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EVIN ERDOGDU: Good morning, good afternoon, and good evening, everyone, and welcome to the APRALO Monthly Teleconference on Thursday, 20 July, 2017, from 6:00 UTC to 7:00 UTC.

Today on the call we have with us Satish Babu, Cheryl Langdon-Orr, Holly Raiche, Maureen Hilyard, Faheem Soomro, Amrita Choudhury, Lianna Galstyan, Waleed Khaliqi, Pavan Budhrani, Anivar Aravind, Gunela Astbrink, Naveed Bin Rais, Pua Hunter, Yannis Li, Kelvin Wong, Shreedeeep Rayamajhi, Will Tibben, and Ali Almeshal, and Narine Khachatryan has just joined us, as well.

We have noted apologies from Eranga Samaranathna and Prateek Pathak.

From staff, we have Silvia Vivanco and myself, Evin Erdogan. And on Chinese interpretation, we have Ray and Yi. I will also be connecting call management for today's call.

I'd like to remind everyone to please state your name for the record and also transcription purposes. And with that, I'll turn it over to you, Satish. Please begin. Thank you.

SATISH BABU: Thank you, Evin, and thank you, Silvia, for organizing this call. Good morning, good afternoon, and good evening to everybody joining us for today. We are now in the month of July and the next two months are going to be extremely hectic for all of us in APRALO because of our

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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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General Assembly coming up. We have started three minutes late, so let's get directly into the agenda right now.

The first is an update from the [inaudible] is already over. [inaudible] update on membership matters, which I will read out from the agenda the people who have been admitted. We have the Cyber Cafe Association of India, CCAOI, who's just been admitted into APRALO, and we have Amrita on the call today. Welcome to APRALO, Amrita. [inaudible] on mute and you'll probably hear her later.

AMRITA CHOUDHURY: I'm here. Sorry, I'm here, Satish.

SATISH BABU: [inaudible]. So the pipeline presently has several more applicants. The Armenian Internet Traffic exchange Foundation ARMIX, Surabhi Software, Arab Regional ISPs & DSPs Association. In the individual category, we have two new entrants, Mahdi and Indrajit, who I'm not sure are on this call yet but we would like to welcome both of them to... Now, Mahdi I understand is from Iran, a country where they do not have many members, so it's a very useful addition, and Indrajit De is from India.

We also have Dr. Ahana Lakshmi in the pipeline, so this is the state of our membership process. And once again, I welcome all the new entrants. Evin, do you want to add on anything to this?

EVIN ERDOGDU:

Hi, Satish. No. That just about does it for me. As you can see, we're waiting on the Surabhi software to send their responses to supplementary questions. Otherwise, everything is as you said, so thanks.

SATISH BABU:

Great. Thanks for that, Evin. We can now move on to the next agenda item, which is something that we've been tracking for the last several months. It is the At-Large Review and we have Holly Raiche, who chairs that working party, who will now update on the latest development. Over to you Holly Raiche.

HOLLY RAICHE:

Thank you, Satish. Where we are up to now, we have, well, with the help of Ariel, we have [inaudible] we are at the stage where it is now the responsibility of ALAC to provide to the ICANN Board our response to the review to not only the recommendations and issues identified by ICANN, but some further important contributions, which are how we plan to address the issues in terms of implementation steps, and that's now going to be the critical parts that we have to fill in.

Ariel has put into both the wiki page for At-Large Review and to Google Docs, and she sent an email out today that both of you, all of you should have received. If you haven't, please get in touch with Evin. Giving you links to both the wiki and to the Google Docs, we really need everyone's contribution. Let me just repeat what are important bits that's in the e-mail. What we have put in the blanks that we have to fill in would be

what ITEMS has said in terms of what the issue is, what the recommendation is, and also what the ALAC response was.

In the squares that have the response – our response – what Ariel has kindly put in is really pretty much what our submission said our response was, but clearly, that’s going to be the basis upon which we have to develop our own content, so I urge you all to read either the wiki page or Google and to provide your comment as to what we should say. As of now, we have to start thinking very seriously about what we’re going to do to implement the recommendations, either the ITEMS recommendation we’ve agreed with or what we plan to do to address the issues that we had accepted our issues or otherwise what we’re going to do.

