



FY18 COMMUNITY REQUEST FORM

All questions and completed forms should be sent to controller@icann.org.
Please remember that the deadline for FY18 Budget consideration is **30 January 2017**.

REQUEST INFORMATION

Title of Proposed Activity	
ALAC Leadership Team (ALT) Strategy Sessions	
Community Requestor Name	Chair
Alan Greenberg	Alan Greenberg, Chair of the ALAC
ICANN Staff Community Liaison	
Heidi Ullrich	

REQUEST DESCRIPTION

1. Activity: Please describe your proposed activity in detail

This request is for a post-ICANN meeting ICANN Meeting Review and Planning Session. It will occur at the end of each ICANN meeting and will include the ALAC Leadership Team (1 person per Region), the Liaisons to other AC/SOs, other advisors to the ALT (typically the recent past ALAC Chairs of not there in some other capacity) and critical At-Large support staff.

This strategy meeting will include a number of components:

1. Debriefing on the meeting just completed.
2. Address issues that have arisen during the meeting
3. Plan for ALAC actions over the coming months.
4. If available and practical, meet with senior ICANN staff (Chair of the Board, CEO, Senior Vice President, Policy Development Support – such interactions have proven very constructive in the past),

Our experience is that in the absence of such a meeting, people disappear immediately for 1-2 weeks to either relax (rare!) or to catch up on their real lives and jobs after being at the ICANN meeting (often taken as vacation time from their real jobs). We then spend considerable time scrambling to get organized again and we inevitably do not quite make it, decreasing the ALAC and leader effectiveness and significantly increasing stress (on both volunteers and staff).

Optimally this would be a breakfast meeting allowing for an early start and early completion.

2. Type of Activity: e.g. Outreach - Education/training - Travel support - Research/Study - Meetings - Other

Meeting, Travel Support

3. Proposed Timeline/Schedule: e.g. one time activity, recurring activity

The meeting will last for 3-4 hours on the morning after the ICANN meeting.



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REQUEST OBJECTIVES

1. Strategic Alignment. Which area of ICANN's Strategic Plan does this request support?

By increasing the effectiveness of the ALAC and At-Large:

Evolve and further globalize ICANN.
 Evolve policy development and governance processes, structures and meetings to be more accountable, inclusive, efficient, effective and responsive.

Advance organizational, technological and operational excellence.
 Develop a globally diverse culture of knowledge and expertise available to ICANN's Board, staff and stakeholders.

Promote ICANN's role and multistakeholder approach.
 Promote role clarity and establish mechanisms to increase trust within the ecosystem rooted in the public interest.

2. Demographics. What audience(s), in which geographies, does your request target?

ALAC Leadership.

3. Deliverables. What are the desired outcomes of your proposed activity?

Learning how to better conduct At-Large meetings; More effective operation of the ALAC and At-Large while lowering stress levels.

4. Metrics. What measurements will you use to determine whether your activity achieves its desired outcomes?

Subjective reviews by ALAC leaders and staff.

RESOURCE PLANNING – INCREMENTAL TO ACCOMMODATE THIS REQUEST

Staff Support Needed (not including subject matter expertise):

Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments

Subject Matter Expert Support:

None.

Technology Support: (telephone, Adobe Connect, web streaming, etc.)



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None.

Language Services Support:

None.

Other:

Funding for a room and breakfast.

Travel Support:

One extra day for an estimated half of the attendees. Actual numbers will depend on availability of afternoon/evening flights.

Potential/planned Sponsorship Contribution:

None.