
GLENN MCKNIGHT: Okay, welcome everyone. I'm a substitute for Dev today, and we have apologies, so it's going to be a small group, and I welcome everybody to the call. I'll turn to Evan to do the roll call, and start the recording, thank you.

UNKNOWN SPEAKER: Hello everyone. Good morning, good afternoon, and good evening, and welcome to the ALAC Subcommittee on Outreach and Engagement call, on Tuesday the 30th of May 2017, from 18:00 UTC to 19:00 UTC.

Today on the call, we have with us, Oliver Crépin-Leblond, Cheryl Langdon-Orr, Daniel [inaudible], Isaac [inaudible], Glenn McKnight, John [inaudible], Yrjö Länsipuro, and Marisa [inaudible].

And we have apologies from [inaudible], Wolf Ludwig, and Satish Babu, Maureen Hilyard, and Ali AlMeshal.

With staff we have Heidi Ullrich, Gisella Gruber, Silvia Vivanco, Siranush Vardanyan, and myself, [inaudible]. I will also be doing call management.

And our interpreters today, on the Spanish channel, are David and Marina, and on the French channel, Claire and Chuck. And with that, I would like to remind everyone to please state their name for the record, and also for interpreters.

And I'll turn it over to you, Glenn. Thanks so much.

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.

GLENN MCKNIGHT:

Great. Thank you everyone. Myself, and Daniel, and Sarah, and a few other ALS personal are here in Kenya. We've been doing extensive outreach with our table, that we have setup in the, I guess you would say, the break down village area. But I'll let Daniel talk about that in a minute.

So, I'm going to move to the first item is, I'm going to request and rotation, people give an update on their CROP outreach plan. As you know, it's FY 18 plan. We may have made some changes from last year for what your strategy is, so I'd like to turn to, first of all, Daniel. If you can walk us through the plan, that will be great. And then I'll ask Olivier and then myself. So, okay. Daniel, if you have audio, can you please detail your plan.

DANIEL:

Thanks, Glenn. Daniel for the record. I'm currently, the AFRALO outreach plan, we sent it to the list for discussion and we're still getting feedback from the different members of AFRALO, but one thing is that we are basing our plan from the, on the increase, because right now, the ALSes in AFRALO assisted.

So, we have [inaudible] in doing a lot of outreach, and now the strategy for FY 18 is going to be based so much on the outcome here, but the appropriate engagement. So, [inaudible] different activities that we have been doing through. That includes AfriNIC, AfriNIC [inaudible] Africa Internet Summit. Like this one here, we are participating in right now.

And for engagement, we plan to have like a special sessions to speak about sessions [inaudible] to speak, [inaudible] participant. All of the delegates or points of view and knowledge about ICANN. That is [inaudible]. And also, on the strategy, on the draft strategy, we have the [inaudible] outreach and engagement to different institutions and universities, as this continues to play [inaudible] as far as the reach out and engagement is concerned. Thank you.

GLENN MCKNIGHT: Great, thank you. I would like to turn to... Yes?

DANIEL: Could I also speak about the... Daniel here.

GLENN MCKNIGHT: Go ahead, Daniel. What did you want?

DANIEL: Could I also speak about the meeting that we held together with [inaudible] from the registry? About the [CROSSTALK]...

GLENN MCKNIGHT: Actually, that's an item in the item number three. So, Daniel, would you that thought. And yeah, it is still in this fiscal period. So, I would like to ask if anyone has any questions for Daniel on his plan.

Okay. Anyone? Okay. I have a couple of questions for you, Daniel. How does this plan vary from the plan you had last year or years before? Are you targeting any groups, or countries, that are not part of your ALS group? Are you hitting groups based on their expertise?

DANIEL:

Daniel for the record. This is going to... We're still going to continue with the action, but [inaudible] going to focus strongly on engagement, so this engagement is going to help accept the different organizations and ALSes, [inaudible] this time when they join, they know the role for being an ALS, and how they can be able to participate in the PDP processes.

