
GLEN MCKNIGHT: [...] comes in, even though we're past her spot where we're talking - which is item number 3b - we'll circle the wagons back and deal with that.

Okay, folks, it's 11:02 according to my time - our clocks change back-and-forth, not like in some parts of the world - welcome to the call. This is our second call, and we'll have to decide to day if there's a third one, but, welcome all. I'm going to turn it over to Evin to do the roll call, and to start the recording.

EVIN ERDOĞDU: Great, thanks so much, Glen. Good morning, good afternoon, and good evening, and welcome to the At Large IGF 2017 Organizational Committee call, on Thursday 30th November 2017, from 15:00 UTC to 17:00 UTC. Today on the call with us, we have Leon Sanchez, Olivier Crépin-Leblond, Tijani Ben Jemaa, Glenn McKnight, Wale Bakare, Maritza Agüero, Sebastien Bachollet, Satish Babu, Maureen Hilyard, Lianna Galstyan, and Anne Marie Joly. We have noted apologies from Aziz Hilali, Matthias Hudobnik, Bastiaan Goslings, Roberto Gaetano, Ali AlMeshal, Annette Mühlberg, Tatiana Tropina, and Silvia Vivanco from staff. On staff we have with us Adam Peake, Susie Johnson, Heidi Ullrich, and myself, Evin Erdoğan - I'll also be doing call management. A reminder to please state your name for the record, not only for transcription purposes, but also for stating who is here speaking.

With that, I'll turn it back over to you, Glen.

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.

GLEN MCKNIGHT: Great, Evin, thank you. You were doing so well, I don't know what happened at the end, but thank you everybody for joining us. I think it's apropos to actually re-circle the wagons again, in terms of why we're doing this call, so I'm going to give you my perspective - as well as Heidi, if she could join in as well.

This has been a long time coming. The outreach and engagement committee has requested funding support for (two travellers), because we saw real value in having a booth, and participating, so I'm really pleased we're moving ahead at the IGF in Geneva. I'm going to turn over to Heidi to just give her perspective on the purpose of this call moving forwards.

HEIDI ULLRICH: Yeah, thank you very much, Glen. This call, basically, is the second-to-last call that At Large is having to co-ordinate their activities at the 2017 IGF. This call in particular is going to be addressing some of the other activities that ICANN is doing, and that NCUC is doing, with the hope, perhaps, to co-ordinate - and I do see that Mandy is on the call, so, we do have Mandy and Adam from staff, and we've just reached out to Renata from the NCUC, she's the new chair, so she'll be able to talk a little bit about what they're doing. Again, Susie will be discussing updates on where we are with the promotional items, and others, like the brochures, etc. So, I think it's going to be a really important meeting. Thank you, Glen.

GLEN MCKNIGHT: Great, thank you, Heidi. That's excellent. We've already said what our purpose is, and those who are on (UNKNOWN), welcome, and also, Renata and Mandy, thank you again for coming in. We have a lot to accomplish today, so please, if you're on (UNKNOWN), you'll have to speak up as I can't see your hand waving - only yourself and the people at the coffee shop will see it, so.

Let's move right ahead. We want to have some updates. I'm going to turn to the new Chair for NCUC - Renata, please, can you please go ahead?

RENATA AQUINO RIBEIRO: Hello, everyone. I saw [UNKNOWN], as I was getting a bit of a - this is Renata - I was getting a bit of a tough connection today, but now I'm here. It's good to be with you, and I'm very happy to see the energy you are all bringing to IGF - it's fantastic. So many preparations are on their way. For NCUC, we will have a booth at IGF, and we have also gathered some volunteers to pencil-in time they can volunteer at the booth, but as far as, even those of our members, or participants, that we have one workshop - which is workshop 67 - so, even though they are not in NCUC's official workshop, let's say, could put in their names, and we are going to try and arrange for talkshows, or conversations at the booth, so we're going to ask people to come to the booth, to tweet, inviting them to come. We are working on signage, banners, and some brochures as well. There will be, also, a Day Zero and Civil Society session - I'll be sending out more information about this.

Yes, so we are gathering all our members' activities, their workshops, and all, so we invite them continue conversation on the booth, to come and learn more about engaging in ICANN and NCUC. I hope I've updated you on the most important details, and I'm here for discussion. Thanks.

GLEN MCKNIGHT:

Great, thank you. I'm typing in - it's Glen, for the record - I've been typing in how inspired we were from last year. You had an energetic booth in Guadalajara, and you did a fantastic job at that event, so, I hope you don't mind that we're copying the booth concept, but we were inspired by your activities.

I just want to call out - anybody have any questions for Renata? Online, or... Okay, I'm just looking at- Okay, we're just trying to find out the time and location of your even for (day minus one), and I've asked Judith to provide the link into the chat as well.

So, Renata - can you tell us the time and location of your Civil Society engagement on (minus one day)? Renata, are you there?

RENATA AQUINO RIBEIRO:

Speaking, Glen. Yeah, I will have to check that, and I'll send it soon. I just want to say that we are on 44, and our workshop is 67, so I'll send you all the links soon.

GLEN MCKNIGHT:

Okay, thank you.