Now, the comment on either the Google Docs or wiki page are due on the 6<sup>th</sup> of August, so we don’t have a lot of time. Our aim is to have our response finalized by the end of August, so there’s a lot of work to do there. The working party on the review will hopefully be meeting in the next couple of weeks to actually help fill in the blanks, but Satish, I don’t know if you think we need an additional call for APRALO or if we can just urge people to have a look either at the wiki page or at Google Docs and contribute.

And my other suggestion is the RALOs put their own submission into the ICANN Board, as well. Have a look at that because there are some interesting observations and comments in that that didn’t make it into the ALAC submission. We really need to refer to both when we’re looking at the comments that we need to make. So, I’ll pause there and ask if anybody has any questions.

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And Silvia, thank you for putting the links in the chat. So, the links are either in the chat now or everybody should have received an e-mail today.

CHERYL LANGDON-ORR: Satish, it's Cheryl here.

SATISH BABU: Yes, Cheryl. Please go ahead.

CHERYL LANGDON-ORR: Thank you. Holly and I are co-chairs on this and I just wanted to pick up on something that may not be clear to all of you At-Large Structure representatives and members. If you didn't get an e-mail directly, I wouldn't be overly concerned because, in fact, the e-mail will have gone out to what's known as not, obviously, the At-Large Advisory Committee, but also the Review Working Party. And the Review Working Party is the group across all the regions, which the ALAC has asked to be the main interaction point during this review process.

Now, both Maureen and Ali are our official representatives from our region into this Review Working Party and also Satish and Kaili along with, of course, Holly and I, as the co-leadership, but you've got at least half a dozen people [inaudible] in Asia-Pacific regional At-Large organizations have whose job it is to take this next phase of our review process through.

Now, this isn't an opportunity to go over the whys and wherefores, which was done in our response that Holly outlined from both the ALAC [inaudible] Review Working Party, and, of course, the regions to the ITEMS review. But it's very much an opportunity for us to say whether we agree, disagree or to what extent we agree and disagree with the observations and recommendations made in that report.

Now, as Holly also said, a lot of that lion's share of that reaction work has already been done and staff have been terrific at putting that across into those documents. But we do need to look at a bunch of things and it's a pro forma that we will be using for each and every one of the recommendations, so there we need to look at the priority, whether or not there are some requirements on implementation in terms of budget or volunteer or staff time, all of that sort of thing.

And so your comment, if you go to the wiki page or the Google Doc, as Holly suggested, and I'd encourage anyone who particularly comments in the wiki page because then we can easily capture them into the Google Doc. If you want to make a comment that says I think this is a high priority or we should be trying to do this within four months or six months or this needs to be done before that, it's really important that you take these next few days until the 6<sup>th</sup> of August to put that sort of input in.

If you're not feeling confident and you just want to voice an opinion, then please feel free to do so and you can always do it directly via your representatives on that working party, so I'm putting in Ali and Maureen here that, obviously, Satish and Kaili and Holly and I also would be quite

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happy to hear from any of you just to put it to our list and we'll capture your comments and thoughts on your behalf.

I just didn't want to have people confused, Holly, thinking that they will all have gone [inaudible] link to the Google Docs [inaudible].

SATISH BABU:

Thank you, Cheryl and Holly. I agree that this is a very important task that we have to do and as Cheryl has suggested, the membership of APRALO is free to respond and to suggest and to comment on the next step, but please do so through your representatives on the working party. APRALO will be very happy if Holly and Cheryl wanted to organize a separate call on these matters so that we can directly get back on the call itself. Either way is fine and actually I'm very happy to contribute and we welcome the membership of APRALO to [inaudible] to this process.

Are there any other questions or comments that you would like to ask, Holly and Cheryl? Yes, [inaudible] so we have little time. Holly would like to add.

