

Buenos Aires ALAC and At-Large Action Items 17-21 November Workspace

ALAC Metrics Sub- Committee

- ☒ Maureen Hilyard to have a conversation with RALO leaders and get back to WG members and let the group know how to model the metrics. Sergio has volunteered to work with Maureen on this task

ALAC and Regional Leadership Working Session

- ☒ Heidi Ullrich to ensure that Christopher Mondini liaises with Garth Bruen on how to ensure that ICANN is working to ensure that the blind, deaf and disabled are able to take part in ICANN activities. - Completed
- ☐ Heidi Ullrich to work with ALAC on Travel-related concerns.
- ☒ Julia Charvolen is to schedule a Capacity Building WG for the week of 2 December.

Joint BCEC and BMSPC Meeting

- ☒ Matt Ashtiani is to ensure that only those BCEC members who have completed their SOIs will have access to the confidential BCEC wiki page.
- ☐ Heidi Ullrich is to ensure that a process be put in place to ensure that members of the BCEC sign hard copies of confidentiality document in Buenos Aires.- In progress
- ☐ Heidi Ullrich is to ensure that BCEC Members read background materials from 2010 Board Director Selection process.
- ☒ Heidi Ullrich is to ensure that a COI statement be approved by Legal so that BCEC members can sign it in Buenos Aires.- Completed
- ☒ Roberto Gaetano is to complete the final version of the EOI by 21 November and send it to Staff. - Completed
- ☐ Heidi Ullrich is to ensure that the delegated authority of the Chairs can be given to either Chair.

Future Challenges Working Group

- ☒ Matt Ashtiani is to communicate the Future Challenges Working Group's desire for the ALAC to ratify a Statement noting the effectiveness of the R3 Paper and ICANN's positive response to it. The Statement should also note the need for an ongoing engagement, on ICANN's part, to continue to work more broadly with the broad Internet Governance Community on relevant issues.
- ☒ Matt Ashtiani is to set up an At-Large Future Challenges "The Internet as a Space of Freedom: The User Perspective" Workspace.
- ☐ Heidi Ullrich is to ensure that the issues regarding Compliance be directed to the Regulatory Working Group.

NARALO

- ☒ Eduardo Diaz is to give NARALO a list of tasks that need or can be completed by volunteers. NARALO officers will attempt to assign these tasks as possible to our membership or otherwise assist in their completion.
- ☒ Maureen Hilyard to send a link to Garth with the questions on Metrics. Garth will then request feedback from all the NARALO ALSes.
- ☐ Garth Bruen is to provide the name of the person who will receive the certificate for Gareth Shearman from the Board - Completed
- ☐ Garth Bruen is to send Staff an email confirming the Regional Advice for (186) Hispanic Educational Technology Services. - Completed
- ☐ Nathalie Peregrine is to continue the accreditation process for for (186) Hispanic Educational Technology Services once Garth Bruen's email has been received.
- ☐ Garth Bruen is to begin the process of decertifying the Alberta Community Association.
- ☐ Garth Bruen is to begin the process of decertifying Consumer WebWatch.

ALAC: Policy Discussion - Part 1

- ☒ Matt Ashtiani is to send Cheryl Langdon-Orr a copy of the transcript of the ALAC: Policy Discussion Part 1 from the Buenos Aires meeting, specifically noting Evan's presentation.

LACRALO Monthly Meeting

- ☐ Sergio Salinas Porto is to collect the input of LACRALO ALS regarding Metrics and send the collective LACRALO Opinion to Maureen and the Metrics Working Group.
- ☐ Jose Arce and Sylvia Herlein Leite are to put the issue of whether to continue discussions on a LACRALO MOU with LACNIC to LACRALO.
- ☒ Matt Ashtiani is to set up an electronic vote during the first week of December regarding the LACRALO MOU with LACNIC. Question to be asked: Do you want LACRALO have a MOU with LACNIC? YES/NO

- ☒ Silvia Vivanco is to help LACRALO establish a working Group on "Governance." The members are to be: Sergio Salinas Porto, Jose Arce, Vanda Scartezini, Oscar Garcia, (I.sanchez), Juan Manuel Rojas, Dev Anand Teelucksingh, Wladimir Davalos S., Raul Bauer.
- ☒ Sylvia Herlein Leite is to send possible dates to the LACRALO Governance to Silvia Vivanco to establish the first teleconference during the first week of December.