RENATA AQUINO RIBEIRO: But, thank you, Glen, and I just want to say that I, first, that I really is the one who put all the energy into this, and our booth is ready to collaborate the activities, if you need. Thank you.

GLEN MCKNIGHT: Very kind of you. Thank you so much, Renata. I want to turn to Tijani - Tijani, go ahead.

TIJANI BEN JEMAA: Thank you, Glen. Tijani speaking. I'd like to know if the location of the booths are already defined, in the village, because if the booth of the NCUC is not far from the booth of ALAC Outreach and Engagement, it would be very helpful, and I think it would be an added value, because we may create a [UNKNOWN], and people can come and we will have more visibility because we are not divided in two booths if we are close and look like one booth, and have more visibility for the whole village. Thank you.

GLEN MCKNIGHT: Thank you, Tijani. It's Glen again. I don't have the map in front of me. Maybe if someone has the map - Renata, I think you have it in front of you? As we carry on, if we can add it in, and Renata, I think you said your booth is number 44, correct? So, just give us a second, Tijani, I don't have that at my fingertips, but, I think your suggestion is a great one. We'll circle back on that.

Anyone else have a question or a comment? Then we can move on. Okay, going once, twice, three. Okay. We're going to turn item number 3b - Outreach Activities - and Mandy and Adam are on the call. Who would like to go first? Okay, I'm not hearing anything, so Mandy, would you like to go ahead?

ADAM PEAKE:

Oh, sorry, hello. It's Adam, I should have put my hand up - it took a while to get off mute. Mandy, should I go first, or would you like to jump in?

MANDY CARVER:

No, no, you go ahead, Adam. You got off mute before I did, so you should go first.

GLEN MCKNIGHT:

Sorry folks. Okay, so Adam Peake, go ahead, please.

ADAM PEAKE:

Thank you very much. Okay, so Adam Peake, ICANN staff, speaking. Thank you. Yeah, it's the race to the mute button, and I'm on the computer so I hope the sound is okay. Just cutting back a moment - yeah, there is a map of the booths, and we only know by numbers where people are located. I was told that you were not among the neighbours of the formal ICANN booth, but I don't know where the At Large booth is, or the NCUC booth is, although, now knowing the number, we can actually check that for NCUC.

Anyway, just clarifying - yes, the even on Saturday is a Civil Society event, organised by groups that are external to ICANN. They operate under the Best Bits banner, which are a group that have been involved in the World Summit of the Information Society and the IGFs for the past decade or so. It does include the NCSG, and also APC, the Just Net Coalition, Best Bits itself, and some others. That will be held in town on the Saturday, in the Diplo Foundation's offices, which are a little bit away from the Palais - they're actually in the centre of town.

So, that's on the Saturday. On the Sunday - and this is the thing that I would like to talk about now - we have a Day Zero event on the Sunday afternoon, and let me just actually go to my notes, so that I can see exactly when that is... Okay, right, so... Good lord, I am struggling with my computer - do excuse me a second. Right, yes, so Sunday December the 17th, from 15:00 to 16:30. It's a Day Zero event, which means when you submit those, you don't need to put in the same level of detail and confirm detail that you do for workshop proposals, and also, there's a, sort-of, guarantee that you'll have the Day Zero event accepted.

So, the purpose of this was really to showcase the activities civil society organisations in ICANN, or the civil society groups and the civil society work within ICANN, a positive spin on it that they're doing, trying to encourage people and showcase how the multi-stakeholder model within ICANN works. There will be some opportunity for, you know, it doesn't have to be sugary and 100% positive, but the idea was to give, more than anything, a view of successes from the At Large, from the SG, and that's the idea.

We're expecting it to be Chaired by Louisewies from the ICANN board, and I'm hoping that either Matt Shears or Avri Doria will attend. Both of them are a little bit tied up in the afternoon, but I think one or either will join. We've invited, from the At Large, I've invited Sarah Kiden, Alan Greenberg, and Satish. I've heard back from Satish that he'll be able to join, and I believe Sarah is okay, and I'm very much hoping that Alan will be as well. Others that are invited - there's [UNKNOWN], [UNKNOWN], [UNKNOWN], and I'm seeking a few more at the moment - Neils ten Oever to talk about Human Rights, and so on.

I'm looking for about ten or twelve people - mostly ICANN community members - some people who can observe and ask questions, and people who are familiar more with the multi-stakeholder model, and so on. There will be a rough agenda, but generally it will be showcasing what you feel your successes have been, and then something about challenges, and we'll work it on from there.

So, that's the session on the Sunday afternoon - the Day Zero afternoon - and I'm looking forward to participation from At Large in that one. I think... Oh, then there's the ICANN booth, and we're in the process of gathering information from all constituencies, so I hope there's been a communication to all the supporting organizations and advisory committees and the constituencies, that there is a booth, and we would welcome having materials placed there - and that of course does include the At Large, even though you have your own booth, we'd like you to put some materials also on the tables at the ICANN booth. I think, like you, we're slightly surprised - the booth space is somewhat smaller than in previous years, but we're working out how to manage that.