HOLLY RAICHE:

Thank you, Satish. We are operating on a very tight timeframe. We will be having a working party call and rather than have a separate one, it may be an idea that people are particularly interested. They can either join the call or read the transcript, but I suggest before doing that, at least have a look at the wiki page because the wiki page already has got

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comments on it. I suspect there are more. I haven't checked for probably 12 hours or so.

So yes, people are contributing. All contributions are welcome, and I'm sure any of those of us who are on the working party and Cheryl named them, will be happy to talk offline or do any explanations, but we're operating to a pretty tight timeframe. Cheryl is absolutely right on that. Thank you.

SATISH BABU:

Thank you, Holly. So, let us we understand that the time is short and at the same time, we need responses from a cross section of our membership, so please do contribute or join the working party call itself. With that, if you have any further questions, please raise them on the list. We'll be happy to address those questions.

With that, we will now move on to the next agenda item, which is the policy update. It's over to Holly, Maureen, and Kaili for the policy update.

CHERYL LANGDON-ORR:

Could we have a [page]? Let's have a look. Do you want me to take this over, Holly?

HOLLY RAICHE:

No, that's all right.



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CHERYL LANGDON-ORR: I've actually read. Do you want me to start and you can finish?

HOLLY RAICHE: [inaudible]. Okay. The two that I was going to talk to will be because statements will already have been approved, I'm not sure we want to spend time on that. I do have comments that people have questions about those two.

In terms of the new public comments, the first is a draft framework. Now, this is not a PDP, not a Policy Development Process. It is simply a framework with suggestions on how registrars can respond to security threats and there's a range of different things that can be done, but it's something that GAC called for and I don't have the knowledge, the security knowledge and the technical knowledge to comment except to say it looks as if what they're trying to do is pull together just some basic frameworks in which when there are security threats, there's some understandings about what can be done by the registries and registrars, and it actually looked like a really interesting document. I suspect if we have anything to say, and it will be the people who are more technically aware than I am, it's going to be this is a very welcome document.

In terms of GNSO operating procedures, I think, Cheryl, do you want to comment on this? I've certainly, I find it a very interesting document. It's largely procedural but I suspect we may want to comment, but Cheryl, are you more aware? I'm sure you're more aware than I am of what this document entails.

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CHERYL LANGDON-ORR: Okay, Holly. Thanks. I'm happy to do that. The existing operation procedures, which we [inaudible] GNSO has been running for a considerable amount of time without any particular update. This particular update and the public comments [inaudible] use such updates, I'm not quite so confident whether we need, whether the ALAC will indeed decide to look at it in any great detail and make a comment.

If you are particularly interested in the way that the GNSO has dealt with this by comparison to the other parts of the Empowered Community, I'm happy to talk on that. But basically, as a result of the IANA Stewardship Transition, a number of changes to how the component parts of the Empowered Community within ICANN, including the GNSO, the ALAC, SSAC, and the ccNSO, etc., those component parts in the majority needed to look at the current operating procedures and see whether there were any changes needing to be made to bring them in line with those new ICANN Bylaws. As you know, ICANN Bylaws and perhaps you don't and you should know, ICANN Bylaws outline in particular detail what those component parts of ICANN, the Support Organizations and the Advisory Committees, do and how they do it.

Now as it turned out for the At-Large Advisory Committee and, of course, us RALOs underneath the At-Large Advisory Committee, there are little, if any, changes that needed to be made because we've gone through extensive reviews of operational procedures and by both the design and good luck, perhaps, more the former and then later, we had very little changes to make for us to be very comfortably in line with

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what is required as a result of the IANA Stewardship Transition-driven changes.

That was not the case in the GNSO and so the GNSO did need to make a couple of alterations. Things such as the amount of time needed before scheduling meetings, the GNSO has particular rules, for example, on how many days before a council meeting, things have to be advertised, certain documents have to be lodged. It's quite a number of formal procedures. And because of the timing that is driven by the new requirements of an Empowered Community, some of those needed to be changed along with some of the voting thresholds.