So, we have been doing outreach, but engagement has been slow. So, now this summit is going to be geared so much towards engagement of the different participants here, and the ALSes, first that we come up with appropriate rules, we come up with active members to be engaged in the different PDPs. Yes. Thank you. Back to Glenn.

GLENN MCKNIGHT:

Thank you. Thank you, Daniel. Anyone else had a question for Daniel? Okay, it doesn't seem. Okay, Olivier, you're on the line, can you please go back and talk about your strategic plan?

OLIVER CRÉPIN-LEBLOND::

Yeah, thank you very much, Glenn. Oliver Crépin-Leblond speaking. Can you hear me?

GLENN MKCNIGHT: Yes we can.

OLIVER CRÉPIN-LEBLOND: You can, okay. I was just asking another [inaudible]. So, yes, thank you. So, if you will go to the EURALO draft FY 18 outreach strategic plan, you will note that there is nothing there. It doesn't mean that we do not have one. We actually have [inaudible] from the EURALO individual's association, that has put together first a draft internally to EURALO, that we're passing to our At-Large structure engagement taskforce for their feedback.

And so, so far, having not received much feedback to this plan, it's still in the process of devising our strategy. However, quoting from [inaudible] draft, if you want. The objections that we have, haven't changed so much from last year. We certainly have the aim to encompass growth, security, sustainability of the internet, explore the opportunities with the ALSes, and involve our community more than it has been evolved so far.

But the interesting thing is the evolution of the strategies themselves, which is effectively fostering the governance of the internet in accordance with multi-stakeholder framework, something that is very strong in Europe.

So, not just, you know, do you want to get involved with ICANN's domain name system policy development work? That basically say that ICANN is part of the overall ecosystem of multi-stakeholder internet

governance, and therefore there needs to be some involvement from EURALO At-Large structures into this. When it comes down to defining CROP, for fiscal year 18, the plan hasn't changed much.

So, we're looking at basically three main meetings. One being [inaudible], one being [inaudible], one being EuroDIG. It is true that this year, FY 17, was showing this, and unfortunately, due to, what should I call? My oversight, if not incompetent, I don't know what word to use, we ran out of time for filing the CROP in good time.

So, we ended up with the last of three events being EuroDIG, being able to file just in time for our five travelers to go to EuroDIG. But there is now more buy in from our community, and certainly the very fact that the CROP... The strategic plan is not being drafted just by me, but by a team, I think there will be a lot more oversight on the system, and we'll not miss the deadlines to be able to send people to these different.

So, there is public [inaudible] gone and EuroDIG. There is also, as you know, an IGF, Internet Governance Forum, that is taking place at the end of the year, in December in Geneva. So, that might also be an opening, but we haven't listed so far in the strategic plan, but I expect that someone will mention this, so it might be adding this.

When it comes down to ICANN events travel support, we are looking at one application for travel support per ALS representative to attend EURALO General Assembly at the ICANN support, but of course, it's a plan that doesn't seem to be, at present, a part from actually having funded the General Assembly.

There doesn't seem to be anyway to fund something like this. So really, the one that we're going to look for is the submission of an application for the five CROP events. And I think that's really all. But just to say that, we basically improved our process to reach our strategic plan, before it was just done with a very small team.

We now have an actual working group or taskforce, that is specifically working on this. And I think that's all, thank you.

GLENN MCKNIGHT:

Thank you so much, Olivier. I'm just wondering, since Yrjö is on the line as well, and he has been very active with your ALS expertise survey, does he have any comments to add, whether that tool that you guys did a fantastic job on, and you assessed your capacity, I wonder if you guys can sort of address the issue that perhaps you can look at gaps by country or by expertise in the forthcoming CROP...

OLIVER CRÉPIN-LEBLOND:

Glenn, it's Olivier speaking. If I may just jump in, actually. Yrjö is the chair of our ALS engagement taskforce, and indeed, I have overlooked this. I would look forward to hearing Yrjö, because it is mentioned, just this tool is mentioned in our strategic plan, but Yrjö, please.

