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EVIN ERDOĞDU:

Good morning, good afternoon and good evening, everyone. Welcome to the APRALO History Project's call on Thursday, 5<sup>th</sup> October 2017, from 4:30 to 5:30 UTC.

Today on the call with us, we have Kaili Kan, Pavan Budhrani, Cheryl Langdon Orr, Satish Babu and Lianna Galstyan.

We have no listed apologies.

And on staff, we have with us, Heidi Ullrich, Sylvia Vivanco, Evin Erdoğan – I will also be doing call management – and Ariel Liang.

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

KAILI KAN:

Thank you, Evin. We have quite some discussions before the meeting so there's nothing else to add to the agenda. Let's start from the second item if I [knew that] can be started which includes target [inaudible], target audience, and whether we want to convey a message and [inaudible] topic. Anybody wants to say something, especially Satish and Cheryl? Cheryl and Satish, I see you're raising a hand. Maybe Cheryl [come] first. Please, Cheryl.

CHERYL LANGDON ORR:

He go first if he wants to.

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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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KAILI KAN: I cannot hear anything, Cheryl. Are you speaking?

CHERYL LANGDON ORR: Well, I was happy to let him go. Can you hear me now?

ARIEL LIANG: Yes, we can hear you.

SATISH BABU: Yes.

CHERYL LANGDON ORR: Hi. Go ahead, Satish.

SATISH BABU: No, Cheryl. You can go ahead. Now, we can hear you.

CHERYL LANGDON ORR: I've increased the microphone volume. Hopefully, that will help as well. I think that the points on the agenda are important to cover awfully in particular for the record. In terms of the project name, I think, obviously, from my perspective, it's an opportunity for us to create a digital archive of some important materials, some of which have indeed been not actually a lot but the connections to the material has become

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difficult to find. And with a decade on, it's a good opportunity to do that.

In terms of target audience, and the other thing is of course a lot of us that were there back in the early days, starting to become old and subtle-brained, myself in specific reference there, and you need to get whatever information is there out of our heads before we stroke out and die.

That said, and I'm only partly joking, there is, of course, the target audience. The target audience should be twofold in my view. It should be the existing and future interest parties within the ICANN world that would like to have a look at our regional history. But I also think there is a wider audience that we shouldn't lose touch with, and that is future historians, people who, for whatever reason, want to look at our history and see if we can provide them with ratifiable and appropriate material to work with.

Obviously, the tenth anniversary is an opportunity to have a narrative but I'd prefer to come back to [seeing] some topics a little bit later. Thanks.

KAILI KAN:

Thank you, Cheryl. And Satish, please.

SATISH BABU:

Thank you, Kaili. I broadly agree with Cheryl on the points that she mentioned. I have two main points to make. They're the general broad points which is that regarding the overall vision. We have to

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differentiate between history project and the documentation project. And in my view, the main difference between these two is that the history project is actually dealing with the longer term part at the list, as Cheryl mentioned, for a longer term in the future.

That future part is very important because what you're doing is not for us and not for us alone. We do it for the future APRALO, maybe 10 years from now, maybe 20 years from now, and for all the other stakeholders who may be using this information. This is not merely a documentation of it. It is a project with a much longer lifecycle or lifetime. That is one.

The second point I'd like to mention at this stage is that we also need to differentiate between information captured and information dissemination. For me, capture is more important as Cheryl mentioned about people who may be here with us today who may be in other places tomorrow.

It is important for us to capture the information from everyone who has contributed. And this capture should not just be a 90-second video. And therefore, although we might launch with the video recording and all that, we should have a longer term data captured process where the data can be deposited by everybody who contributed in the past.

In some place and registry which is in a neutral open format so that based on our technology choices today do not bind the future APRALO that might exist 5 or 10 years from now.

So first of all, capture is important. Secondly, capture is more important than dissemination, perhaps. Capture should be neutral and open format. And once you have this captured in place, you will then be in a

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position to make multiple dissemination format. So we should not be conflicting these issues together. We should separate them out perhaps so that they can manage them easily whether it should be an e-book or a medium for whatever user dissemination issue. That is in a capture issue.

