How do I participate in this meeting?

Action Items: EN

Summary Minutes: EN

Recording: EN

Transcript: EN

AC Chat Transcript: EN

Adobe Connect Meeting Room: http://icann.adobeconnect.com/dur47-hall6/

Attendees:
Remotely: Allan Skuce, Bobby Chombo, Gordon Chilcott, Josh Leslie, Maureen Hilyard, Pavan Budhrani, Philip Johnson

Apologies:
Staff: Heidi Ullrich, Silvia Vivanco / RP: Matt Ashtiani*

AGENDA:

ALAC Questions to the Board:
1. How is ALAC Advice treated by the Board? Is there a process in place for addressing ALAC advice as well as designated channels for the implementation of our advice?
2. Do DNS security and stability-related concerns receive prioritized Board attention?
   a. Dotless TLDs
   b. Internationalised Domain Names (IDN) Label Generation Rules (LGR) for the Root Zone
3. Expert Working Groups - Who are they accountable to? Are they led by the Board or Staff? What purpose do they serve in a bottom-up organisation?
4. The ALAC is of the view that un-enforceable Public Interest Commitments (PICs) are useless. What is the Board's view?
5. At-Large Summit - At-Large open for questions and suggestions.

Board Questions to the ALAC:
1. How better to provide advice on implementation on policies in a timely fashion