YRJÖ LÄNSIPURO:

This is Yrjö. Hello. Yeah, this is a tool, and can you hear me?

GLENN MCKNIGHT: Yes we can, go ahead.

YRJÖ LÄNSIPURO: Okay. Yeah, tools need to be used. So, actually, we started an experiment now in actually trying to get more comments from the ALSes. Those who are interested in WHOIS [inaudible] and privacy. So, basically, Olivier sends an email to all of those ALSes that have interest or one of them, asking for the public comment period, which is actually on, concerning the conflicts or the features that apply and the privacy measures.

So, the deadline for the replies is 6th of June. And I just hope that we get a sign of life from ALSes. [Inaudible] a pilot project, it's using that tool that you mentioned. Thank you.

GLENN MCKNIGHT: Great. Thank you. I just want to... Okay, Olivier, back to you.

OLIVER CRÉPIN-LEBLOND: Thanks very much, Glenn. Oliver Crépin-Leblond speaking. And thanks, Yrjö, for putting the door on this test that we're now doing for the statement on WHOIS, and the statement of the human rights. The response so far has been pretty good for the human rights threat, in that we've had 100 response. We only had three ALSes that were focusing on this, but all three have, I think all three have responded.

On the WHOIS issues, we've only had a small subset. And I'm putting it on my list of tasks for tomorrow, to remind those who haven't

responded so far to come up with some input. But it's certainly interesting to see. We've managed to get this to work and get a better response rate, then just sending out a request, a general request to everyone.

We're certainly let you know about it, and that, in itself, is perhaps not outreach, but definitely a very good way forward in reach. So, hopefully, crossing fingers, we'll be able to get a good response. Thank you.

GLENN MCKNIGHT:

Great, thank you Olivier. Okay, the other question, and I just noticed that [Bartlet] has joined the call as well. Thank you, [Bartlet]. I don't believe we have anyone speaking for LACRALO and APRALO on this call, am I correct on that? Just before I... I don't want to move on to the NARALO report before I have confirmation.

So, if anyone is here from LACRALO or APRALO to talk about their CROP plan, let me know, let's put you in the schedule. I do not see any. Olivier, is that an old hand? Or do you have another comment?

Okay. I still see your hand up, Olivier. I assume it's an old hand. There is one item that I skipped over, because I forgot we were meant to add it to the agenda, is the action items. So, I will circle around on that at, after the one of the last items that we'll be doing, but I just found the action items from last meeting.

Okay, let me move on. The... I'll just scroll down. What we've done with NARALO, we asked the community at the GA in New Orleans,

where should we be focused? In the last year, we put a lot of effort in making sure that the people who are in our ALSes that did not do trips before, actually were encouraged to do trips this year. So, we wanted to expand the accessibility of the CROP funds to rather than just the same people...

So, we first of all said the trips should be going to brand new people. It turned out, time was running out, the last trip was still available, and Judith stepped up, said, could I take it as well? No one else stepped up to take the last trip, so she took advantage of the last trip.

So, we have, we've identified gaps in our community in terms of representation in certain parts of the country. We identified certain priorities, and similar to what both of you were saying earlier, one of the cornerstone features of our efforts in FY 18, is the North American School of Internet Governance in Puerto Rico, and that's going to be a big part of what outreach will be, and awareness through the university students, particularly important recall, that will be attending the three day event, that will be running.

And I believe John will be one of the speakers, and perhaps even Olivier. But we have a really good lineup, and it's being very well run by a solid team. In fact, we also have mentoring going on at the same time for the ISOC San Francisco that is part of our academic group that have been ordered to create the curriculum.