And the fact that tomorrow, the future APRALO may have its own technology choices, we should try to be as open, as generic as possible so that we don't lock up. There is no lockup, the technology can lock in for the future APRALOs.

And of course, I acknowledge my own bias because I'm an open source person and I believe in not locking users into proprietary technologies. Just because they are there today, they may not be there tomorrow. So thanks very much. This is my opening thoughts.

KAILI KAN:

Thank you, Satish. Anybody else? If there's nobody else, as I see it also of Cheryl and Satish, they have two points that is made as well as from our previous discussions. This is only the –

UNIDENTIFIED FEMALE:

I think we lost Satish. Amy?

HEIDI ULLRICH:

That was Kaili. This is Heidi.

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UNIDENTIFIED FEMALE: Kaili. I'm sorry. Did we lose Kaili?

SATISH BABU: I think we have lost – go ahead.

EVIN ERDOĞDU: Sure. Yes. I am checking with the operator to see. Kaili, just entered the AC room. Welcome back, Kaili. Would you like a dialog? Just let us know. Thanks.

KAILI KAN: No. Okay. Yes. I'm having some difficulties here China. Anyway, this is only going to be a beginning, a long-term project and will last at least 10 years or longer. And secondly, this is open. Everybody ought to participate. So everybody can contribute. Is that agreed by everybody? Thank you.

Thank you. I see a show with the green checkbox. And there's nothing else. Okay. I think also that Satish raised an important question which is the compatibility of the software that we use [for time being] which we would like to make sure that this format or software we use will be available in the future.

[inaudible], so far, we have feedback from Maureen and also Glenn McKnight recommending using the software FLIP which we have been using for quite some occasions for e-books because I'm not aware of that. So, please anybody else [cover] that? Thank you. So this is to

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decide on the format and software to be used in order for compatibility. Cheryl, please. Cheryl?

CHERYL LANGDON ORR:

And I am an account carrying member of the open source software movement as well so I'm definitely interested in ensuring we use a neutral platform for whatever method it is.

I would like very much, however, because I'm afraid I do have to. I just wanted to mention that I'm supportive of the creation from some of our material, some of our material into an e-book which specifically celebrates their 10<sup>th</sup> year anniversary. And that is obviously a time-critical project and one that we need to set up certain things before Abu Dhabi, certain things during Abu Dhabi and ensure that we have a lot done shortly after Abu Dhabi.

But I am, like Satish, less concerned perhaps with that than with making sure that in Abu Dhabi, we allow people to find out about our digital archive that we would like them to contribute to now, whether that is their own prerecorded Playsoft, Skype or some platform, whether that's a remote or face-to-face interview system or even just audio file or text or other images. I don't really care. I do care that we use this opportunity to collect it.

One thing, just in case I don't get it put on the record, I would like to, with your permission, approach three people who, from a staff perspective, I believe, may hold in their personal archives and indeed their memory banks, some useful materials for this work.

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I'd like to approach Denise Michel who, of course, was at the birthing if not the conception. In fact, she was probably far more at the conception than at the birthing of our region and was very much a part of the pre and early days. And I think her perspectives would be extremely useful.

She will be in Abu Dhabi and I think she is one of the people we should approach and see if we can set a relatively relaxed video opportunity. In other words, have someone sit at an interview that allow a fairly free form dumping of information for us so that we can cut and paste from that later but that we have all the material that she cares to share with us.

The other two, in order of priority, are Nick Ashton-Hart and [Matthias Ledingham]. I can never say his second name. I don't have contact details for [Matthias]. I probably could check it out but I certainly do still keep in contact with Nick. And for example, I cannot find any... I know they exist photos of the 8 or 10 of us sitting around the table at the Bali APNIC meeting where we formulated the very beginnings of our first MoU. So, I'm hoping that some of those people might have the digital records of that. They're the sorts of things that I'd like to make sure we also catch up. And if you want me to do that, I would be... Thank you for topping his name. I could never get his name. I just stuck with [Matthias].

And obviously, I would like to recommend things I've been interviewed by her that if you do choose to have a couple of important interviews set up in Abu Dhabi, that we see if we can get Ariel to do that. She's a very competent interviewer and is quite good at the system.