Okay, that's me done. I've spoken over time - apologies. Thank you.

GLEN MCKNIGHT:

Okay, great. Thank you. It's Glen again. If you saw on the chat Adam, Alan has confirmed attending the event, you were asking earlier if Alan will be attending that event, so, he has confirmed in the chat. Okay, any questions for Adam before we move to Mandy from anybody? No? Okay, Mandy, you're up.

MANDY CARVER:

Okay. Thank you very much - Mandy Carver, ICANN staff. An addition to the Civil Society Day Zero event, there will also be an ICANN organised technical day event, which is on DNS and Emerging Identifiers, which is being led by David Conrad, who is the head of OCTO within ICANN. It will address DNS, and as the title says, emerging identifiers, so with a look at new technologies in this space, and we hope that all will attend that, if you're around. The session is in [UNKNOWN] 2, which is immediately after the Civil Society session, so we will be on from 4:30 to 6. That is on the Sunday.

In addition ICANN will have an open forum, which I am looking for our calender, and of course, like everybody else I can't find it when I'm looking for it. It is on Tuesday, and... where the heck... Well, the organizational open forums are done as an opportunity to provide updates and information on the organization, so, ICANN does one, ISOC does one, OECD does one, etc. This will be, we're not just doing a 'what's new at ICANN', I know that they want to have... Let me see if this will open for me now. Let me say parenthetically, while I'm trying to get

my computer to do what I want it to do, that there will be a weCANN page that should be completed by Friday, which will have information on the ICANN organized sessions, the ones that the ICANN staff have a hand in. We'll also put a link in to - because I know At Large has got their own weCANN page up - and we're happy to list other events and informations, so that people can (drive) to one place as well.

There will be a gala on the Monday night. That information will be also linked. There will be a second reception on the Tuesday night, which will be in the, it's called the Serpent Bar, and it's in the Palais des Nations, in the same building as the booths are in, but it's on the subterranean level, while the booths are on the second floor.

As Adam has said, ICANN will also have a booth, and everyone is welcome to leave specific information and materials there. We'll also try and have little locally printed fliers that list people's events and locations. Parenthetically, I'd like to say if for any reason anyone has not registered yet, online registration has been left open. This IGF will be different from all previous IGFs, because it's actually being hosted by the Secretary, and it is being put on within the UN buildings, and as such, it's much more constrained in space, and access, and what we can do. So, specifically, we have now been told there will be no on-site registration. Everybody needs to have registered in advance. They have acknowledged that the registration process was been slowed, and that the platform was a little (sludgy), so they've left registration open, so, it's still up, for on-line registration, but you will need the confirmation email that you have received printed out to bring with you with your passport - for the government issued photo ID - in order to pick up your credentials, in order to get into the IGF.

So, a plea - there's no way to fix it later, please make sure that everyone has actually registered, and that they actually have the confirmation. Not the acknowledgement of receipt of registration that says they're processing it, but the actually (accreditation) email saying 'congratulations, you've been accepted.'

I'm going to stop there. There is a very robust agenda for the IGF, as always. There will be multiple events hosted, receptions, etc., by different groups. We will make sure that all ICANN supported community members have their information and invitations to the Tuesday night reception, that ICANN is supporting for the Secretariat. I'll stop there.

GLEN MCKNIGHT:

Alright, thank you. Before I ask people to ask questions - who in staff will be there, Mandy?

MANDY CARVER:

Okay, there's a very large group of staff who'll be present. Obviously [UNKNOWN] will be there, from the executive we will have Tarek Kamel, who is the [UNKNOWN] for Government Engagement, we will have David Conrad, who is responsible for the [UNKNOWN], [UNKNOWN] will also be there - he is from David Conrad's team, Theresa Swinehart from the NSI, who is responsible for the reviews, etc, will be present, we have the entire regional engagement team from Europe that will be on hand, Adam Peake, as both part of the Civil Society supporting staff, but also the European Outreach team, Duncan Burns, from communication; [UNKNOWN], who is an ICANN staff IGF person, and who in the past has

been on the [UNKNOWN]; there will be support staff for the board, and for [UNKNOWN]; and from Government Engagement, you'll have myself, [UNKNOWN], Nigel Hickson, [UNKNOWN], because our department is mostly based in Geneva, we'll also have [UNKNOWN], who is the office manager. If you need the names of those from the European team, in addition to Jean-Jacques Sehal and Adam, you have Alexandra Kulikova, [UNKNOWN], Andrea Beccalli, and there's also [UNKNOWN], who's the [UNKNOWN], not an ICANN staff person, but an [UNKNOWN], will be attending, and Adam [UNKNOWN], who does security and operations, will be there for logistical support for the Board, as well as Board Ops staff.

And then - and I should say, they're not staff, but - there will be fifteen members of the Board who are attending. Some are attending as ICANN Board members, some are attending in the capacity of their day-job, if you will, representing their organizations, but we will have a large contingent of the ICANN Board that will be at the IGF.

GLEN MCKNIGHT:

Great, thank you so much. That's a great contingent. It's good that you told us about the logistics person from the office, because we are getting some stuff delivered, and Susie will be talking about that in a minute, to that office, so we want to make sure we have that contact name.