So, that is one of the big cornerstones of our plan. We again, we'll still try to encourage new persons being involved with the program. Now, in terms of the second very important aspect of what we want to

continue, is the MOU that we signed with ARIN. Each of you have a RIR, and it's really important to do stuff with them. And that co-location of our event, that we did back in April, was excellent effort. And the NARALO GA report is available for anyone who wants to see it.

But there are two events that will be ARIN. So, we're looking at two events at ARIN. We are still... We have one proposed for city TLD conference, suggested by Tom. He needs to flesh that out a little bit more. As I said, [inaudible] will be at the North American School of Internet Governance, and the other trip, number five, will be [inaudible] con, which will be in Toronto.

I'll probably be attending that, but I will not be using a CROP trip because it's very close to where I am. Where do we stand on this? We hope to have this as a discussion in our next NARALO meeting next month, in a few days, and we hope to have this ratified before the end of June.

So, and I don't see... I'll ask staff if anybody else knows, does anyone know the deadlines when, and I assume this has to be approved by our community, has to be approved by the GSE, and has to be seven weeks before the first trip. So, I'm just doing a general question to the community, maybe, so that you can help me on this. Do we have...? I don't see anything in the document.

Do we have a deadline when this CROP plan should be submitted.

SILVIA VIVANCO:

Hello, Glenn. This is Silvia. No, actually there is no set deadline per se, however, you must take into account that group, no CROP requires seven weeks in advance for any trip we approved. So, someone doesn't need to use, for example, the CROP slot in August, then there will be a [inaudible].

So basically, you have to time it according to what you have scheduled in terms of trips. But there is no set deadline for [inaudible], okay? So, seven weeks in advance of the [CROSSTALK], yes.

GLENN MCKNIGHT:

Great. Thank you. And I'm just looking at Cheryl's comment, and Cheryl, I'm not riding on what NARALO is doing, everything we've done, we've taking inspiration of what you and Siranush and Satish and others have actually showed the light for all of us to duplicate or copy, or do as well. So, I do not see us in NARALO at all being the pathfinders in this.

I think we do some interesting stuff, but definitely you guys showed leadership on that. And thank you for showing us that focus. Okay. Anybody else have any questions? Please ask any questions to me on the NARALO plan.

Okay, going once, twice, three, there is nothing in the chat box. John is online, and since John is online, he is, we just had our new ALAC member who has been elected, who has been coming onboard in the fall, which is John. I just want to congratulate him formally on winning the current election. John, do you have any comments on the plan?

I don't think he's got audio. Okay. Just want to [inaudible] folks, okay. Again, thanks John, and please feel free to comment on the plan itself. Okay. I want to move on to item number three, and we'll just add into the bottom the action plan I have. I have four items that we've identified in the action plan, which we should have done earlier, but I apologize on that.

Okay. So, what is going to be happening at the forthcoming ICANN 59? And Gisella, should we go through that sheet that you had up earlier? There is a PDF that's been circulated, and we'll just pull that back up, so that we have an idea of what is happening. And Daniel, I did hear you, so we'll come full circle on the conversations and meetings we've had here in Kenya.

So, Gisella, did you want to walk through this?

GISELLA GRUBER:

Glenn, it's Gisella for the transcript. Yes, thank you. This was literally just circulated late this afternoon UTC time, and I just double check with the GSE team, because [inaudible] put this list together that we could actually share it with everyone, and it will be publicly available as of next week.

So, we're just going to start off with the Africa GSE team, sorry, just bear with me for one second.

Sorry, I'm just making sure that there is no background noise. The Africa GSE team on Monday the 26th, fellowship program daily session from 12 to 13:30. The At-Large AFRALO event, here, is listed

Wednesday 18:30 to 20:00. It says there the usual showcase and General Assembly, but I did make it clear that the General Assembly was a separate meeting.

Also under At-Large AFRALO, which is not listed here, but you may already have noticed on the AFRALO ICANN 59 activities page, that on Monday from 9:30 to 12, we will have an At-Large AFRALO local community engagement session. This will be with the AFRALO ALSes, of which there are 46 travelling to Johannesburg, as well as the Johannesburg University details are thought to be concerned. We then have, on this list, the ccNSO and SSAC joint DNSSEC workshop, which is being held Monday for most of the day, from 9 to 16:45.