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Okay. My granddaughter is getting loud. I'll stop now.

KAILI KAN:

Thank you, Cheryl. Anybody else like to say something? Yes. As I see that now we have moved to the last issue of the second agenda that is sustained [inaudible]. As Cheryl, you just mentioned, this is a critical point that is celebrating the 10<sup>th</sup> anniversary of the APRALO. And so I think especially the founding of APRALO is a very important theme to be included. And any other topics or themes that people would like to suggest? Satish, please.

SATISH BABU:

Thank you, Kaili. I think it's an excellent idea to contact the staff who contributed to the whole initial processes at APRALO. Our current list of Advisory [Committee] community and it is indeed a gap and I'm glad that Cheryl brought up this aspect about staff who have equally done so much for the processes at the initial time. So that is welcome.

I think in the interview you do at Abu Dhabi will be on record and we can all view it later. I also support that we should have an e-book for the 10<sup>th</sup> anniversary.

The only problem that I see that the interview isn't going to happen during the ICANN50 meeting. So whether we can come out with e-book before the end of the meeting, I am not sure. Maybe the ICANN staff who are helping out can let us know whether this is possible.

I would also say that parts of the interviews, not all of which we may use immediately for the e-books. We should have as much whatever the

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possibility of capture of information through interviews and through text images, snapshot, old pictures and so on. We should make arrangement for that. That means we must have a wiki or some other kind of repository where people can upload either snapshot or pictures, Instagram. And whatever we capture at Abu Dhabi, the videos can also be put there. And the people who want to add on any specific instances or processes, they should also be allowed to add on even after Abu Dhabi who are next in the period. And we have to provide the wiki or the capture mechanisms for this. Thank you.

KAILI KAN: Thank you, Satish. And Heidi, please.

HEIDI ULLRICH: Yes, thank you. Can you hear me?

KAILI KAN: Yes, I can hear you.

HEIDI ULLRICH: Okay. Perfect. Thank you. I think that these are all excellent ideas. And in addition to the historical aspects from staff that Cheryl mentioned, perhaps, really the people that founded APRALO and have played just some integral role in it including obviously, Cheryl, Maureen and the current leadership but also all the past Chairs. And I believe that they'll be there in Abu Dhabi so they could be interviewed as well. And obviously, Rinalia and people like that.

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But also, in terms of the e-book, is Maureen going to be making that book? And if so, then I would think that, again, our main target right now is Abu Dhabi having an e-book ready by Abu Dhabi that might include some Skype interviews that Ariel could conduct prior to then working with Maureen or whoever is making the e-book.

And then I would say another e-book that might include photos from the General Assembly celebrating ten years of diversity and so on. So we would have a series of e-books that would perhaps show different aspects of this whole history project. Thank you very much.

KAILI KAN:

Thank you, Heidi. Of course, obviously, a lot of work will be needed as [inaudible]. Thank you, Heidi. Thank you for that.

Now, does everybody agree that our major theme will be the celebration of anniversary which [has history] for this project? Anybody else [comment]? As I see, nobody raises their hand so all [inaudible]. Satish?

SATISH BABU:

Thank you, Kaili. I have no objection, of course. This is just to respond to Heidi's point. Probably you're not aware that we have already rounded up all the past leaders of APRALO including the past Chairs. And they constituted an Advisory Committee for the GA which has been quite active and we have been communicating with that group. They are also on our wiki page right now.

And several of them are going to be there at Abu Dhabi but several of them are not going to be there at Abu Dhabi. So as [inaudible] has volunteered to get a video from Mok who was one of the past Chairs, Charles Mok, we will have to see how we can get information from people who are not around as well.

So the past leaders, we have already tried to locate and make into a group. Of course, we had inputs from Cheryl and Rinalia and others. So that has been done already as homework.

Now, my concern is still regarding the first e-book. While we can have a series of output publications, I still think we should have a single e-book for the 10<sup>th</sup> anniversary. Now, whether we can produce it during the meeting at Abu Dhabi or after the meeting, I'm not sure. That has to be answered by the staff.