Okay. Any questions for Mandy or Adam? Anybody? Going once, twice, three - okay, I don't see anything. Let's move onto Olivier. Olivier, any

final comments in this section or potential elaboration? Then we'll move onto the [UNKNOWN] on logistics, so, Olivier, if you're there?

OLIVIER CRÉPIN-LEBLOND: Yes, thank you very much, Glen. Olivier Crépin-Leblond speaking. So, there are several things that I wanted to add to the - and I'm really delighted, by the way, to hear all of things that are going on, and all of ICANN staff, and Board members, and community members who are going to be taking part in the IGF. I think we might actually soon call it the ICANN IGF, if it continues will more and more people from our community going there, but. Anyway, it's just a quick joke here.

Collaboration. There are always a lot of opportunities for collaboration. First, we've heard about all the different booths that are there, so, we've heard from Renata the NCUC booth being there, there's the European Stakeholders booth, where EURALO will be located, as part of the European stakeholders. That booth is not only EURALO, but will also include, I think the European Summer School on Internet Governance, and also the European Dialogue on Internet Governance - the European IGF, effectively. I understand there might be a couple of other European organizations that will be represented there, so. We will have our EURALO banner there, and we'll have some EURALO brochures there, and I understand that this booth - looking at the floor plan and from what I've heard - this booth is booth number two, and the At Large booth is booth number four. Now, Lianna has sent a link to the map, and that means the booths are facing each other, so we basically have a whole - we as in our community - has got a nice little corner here to attack people from both sides, from At Large on one, and EURALO on

the other. It's a bit of a pity - I don't know what is the number of the NCUC booth is, and I what number the ICANN booth is. We'll probably have to have an air-bridge going between the two opposite sides if they're too far away from each other.

Obviously, the booths are important because it's where we can really engage in discussing issues and explaining what we're about, and recruiting more people to come into the ICANN processes. I think it's a unique opportunity, always, to get the people from outside our usual suspects, sphere, to come and to set the record straight on many of the issues that are now being discussed at ICANN, including issues that have seen a high level on interest from people outside ICANN, such as the accountability processes, as we all know.

We also - we as in the At Large group - is lifting all of the sessions that are organized by At Large structures and members on a wiki page, so if you're involved in a session, or you know of some session that include people from At Large, then please let us know, or better still, if you have the ability to log in to the wiki, add the session over to the table. In the last call, we actually considered extending this to a wider wiki page, listing all of the sessions that had people not only from At Large, but from ICANN. That includes Board members speaking in some sessions, that includes ICANN organized sessions, that includes cross-committee working groups, but also sessions from NCUC and [UNKNOWN], the business consistency, different parts of the Generic Name Supporting organization, and I'd even go as far as saying If there are any members of the Countrycode Naming Organization, then it would be great for us to have a master document, a master list, with all of these sessions there, so we know if any support is needed from community members,

where we can go. Trust me - on previous occasions, I've seen some people come and say 'Look, it's so overwhelming, I really don't know where to go. Do you know of any sessions that are taking place right now that fit the subjects and topics that I'm interested in?' when they talk about ICANN matters, and things.

Thirdly, on Sunday, there might be an informal gathering of EURALO and At Large people, perhaps congregating at the booth, or finding a place at the time, depending on how many people are around, to discuss things. Now, I understood a bit earlier, from Adam, that there appears to be a session also that ICANN is organizing at that time, so it might be a solution to go and invade that session - sorry, attend that session, not invade that session, of course, we don't do such things - but, in order to congregate, and perhaps if that session is full, if we find a coffee machine, if there is one somewhere in the building, it might be really helpful.

Fourthly, I think, another opportunity for collaboration and spreading the word are flash-talks. I don't think we're dealing with those later on in the call? Glen, are we going to touch on these or should I?

GLEN MCKNIGHT:

No, but we can open it up. We'll add it on the agenda.

OLIVIER CRÉPIN-LEBLOND:

Okay, thanks for this, Glen. So, flash-talks - last year, if you remember, for those people who were in [UNKNOWN], there was an open space outdoors, a very nice outdoors open space, with a stage and a couple of

microphones, and a couple of screens, where people could book this space at short notice, organizations could book it at short notice, and talk about a specific thing that was close to their heart. It obviously had to be internet governance related. A few of our community members - I recall Dejan, he and a couple of other people - made use of this to organize a flash-talk with a couple of people on stage, talking to an interested audience. This year, there's going to be the opportunity to do that as well. I do not know what the process is for requesting time over there, but I remember last year there were plenty of available times, where there was absolutely no-one giving flash-talks. They're short, they have to be to the point, they have to be - I think it's good for them to be very interactive, and it's a time when both our communities, so, At Large, other parts of the ICANN community might wish to actually go on there, and either discuss specific topics with people, like an open discussion, or to provide a quick 5-10 minute introduction on what we do, or maybe different aspects of our work, and that can be at a large level, a RALO level, or at even an individual At Large structure level.

