

# ALAC Monthly Teleconference - 2014.01.28 - Action Items

## CLOSED ACTION ITEMS

- ✓ Heidi Ullrich to check if the R3 has been mentioned in previous Policy Updates. If not, Heidi Ullrich is to prepare an article on the R3 and the ALAC letter to Fadi on the Brazil Summit
- ✓ Matt Ashtiani and Alan Greenberg to work on cleaning up the various mailing lists.
- ✓ Alan Greenberg to complete required documents to allow the new RoP to be put in place. Once that is close to complete, Chair will put out a call for members of the Board Member Selection Process Committee (BMSPC).
- ✓ Evan Leibovitch, Holly Raiche, and Carlton Samuels, are to work together to develop a charter and propose initial chairs for the newly formed Registration Issues Working Group.
- ✓ Heidi Ullrich to move forward with the appointment of the .Mobi Liaison as we now have a response from Afiliias. A call for candidates is to be sent, statements of interest are to be requested, and have a teleconference on the issue is to be held.
- ✓ Alan Greenberg is to provide an explanation on membership requirements and any other additional details as necessary for members of the BMSPC.
- ✓ Maureen Hilyard is to start the ALAC/ccNSO Coordination Working Group.
- ✓ Olivier Crepin-Leblond is to send .MOBI a note that Murray Mc Kercher will be the ALAC liaison to .MOBI.

## LONG-TERM GOALS

### IN PROGRESS LONG-TERM GOALS - NO UPDATE REQUIRED

1. RALOs to decide on one representative to participate in group call with ICANN Legal regarding the RALO Bylaw changes the RALOs are considering
  - a. Referred to RALOs and Secretariats
2. LACRALO to put the questions it has developed onto the ALAC-Registrar [wiki: [Ideas for future ALAC-Registrar meetings](#)] ([[Ideas for the content of educational materials to be developed by At-Large & Registrars](#)]) and have a call on each one of the RALO teleconferences for this to happen. But the question may be a little unclear.
3. ExCom members, during their RALO meetings, to encourage ALS observers in various meetings. ExCom members, during the various meetings, are to encourage all RALOs to mention the fact that meetings are open to all.
4. ExCom to consider having interpretation on calls in which only 1-2 members request it.
  - a. In progress: Overall strategy for archiving with interpretation/translation must be discussed at some point in future. (Of course, ICANN operating language is English.)
  - b. Note: Even if interpretation not requested, must consider its usefulness for future archival purposes; it is true of translating transcripts, wiki and mailing-list work, etc.
5. Future ALAC Statements, which are lengthy, are to include an executive summary.
6. Staff to update list of Cross-Constituency WGs on [ALAC AG wiki page](#)
7. Cheryl to manage winding up and archiving WGs to be closed, Matt to schedule time to work with Cheryl on this.
  - a. Wiki pages: [At-Large Engagement in ICANN WG](#), [At-Large Naming Issues Taskforce WG](#), [Future Structure, Accountability and Transparency of ICANN WG](#), [ccNSO / At-Large Coordination WG](#), [At-Large IRT Process WG](#)

### IN PROGRESS LONG-TERM GOALS - UPDATE REQUIRED

1. Board Consultations - in progress
  - a. ALAC to refine its goals regarding its advising of the Board (for possible inclusion in 2012-15 Strategic Plan and/or Board paper). Focus on how the Board accepts and responds to advice from the ALAC.
  - b. ExCom to develop a template for policy Statements, which might include executive summaries.
    - i. Does the Board have a preferred template for Statements?
    - ii. Does the Board have a preferred template/format for the Chair's report at the meetings?
  - c. At Large Improvements - in progress
    - i. ALAC to refine its goals regarding its advising of the Board (for possible inclusion in 2012-15 Strategic Plan and/or Board paper).
      1. Include metrics regarding how much policy work ALAC does
      2. Include way of prioritizing ALAC statements for Board (possibilities include marking statements important enough for Board action, sending Board monthly/bimonthly list of ALAC statements, establishing list of topics about which the Board should consult with the ALAC)

## OPEN ACTION ITEMS

- ☐ [Matt Ashtiani](#) to work with [Dev Anand Teelucksingh](#) and [Olivier Crepin-Leblond](#) on the development of an overall workspace for the collection of At-Large AIs.
- ✓ [Olivier Crepin-Leblond](#) is to follow up with Sally Costerton on the need to expedite visa issuance for London.
- ✓ Heidi Ullrich to ensure that the ccNSO and the ALAC meetings in Singapore are scheduled properly so that the meeting with the ccNSO can take place.

- ✓ Silvia Vivanco is to check the accuracy of the ATLAS II OC list.
- ✓ Olivier Crepin-Leblond is to send a letter to the Chair of the Board with the copy of the minority statement on the Draft Final Report on Protection of IGO and INGO Identifiers in All gTLDs. Olivier Crepin-Leblond is to include the suggested text noted by Alan Greenberg on the mailing lists.
- ✓ Heidi Ullrich to send a call for members for the Non-PDP CCWG Design Team.

## RECENTLY CLOSED

- ✓ Heidi Ullrich to send the announcement of the names of the 5 Board Candidates on the At-Large mailing lists.
- ✓ Heidi Ullrich to send a note on the next steps of the At-Large Board Director selection process to the At-Large mailing lists.
- ✓ Heidi Ullrich to ensure that the link to the ALAC ROP WG is to be moved to the archived section on the WG Report page.
- ✓ Salanieta Tamanikaiwaimaro to hold the pen on the Review of Trusted Community Representation in Root Zone DNSSEC Key Signing Ceremonies. Staff to note this on the WIKI.
- ✓ Gisella Gruber is to create a Workspace and mailing list for the At-Large ICANN Accessibility WG.- In progress
- ✓ Garth Bruen, Evan Leibovitch, and Alan Greenberg are to work on the issue of the submission, documentation, handling and findings of Compliance investigations. They are to develop a proposal to address the issues that Garth raised. Consisting of : 1) a complaint to Compliance' 2) how to go forward with the generic issue of the problem. Staff to communicate with the authors on the level of communication of this proposal.

## NEWLY ASSIGNED ACTION ITEMS