the morning with the GNSO and the ccNSO, one hour for each meeting. And there is this meeting that will occur from 10 to 12. And I'm not sure that slot there, in the morning, before from 10 to 12, means that everybody is attending these reports to the community from all the SOs and ACs. That I'm not sure, so that is what [inaudible], everything with a brown color, or orange color, it has to do with, you know, ICANN as a whole.

And then, after that, we have the meeting with the [NCST], and whatever, high interest stuff you want to bring to the day, and then we meet with the other SOs and SSAC, and meeting with the GAC. I just put them there. It doesn't have to be [inaudible], I just put them there.

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And the five we do more ALAC working group meetings. We couldn't have all of them in day two. We move them to day five. And then after lunch, we do the ALAC work, more ALAC work. And day five we do the regional showcase, which we do most of the time. And then, the last day, we do the wrap up meetings, and there is another public forum meeting that day.

And that day, at the end of the day, the ALAC leadership meeting happens. So, I'm just going to go through all of this, and then we will discuss then, one by one, on the third part of the agenda. So, in meeting number four, this is a very short meeting, it's a four day. The first day is all outreach activities. And Maureen will help us on defining those. And see what we come up with on that day.

And the other day is that basically, regional interwork, the first two days, and the day number four is inter. I'm sorry. The first two days, day two and day three, are intra work, and the last day is inter work, between the other meeting. So, I mean, because the other organization. So if you look at day number two and day number three, basically the same regional leadership meetings happen that day two, day three, in parallel, or one after the other one.

And we have the ALAC working group meeting, and we have the regional showcase, and we have some work, ALAC work, day number three. And basically day four, is just meeting with all of the other regional other organizations. We do a wrap up in the afternoon, and then the ALAC leadership meeting happens at the end of the day four. That's going to be a short week.

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And meeting number C is basically the same as meeting B, just adding more meetings, and working group meetings, and you know, the wrap-up happen at the end. So it's basically the first meeting, or meeting C, just more time to do more stuff. So, I hope you had a chance to look at this before this meeting. So I just want to move the discussion, and Sébastien, I see your hand up. Let's see what Sébastien has to say. Sébastien, you have the floor.

SÉBASTIEN BACHOLLET: Yes. Thank you Eduardo. I wanted to ask you, did you get some input from staff on what are the mandatory part of the meeting, and where you, we will have some latitude to decide, or you have done that from scratch without any input from meeting staff?

EDUARDO DIAZ: This is Eduardo. Sébastien, I did it on my own. I didn't get any input from staff at all. I just wanted to put some draft together quickly, to start the discussion. I mean, we have [inaudible] meeting staff. Yes, thank you for your question.

SÉBASTIEN BACHOLLET: Yes. Because if things didn't change when we produced the last version of the document, I have few remarks. The first one is that on the meeting A, the day three, the afternoon must be at non-conflicting times, and there will be activities with issue who have interest for everybody, and we will not be in conflict with something else. And I am

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not sure that this day three, on meeting A, will be available for any work intra under these three.

And my other point, if I, I am not sure that the day six finish so, right public, the public forum. I guess the Board and the big forum, will be in the morning, to allow some wrap-up at the end for all of the other organizations. But I am not sure about the timing. But at least you need to have somewhere, a Board meeting on the day six, on the meeting A.

Meeting B, my recollection is we'll split the day into intra work and inter work, and that split by day. It needs to be confirmed, but I think that the idea was to have, two, I don't know, three or four PM work by, into each organization, and then we will be able to discuss with the other topics, we discuss at the beginning of the day internally.

It's my recollection, and it is what I've seen in the report, that once again, change could have been changed since my, since we published the last version. And finally, sorry to give you a few items. On meeting C, the last day, it's really need to start by the seating of the new body. It's not just a wrap-up meeting, it is the seating of the new... We will have add a new Board on the day before, somewhere. We need also to have on day six a Board meeting, I guess.

