

ALAC Leadership Team (ALT) Mid-Monthly Meeting 2015-07-14

ALAC Leadership Team (ALT) Mid-Monthly Meeting

Date: Tuesday, 14 July 2015

Time: 14:00 - 15:30 UTC. For the time in various timezones [click here](#)

Meeting Number: AL.ALT/CC.0715/1

[How can I participate in this meeting?](#)

Adobe Connect: <http://icann.adobeconnect.com/alacexcom>

Passcode: 1638

Participants: Alan Greenberg, Olivier Crépin-Leblond, Tijani Ben Jemaa, León Sanchez,

Julie Hammer, Ron Sherwood, Maureen Hilyard

Dev Anand Teelucksingh

Apologies: Holly Raiche, Cheryl Langdon-Orr

Staff: Heidi Ullrich, Silvia Vivanco, Ariel Liang, Gisella Gruber

Call management: Gisella Gruber

Action Items: [EN](#)

Chat: [EN](#)

Recording: [English](#)

Interpretation: No interpretation for this meeting

Transcript: [EN](#)

AGENDA:

Standing Agenda Items

1. Welcome and Introduction - Alan Greenberg (3 minutes)
2. Roll call and apologies – Staff (2 minutes)

Items for Discussion

3. ALAC Policy Development Activities - Alan Greenberg (10 minutes)

- a. Statements approved by the ALAC:
 - [Cross Community Working Group on Enhancing ICANN Accountability \(CCWG-Accountability\) - Proposed Accountability Enhancements \(Work Stream 1\)](#) - Adopted 15Y, 0N, 0A
 - [ALAC Motion to adopt the Final Transition Proposal of the Cross Community Working Group on Naming-Related Functions \(CWG-Stewardship\)](#) - Adopted 15Y, 0N, 0A
- b. Statements in process: being drafted, in comment or in vote:

- [Proposed Schedule and Process/Operational Improvements for AoC and Organizational Reviews](#) - ALAC submitted a Statement with ratification pending; ALAC voting on a Statement
 - [GNSO Privacy & Proxy Services Accreditation Issues Working Group Initial Report](#) - ALAC submitted a Statement with ratification pending; ALAC voting on a Statement
- c. Statements that seem to be stalled:**
- [Draft Report: Review of the Generic Names Supporting Organization](#) - ALAC considering drafting a Statement (closes 20 Jul 2015) **URGENT**
 - ****REPORT****
- a. Public Comment requests to which the ALAC decided not to submit Statements:**
- None
- b. New Public Comment requests requiring decision:**
- [Release of Country and Territory Names within the .GLOBAL, .BNPPARIBAS, .BRIDGESTONE and .FIRESTONE TLDs](#) (closes 03 Aug 2015)
 - [GNSO Translation and Transliteration of Contact Information Policy Development Process \(PDP\) Recommendations for Board Consideration](#) (closes 10 Aug 2015)
 - [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](#) (closes 06 Sep 2015)

4. At-Large Policy Development Process - Ensuring Effective Responses to Public Comments - Alan Greenberg and Ariel Liang (15 mins)

- [Discussion Document](#)
- [Upcoming Public Comments Matrix](#)

5. Update on CCWG-Accountability - Alan Greenberg, Leon Sanchez (15 minutes)

- Three models, Empowered Membership, Empowered Designators, Single Member/Designator
- WP1, WP2 updating sections based on public comments and work since Interim Proposal was published
- WP3
 - Staff & management accountability
 - SO/AC accountability
 - Enhancement of diversity
 - Board duties

6. ALS Engagement and Criteria - Next Steps - Alan Greenberg (5 minutes)

7. Debrief of At-Large at ICANN 53 - Gisella Gruber, Alan Greenberg and Heidi Ullrich (15 minutes)

- Suggestions for Pre, During and Post
- Review of [presentation topics](#)
- [Staff responsibilities during ICANN Meetings](#)

8. ALT & ALAC Meetings - Alan Greenberg (10 minutes)

- Planning is an ALT and ALAC responsibility
- Items for the ALAC Meeting of 28 July 2015

9. Rules of Procedure Revision (5 minutes)

- Board Member Selection
- Assorted clean-up

10. Any other Business - Alan (5 minutes)