

AT LARGE REVIEW

Webinar: 16 August



Background/Next Steps

Timeline:

- Final Reports (ITEMS, ALAC, RALOs) to the Board
- Wiki/Google docs versions of Feasibility Assessment and Implementation Available (FAIA) – Meetings/comments
- Finalisation of ALAC Response by 21 August
- ALAC Approval – 22 August
- Consultation with Organisational Effectiveness Committee – submission of FAIA to OEC by 15 September
- Consideration of FAIA by OEC on 21 September
- Consideration of FAIA by the Board – ICANN 60

Rejected Recommendations

- 4: Dissolve ALT
 - 6: Board Election Process
 - 7: Elimination of WGs (*NB: were implementation suggestions on policy & metrics*)
 - 11: Replace ATLAS meetings (*NB: was discussion on regional meetings*)
 - 14: Use of auction funds
 - EMM 4: RALO selected ALAC
 - EMM6: NomCom appointed Liaisons
 - EMM 7: Random selection of ALAC leadership
- NB: There is no one recommendation suggesting adoption of the EMM model. State objection in the Exec Summary*

Recommendations Dependent on Staff/Funds

- 3: Staff involvement in policy
- 5: Staff/Travel support for I* events, etc
- 9: Web community manager
- 12: Travel support for regional events
- 13: Transparency for travel support

Recommendations to be Implemented

- 1: track issues/website
 - 2: individual m'ship, support participation, RoPs
 - 8: Develop social media policy/pilot prog.
 - 10: Slack/Technology Task Force/Staff help
 - 15: Rapporteurs – support outreach events
 - 16: Metrics WG (accountability)
- (Some responses echoed in EMM responses)