And on the day seven, the day seven is to seat the new ALAC with the new members, and to organize the new team, and maybe to have some team building for the new team and so on, and so forth. So that's my first feedback on what you write, and sorry not to have sound bite that. It's a very good and very great job you have done, because it's easy for

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me to say what I am saying now because you have done this job. Then Eduardo, thank you, great, well done, well done. Thank you.

EDUARDO DIAZ:

Thank you Sébastien. Yes the idea is that we fine tune this currently to what the main objectives were. So I made notes of this. The things that you mention. Does anyone else want to comment on this, in general? Alan, please.

ALAN GREENBERG:

Thank you very much. I agree with Sébastien's last comment. Thank you for putting this together, because it gives us something to start discussing. I think what you have here is an interesting, you know, attempt at looking into the future, but I think we have to remember that not everything is under our control. If we think about scheduling the meetings that we're looking at in Buenos Aires or Singapore, and try to do that a year ahead of time, we would have gotten it very wrong.

And things like that are likely to be continually coming up. That's point number one. Point number two is, there are going to be other meetings, almost surely, other than the ones that we know about now, that will become. And for instance, on Monday afternoons right now, we have the interest topics that are across ACs and SOs. We're likely to see something like that coming up in the future as well.

So there is a lot of things that aren't quite under our control. Looking at you're A meeting, however, I would strongly question whether taking half of the first day, and putting it into outreach, is something that we



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definitely want to do. We may want some outreach activities, but it's not clear that we can completely shelve any other ALAC work and regional leadership work in parallel with that. I think we need to look at what the outreach options are, and I know we're doing that in parallel, but some of them may well be involving other people in what we're doing.

So I think what we have is an interesting start, but I think we're trying to be a little bit too prescriptive at this point, where our crystal ball is probably not as accurate as we would like it to be. Thank you.

EDUARDO DIAZ:

Thank you Alan. Beran, please, you have the floor.

BERAN GILLEN:

Thank you Eduardo. I just want to join everyone and thank you for a wonderful document that you've put together. I just have one comment with regards to, I believe, meeting B. I thought maybe we should have some sort of an internal meeting before any outreach activities on day one. I mean, we'll probably have a sit together of either the RALOs in the region that we're doing the outreach for, or maybe the secretariat together, sitting together, discussing things for an hour or half an hour, the outreach activities.

That's my take. Thanks.

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EDUARDO DIAZ: Thank you. Anyone else? We can... I mean, we are in the third part of agenda, so we are discussing all of them, so anybody can jump in and talk about any of the meetings now, A, B, or C and share your ideas. Beran, your hand is still up. Do you want to talk again?

BERAN GILLEN: Sorry, that's an old hand.

EDUARDO DIAZ: Okay. So, I don't have too much to say on this. I mean, I've got notes for these meetings, and you know, we need to find out what the next steps are, such as we're going to Buenos Aires with something like this. Maureen, do you want to tell us on, what you have [inaudible]... Okay. I see your hand up. So can you tell us about, you know, what outreach activities, or bring some ideas you have in relation to that? You have the floor Maureen.

MAUREEN HILYARD: Thank you Eduardo. Maureen for the record. First of all, I would like to thank you Eduardo, for, I mean, I think making, as Alan said. It is an attempt [inaudible]... There are always things coming up, popping up all of the time. You know, we all know how difficult it is for staff to actually put together a meeting of our current status. And to try to put meeting the same kind of meeting together, within a more constrained timeframe, is extremely difficult.

And as you've shown, just for ALAC, we can fill the whole week with ALAC, but you know, when we've got other commitments to other

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areas, it really is going to make it very difficult to prevent conflicts, and you know, I think that this is something that we have to work through the wider groups. But I think that in the, with the small group that I've been working with, I suppose I was a little bit disappointed that I didn't get any feedback from Tijani or Sandra, to just perhaps...

I did ask them if they could, you know, perhaps send another representative, to provide some ideas from their region. But just from the comments that have come through, you know, there is sort of a consensus that the outreach position could provide an opportunity for outreach, but with a little bit of in-reach depending on which, you know, for the country in which we are holding the meeting.