ALAC/ccNSO Meeting:

- ☒ Maureen Hilyard is to ensure that the ALAC and ccNSO are to consider the following areas for future collaboration: joint statements, shared calendar space, joint meetings at ICANN meetings, coordination of activities in the Internet eco-system.
- ☒ Maureen Hilyard is to ensure that the ALAC/ccNSO WG on Coordination Group should start immediately so as to have a good set of subjects.

APRALO Monthly Meeting

- ☒ Matt Ashtiani is to post the video of the Armenian Association for the Disabled - Pyunic of Armenia on the APRALO Wiki page and send the link to the APRALO mailing list.
- ☒ Silvia Vivanco, in coordination with Maureen Hilyard, is to circulate a link to the Metrics Sub Committee to all APRALO members and request feedback.
- ☒ Silvia Vivanco is to organize a teleconference on the APRALO Singapore Showcase. Participants: Lianna Galstyan, Maureen Hilyard, Pavan Budhrani, Ali AIMeshal, Emani Fakaotimanava-Lui, Siranush Vardanyan, Holly Raiche.
- ☐ [Holly Raiche](#) and [Maureen Hilyard](#) to finalize the Draft MOU with APNIC and circulate it on the mailists.

Joint ATLAS II, Capacity Building WG and Regional Secretariats Meeting

- ☒ Matt Ashtiani to set-up a new e-mail list of ATLAS II survey respondents.
- ☐ [Heidi Ullrich](#) is to ensure that an ICANN Staff Public Relations Working Group for ATLAS II is established with Duncan Burns.
- ☐ [Heidi Ullrich](#) is to ensure that the ATLAS II Public Relations Sub-Working Group convenes and discusses expected achievements and have a joint meeting with ICANN Staff Public Relations Working Group.

Joint ATLAS II OC, Capacity Building WG, Academy WG and Regional Secretariat Meeting

- ☐ [Julia Charvolen](#) is to schedule ATLAS II Working Group call for week of 2 December and discuss planning for ICANN 49 in Singapore.
- ☐ [Julia Charvolen](#) is to schedule ATLAS II Events Sub-Working Group weekly calls starting 2 December.
- ☒ Carlos Reyes is to provide Tijani Ben Jemaa with list of rooms and their availabilities for ATLAS II by 2 December.
- ☐ [Carlos Reyes](#) is to finalize list of ALS travelers by 31 January 2014.
- ☐ [Heidi Ullrich](#) is to ask Constituency Travel about visa application invitation letters for ATLAS II participants.
- ☐ [Julia Charvolen](#) is to schedule bi-weekly calls fo the ATLAS II Sub-Working Group Chairs.
- ☒ Silvia Vivanco is to ensure that RALO Leadership mobilizes ALSes in the ATLAS II Sub-Working Group.
- ☒ Eduardo Diaz is to ensure ATLAS II Working Group to incorporate global Internet governance issues as planning continues.
- ☐ [Heidi Ullrich](#) is to work with Constituency Travel to ensure that the list of approved travelers is sent to the Foreign Office for distribution to the UK Embassies and UK Consulates around the world.