Now, on Sunday, I don't have the exact details, nor any further details on this, but I know that Siranush is on the call. The Fellowship alumni and NextGen, which is going to be taking place on Sunday the 25th all day. I'm not sure if Siranush would like to maybe give us an update on that? She is on the call.

SIRANUSH VARDANYAN: Yes, Gisella, can you hear me?

GISELLA GRUBER: Yes, thank you, Siranush.

SIRANUSH VARDANYAN: So, Sunday on June 26th, there will be Fellowship meeting with daily session, and there will be Newcomer's Day for old newcomers coming

within the Fellowship and NextGen programs, as well as if there are any newcomers, but this will be taking place not in the venue, but in the Michelangelo Hotel. We are now finalizing the hotel issues, so it will be outside of the venue.

We can provide the details of the hotel later. That's just for your awareness, it will be not in the venue.

GLENN MCKNIGHT: Back to you, Gisella.

GISELLA GRUBER: Yes, Gisella for the transcript. Thank you, Siranush. GAC, what's come up is the GAC underserved regions capacity building workshop, which is going to be held on the 23rd and the 24th. Again, the only details we have is what is written on this document, and this document will be updated early next week.

The GNSO is going to have outreach sessions every morning from Monday through to Thursday, from 8 to 8:30. Again, full details will be available as soon as the schedule is publicly available, which is next Monday. The NCSG also has morning outreach sessions from 8 to 8:30. And as well as the IPC, which will be on Tuesday only.

Sorry, the NCSG will be Monday through Thursday for 30 minutes, and the IPC will just be on Tuesday. There is a pre-NCUC event, which is running on the 23rd and the 24th of June. Again, the only details that I have on that is what we currently have up on the screen in this document. I'm not sure if anyone else on the call has any further details

on that. And then the additional one I see at the bottom is the ICANN 59 [BT] outreach which will be held on Sunday June the 5th in the afternoon. And again, this list will be updated early next week, with all of the additional events, and possibly more information on each of these sessions. Thank you. Glenn, back to you.

GLENN MCKNIGHT:

Great, thank you. And Siranush, just one moment before... I noticed your hand. Yes, the people who are doing the NCUC event, they're doing it with a gentleman who is doing a mesh network in Johannesburg, and I hope to be attending that as well. This is a fellow who attended our community networking session here, and sponsored by ISOC for the last four days.

Okay, Siranush, back to you. Go ahead.

SIRANUSH VARDANYAN:

Yes, in addition to what people have said, I just would like to give a brief update, what will be the Fellowship week. So, we will not be having usual community leaders coming to the Fellows, as this is policy forum. So, we will be mainly focusing on. On the Monday, there will be African team coming to Fellows and talk about African strategy, and what have been important and how Fellows and newcomers can be involved in that.

And on Tuesday and Wednesday, we have lunchtime again planned for Fellows, with participation of some policy staff. And Board members on Friday, on Thursday, June 29th, we will be heading our [inaudible], but

on Tuesday evening from 6:30 to 8, we will be celebrating Fellowship 10 years anniversary for the whole community, so everybody will be invited for that meeting, for that celebration. So, looking forward to seeing all of you there. That's all from my part.

GLENN MCKNIGHT:

That's fantastic. Thank you so much, Siranush. I'm just going to call out Isaac, I think somebody said he was on the call. Isaac, do you have audio?

I don't hear Isaac. I was just curious if he was going to be doing any special onboarding sessions on policy, but I know Dev and I will be doing some short video on policy issues during the week. So, if you have a particular pension for going on video to talk about some policy issues, and reports that the documents that Isaac ran and Dev has produced, let us know and we'll schedule the short, short video clips.