And it is also a chance for the different groups involved within the ALAC system, to approach things a little bit differently to the way in which they would normally do in a normal meeting. And perhaps offering a snapshot of what their particular group is involved in. If it's outreach, we're reaching out to people who may already be involved and just need to know a little bit more about what's happening within the ICANN ecosystem.

And I think RALOs, as has been mentioned before, are an important group. And [inaudible] at least put down my concerns about our RALO, APRALO, because you know, and I'm sure that there is the same sort of issues in the other RALO groups, is like how do we keep the ALS we've got at the moment engaged. So it really should be offered a balance in some way. But the RALOs are an important group within the outreach, so within the outreach [inaudible], because they are the face of ICANN in their region.

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And [inaudible] RALO presentations should feature at the outreach sessions, some ideas that are happening within the regions. To engage people about the different days in which people can be engaged with ICANN, but from a regional perspective. So it could be some sort of showcase for each RALO, a short presentation, but some sort of showcase for each of the RALOs.

And showing active involvement. Like showing people actually involved in ICANN and what it could mean to them as a regional organization. But then you've got a second meeting of the RALOs, and perhaps that might not be necessary. You know, if there is a presentation by the RALOs, that if actually looks at active engagement and looking at the reaching out and perhaps reaching to those who may already be a regional ALS already.

That we could, for that particular meeting, we could lead the information and registration side of RALO meetings to the monthly teleconference. So that it just releases a bit more time, but it also means that the focus on the RALO is more, you know, presenting something that is specific to their region, to other regions. Vanda also, sort of like, made mention of advising, you know, using those outreach sessions as special sessions for inviting other people in.

And I think that's really important too, so that we're actually not just engaging, like people within the system, but actually approved from outside of the system. And I know that, you know, I mentioned the, sort of like the RALO situation. I know that Glenn has actually been very, have put some emphasis on engaging our current members.

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And I think that that is important, but at the same time, I think it also is important that people know what ICANN is all about, and the different ways in which we can offer that information to others. I'm still asking people to put down ideas on the Wiki. And I hope everybody will engage in that. So that we get as many ideas as possible. Thank you. If there are any questions, please do not hesitate.

Over to you Eduardo.

EDUARDO DIAZ:

I was muted. Sorry, I was talking to myself. I think, you know, from the things that you said that we're doing, you know, we should look at outreach but we should look at in-reach for especially ALSs that closer with regional with having this meeting. This is going to be a challenging thing, you know, of what we're going to do in this outreach activities. So I will encourage everyone to keep adding ideas to the Wiki.

And I have a question, and I know there is an outreach working committee somewhere within ALAC. And I'm wondering if we can plug-in that committee into this thinking here, and what we're doing here. Because outreach is outreach, and Maureen, I think you are part of that meeting, right?

MAUREEN HILYARD:

Thank you Eduardo. Maureen for the record. I am part of that committee, and we're, we haven't had, I haven't been at a meeting recently. So I have to get back into finding out what is happening in that area as well. And we will feed that back into the Wiki as well.

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EDUARDO DIAZ:

Yeah. And I just read in the chat what Heidi said about, you know, we can also collaborate with other civil society groups, like NCOC and NCUC, for outreach to the civil society groups. So, you know, when we do this outreach, you know, it doesn't have to be ALAC or by itself. If we can have all the people in all organizations with us, and you know, we can join efforts to do this.

We should look into that. Sébastien please, you have your hand up.

SÉBASTIEN BACHOLLET:

Yes, thank you Eduardo. Yeah, I wanted to give you some insight of what was in the mind of the working group, or the meeting strategy working group of ICANN when we push to have a one day outreach activities. I understand that there are some willing to do things for our own purpose, and to find the new participants, but I don't know if you remember, but in some African country, I guess it was in South Africa, we have an activity one morning, where part of the participants went talk to classroom, and made some paintings in a school, and have done something for the country.