I'm less sure but we will need to stick our toe in this particular pond but if we do, I think it's simply to be to observe that there's a great deal of deliberation and detail in perhaps some of complex Rules of Procedure that the GNSO is publicly advertising and, hopefully, will adopt without any problems. Thank you.

SATISH BABU: Holly, are you muted?

HOLLY RAICHE: [inaudible] and so has Cheryl.

UNIDENTIFIED MALE: Satish, we can hear you both but it seems that you don't hear Holly.

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HOLLY RAICHE: I'm not saying anything. Both Cheryl and I have reported on public comment requests that I didn't finish.

SATISH BABU: Maureen, are you online?

MAUREEN HILYARD: Yes, I am. I don't have anything more to add, though. That was pretty comprehensive. Thank you.

SATISH BABU: That's fine. Kaili, do you have anything to add?

KAILI KAN: No. Well, for the CCTRT, that has on the New gTLD Program, the competition, consumer choice, and consumer trust, just wrapping and a public comment into the final report. So, submitted to the Board during the Abu Dhabi meeting... before the Abu Dhabi meeting. That's about it. Thank you.

SATISH BABU: Thank you, Kaili, and thank you, Holly, Cheryl, and Maureen, for the policy updates. Are there any questions or comments? Not seeing any hands raised, we will now move on to the next item in the agenda, which is the update on the General Assembly. I will first very briefly announce the fact that we have found an Advisory Committee consisting of the leaders of APRALO in these last 10 years from its

inception. I'd like to particularly thank Cheryl for her inputs and encouragement for this idea, and we are very proud to recognize all these leaders and also we would like their advice on specific matters, which is why we have constituted the Advisory Committee.

Although most of them are not on this call, I'd like to thank them for [obliging] us with their consent to be on the Advisory Committee. And currently, we expect that the Advisory Committee will oversee or will give us comments about the program of the GA as we build up over the next few months. But currently we have an item or an issue about the individual member representing at the GA that we would like to pass on to the Advisory Committee for their opinion.

The point is that we now have about four or five individual members and our Rules of Procedures state that they should elect or select one representative who would then represent this group on the GA.

Now, this is the first time we are actually doing this and we don't have a precedent and we don't have anything to borrow from other RALOs, as well, because we have our own way of doing this thing, the particular model that we have suggested in the ROP.

So, we will be passing this on to the Advisory Committee for their comment and just [inaudible], Cheryl, to inform the community that we are going to do this and we will be getting their feedback and then working on it.

Now we have a bit from different committees and I will now request Holly to talk about the Capacity Building program that we are planning during the General Assembly. Over to you, Holly.

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HOLLY RAICHE:

Thank you, Satish. What we're doing, we [inaudible], we've looked at the schedule for the General Assembly and what's available in time in terms of Abu Dhabi. What we did in Hyderabad and it went down very well was to have four lunchtime sessions with people new to APRALO and ALAC to go through some really, some basic material in terms of a bit about ICANN, a bit about Rules of Procedure, a bit about ALAC itself, and some policy issues.

We had a meeting at the end of the last meeting where we decided what we would do is, again, use the four lunchtimes to have four information sessions. The first session will really be first housekeeping just updates on what we do and how we do it and how you use Adobe Connect. It's really basic stuff, and then a bit of background about ICANN and a bit of background about APRALO, and that will really take up all of that lunchtime.

The next two we've actually sent surveys out to say what are the issues that interest everybody. And really two categories. One's more a policy regulatory, one's more of a technical. Luckily within ALAC, we have lots of people with both sets of competencies, but there are lots of issues. Kaili talked about some of the issues arising from new gTLDs, what are the issues for Newcomers. There are lots of issues raised by privacy, particularly with the new EU directive. There are other issues in terms of education, in terms of implications of some of the policies.

So, we've put some of those issues onto the survey to say which particular policy would you like to talk about, would you like to find out

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about. And then there are some technical issues and we've got some basically some stuff.

If you look on our website, the ICANN website, there actually is a lot of material, and we can use some of that or it can be backup, but for both [launches], it's going to be a combination of just some basic information with myself and/or somebody else, other people talking, and just basically some quizzes that people are going to have to actually deal with and answer.