Okay, that's fantastic, and thank you for the update. It looks very extensive. I think there is some more activities that Daniel is cognoscente of, in terms of outreach to universities and other activities. So, I'm going to turn to Daniel, he was itching to talk about a few minutes ago. So, Daniel, please go ahead.

Okay, I'll try again. Daniel, do you have audio?

Okay. I don't see him on the list. Do we have him on Adigo?

I'm sorry folks, he'll have to provide an update apparently. I don't know the name of the university, and I believe it's Monday, outreach program. We did have a meeting with representative from dot Africa

today or yesterday. I'm a little fuzzy on my days right now, but they're willing to provide transportation and food for the students. My understanding is the students and the gentleman that was offering this to us, was that the students are going to be going on vacation.

It's wintertime for them. The schools have wrapped up, so it's a bit challenging. He's suggesting the morning timeslot for about two hours. So, we need to nail down the particulars. I'm not aware of what exact details are in terms of the outreach, and I believe Tijani has been working with Daniel on this, and I'll try him one more time.

Daniel, could you talk about the university outreach?

Okay, it doesn't look like we're getting Daniel on the line, so we can't ask him any questions on it. So, staff will make sure Daniel does a short note to add on the list. So, okay. Let us move on. And one of the items that I skipped over, oh sorry, I'll come back to it, I still have time.

The ICANN booth. We have one of our meetings, if it wasn't the last meeting, the meeting before, we talked about a separate booth and maybe Debbie or Siranush who can talk about that, but we were looking at separate At-Large booth, and I'm just wondering if we have a table. There doesn't have to be a booth, a table, but I just want to make sure that's confirmation, because I'm going to be organizing all volunteers throughout the breaks and lunch through the week.

So, can either Debbie or Siranush talk about that?

SIRANUSH VARDANYAN: Glenn, this is Siranush.

GLENN MCKNIGHT: Yeah, go ahead.

SIRANUSH VARDANYAN: I'm not sure about the separate booth for At-Large. That probably needs confirmation from meetings team. But I am... We will be having the ICANN Board, and [inaudible] Fellows will be leading both activities there, with Deborah and myself supporting them. And Deborah may talk a bit about the details, but we are in the process of planning right now the activities for ICANN Board. So, I don't have any information related to separate At-Large for now. That's all.

GLENN MCKNIGHT: Okay, thank you Siranush. And I notice Debbie doesn't have audio, but I am absolutely sure in one of our discussions that we had this discussion on the table, but Silvia, do you want to address that?

SILVIA VIVANCO: Yes, thank you very much, Glenn. Yes, I saw an email from Heidi, and this is updated with what we know so far regarding the booth. It is confirmed that we will get three meters [inaudible] five meter height back wall with a table and two chairs. Okay? So, the booth is setup on Saturday the 24th.

So, we will be ready to start activity on Monday the 26th. But we were told that we will share this area with others. So, that's what I know so far. And [inaudible] and myself, we will be circulating a sign-up sheet to

request people to come and work at the booth. So, confirm that we will have an area to do our outreach. Thank you.

DANIEL: Glenn, Daniel here.

GLENN MCKNIGHT: Thank you, Silvia. I have a question for you. Oh, okay, Daniel, hold one minute, and we were just talking about the booth. We'll come back to you in one minute. Silvia, as an action item here for the minutes, so you will be producing the sign-up sheet for people to sign-up in the timeslots, is that correct?

SILVIA VIVANCO: Yes, correct Glenn. I will be working with...

GLENN MCKNIGHT: Yeah, you're breaking up. I'm sorry.

SILVIA VIVANCO: Okay, sorry about that. Yes, but I can confirm, yes, I will do...

GLENN MCKNIGHT: Thank you. Okay. That's great. It's extremely important for us to be, if you read the report that Debbie and her team did for the outreach table, ALAC questions, or people that came to the ICANN booth, the number two inquiries were about ALAC. And I think the best people to

answer questions about ALAC in a large [inaudible]. So, it's absolutely critical that our people are at the booth, putting the time in.