And the idea was not only to have something done by silos, or by SOs ACs, but to done by collectively of people who want to go together to some place and they don't need to be from the same part of the organization, and to do some outreach explanation of what is ICANN and so on. And I really would like to have us engaged in a more broader view than just to try to, to find a new ALS or to be sure that the current ALS have a good element of information.

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And even maybe you don't know, but I don't like the civil society within ICANN. We are end user, and I would like very much that we talk to end user. And talking to end user is talking to everybody. And we have no problem to be involved in doing outreach, or in the action of the end user with anybody else, within ICANN, I guess. That was my input for what was our thinking when they outreach activities. Thank you.

EDUARDO DIAZ:

Thank you Sébastien, thank you for reminding me because I was in that conversation too. It just happened not long ago, but anyhow, thank you for reminding me. And every one of us. Maureen, please. You have your hand up.

MAUREEN HILYARD:

Thank you Eduardo. Yes, I totally agree with what Sébastien said, and I think I've been looking through the schedule for Buenos Aries, and sort of like, hope that we can get a group of us together, to attend some of these other meetings, because it is important. That's what I'm sort of saying, that it's important that in this outreach, sort of like, letting others about what is happening within the ICANN ecosystem.

I think it's, you know, in discovering that, because they don't have to necessarily just say with ALAC, there are a lot of other groups that people need to talk about, and I certainly don't know that some of those other groups, and I would like to learn more. Thank you.

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EDUARDO DIAZ:

Thank you Maureen. And I would add to this, you know, we can think out of the box here. So here, don't [inaudible] Sébastien, [inaudible] we do things we haven't done before. We have a chance here to do more than, you know, to reach out more than what we have done so far. And I will say that, you know, and we also, and correct me if I'm wrong, the staff here, that it's [inaudible] and we should use their help in doing some of the things that we may want to do for the outreach activities and what have you.

I have here, Alan I saw your hand before. You wanted to mentioned, you have any comments or...? Alan, go ahead.

ALAN GREENBERG:

Yeah, thank you. It wasn't on the subject of outreach, so I decided to let that discussion go on to fill us in. What I was going to ask is I was curious about your allocation of Wednesday afternoon in the A meeting, for regional meetings serially one after the other. That doesn't sound like a very productive use of most of the people.

Unless you're presuming that somehow will fit in with other ICANN sessions that are going on in parallel.

EDUARDO DIAZ:

Well, to tell you the truth, you know, I just filled up that day with that, and that doesn't mean that they have to happen one after another. They can happen all at the same time, and then we can have the meetings. I just didn't know what to put in there. So that's the answer to that.



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ALAN GREENBERG:

Okay. Yeah, I think in general, for the A and C meetings, you're presuming that, and I think Sébastien or someone already mentioned this, that you're presuming that we need to fill it up with ALAC, where in fact, the difference between the A and C meetings from the B meeting, is there is going to be a lot of public sessions going on. So there are things where, for one reason or another, we're not going to [inaudible].

The other comment I was going to make is, one of the, if you look at the GNSO agenda, the proposal, they're taking at least part of their view of outreach is doing things that have to be done anyway, and are of more of an introductory, you know, since that is review of activities, and things like that, and I think we're going to have to also consider that.

I'm a little bit worried, for instance, if I looked at the GNSO, and we're not doing the GNSO, so I'm not, it's not our problem directly. If they were to attempt to schedule a full day of real outreach, I suspect most of their people wouldn't bother coming for that day, and they simply come a day late and spend an extra day with their families or work. And we don't, we're not quite in the same situation as they are, but I think we have to look at it practically, and make sure that we're not only doing a good job for ICANN, for fulfilling our mandate, but we're using the time of our own people effectively.

So I think that's something we do have to consider. Thank you.

EDUARDO DIAZ:

Thank you Alan. Sébastien, you have your hand up.

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SÉBASTIEN BACHOLLET: Yes, thank you Eduardo. And I agree with Alan's comments, and then on day three of meeting A, in particular, but with the rest of... I just also want to remind you that there is today, what is called African, [inaudible] how you want to pronounce it, meeting with the regional meeting for all of the ICANN participants, organized by AFRALO, but could be organized by staff, could be organized by other people.