The final session, which was a big success at the last ICANN meeting with the APRALO General Assembly, was for people to identify the issues that they would like to pursue in terms of ICANN. What are the issues that you'd like to spend time on, you'd like to have more information about. Maybe you'd like more webinars, but just have a really long session on with everybody there, what it is that's interesting to you.

So, those are going to be the four sessions, two of which clearly, one of which I've already planned, the fourth of which is going to be people just participating, but the other two I've got to ask you please to fill in your surveys, indicate what are the topics that you really want to hear about that you want to discuss in a couple of lunchtimes, and that's what we'll do, and I hope... Well, the last we did this, it was a really useful session. People were really happy with it. I expect and hope that these sessions will also be pretty useful as an introduction to the issues that face ICANN and that you're going to be involved in. So, that's where we're up to with capacity building. Thank you, Satish.

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SATISH BABU: Thank you, Holly, for the update. The survey that we just is, survey still going on, we have some interesting responses and I'd like to request all our members who have not responded so far to be the topic survey to please respond in the next one week.

We now move on to the Organization and Logistics Committee, which is chaired by Maureen. Over to you, Maureen.

MAUREEN HILYARD: Thank you, Satish. I noticed that Naveed has his hand up. Probably from Holly's talk.

SATISH BABU: Sorry. I didn't see that, Naveed. Naveed, would you like to speak now. Please go ahead. Naveed, are you muted? Naveed, we are not able to hear you. At least I'm not able to hear you. Evin, can you [inaudible] go ahead, we will come back later to Naveed [inaudible].

UNIDENTIFIED FEMALE: Naveed, type the question in the chat.

SATISH BABU: Maureen, please go ahead.



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MAUREEN HILYARD:

Thank you. Okay. The Logistics Organization Group [inaudible] a little bit different than Holly's. Primarily, there are – it's to do with the showcase is our main concern, but the other tasks that are included in the logistics side of things include actually has on the list the venue and the venue arrangement, transportation, accommodation, hospitality. Those sorts of things that normally that are like managed by the staff, although coordinating sort of like just making sure that everybody gets to Abu Dhabi and is accommodated and just making sure that everyone has a place will be part of our role to make sure that actually happens. That will be working in with Lianna's ALS Liaison Group, and you'll probably find if you're in one group, you will be working in other groups, as well.

So, when it comes to the showcase, that's going to sort of like involve a little bit more discussion and I'm assuming that we're all going to be given the Google group and if you're wanting to be in a particular committee, you'll have let one of us know and Evin will make sure that you are on the appropriate list so that when we send out the messages and the discussion questions and queries and requests for help, that you will be able to get that message and provide your input.

When it comes to the showcase, those who originally were on the organizing Skype group that we started and, perhaps, who have now got their names on the logistics committee, will have gotten quite a very comprehensive list of activities that I actually sort of like listed, and things that we should, we need to sort of [inaudible] for and take care of, and they include the program of speeches, catering, because we do sort of like provide sort of like some catering. But we have to take into account some of the cultural limitations of where we're going to be.

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Entertainment, we'll have to check out what might be possible and how much it's going to cost, and, of course, the whole, the finances. So, of course, we have a finance committee who's going to be looking at how we might be able to fund a lot of the things that we're wanting to sort of like participate in while this group of ALS members are there in Abu Dhabi.

Did we get Naveed's question? Did Naveed type a question?

SATISH BABU: Not yet.

MAUREEN HILYARD: Okay. Is there anyone who's going to... is there any questions for the logistics side of things? None? Okay. Back to you, Satish.

SATISH BABU: Thank you, Maureen. We now move on to a banker, Ali who will update us on the finance side of things. Would you Ali?

ALI ALMESHAL: Thank you, Satish. Do you hear me?

SILVIA VIVANCO: Yes.

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ALI ALMESHAL:

Okay, great. First of all, I would apologize. I was on a family vacation for – I leave for around two weeks. I was almost disconnected from all the work just focusing on my family entertainment. So I'm just back right now. In terms of e-mails and follow up that I'm trying to follow up on that.