Now, I'm not sure why we are not discussing the issue of the technical inputs by ICANN staff who I thought was doing the actual work. Of course, the volunteers and this committee will contribute but I was under the impression – please correct me if I'm wrong – that the ICANN Technical Team was going to help us with the videos and so on. Thank you.

HEIDI ULLRICH:

Hi, Satish. Thank you. For practical purposes, we need to divide this into at least two phases. The first one is just getting to Abu Dhabi. And that's going to be handled by Ariel who's going to be leading this in terms of the interview. And then Evin and Mario will take care of some interviews as well.

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And then the second phase will be something that would be broader that would be staffed outside of At-Large staff that might incorporate something more into the ICANN history project. But given the we have three weeks before we get to Abu Dhabi, we need to really be succinct in what we need and what you would like for this first e-book just to get us to Abu Dhabi.

So if we could maybe just start focusing on that phase right now, then we can talk about the second phase onwards post Abu Dhabi. Thank you.

KAILI KAN:

Thank you, Heidi. Heidi, what you said back is concentrate during and before Abu Dhabi in order to get our e-book out within three weeks. I think that is something indeed that we need to concentrate for the time being. I'm a little more concerned about the technical aspect, the software to be used and compatibility.

Is Ariel going to put this thing together or can we check our availability and compatibility and also whether [that gets all that]. Maybe fast [inaudible] as soon as possible.

And also, I propose staff needs to put together a framework the old pieces and if that's correct. Thank you. I see Cheryl raising her hand. Cheryl?

CHERYL LANGDON ORR:

Yes, can you hear me? Can you hear me now?

KAILI KAN: I see you raised your hand.

CHERYL LANGDON ORR: Okay. Hopefully, I'm clear. Can you not hear me? I am speaking.

KAILI KAN: Now, I can hear you.

CHERYL LANGDON ORR: Okay. I think there's a little delay with you, Kaili. I'm sorry. Heidi has just put in to chat that Glenn and Maureen have used many of these e-books using FLIP. It really it's a problem when we can put forward small video clips that have been prerecorded even if we just used Skype technology if needs be.

We can use still shots, we can use texts and, in fact, they've even created e-books out of the capacity building webinars. So there is not very great deal of challenge providing we rely on their skillset in my view.

I think we should be able to do something that works as a 10-year anniversary [feat] in relatively short order. And it may be, Satish, that approaching your council of advisors which are also old leadership team people that we could... Good heavens above, for the first time, I have a very poisonous snake coming around, never mind. Sorry, it really is a very poisonous snake. Slight distraction.

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We also probably, Heidi, need you see if you can ask someone in staff whether they can locate some of the official photos that, for example, were taken and that included video, I believe, at the signing of the MoU because that would be one of the things that would be clear I think at least started for inclusion in an e-book. Thank you.

KAILI KAN: Thank you, Cheryl. Ariel? I see your hand.

ARIEL LIANG: Thanks very much, Kaili. I just want to answer some of the technical questions that you asked. For the video part of things, I think from At-Large staff side, we could definitely help with that via Skype interviews prior to the meeting, and then for the e-book part, as Cheryl mentioned, some community members who already have expertise in that. And then from staff side, we haven't done that before so it may be more efficient to resort to the experts in the community that already have experience in that.

But alternatively, if you want to present the information on the At-Large website, for example, have a featured page on the website, that's doable. We could easily create that with text and insert photos and video links and those things. So these are doable.

But I think the most important thing is we figure out a list of the people to interview and then we can start, divide and conquer because it's only three weeks away from the meeting. And if we want to ask Comms department to help polish the videos, adding more things to it, it may

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be quite difficult as they pivot to the ICANN60 preparation and they usually stretched pretty soon before the meeting. So if we can get that understanding who you want to interview, then we could start helping with these tasks. Thank you.

KAILI KAN:

Thank you, Ariel. Now, I understand that now we have an Advisory Committee which will include all the past leaders which could all be interviewed for our history project.

Personally, I would like to see the framework set up, and as much recording audio and video as early as possible before the ICANN60 meeting. And then, we can still use [inaudible] into the meeting. Otherwise, as I see it, probably the time would be too short and we are stretched during the meeting [order] for this project. So, everybody think about that. Thank you.