And what is important, is that we need to take into account that, at least at one of the meetings, we will have this type of meeting. And the second is that I guess, during another meeting, we will have also, in parallel, meeting using, for people using the same language. That means we will have one, a meeting in Spanish, one in Russian, one in Chinese, one in Arabic, one in French, and there will be in parallel, there will be parallel sessions for that.

My recollection is that it will happen mainly at the end of the day, when we are supposed to have inter work at the beginning of the day, and then in the inter work at the end of the day. And we have also to figure out how it will be done. And further, we will need the input from meeting staff, and the other SOs and ACs, but I really think that we need to take and keep that in mind. Thank you.

EDUARDO DIAZ: Thank you Sébastien. Before Beran goes, I have a question for you Sébastien, because I understand that we talked about this, and it was put in the document, but when we have something like having working meetings in specific languages, are the agendas going to be the same, or

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they just going to talk specifically about whatever they want to talk in that language? I don't know if you're following me. That's a question for you Sébastien.

SÉBASTIEN BACHOLLET: Yeah, I follow you. It's Sébastien Bachollet for the record. I, you know, that was not the goal of the meeting strategy working group, was not to go into so much detail. My thinking is that it could be [inaudible], for example, let's imagine that we do something in Buenos Aires or in Dublin, and we want to take a comment team, and it could be the IANA stewardship transition.

And it could be done in each and every language supported by ICANN. But it can be also that one region want to talk specifically about one issue happening in the country, I don't know what I can say. I will take some example, maybe not the best one, but for example, Africa wants to talk about dot Africa issues. And that's not a topic that we, sorry, it's in language, yes you're asking me.

Then it could be something linked with the language that we want to talk. I think it will be there if we have the same topic, but if not, I don't think it will be a big trouble. But that's a very good point, and I don't have a firm answer on that. Thank you.

EDUARDO DIAZ: Okay, we will leave it there and it's another thing to talk about. It's like the outreach, what's going to happen specifically during those meetings. Beran, please, you have the floor.

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BERAN GILLEN: Okay Eduardo. This is Beran Gillen for the record. I just wanted to pick up off of what Sébastien said about the AFRALO African meeting. I was assuming that it was, is it the same slot for the three regional meetings? I'm assuming that it would be slotted in, that's why I didn't really bring it up. Am I right to assume that? That's my first question.

And my second question is, this is for meeting A, by the way. My second question is still on meeting A, slot 5:00 to 6:00 meeting with newcomers. Is this the meeting that normally the chair goes to the newcomer section and gives a brief overview of ALAC? Or are we going to have a face to face with the [inaudible]? Thank you.

EDUARDO DIAZ: Okay. I'm going to have Sébastien answer the first question, but I'm going to take the second one about the newcomers. I just put there, I thought it was a good idea if we could meet with the newcomers in ALAC. ALAC is [inaudible] only the chairs of the [RSOs], but you know, just newcomers with ALAC as a whole, and talk with them, about whatever issues they want.

I mean, that's just comes from that... I thought about it, you know, like I don't have any details about that, or even if it's worth doing. But I just put in there. But I will hand the other question to Sébastien.

SÉBASTIEN BACHOLLET: Yeah, if I get well your question was to [inaudible] of the AFRALO African meeting will be... For me, it's a good example of a regional

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ICANN regional, or homeland regional meeting, during a meeting. And there are [inaudible], you know, when we're discussing about strategy, that European strategy, ALAC, LAC strategy, and then I really think that five region can make, at the same time, on their specific regional topics. And that must be put somewhere, at least once a year.

And it could be an A meeting, or B, or C meeting, which must be an agreement by everybody. And then if the, yeah. That's the way it is. I know that AFRALO African meeting is done each meeting. It was difficult to push for all of the regions to do the same. But that is to have once a year, this type of meeting, knowing that we wish to add another type of breakdown of the community, in language during one other meeting. Thank you.

EDUARDO DIAZ: Beran, you have your hand up. Do you want to say something?