That's a few opportunities for us to spread the word, and to engage with the communities out there, it's a unique opportunity, and I hope we'll all be able to deal with this. Maybe an action item from this is looking at the processes for the flash-talks - perhaps, Glen, you already know it, so. That's all, collaboration wise. We're out there to speak, to talk to people, to listen to people, to bring people in the community, and I think that part of the return on investment for actually having this coordination, the time that we're spending to put anything, will most probably be the number of people that will be really interested in pursuing this journey with our community. Thanks very much.

GLEN MCKNIGHT: Great, thank you, Olivier. We have a question from Tijani, or a comment. Go ahead. Tijani, we don't hear you. Tijani - you're hand's up? It might be an old hand. Okay, I do not hear Tijani. Okay, in the meantime - Adam, go ahead.

TIJANI BEN JEMAA: I'm here now. Can you hear me now?

GLEN MCKNIGHT: Oh, okay. Sorry, Adam. Go ahead, Tijani.

TIJANI BEN JEMAA: Okay, thank you very much. Olivier, you mentioned the event that we organized outside, near the restaurant in Guadalajara - it wasn't something that we request for something like this. It was one of the workshops that people proposed to the IGF, and that the [UNKNOWN] didn't accept it at the beginning, because there is too many workshops, but we found that there are some interesting workshops, so they found a way to make them happen in this format. It is a another format for the workshop, it was a little bit different, and I think it was very interesting, as you said. This year, it isn't intended to be organized like this, so, I am not sure we can ask for some this kind of event. Thank you.

GLEN MCKNIGHT:

Great, thank you, Tijani. Just for those who are new to the IGF - you had to submit your proposals - some were accepted, some were not - and, so the 'lightening talks', or the 'birds of a feather', or these little talks are not meant to be a way to sneak in your session. They should be really focused, so we're going to be looking into what the process is for the lightening talks, and hopefully some of you will be interested in talking about a particular project, but it's not meant to be a shortened version of that presentation that got rejected.

I want to turn to Adam.

ADAM PEAKE:

Hi, Adam Peake speaking. Yeah, I was thinking about the lightening talks, or flash-talk sessions, and I actually have a email out to the secretariat at the moment asking what they will be, and so on. Pretty much hoping they won't be outside this year, because I don't think the weather's going to be quite as nice in Geneva, but, there you go. Anyway, I thought it might actually be a good opportunity for a joint session between At Large and CSG, or At Large and NCUC, depending on who's there, to show a joint At Large, NCUC, NCSG face.

Now, the other thing that I wanted to ask, if I can - it's not quite on-topic, but - can you tell me, there should be an AFRALO and an APRALO workshop - can you send the links to those? For those who formally requested workshops from the At Large who were accepted, I think. That would be helpful, so that we have those. Thank you.

GLEN MCKNIGHT: Great, and I think- [OVERLAP]- Tijani, another hand?

TIJANI BEN JEMAA: Do you hear me now?

GLEN MCKNIGHT: Yes, we can.

TIJANI BEN JEMAA: Do you hear me?

GLEN MCKNIGHT: Yes, we can.

TIJANI BEN JEMAA: Okay, very good. So, thank you. Adam, we prepared a wiki page where we have all our workshops and activities, so we can access it and everything is there, but if you want a specific notice on it, I don't mind to send you the reference of our AFRALO workshop. Thank you.

GLEN MCKNIGHT: Okay, thank you, folks. We've got to move on ahead. I'm going to stop the questions or comments - I want to get into logistics, and since we have roughly 22 minutes left in the call. Susie, you're up. Can you give us an update on the orders of what we're having for promotional items, and swag, so. Susie, are you there?

SUSIE JOHNSON: Yes, hi. Thank you, Glen. Yes, the orders for the lapel pins has come through - we should have them here in Los Angeles by December 14th. We also have already shipped the banners, the EURALO one is on it's way. The adapters have been ordered, and they too will be here by December 14th, and I'm still waiting for the [UNKNOWN]. [UNKNOWN] when people from Los Angeles [UNKNOWN] because I'm not sure if they'll make it on time.

GLEN MCKNIGHT: Sorry, Susie, it's Glen - I was having a real hard time understanding you on the last couple of things. So, the adaptors have been ordered, and they've been shipped to LA. What's the delivery time to their going to the office in Geneva? Is that correct?

SUSIE JOHNSON: No, so, [UNKNOWN].

GLEN MCKNIGHT: Sorry, Susie- [UNTERRUPTED]

HEIDI ULLRICH: Hey, Susie, this is Heidi. Yeah, we're not hearing you.

SUSIE JOHNSON: Oh. Can you hear me now? I don't know, I'm- [OVERLAP]

HEIDI ULLRICH: Yeah, now we can hear you.

SUSIE JOHNSON: Okay, so, the adaptors have been ordered - production will take 14 days, so we won't receive them until December 14th here, in Los Angeles. It could be sooner, they're saying, they're working as fast as they can - I've requested a rush order. I didn't want them to ship them to the Geneva office, because I wasn't sure if they would get held by customs. I'm going to try to find people who are going to [UNKNOWN]. The adaptors and the lapel pins.

HEIDI ULLRICH: Susie, okay. Just because your voice was sort-of breaking up, just to confirm that you expect them - the lapel pins, and the adaptors - there before or on the 14th?