Anybody else? Okay. So we've agreed our second item of agenda. Let's move on to the third which was largely already covered by [inaudible] speaking. I think Satish. Satish, go ahead.

SATISH BABU:

Thank you, Kaili. I don't want to drag you back into the previous agenda item, but I think this is aligned with what the current agenda is about. First is that I think we have to agree about whether all of us support this one e-book and one [video] for the ICANN60 –



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KAILI KAN: I cannot hear you.

SATISH BABU: Am I audible?

KAILI KAN: [inaudible]. Hello?

UNIDENTIFIED FEMALE: Satish, yes. You're clear. Go ahead.

SATISH BABU: Okay. So Kaili, I think there is some communication issue between the two of us. I was saying that if we can agree on the one video and one e-book for ICANN60, that's part A. And part B, both scheduled for release during the GA session. It could be because we have a 10-minute slot for the APRALO looking back, looking forward presentation. So about three or four minutes of that could be used for this release.

So I think that could be a good way to kind of freeze the deliverables right now. And then we can think of how to do the interviews and so on. Thank you.

EVIN ERDOĞDU: Thanks, Satish. It seems we have lost Kaili. He is having some connection issues. He may try to reenter the AC room, and we will see if he'd like a dial-out in the meantime, so thanks for your patience.

SILVIA VIVANCO: Satish, in the meantime, I'm just checking with you. I am taking notes, and also I think some action items to make sure that we are getting actionable things to carry out. One, APRALO leaders to identify the people to be interviewed at the ICANN60 meeting, and [inaudible] Advisory Committee members which you mentioned and that they will be there at the ICANN60. And then the deliverables will be the e-book and one video to be ready at ICANN60 and to be presented at the GA. Okay?

SATISH BABU: Thank you, Silvia. I think that sounds just about right. Kaili, you're back. Please go ahead.

KAILI KAN: Thanks. Sorry, I just missed what Satish was saying and Silvia. Can you summarize again?

SATISH BABU: Kaili, what Silvia was saying was she was summarizing the action points so far. First is that we have basically more or less decided on one video and one e-book to be released at the GA. So that is one action item.

Second action item is that the interviews going to be for the Advisory Committee members who are present physically at Abu Dhabi. That's one set. Secondly, Cheryl mentioned some staff names whoever is there. That's another set. The third set would be APRALO current

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Leadership Team. And now we do not know what are the maximum number of videos we can do, so subject to the constraints in this order of priority, I think we can do the videos.

And Heidi is asking if the video should be three to four minutes. I don't know, it could be even less, I suppose. But three to four minutes sounds good, because we can edit and then take out the best parts for the actual final video. Thank you, Kaili. I hope you got [inaudible]

KAILI KAN: Okay. Thank you, Satish. Yes. If everybody agrees on the one e-book and one video, then let's go for that. And of course, the video as I see it, maybe it's that we need both [inaudible] recording from during ICANN60 [inaudible]. Is that correct? Can we do some video recording before that? Say like through Skype or anything else? Could the staff help me on that? Thank you. Hello? My question was, can we do some of the video recording before ICANN60? Can the staff help me on that?

ARIEL LIANG: Hello, Kaili.

SATISH BABU: Sorry, Ariel. Please go ahead.

KAILI KAN: Ariel.

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ARIEL LIANG: Thank you. Since you are calling staff, I'm just going to speak. I think if we're doing interviews before ICANN60, we have to use Skype. That's a pretty standard way of doing that, and we have done that before for other purposes. So we can do that via Skype.

KAILI KAN: That's just great. Thank you, Ariel. So as I see it, then I think the video to be used both for the final video [inaudible] together, and also for the e-book. So that would be just great. And anything else about the second agenda? If not, let's move to the third, the framework and [inaudible] Anybody else?

HEIDI ULLRICH: Kaili.

KAILI KAN: Yes, Heidi. Go ahead.

HEIDI ULLRICH: In terms of the item two, the themes and the topics –

KAILI KAN: Hello?

HEIDI ULLRICH: Yes.

KAILI KAN: I lost you again.