ALAC and Regional Leaders Wrap-Up Session

Statement Votes

- [ALAC Statement on the Policy & Implementation Working Group](#)
 - Motion: Evan Leibovitch
 - Second: Rinalia Abdul Rahim and Tijani Ben Jemaa
 - Yes: Eduardo Diaz, Natalia Enciso, Dev Anand Teelucksingh, Rinalia Abdul Rahim, Alan Greenberg, Holly Raiche, Sandra Hoferichter, Evan Leibovitch, Olivier Crépin-Leblond, Carlton Samuels, Tijani Ben Jemaa, Salanieta Tamanikawaimaro
 - No: n/a
 - Abstain: n/a
- [ALAC Statement on the Second Accountability and Transparency Review Team \(ATRT 2\) Draft Report & Recommendations](#)
 - Motion: Evan Leibovitch
 - Second: Holly Raiche
 - Yes: Eduardo Diaz, Natalia Enciso, Dev Anand Teelucksingh, Rinalia Abdul Rahim, Alan Greenberg, Holly Raiche, Sandra Hoferichter, Evan Leibovitch, Olivier Crépin-Leblond, Carlton Samuels, Tijani Ben Jemaa, Salanieta Tamanikawaimaro
 - No: n/a
 - Abstain: n/a
- [ALAC Statement on the Thick Whois Policy Development Process \(PDP\) Recommendations for Board Consideration](#)
 - Motion: Alan Greenberg
 - Second: Carlton Samuels and Evan Leibovitch
 - Yes: Eduardo Diaz, Natalia Enciso, Dev Anand Teelucksingh, Rinalia Abdul Rahim, Alan Greenberg, Holly Raiche, Sandra Hoferichter, Evan Leibovitch, Olivier Crépin-Leblond, Carlton Samuels, Tijani Ben Jemaa, Salanieta Tamanikawaimaro
 - No: n/a
 - Abstain: n/a

ALAC and Regional Leaders Wrap-Up Session

Working Group Consensus Calls

- The Establishment of the At-Large Registration Issues Working Group
 - Consensus Call: Consensus was reached
- The Closing and Archiving of the At-Large Whois Working Group
 - Consensus Call: Consensus was reached
- The Closing and Archiving of the At-Large Registration Rights and Responsibilities Working Group
 - Consensus Call: Consensus was reached

ALAC and Regional Leaders Wrap-Up Session

Chair's Announcements

- Exiting ALAC Members: Rinalia Abdul Rahim (ALT), Carlton Samuels (ALT), Natalia Enciso, Salanieta Tamanikaiwaimaro, Titi Akinsanmi
- Incoming ALAC Members: Rafid Fatani, Leon Sanchez, Fatima Cambronero, Maureen Hilyard, Beran Dondeh Gillen
- New Liaisons
 - ccNSO: Maureen Hilyard
 - GNSO: Alan Greenberg
 - NCSG: Evan Leibovitch
 - SSAC: Julie Hammer
 - .mobi: Selection to be made
- ALAC Leadership Team
 - Olivier Crépin-Leblond (Chair), Tijani Ben Jemaa (Vice-Chair), Evan Leibovitch (Vice-Chair), Dev Anand Teelucksingh, Holly Raiche

At-Large and NCSG

- ✓ Heidi Ullrich to oversee the creation of a steering group composed of three people each from NCSG and ALAC.
- ✓ Olivier Crepin-Leblond and Rafik Dammak (as chairs) of the new steering committee are to write a Correspondence to Fadi Chehadé as soon as possible, taking him up on his CCWG challenge of Wednesday morning. The letter is to focus on getting Fadi Chehadé to engage more in this effort, to supply it with his own input and empower it as an OPEN CCWG. It should also seek to encourage Fadi to engage the other I* communities to build broad **active** participation as goal and deliverables, to provide input to the expert panels currently convened by ICANN as well as any other body coordinating the Brazil meeting. The letter should be CCed to the ALAC and the NCUC.
- ✓ Matt Ashtiani is to create a wiki space so that both the NCUC and At-Large Correspondence can be posted, once it has been written.
- ✓ Olivier Crepin-Leblond and Rafik Dammak to speak between now and Singapore on these efforts.