SUSIE JOHNSON: Correct.

HEIDI ULLRICH: And you're working with ICANN staff based in the LA office who are going to the IGF, to take them directly with them. Correct?

SUSIE JOHNSON: Correct. So I wanted them to be shipped to the Geneva office, but there is no guarantee that they will not get stuck in customs.

HEIDI ULLRICH: Yeah, this is Heidi. I completely understand that, I've had issues with things stuck in customs, but if you could please confirm when you know who's carrying what, so as a back-up [UNKNOWN] we can always contact those people. Then also- [INTERRUPTED]

SUSIE JOHNSON: Yeah, that's who I'm contacting. I sent an email already to [UNKNOWN], because I know she's going, and to Wendy. Now, Wendy replied and said how many items do we have, because she can't really carry a lot either, so I'm trying to see if I can separate them and get at least four people.

HEIDI ULLRICH: Okay, perfect. Mandy, hopefully you can carry some items too. Susie, where should everything be given to the At Large people there? How's that going to be organized?

SUSIE JOHNSON: I was going to talk to Glen...

HEIDI ULLRICH: Well, yeah. Yeah, we can talk offline. The other option is just deliver it, bring everything into the hotel - the Intercontinental - and just coordinate there.

SUSIE JOHNSON: Alright, okay.

HEIDI ULLRICH: Okay.

GLEN MCKNIGHT: Okay, I - it's Glen - I'm a little concerned about the timelines here. If you're getting the stuff on the 14th, I guess you're assuming people will put it in their bags, or extra baggage, to bring it - I'm assuming that what you're talking about, Susie - or am I incorrect? Is it being shipped by a courier, like FedEx, or something, from the LA office to the Intercontinental, or the Geneva office? I'm a little unclear on the logistics here.

HEIDI ULLRICH: Yeah. Go ahead, Susie.

SUSIE JOHNSON: Yes, Glen - we're hoping that people will carry them in their luggage, or, I was thinking that another option is FedEx-ing them to you, because you're much closer, and I don't think we would have that much issue with Canadian customs.

GLEN MCKNIGHT: Ah... okay. How many boxes?

SUSIE JOHNSON: I was going to talk to you offline after the call.

GLEN MCKNIGHT: Well, let's - I'm sorry everybody, we have some logistics to try to resolve. I think what you're hearing is we've got a bunch of swag, we also have chocolate as a give-away at the booth as well, so we're just going to have to work it out. The power converters are a give-away at the booth, we have some stands and maybe, Olivier, did you want to talk about the two miniature stands that we'll have for the booth, because, we've got to remember - this booth is tiny, so putting literature on top of the little box they give you is very limited in terms of space, so, we've ordered two literature stands to put all the brochures, so they're very convenient, so, maybe just on that issue. Olivier, did you order the two stands, or are you relying on Susie to order them?

OLIVIER CRÉPIN-LEBLOND: Yeah, thanks, Glen, Olivier Crépin-Leblond speaking. I haven't ordered them yet - I have to find a local supplier, because the ones that I've seen so far are in the US, so it doesn't make sense to buy these from a US company and get them shipped over and things. Thanks for reminding me, because it was on the back-burner. After this call, I'll try and find those things, and for those people who don't know what I'm talking about - these are fold-able stands that fit in a small bag, and you can just

pull them, and they're like a scissor type stand, so, they will just unfold themselves and they can stand about a meter and a half, two meters - well, maybe a meter eighty - in height, and you can put up to five, they've got five shelves, slotted shelves where you can put brochures. Each one of them weighs a couple of kilos, so it's very lightweight, and it's very transportable, and they're not particularly expensive, so we can just get a couple of these, unfold them, and at the end of the meeting we can fold them back, and either of us can take it back in our luggage, or we can drop it at the Geneva office, or something to that effect. That's it, then. Thanks.

GLEN MCKNIGHT:

Thanks. There was something just there in the - Renata has typed in the chat saying they do not allow literature racks on the booth as a rule, so, we have to make a decision on that as well. We can follow the rules, or we can sneak them in, but there is some issues. As long as we know that if they come by and say 'get rid of those racks', we can always ask for permission or forgiveness, so. We'll have to play it by ear on that one.

Okay, so, any other issue, Susie, on promotional items and swag?

SUSIE JOHNSON:

No, we're good, Glen.

GLEN MCKNIGHT:

Okay. Great. Okay, I'm going to move to travel and hotel issues. This is a general call to everybody - I want to make sure everybody knows where they're staying, and if their hotel and travel stuff has all been organized.

Anyone - this is a call out to anyone on the call or [UNKNOWN]? Is everything set up for you? Do you have your hotel, do you have your logistics all set up? This is the last chance to - Okay, go ahead, Sebastien.

SEBASTIEN BACHOLLET: Can you hear me okay? Sebastien Bachollet speaking.

GLEN MCKNIGHT: Yes, we can.