It's not a lot of effort. To be honest, most people comment breaks and lunch, and I really strongly encourage to our community to do it. So, I know some of us are very dedicated, but we could use some peer pressure to get people to attend. So, thank you Debbie and thank you, Siranush and Silvia, on the update.

Okay, Daniel I heard you voice. We're patiently waiting for you. So, I don't know if you... Did you hear my question to you?

DANIEL: Yeah, that was regarding with the meeting together with [inaudible] from the registry, the South African registry in Johannesburg. Can you hear me?

GLENN MCKNIGHT: Yes, proceed.

DANIEL: Yeah, following the meeting, [inaudible] from the registry in South Africa, mentioned that we're running out of time. They need the feedback of the [inaudible] can be able to [inaudible], and such that they can be able to plan this logistics, including transport and the [inaudible] for the students.

So, another feedback that they need to know is the appropriate time scheduled, when the [inaudible] shall be conducted just as Glenn mentioned, which is so [inaudible] they can be able to repair the logistics.

And they say that they're out of time for all of this, or that they wanted to just to hear the [inaudible] about the outreach. Yeah. Thank you. Back to you, Glenn.

GLENN MCKNIGHT:

Okay, Daniel, I need to jump in on this. What's the date, time, and location? And I assume that it's a university outreach. Who has been making this contact? Is Tijani involved? Do you know any more details for us? Because it's not on Gisela's list. I didn't expect it to be on her list. She's doing ICANN outreach as a whole, but I want to make sure, do we have the clear details to share with me today?

DANIEL:

Yes. Tijani has been the point of contact. And today, sorry, yesterday when we had the meeting, [inaudible] are trained to follow-up on the discussions about the outreach. And the gentleman mentioned that he was very eager to meet the team in Nairobi, because they are aware that Fellows are participating, and we wanted to get the clear information about outreach.

And the information that they provided was just minimum information, regarding seeking clarification from the staff, and the AFRALO team. Thank you.

So, as soon as the information is got, then I'll be able to provide the feedback by tomorrow, if it's possible.

GLENN MCKNIGHT:

Okay. So, [inaudible] is in the queue. But can we action item this? That the proper information is provided, and then share it with the outreach and engagement committee? [Inaudible], do you have something to say about this?

GISELLA GRUBER:

Sorry Glenn, it's Gisella for the transcript. Just [inaudible] on that. It's not on the list provided, and I did point this out to Pierre, and his team, sorry, that on Monday, I did however mention it when I was running through the list, which has not yet been added to this [inaudible], is the At-Large AFRALO local community engagement session, which is on Monday running from 9:30 to 12, with approximately 30 students from the University of Johannesburg, and possibly also students, interns, from the innovation hub management company that they are currently running programs on ICT.

Tijani has been in touch with them. It hasn't been finalized. They are reaching out to the students and the interns now. Just to try and get a program together, to get an idea on how many students we're going to have, sorry that should come first. How many students getting into the program, together, etc. but the space and the interpretation has already been booked at ICANN 59 to make sure that the AFRALO ALSes can join us as well, hence needing French interpretation.

So, I know that Tijani will share with this group, as soon as he has more information and final details from the university of Johannesburg. Thank you.

GLENN MCKNIGHT: Great, thank you so much, Gisella. Wondering if this is a duplication, or...? Daniel, is this the same university outreach, or is it a separate one?

DANIEL: One thing that I realize, this is about the students coming to the ICANN meeting. And one thing that I was thinking, was that they were thinking about reaching out to the university. I think that the students can get more, can be mobilized at the local university. So, the registry was to provide all of the required logistics, yeah? And the panel session.

So, probably I'm seeing scanty information, and I think that should be an action point, that harmony, or maybe harmonization of the different activities be [inaudible], because the information that we are getting clearly here from Nairobi, it's kind of contradicting with the information that has been provided from staff.