BERAN GILLEN: Yes. I just wanted to sort of [inaudible] what you said earlier, Eduardo. This is Beran for the record. I just wanted to agree with you on meeting the newcomers. Can you hear me?

EDUARDO DIAZ: Yes, yes.

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BERAN GILLEN:

Okay. Yes, I just wanted to basically comment on the meeting with the newcomers. I think it's a good idea that we meet with them to a face to face, as a whole committee ALAC. As I was a newcomer myself, I sort of grappled around to understand what ALAC is all about. So I think this meeting would really help newcomers to make sense of what it is that we do, and what are target audience is, and the type of activities and outreach [we do].

So this is actually intra, I believe, correct me if I'm wrong. Thank you.

EDUARDO DIAZ:

Yeah. It would be like an intra type of work, yeah. That's what I foresee. But again, we have to think about the details about what we want to achieve in those meetings, and I will go around doing it. Do you want to say something else Beran? You have your hand up.

I guess not. So, I think, you know, today we have a very brief... I just want to wrap up this meeting somehow. Today we have a look at this proposal that I put together, and I have taken some notes about the things that can make a lot of sense. And I just want to talk about the next steps, and Heidi please help me here, because you know, here we have this wish list, or brainstorming, or straw man proposal, whatever, and here we're going to meeting with meeting staff from Monday during the ICANN meeting in Buenos Aries.

And I'm not sure how we can translate some of this into that meeting. I mean, it's only half an hour. And it would all be ALAC. So if you can help me here, I will really advocate it for that meeting. And then the other meeting that we have in Buenos Aries, which is going to happen

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the 23<sup>rd</sup>, are we going to, let me put it in a different way. Somehow, you know, we have to decide what we want to do, and somehow these things need to be in synch with the rest of the organization.

Like we talk about some point about the conflicts with this and that, and Maureen mentioned [inaudible] to the GNSO and the ccNSO. And when is that thinking happen? I guess that's my question. Do you have any questions, Heidi, you can provide for us?

HEIDI ULLRICH:

So this is Heidi. On the first question, the 30 minutes with the meetings team will likely bring up the latest thinking on the meeting strategy. That is having some discussion internally, as well as likely, they would like to hear from you on your draft.

So I think what you've presented this morning, or today, is a very good start for that. Then we, the meeting, the full meeting of the meeting strategy working party might be to discuss what came out of that meeting and next steps. That's what I would imagine. As for the third part, Eduardo, I didn't hear your third question fully, if there was one.

EDUARDO DIAZ:

The [inaudible], what I was trying to say was that, at one point, we need to think this, you know, this idea with anybody else's idea. And I'm not sure when that is going to happen. Is that going to happen...

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HEIDI ULLRICH: Oh, okay. So I'm aware, this is Heidi again for the record. I'm aware that the GNSO group that is looking at the GNSO meeting schedule, under the new meeting strategy, has asked for a call post-Buenos Aires to have all the groups come together on the call and discuss their various schedules. So they will connect.

So I think that would be the next steps in terms of that. Thank you.

EDUARDO DIAZ: Okay. So, I don't have Beran, please go ahead. Do you want to say something?

BERAN GILLEN: Yes. I wanted to ask whether we can share this planning proposal in a more editable format, so we can actually probably be able to edit it and move blocks of time around.

EDUARDO DIAZ: This, I did with Microsoft [Studio Visual], it's not easy to use. But what I can do is, I can translate this into a table format, which you can edit right there in the Wiki. That I can do. And it would be easier to add comments to the table and make changes there. So I can do that before, sometime I get there to Buenos Aires. I will try to do that.

And then you will be able to comment and edit the tables [inaudible] and get something more, more in consensus, in a consensus way, some things that we want to make sure that we have in the community. So I don't have anything else to say except that I wish you a good trip back to Buenos Aires.



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And so the people going there, we'll see each other there. And we will keep talking about this. Anything else before we finish?

If not, I will see you in sometime later this week. Thank you so much for participating.

**[END OF TRANSCRIPTION]**