SEBASTIEN BACHOLLET: Okay, now I think it was just to give you information. I will come from my house in France in car to Geneva, and if there's any need to send to me things, and I can carry them, [UNKNOWN] involve [UNKNOWN] a plane, or in your luggage, I can help you with that. For the rest, I am at my home, and I don't need any other help. I would like to have [UNKNOWN]. Thank you.

GLEN MCKNIGHT: Great, thank you- [SEVERE TECHNICAL DISRUPTION] I think your mic is still on... Okay. Thank you. Alright, you heard what Sebastien said. Okay, so anyone else on travel or hotel issues? Doesn't seem so. Alright, let's move onto the next one. Any other updates from the community on their workshops? Is there any switches on any of the panels that are not coming? Or, any other updates from anybody on their sessions? Is anyone doing any promotion of their session - I've been seeing some excellent stuff by [UNKNOWN] people promoting their events and

workshops, so that's something we should consider. I see two hands up, and I believe Judith is first. Go ahead, Judith.

JUDITH HELLERSTEIN:

Judith Hellerstein, for the record. Also, in case anyone is not aware on sessions, the IGF is probably using a new hand-raising mechanism. So, they want to give everyone both in the audience and remote the same opportunities for questions, so they're using an online version. So, that's a little bit different, and so that also may be used in your session. Not all the sessions will be using it, but a good number will be, so, I'm just letting everyone know about that.

GLEN MCKNIGHT:

Okay, thank you. Tijani, go ahead.

TIJANI BEN JEMAA:

Thank you, Glen. Tijani speaking. Glen, the table on the wiki page is not up-to-date with the events, with the workshops. I remember that you made the invite call, and we sent you all our [UNKNOWN] - it is good that you (visited) and you completed. I answered mine, but we need the others. Thank you.

GLEN MCKNIGHT.

Okay. Thank you. Okay, I'll put that as an action item - check on the workshops and sessions, make sure that the wiki is up-to-date on stuff. Okay, Olivier?

OLIVIER CRÉPIN-LEBLOND: Thank you very much. So, the - it's Olivier Crépin-Leblond speaking - so, Renata mentioned earlier that you're not allowed publication racks in the booth. Actually, I'm looking at the email that was sent by the [UNKNOWN] office in Geneva - it mentions that the booths will not contain any publication racks, the booths will not have any lockable cabinets, and the desks of the booths will not have any drawers. It doesn't prohibit bringing our own rack. Now, that said, there is a prohibition on the larger size of luggage or bag that you can bring into the place. I had a call earlier, last week, with [UNKNOWN] who told us that suitcases are not allowed in the compound - flight cases, the kind of suitcases that you can bring on a flight that have got little rollers and things, or bags of a size that you can bring on an aeroplane flight, those will be allowed. So, those racks actually fold up to be in a bag that is much smaller than one of these. It's also worth noting that when bringing the adaptors in, and so on, we probably won't be able, if they're in a big box that cannot go through the x-ray machine, they will not be allowed to get in, so. We might have to bag them into smaller bags so they can be x-rayed. Everything that goes in that compound will be x-rayed. That's all, thank you.

GLEN MCKNIGHT: Great, thank you. Yeah, just on that issue - we'll be following up with Susie on some of the logistics of getting the stuff into the building for sure. What's the point of getting the stuff there if we can't get it in, so. Great point, Olivier.

Okay, so, just on the topic - any updates on members and workshops - I guess there isn't. Last call for that? Okay. So, next step. I suggested the next call for Thursday December 7th - same time, same channel - 16:00 UTC. Is everyone okay with that? So, we'll have our last call, we'll set up an agenda, please let me know so we can edit the agenda. We'll have the information on the lightening talks for sure. Tijani, go ahead. Heidi, sorry, I think Tijani flashed faster, so I'll get to you in one second. Tijani?

TIJANI BEN JEMAA:

Tijani speaking. I will be flying back from the African [UNKNOWN], so on the 7th I will be on the plane.

GLEN MCKNIGHT:

Great, we'll fill you in - any time you can contact us. Okay, Heidi, go ahead.

HEIDI ULLRICH:

Thank you, Glen. It's Heidi. I just wanted to also highlight that just a few days prior to the IGF actually starting, the process for the fiscal year '19 additional budget request will launch, so. It's important, in my view, that if you do hope or plan to submit requests for next year for the IGF, that you document what you're doing, I mean, we have a great workspace, etc., but if you could send reports of your workshops, I believe that was a requirement for the additional budget request, particularly year '18, but it's also just an excellent record of what was achieved here for ICANN to take that into consideration. Thank you very much.

GLEN MCKNIGHT: Great. I'm going to go down the list - Olivier, you're next.

OLIVIER CRÉPIN-LEBLOND: Thanks very much Glen. Olivier Crépin-Leblond speaking. I was just going to add one more thing regarding the booth, which is whether we would have a screen in the booth or not, and unfortunately, we made some enquiries with regards to hiring a screen - the cost wasn't overly prohibitive, but the complexity to get it into the Palais de Nations, and having to get the necessary green-light for doing it, and with a third party, basically, coming in there to install it and take it away at the end of the week, was too complex consideration, and so we decided not to have a screen. So, we do have to think about having enough banners and paper stuff that we can cover the beautiful [UNKNOWN] walls that we will have in the booth, and apparently we have to use Velcro for that, because nothing else will stick to it. Let's make sure we've got enough Velcro, and enough papers, that we can stick to the walls.