HEIDI ULLRICH: The themes and the topics. I'm hoping that everyone else can understand me, but have we identified that? Do we want set questions? Do we want a free flowing narrative, or do we leave that up to Ariel to design and then show you?

SATISH BABU: Heidi, yes, I think that's an important question. Are we going to be driven by questions, or should there be a free willing recollection or a narrative with the interviewee?

I think we probably need both. At least for some people, we should allow free willing conversations so that without any prompting, they come out with what is most important for them, and that is very valuable for us. But we may also require some guiding questions just to ensure that all important aspects are covered. And I was actually looking at this committee to formulate these initial questions, which we can even give by e-mail beforehand so that they know these questions. They can of course go more than beyond these questions, but the bare minimum we could put down as to what we would like to have as a minimum.

Thank you. Kaili, are you online?

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KAILI KAN: Hello, Satish. I just got reconnected. Anyway, sorry for the [inaudible] in China. But anyway, have we reached consensus that it'll be one e-book and one video, and some of the videos can be prerecorded before the Abu Dhabi conference? Anything else about that?

SATISH BABU: Yes, Kaili. Thank you for –

KAILI KAN: [inaudible]

SATISH BABU: What we have just discussed is, how should the interviews proceed? We now have the list of interviewees. The question that was raised by Heidi was if we should have questions, or should it be just an open, rambling kind of narrative? And what we just discussed was that maybe you should have guiding questions which can be given to the person beforehand, and then let them speak on their own pace about different things. So we need this committee to formulate those guiding questions. Thank you.

KAILI KAN: Yes. Thank you, Satish. I think maybe just the staff would put out an [individual] list of the guiding questions, and that will not be limited to these questions but will be decided by the interviewee, whatever the interviewee would finally decide on the questions to be answered. Is that okay? Heidi or Silvia?

HEIDI ULLRICH: Kaili –

KAILI KAN: Can the staff put together –

HEIDI ULLRICH: Yes, I believe – and I’m going to –

KAILI KAN: Yes. Please go ahead.

HEIDI ULLRICH: I believe Ariel would be able to develop some initial questions that the leaders could be asked. And perhaps she could send those to this group to review. Would that be a way forward?

KAILI KAN: Okay. Great. Ariel, in that case, please do the initial questions. And let us start with the video interviews over Skype as soon as possible.

HEIDI ULLRICH: Okay. Kaili and Satish, could we have from you –

KAILI KAN: Anything else before we move on? Yes.

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HEIDI ULLRICH: Could we have from your side the list of people to be interviewed? Silvia, is that already on the wiki page? Because I'm sure Ariel is going to need to start setting up interview times.

SILVIA VIVANCO: Yes. There is an Advisory Committee which I've put the link there. We have some names, and I think we will need the e-mails and contact information so we can go ahead and contact those –

HEIDI ULLRICH: Okay, thank you. So again, it's the Advisory Committee that should be the source of the interviews before Abu Dhabi. Is that correct?

KAILI KAN: I believe yes. [inaudible]

SILVIA VIVANCO: I believe [inaudible] Satish suggested that.

HEIDI ULLRICH: Okay. Perfect. Thank you.

KAILI KAN: [inaudible] Ariel, you want to say anything? Is that old hand or new hand?

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ARIEL LIANG: Thanks. And Kaili, this is a new hand. Since my name has been mentioned many times, I think I should react to the interview questions. And the way that I usually do it is I communicate with the interviewees what kind of things they want to talk about and what are the goals for these interviews, and then I formulate the questions to let them talk about the points they want to discuss. So it's very collaborative with the interviewees. And then I guess right now I'm just not extremely clarified. Maybe I was missing the point. So the interviewees right now are the APRALO Leadership Team, correct? That's all of the interviewees for now?

KAILI KAN: Sorry. We have an Advisory Committee which includes all the past leaders. I think that is what we're talking about. Ariel?

ARIEL LIANG: Okay. Thank you. So, if I could just get those names and make sure we don't miss anything. And then I think what I would suggest to do with regard to formulating the question is maybe me, Evin and Mario, we can divide and conquer and we talk to individual interviewees, and then figure out what are the points we really want to mention, and we can formulate these questions in a collaborative manner rather than we just come up with questions without consulting with our interviewees. I think that's probably more efficient this way.