Just starting with the finance part, maybe I have just say that before now for the showcase itself as we had discussed previously. We have got the support, the fund support from the host which we are thanking them a lot for that. There has seems some communication about so far 250 participating. It is actually for 350 that's what I have requested and they agreed for it. So we have more chance to accommodate more people to that. They're catering for that, the host will be arranging with ICANN staff who are in charge of that.

I don't know with whom but this is a message I received from the host in Abu Dhabi. They said, they can arrange this with ICANN staff who are taking care of the catering things.

On top of that, Maureen, I'm so sorry I haven't get into the Skype yet. We're just trying to get connected to all of these groups that was there. Part of the things that I have asked the host for is the culture show for the showcase.

Yeah, so they are working on it. They are looking into different options. They haven't get back to me yet although I had followed up with them. And I was in UAE two weeks back but I didn't get the chance to [inaudible] there from [TRA]. But they would be organizing something as a culture show, part of our showcase.

On top of that, I have four more but I don't know what I will get. I've asked also for a giveaway that we can give for the participants. I'm waiting for the response again on that if they would be able to provide us with some giveaway that we can get hand over to the attendees to our showcase – something that reflect the culture of the Gulf countries or the Middle East.

Also, I'm looking for a sponsor which I would need some help from the other leadership team or the members of the committee for the – I know that we are organizing a dinner for the APRALO Leadership Team and the ALSes will be there. So if this is to be confirmed as part of the program there, so I'm looking for that. Once we get their response from again, whoever will be doing a sponsor in Abu Dhabi, it's not necessary to be the host but some others then that would be great. Unless we have some other people from – or other organization that we normally do who we have and/or [used] with them, that would be great also.

Maybe I would just step ahead before Lianna for the ALSes and the outreach part of it. Yesterday, I was having a call with perhaps [Hadel Bathaina] who was looking after the region here. Because I have initiated the discussions about the outreach and reaching to the academia and others being as within our region. So I have raise this while we were in Copenhagen and we have several meetings there with her and some other team from the ICANN staff as well were looking to this.

Yesterday, I have a call with [Fahad] and just giving a heads up of an update when the outreach are reaching out to the academia specific. It's not being to yours more to the academia. That will start on

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September because it's now summer holiday. So it's a little bit difficult to do any activity.

One last comment. In Bahrain and before I go on my leave, I have done sort of an awareness sessions as well in the university in Bahrain. That is for the NextGen, for the Next Generation with the coordination with the ICANN staff. What's her name? [Deborah] I think was looking after the NextGen. I received the presentation from her.

UNIDENTIFIED FEMALE: Yes, [Deborah].

ALI ALMESHAL: I have used that presentation in two universities in Bahrain to encourage them to apply for NextGen. I hope that they have applied for it. Actually it was – timing was not good because during Ramadan, people were fasting and it was almost the exams time. So children with too much work on their exam, so I have done my part. Hopefully, they will apply or they have already applied for the NextGen.

The university management was very much interested onto that. They pushed their students to do this. Also, there's an arrangement that I am doing with – there is an entrepreneurial center which is in Cairo, which is sort of a partnership between ICANN and the Middle East Strategy Working Group in that center. That center doing a lot of workshops on the DNS and the domain name, the security and others.

I'm arranging again a workshop to be done in Bahrain and to the universities and some – what we call the business incubator to

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encourage these sort of business industries to participate and attend into Abu Dhabi meeting. And I am done. Thank you.

SATISH BABU:

Thank you Ali. There's a lot of good news that we are hearing. One suggestion that had come up from Heidi was that is there any possibility of finding sponsor for a dinner for ALS representatives on the last day of ICANN60? So this is just the heads up, if there is any other second sponsor you can locate, this is one thing that we might want to do. Just giving you kind of feedback that we've got. So thanks again, Ali. This is lot of good news. Now, we move on to Lianna.

ALI ALMESHAL:

Thanks.