GLEN MCKNIGHT: Thank you so much. There was a comment by Renata in the issue of projectors - she was suggesting the idea of mobile projectors on a white screen. It's something you and I talked about as well, Olivier, so - not sure of the quality on it, but it's something we may want to look at, but again, this is a tiny, tiny booth - they're smaller than the ICANN village, folks, so, anything extra is an issue. Okay, I'm going to turn to Mandy. I do not hear you, Mandy - you may be muted still? We'll just give her another second... Heidi, is that a new hand or an old hand?

HEIDI ULLRICH:

That's an old hand, sorry.

GLEN MCKNIGHT:

Okay. I'm not sure what Mandy was going to say, but her hand is still up. She may have left the building, I'm not sure. Okay, anyone else have a comment, or, are we all okay for December 7th at 16:00 UTC, I take it? A couple of people are not going to be able to attend, but I think the majority are okay. Okay, I see Judith - go ahead.

JUDITH HELLERSTEIN:

Judith Hellerstein, for the record. So, Heidi, I was a little confused with what you were saying about IGF sessions for the next year, for the special budget. Could you elaborate?

HEIDI ULLRICH:

Ah, yes. So - this is Heidi - two points. One, for the fiscal year '18, I request that would be AFRALO and APRALO people, I believe that's part of the approval text is that you are to submit reports following the workshops. Then the second point is for the fiscal year '19, additional budget request, that opens that process will open on the 15th of December, and close, I believe, end of January or so. So, if you are planning on submitting requests for this next fiscal year, it might be useful to start thinking about that, and start documenting what At Large is doing, to show the impact that you're having and that you've had at the IGF this year. Thank you.

GLEN MCKNIGHT: Okay, I'm going to give Mandy one more try. Mandy, your hand is still up?

MANDY CARVER: Yes, I'm sorry about that. I want to re-iterate what Heidi has just said. For those people who have received travel support through the supplemental budget process, there is a requirement to complete that cycle by providing written reports about what they did, and how that fulfilled the proposal that was put in. Those reports are necessary in order to have actually completed the requirements, which also is taken into account in the next set of evaluations.

I also want to stress that the supplemental budget process is for lots and lots of things. Some folks have started to use it for travel support for things like the IGF - it will be necessary in order to tie your proposals specifically in to the next meeting. Now, we won't actually know if there is an IGF 2018, and where it will be, until December 21st - that's when the Secretary has said they will have final confirmation, but, isn't enough to simply say we'll go to the IGF and it'll be important, but we don't know what the theme of the IGF is. You know what dynamic coalitions are, you know what the Birds of a Feather groups are, you know what the purpose of the IGF is, but more to the point, you know what ICANN's mission and mandate is, and under the new new by-laws, and under the new budgeting requirements for ICANN and PTI, all of this stuff has to go out for public comments, and all of it has to be tied back into the strategic objectives, and strategic objectives of the organization.

So, even if you don't know where the IGF is going to be, or what the overall theme will be, you know what is permissible within ICANN's construct, so, that is what you need to be structuring your proposals around. Okay, thank you.

GLEN MCKNIGHT:

Great, thank you, Mandy - that's an excellent wrap-up. So, it's our action item that each of us that has been funded for this, and we should be documenting as best as possible how many people come to the booth, and a follow-up strategy, and tie this - as she says - some result based management tools to justify our actions, so. This is great. I think we're prepared to do that.

Okay, any other final comments from anyone else before we depart? We're right on schedule - there's one minute left. Heidi, did you have any final words.

HEIDI ULLRICH:

This is Heidi. Just a question on that last point about the reporting - should we create a report page, as we do, or as we used to, at ICANN meetings?

GLEN MCKNIGHT:

Yeah, that's very important, because additional people will be adding stuff, and also links to the pictures, and any documentation in terms of our social media strategy, so, please, as an action, let's do that.

Okay folks, I think we've ran out of time. I think that was a productive meeting, thanks so much for joining us, and- Oh, the last word is from Olivier. Go ahead, Olivier.

OLIVIER CRÉPIN-LEBLOND: Thanks Glen. Olivier Crépin-Leblond speaking. I just wanted to draw your attention to something that Renata was writing on the chat which we could think about with regards to pins. This whole thing with pin exchanging sounds like an excellent programme to play with. We'll have plenty of pins that we can distribute, and we can exchange our pin with someone else's pin and so on. I'd like to dig a little more on this, to see how that could be done until the next call. That's it. Thanks.

GLEN MCKNIGHT: Great, okay, so that's an item we'll add to the next call - so we have the lightening-talks, logistics, and how to, maybe some suggestions, and I see Judith has been suggesting something with Renata on maybe an indigenous sessions, so, let's call it quits for now, and we'll carry on on the 7th, and we'll see you all in a couple of weeks. Thank again everyone - this is terminating the call. Thank you again.

MULTIPLE SPEAKERS: Thanks, everyone.

[END OF TRANSCRIPTION]