Because here, the gentleman says they're also waiting for feedback, and also hear that on the other side, Tijani is waiting for feedback. So, I think as a strategy, there needs to get, probably, if possible, in the next call, which should happen as soon as possible, to have probably Tijani give appropriate feedback on all of this, because also, one thing [inaudible] is that, the registry is waiting for information, and also Tijani

is also waiting for information. [Inaudible] we don't have consolidated information.

So, there is a disconnect in the communication. Thank you. Back to you, Glenn.

GLENN MCKNIGHT:

Thank you, Daniel. Yeah, I'm a little confused myself, whether it's the, we're talking the same group, or two separate university groups, but we can't wait until the next outreach and engagement call to clarify this, so we need to do a call to Tijani. Daniel, you and I have to try to get hold of Tijani tomorrow, and walk through any clarification directly with them, and we can report back to the committee on the details.

I'm getting a lot of static. Can you hear me okay?

Okay, it's passing. Okay. Any other questions on the university outreach from anyone?

Okay. My action item, and I'll talk to staff afterwards on the follow-up I was just saying. Okay, I'm going to move to the, before the AOB, we had a couple of action items from the last meeting that I want to turn back to. And let me just... One of the items that was an action item that has been hanging on for a while, is the stakeholder analysis tool.

It has been something that the outreach and engagement has been, by volunteers, by myself and mainly Dev now, has been updating and we've asked if staff will be taking over this stakeholder analysis tool. And I'm just tossing this back to staff, if this action item is still hanging,

or what do with it? Because we just added the recent, less of the Johannesburg Fellows, so I'll turn it back to staff to comment on that.

Okay. Silvia, can you respond on the issue?

[CROSSTALK]

I'm getting a lot of beeps.

[CROSSTALK]

SILVIA VIVANCO: I'm getting some beeps as well. So [inaudible]. Sorry, I'm getting a lot of noise. I couldn't hear you. I [inaudible] you call on staff to clarify something.

GLENN MCKNIGHT: Yeah, I don't know if the problem is my line. I'm in a very quiet room. The outstanding issue, as an action item, is an item we called the stakeholder tool. And we broke it down based on region and categories. We've entered the Johannesburg material, but it's something that we've asked staff to take over, and this has been three meetings and we haven't seen any follow-up on the stakeholder tool.

SILVIA VIVANCO: Okay. Glenn, I'm going to take that as an action item [inaudible] I will get back to you. I was not in the previous call, so I'm not aware of this particular action item. So, let me just take it and get back to you on that, okay?

GLENN MCKNIGHT:

Okay. That's fine. Thank you, Silvia. Just add that as an action item. If we have a face to face meeting, we can actually walk through the updates that we've done on the stakeholder tool, and it's an extension tool. It's well appreciated. That's an action item to you.

One other action item that was from the last meeting, was an update of the IGF [tool?], and there are three aspects, four aspects. One is we submit it to ICANN for support, for travelers to outreach at an ICANN, At-Large booth. We also asked to do a topic at the IGF, assuming the MAG will accept our topic.

I'm glad to say that the MAG was very happy with our proposal. The second item was a [inaudible] topic that Dev has taken care of. And unfortunately, he's not on the call to report on the [inaudible] event. And the third item is the booth.

The booth does not cost anything. It's a small booth. If you were at the IGF, NCUC had their own booth. And the open request, and it's no cost, I've completed that as well. So, I think we're well-prepared for the IGF [inaudible]. The only thing we'll need to do is on final completion, is to decide the two people that will be sponsored for the event.

So, that's the IGF Geneva. Any questions on that?

Okay. I don't see any other questions. Okay, I'll just open to the floor for the last any other business.

Okay. Looks like we've finished on time. 10 minutes to the hour, enough to have a tea break. Thanks everybody for joining us today, and we will see you, I guess, face to face, next meeting. Thank you.

[END OF TRANSCRIPTION]