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KAILI KAN: Great. From my point of view, whatever is more efficient [that can be done] as quickly as possible, that is the essence. Satish, you raised a hand.

SATISH BABU: Yes. Thank you, Kaili. In response to Ariel, there are three sets of people that we would like to be interviewed, either before or at ICANN60. The first is the Advisory Committee which is the past leaders. The second is the staff members that Cheryl has mentioned. At least one is going to be there in person at Abu Dhabi. And the third is the current leadership team.

Now, we understand the constraints on time, so we will have to prioritize. Some of the Advisory Committee members will be there in person at Abu Dhabi. For them, perhaps we do not need Skype. We can get direct video from them at Abu Dhabi. The Skype would be useful for those who are not turning up in person at Abu Dhabi.

And regarding the questions and the overall team, I would assume the overall team is looking back, looking forward. So we would like them to respond to things like what were the initial processes like, the challenges. Also what they see as the future of APRALO. Thank you.

KAILI KAN: Thank you, Satish. Would you please put together a name list of the people to be interviewed and send it out to Ariel as well as to our home team? Thank you. Can you do that, Satish?

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SATISH BABU: Yes. I can get that done.

KAILI KAN: Okay. Great. Thank you, Satish. So now we have only eight minutes left, and we have still quite a few issues on the agenda. We have already agreed on those things, let's move on to #3, the [inaudible] structure. And that's about the content and format.

I think we just agreed that we have one e-book and one video. And the e-book say that – [Maureen] has suggested that it'd be mostly a text, and also to include photo and video clips. So there, we have three types of content. That is text, audio, and visual, which includes photos and video clips.

So, now I think [inaudible] we need to mobilize everybody within the community as well as some staff to collect all of that material. And so my question is, to whom do we send all that material? Because we need somebody to receive and also to sort, archive and maybe label all this material to be used for both our e-book and video. Would anybody want to say anything about that? Thank you. Or my question is, can the staff do it, or do we need somebody else? Thank you.

I think we have [inaudible] Heidi, Silvia, Ariel? Do you have any idea for this? Do you think that'd be too much of a workload that you can handle? Hello? Am I asking too hard a question? Okay.

As I see it, Satish said – no. Okay, Evin has asked me to repeat the question. My question was that we need somebody to receive and archive all the material, which includes text, photos and video. Can the

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staff do it, or do we need somebody else on our team for that? Thank you.

ARIEL LIANG: I raised my hand, Kaili.

KAILI KAN: Yes. Ariel, go ahead.

ARIEL LIANG: I can just create a Dropbox link and send it to the committee members. And whoever has information ready, just drop it in that folder. I think that's probably the easiest to collect all the information.

KAILI KAN: Okay, Ariel. That would be great. That is way easier [to file,] and then the whole team would have access to that drop mailbox.

And the other question is, who would be creating the framework of the e-book? Which is maybe the text of the whole e-book could also serve as a framework to start with. Would that be the staff, or somebody else on the team? Ariel, Silvia or Heidi?

HEIDI ULLRICH: Kaili.

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KAILI KAN: Yes. Please go ahead.

HEIDI ULLRICH: As Ariel mentioned previously, given that nobody on staff has experience with e-books, while members of the community such as Maureen and Glenn have vast experiences with e-books, it would likely be better if one of them or both of them working together could create the e-book. And they could have access to the Dropbox in order to get photos for this e-book. Thank you.

KAILI KAN: Okay. Great. Thank you, Heidi. Anybody else have any ideas for that? I understand Heidi has suggested [Maureen and Glenn] to create the starting e-book framework. Any other ideas? Unfortunately, Maureen is not on the call for the meeting, so we'll convey that message for Maureen and see if she can do that.

Okay. We have about one more minute of time. So let's [talk] about the project timeslots. Actually, we have covered much of that, so that has been assigned and team members in charge. As I see it – and please, if I mention anything, please pick it up. As I see it, Ariel will create a Dropbox, collect all the material, and also ask [Maureen and Glenn] to work together to set up the framework for the e-book. And also Ariel would start with the video recordings of the name list provided by Satish, and also – anything else for the assigned and team members in charge? Anything else?