NAVEED BIN RAIS:

This is Naveed. Can I just –

SATISH BABU:

Yes, Naveed then –

NAVEED BIN RAIS:

I raised my hand. I'm on the call now.

SATISH BABU:

Yeah, please. Please go ahead.

NAVEED BIN RAIS:

Yeah. There are few things that I see. One is that since I am residing in the UAE I can help if there any ground services that is required. So I'll be there October. Currently, I'm on vacation. After [inaudible] I could be able to help in any document that allows us to have this General Assembly. So just I wanted to offer my services as required especially [inaudible] there, so I can help in the outreach. This is one of things I wanted to say.

The second I need [someone] on this outreach and engagement list as well as I think couple of things to do. I think that seems [the survey] or whatever we have the issues to do this and everything. It might be better to give these issues or any agenda items with the ALSes beforehand and ask them to delegate all the – like having their own general assembly or whatever we may call it and come up with the contribution to the general assembly. This way they can contribute to – I don't want to see like they're coming and just attending and go. That would bring more contributions. This, if we can, do it on a [inaudible] way or whatever, that'd be great. That's what I wanted to say.

SATISH BABU:

Thank you, Naveed for those suggestions. On the first [line], thanks for offering your services and time. I suggest that you join the organizing team with Maureen. That is a team that has to do with running around or if you would like to contribute to the capacity building, Holly's team is open as well. So please join the subcommittee that is going to do the

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work on the ground at Abu Dhabi. Thanks again for the very generous offers.

On the second point, I'd like you to send an e-mail – a suggestion on this particular point to Lianna, so that we can take it into account that we [inaudible] to be ALSes [well in advance] of the topics and get them to do some homework which I think is a good idea, so please communicate this idea to Lianna so that she can take it up. So mindful of the time, we are now running a little short. I will move over to request Lianna to talk about the outreach and ALS [inaudible].

LIANNA GALSTYAN:

Yes. Thank you, Satish very much. Before I want to say thank you to all of the people who are going and wanted to share their time, member of this committee. This subcommittee is divided. They have different actions and different objectives but we need to [really qualify]. We need to work together so this all being done for APRALO's successful General Assembly. So whenever you want did you have some idea from one of the committee or the other way, you can reach out to us and help us in this event. This is the same for Naveed, if you can please come to join our group and we will think over that or work with the ALSes.

And as for the outreach, we think we had a meeting in – our last meeting in Johannesburg ICANN59. And we have [inaudible] to which things will be divided in two parts. One, it will be the [works] with our ALSes. This is what Naveed suggested and we will work on this separately.



The other outreach part will be working with the local community in Abu Dhabi. And here I would want to say thanks, Ali, for reaching out to a lot of people to universities. We had in Johannesburg discussion with the community members, [Nadira] and [Amrita]. We have some draft ideas over this how to reach out to university, to the students, to other maybe member or organizations there. And as Ali said, it is now a holiday time for students mostly. We will make this thing – this draft thing and action items for [inaudible] in September. And then when these classes will start, we will keep track working directly with them as well.

So a lot of things are ahead, but before doing this and particularly speaking about the ALS coming and their particular participation, you might have seen already the [letters] to all of you by this [inaudible] and it was – I would like to kind of ask you fill in the form. And this will help us have all the information we need for you to travel to the general assembly to Abu Dhabi. We need to update the information. We need all of our ALSes, the active ALSes to be invited please.

We have a really very short date to do this. It is only two days we have given to you. But actually each will take only really five minutes from your time. It is not difficult. You just need to type all the updated information so this we have and we know who to invite.

Also, for our outreach group shortly, it will be sent later also for [type], so this we will have an opportunity to all the members who contributed or volunteers and are on the wiki page. We will have already discussions. I think for now on my part. Satish over to you. Thank you.

SATISH BABU:

Thank you, Lianna. I think the most important thing now for the travel arrangements is that all of the ALSes respond immediately to the very short survey that has been sent out so that the travel arrangements can be finalized as soon as possible.

Now any questions on these whole subcommittees? If you have any questions, please raise them on the list or by e-mail. Also any comments, any offerings like Naveed has done, any suggestions are most welcome.

