

# ALAC Action Items 11-16 March 2012 - San Jose Meeting

## ALAC and Regional Leadership Working Session 1

### At-Large Working Groups

- Olivier Crépin-Leblond to ask the chairs of AC/SOs if there is interest in holding an open session on SOPA in Costa Rica. After this AI has been completed, the ALAC is to discuss this briefly, with the intent of establishing a WG to draft a Statement before Prague.
  - This AI has been completed. As of now, the new AI is for Olivier to follow up with the Chairs of SOs and ACs in Prague
- Sala has asked that the RALOs Leaders to discuss possibility of updating the dashboards and consistency on how the information is compiled.
- The RRR WG is to consider the issue of the extent of dominance of US registrars in regards to the internationalization of ICANN.

### Capacity Building Session

- Call for volunteers to take the capacity proposal to the next step is to take place.
  - Staff are to follow up with Sala on this issue.
- Regional leaders are to discuss the possibility of updating their dashboards.

### Outreach

- Staff to send out a call for membership of the Outreach SC to the RALO lists.
- Secretariats are to discuss holding a meeting to review the membership of the Outreach SC.
- The first call of Outreach SC is to include GP. It is to also discuss interaction and next steps which are to take place within 3 to 6 weeks of the close of the Costa Rica Meeting.

## At-Large Meeting with ICANN Board

- Heidi Ullrich to forward the dashboard presentation to the Board.
- Staff to work together to have a different configuration for ALAC/Board meeting.

## At-Large Meeting with the GAC

- Olivier to send invitation to Heather Dryden to have a meeting on the human rights/rights of internet users.
- ALAC and GAC to form a small working group which will draft a joint statement on ICANN Conflicts of Interest

## ALAC: Policy Discussion - Part I and II

- ALAC/ASO to continue working together so as to engage further.
- Matt to send a list of contacts/countries that ALSes are in to ASO.
- ASO to send ALAC a list of their meetings.

## ExCom Meeting

- Staff to remind Xavier Calvez of question from Sala on percentage of the ICANN budget is allocated toward outreach for the last 5 years on an annual basis. - In Progress
- HU to work with Xavier Calvez to find a time for a call with the FBSC in ALAC in the next couple of weeks. - In Progress
- Should OCL approve of the Liaison Reports webpage, Staff are to set up a wikipage template based on the ccNSO Liaison Reports webpage for other Liaisons
- Heidi to follow up with Compliance regarding the lack of a .mobi Liaison - In Progress

## Completed

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### Compliance

- The ALAC will consider the issue of suspension and send further questions to Compliance Staff for clarification.
- Compliance to update the ALAC on the status of the Compliance complaints form.

### Events Roadmap

- ALAC to vote on the draft ALAC Statement on the Whois RT Draft report during the ALAC Wrap Up Session on Wednesday, 14 March
- The ExCom to ask Akram Atallah, ICANN COO, and Xavier Calvez, ICANN CFO, why ICANN cannot fund outreach activities to non-ICANN events.