

ALAC 27.09.11 - Monthly Teleconference

ALAC Monthly Teleconference

Meeting Number: AL.ALAC/CC.0911/1

Date: Tuesday, 27 September 2011

Time: 1400 - 1530 UTC

(For the time in various timezones [click here](#))

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/alacjuldec2011>

Interpretation Available: Yes (EN, FR, ES - Simultaneous)

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

[Comment est-ce qu'on peut participer à la téléconférence?](#)

[¿Cómo se puede participar en la teleconferencia?](#)

Who is on the [dial-out list for this call](#)?

ALAC Participants:

English:

Cheryl Langdon-Orr, Olivier Crepin-Leblond, Jean-Jacques Subrenat, Cintra Sooknanan, Gareth Shearman, Evan Leibovitch, Alan Greenberg, Ganesh Kumar, Titi Akinsanmi (only in AC, at IGF)

FR & ES: no participants

Apologies: Sebastian Bachollet, Sylvia Herlein Leite, Sandra Hoferichter, Wolf Ludwig, Tijani Ben Jemaa, Edmon Chung, Mohamed El Bashir, Sergio Salinas Porto, Salanieta Tamanikaiwaimaro, Dave Kissoondoyal, Carlton Samuels

Absent: James Seng,

Staff: Heidi Ullrich, Matt Ashtiani, Seth Greene, Gisella Gruber

Interpreters: Angelique (FR) and Michelle (SP)

Action Items:[EN](#), FR, ES

Adopted Motions: [EN](#), FR, ES

Transcription: [EN](#), [FR](#), [ES](#)

Recording: [EN](#), [FR](#), [ES](#)

Chat: [EN](#)

Documents (EN):

Summary Minutes: [EN](#)

A G E N D A

ALAC AGENDA: 27 September 2011

Standing Agenda Items

1. Adoption of agenda; call for Any Other Business or other amendments – Olivier (2 min)
2. Roll call and apologies – Staff (2 min)

3. Review of Als from [ALAC 23 August 2011 meeting](#) – Olivier (10 min)

4. Review of current ALS applications – Olivier, Staff (2 min)

- [Together-against-Cybercrime \(TaC\)](#), France (EURALO)

See: [At-Large Structure Applications and Certification Process](#)

5. Reports – Olivier (1 min)

See: [At-Large Reports from WGs](#),

[RALOs and Liaisons](#) wiki page

[ALAC Monthly Reports](#) wiki page

Note: Usually, no discussion of these reports is scheduled for this meeting; the above link is for information only. Any WG or RALO Chair/Liaison seeking to discuss his/her report or a related decision is asked (i) to edit the relevant agenda section under Items for Decision or Items for Discussion *before* the meeting or (ii) to raise the item when Any Other Business is called for under agenda item 1, *before* adoption of the agenda.

New Business

Items for Decision

6. [Policy Advice Development Calendar](#) -- Carlton, Olivier (10 min)

See: [ICANN Public Comment page](#)

Current open policy forums:

- [Phase II of Public Comments Process Enhancements](#) - Closes 30-Sept-2011; **See:** [ALAC Statement](#) drafted by Carlton Samuels

- [Revisions to Conflicts of Interest Policy and Bylaws to Allow Board to Consider Compensation for Director Services](#)- Closes 3-Oct-2011; **See** [ALAC Statement](#) drafted by Cheryl Langdon-Orr

7. ALAC Endorsement of JAS WG Final Report - Olivier, Carlton (20 min)

See: [At-Large JAS WG Final Report Workspace](#), includes the JAS WG Final Report.

See: [JAS WG Workspace](#)

Items for Discussion

8. At-Large Improvements Final Report: Review and Next Steps - Olivier and Seth (15 min)

See: [At-Large Improvements Final Report Final Draft: At-Large workspace for comments](#)

See: Main [At-Large Improvements Workspace](#)

9. ICANN Academy: Call for the formation of a Working Group - Olivier (10 min)

See: [At-Large ICANN Academy Proposal](#)

10. ALAC Metrics - Olivier and Cheryl (10 min)

Discussion of whether the ALAC wishes to resume reporting metrics on ALAC members' activities.

See: [March 2009 ALAC Metrics](#)

Items for Information

11. Dakar Meeting

a. [At-Large Meetings](#) - Olivier (10 min)

b. Update on [AFRALO Dakar events](#) -- Tijani (5 min)

12. Any Other Business – Olivier (5 min)