So this is a [joint] for all of us and Maureen has stated in the chat that she would like a photograph of the representative who is going to travel to Abu Dhabi. Because we are trying to prepare a kind of simple document or presentation or both, so please send this photograph as well.

We will now move on to an update on the NomCom. Any questions?

SILVIA VIVANCO:

Hello, Satish.

SATISH BABU:

Silvia. Please go ahead.

SILVIA VIVANCO:

Thank you so much, Satish. Just to say thank you very much to each and every one of you of members of the Organizing Committee and all the

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subcommittees for getting all of the work done and organize so quickly. I see a lot of progress and staff are monitoring all those changes. We ask you please if you would be so kind to use the wiki page that we have created for each of the subcommittees to document all the progress that you are making. As well as whenever you need a conference call for all the General Assembly subcommittees or each of them perhaps, we are here standing to support you and to start our [inaudible] some sort of a weekly – I don't know if it's weekly or bi-weekly, monthly calls to organize the General Assembly.

So I just wanted to thank you again, Ali and each and every one of you. The deadline goes back to submit the list of participants is July 28. And thank you, Lianna for sending that e-mail request information. I think by July 21 or 22, so hopefully we'll have a list of participants ready to be sent by the deadline. So I think that's all for me for now. Thank you.

SATISH BABU:

Thank you, Silvia. As Silvia has mentioned, the best time very particularly to be have to provide ICANN with the list of travelers by [24]. So please get your response and fast. We now move on to Amir for a very brief... Amir, I have to cut it down to three minutes because we are running out of time. Would you, Amir.

AMIR QAYYUM:

Okay. Thank you, Satish. Can you hear me?

SATISH BABU:

Yes, we can hear you.

AMIR QAYYUM:

Okay. I am attending the [EuroDIG] here in Germany. So I also have only three minutes because my next session will be starting, so will be very brief.

As everybody knows that the NomCom process start in September and then after the rigorous exploration of candidates and everything, it ends [sign up] selection ended in June. So this is what we did for the selections that was recommended to us – two for the Board position, two for the [ETA] Board, two for the [inaudible], three for the ALAC, one from Asia Pacific, one from Africa, and one from Latin America, and one for the ccNSO Council.

To the normal process, everything was done very nicely. The selections were made, I think that the selective has been informed about their selection. But the list will be public, I think in a one or two months' time when the due diligence process will complete. At this point, I would also like to thank all the APRALO community which gave me this honor to represent them in the NomCom. It was an excellent experience for me, great learning. I hope this will be beneficial for my future work in ICANN.

I recommend everyone to get this experience, no doubt. And I'm thankful to [inaudible] initially. She recommended for this. All those required lot of work but it is very interesting, very insightful. So thank you very much all the APRALO community for giving me this honor to represent you at NomCom.

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SATISH BABU:

Thank you, Amir and yeah, it is indeed very interesting and enriching and learning experience being in the NomCom. We would like to thank you for your work and we are aware of the kind of work that NomCom has, the kind of deadlines and the pressure. And we appreciate the fact that you have really work very well on behalf of the larger APRALO community in the NomCom. Thanks very much for that.

We have one minute to go. Are there any urgent questions or comments that anyone would like to make?

Not seeing any hands raised, I would like to request that if there are any outstanding further comments, kindly raise them on the list or by private mail to us.

I would like to thank everybody who's joined this call. So once again, good afternoon, good morning, and good evening. And I'd like to thank Silvia, Evin, and Gisella who have been providing us such a lot of support. And we look forward to the support in the coming months where it's going to get really, really hectic. We also would like to thank the interpreters. It's over to Evin for closing the call.

EVIN ERGOGDU:

Thank you, Satish. Thank you all for joining. This concludes the call and please do not forget to disconnect your lines on the AC room and bridge. Thank you all very much for your participations and have a wonderful rest to your day.

SATISH BABU:

Thank you. Bye-bye.

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UNIDENTIFIED FEMALE: Thank you, bye.

[END OF TRANSCRIPTION]