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SATISH BABU: Hi, Kaili.

KAILI KAN: Yes, please, go ahead.

SATISH BABU: Just adding that we have just decided that the e-book will be done by the community. That is all of us, Maureen, Glenn and the rest of us, and Rohan who is on the call has also volunteered to participate in that. So it's up to us to create the repository, the Dropbox or whatever, the script on what it should contain, and then collect all the information and put it all together and publish it well before the GA sessions. So that part of the work is our work, and the video will be supported by ICANN staff, Ariel and other people. Thanks.

KAILI KAN: Yes. It's not very clear to me who would be in charge of the script of the e-book. Have you captured that, Satish?

SATISH BABU: I think we have to discuss it offline and decide. The first e-book right now is our responsibility, so contents and all the other details we have to then decide.

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KAILI KAN: Okay. And so I think that sort of [covers both the] fourth and fifth agenda on the list just as the time is up already. Anybody else have Any Other Business for this?

Except the sixth agenda, which is our next steps and scheduling for next call. Yes, just like [inaudible]. So, are we going to have our next call for [inaudible]? We have only few weeks left. And are we going to have weekly call? And what would be the time? Would this time be okay for everybody? Please express your ideas.

SATISH BABU: Kaili, I think the time is fine as far as I'm concerned. Others might have other problems. I think Heidi suggested 10 days, which sounds fine to me. It's around the 15<sup>th</sup> of October for the next meeting.

KAILI KAN: Personally, my feeling is if that's 10 days, the time would need to be rescheduled again, and that would be at least [inaudible] time for photos. And also, my feeling is that a weekly meeting would sound better. Any other ideas? What would others say?

SATISH BABU: Well, this is the same time as our APRALO monthly meeting. [inaudible] almost kind of overlapping. So, I don't know, one week there will be a collision, but otherwise, if you would really want weekly meetings, I suppose it can be done.

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KAILI KAN: Anybody else express new ideas? So, we have 3 days or 10 days. My concern is that if we have 10 days, that means that we need to communicate extensively through e-mail. Is that okay for everybody?

SATISH BABU: Either is fine with me, Kaili. You can decide which day you want. Both are fine.

KAILI KAN: Let's have vote from all the participants. We have two choices. One is 10 days, where it would be the 15<sup>th</sup>, and one is weekly, will be next Thursday, same time. Let's check with our Adobe Connect. People who agree with 10 days, please checkmark, which also means disagree with weekly. Thank you.

SATISH BABU: Kaili, there is an issue here. We do not have the full committee here with us today.

KAILI KAN: Yes.

SATISH BABU: So this voting maybe is better as Silvia has suggested, that we can do a Doodle, send it around to the full committee and then let them also vote, and you can decide.



KAILI KAN: Okay. Great. Let's do that. Let's have another Doodle, Silvia, and let's see if more people would prefer weekly or 10-day. Thank you. So, anything else for the meeting? I see no hands. I see no responses. So if that's it, then thanks to all. Anything else?

SILVIA VIVANCO: Kaili –

KAILI KAN: Yes. Please. Silvia.

SILVIA VIVANCO: [inaudible] to continue discussions [inaudible] continue communications through e-mail, and also there is a wiki page for the APRALO history project where we can also put some ideas. So we'll be in touch very intensely in the next few days to get the project in good shape, and all the tasks very well-organized. That's all. Thank you, Kaili, very much. And everybody.

KAILI KAN: Was that Silvia? Yes. Well, okay. Thank you, Silvia. Anybody else?

Okay, so is there anything else? Nobody raising their hand. Okay, so thank you very much. Thank you all for our first meeting. And let's decide on [next] meetings through Doodle. Thank you.

SATISH BABU: Thank you. Bye.

KAILI KAN: Bye.

EVIN ERDOĞDU: Thank you all. This call is now adjourned. Thank you very much for your participation. [inaudible].

KAILI KAN: Also especially to Rohan [inaudible]

EVIN ERDOĞDU: Thank you all very much, and have a wonderful rest of your day. Bye-bye.

KAILI KAN: Thank you.

**[END OF TRANSCRIPTION]**