

ALAC Leadership Team (ALT) 2014.02.18 Mid-Month Teleconference

ALAC Leadership Team (ALT) Meeting

Date: Tuesday, 18 February 2014

Time: 2100 UTC . For the time in various timezones [click here](#)

Meeting Number: AL.ALT/CC.0214/1

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

Adobe Connect: <http://icann.adobeconnect.com/alacexcom>

Participants: Olivier Crépin-Leblond, Tijani Ben Jemaa, Evan Leibovitch, Dev Anand Teelucksingh, Holly Raiche

Liaisons: Maureen Hilyard (ccNSO), Alan Greenberg (GNSO), Julie Hammer (SSAC)

Apologies: none

Staff: Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Ariel Liang, Nathalie Peregrine, Gisella Gruber

Call management: Gisella Gruber

Action Items: [ALT 2014.02.18 Action Items](#)

Chat: [ALT 2014.02.18 AC Chat](#)

Recording: [English](#)

Interpretation: No interpretation for this meeting

Transcript: [ALT 2014.02.18 Transcript](#)

AGENDA

Standing Agenda Items

1. Roll call and apologies – Staff (2 minutes)
2. Review of Action Items from the [ALAC Meeting of 28 January 2014](#) and the [ALT Meeting of 30 January 2014](#) - Olivier Crepin-Leblond (20 minutes)

Items for Discussion

3. Singapore Meeting -- Olivier Crepin-Leblond and Staff (10 minutes)

a. At-Large Meeting Scheduling

See: [Singapore At-Large Singapore Meeting Agendas Workspace](#)

See: [Singapore 49 website](#)

b. Hot topics for the ALAC in Singapore

c. Development of Questions

[At-Large Singapore Global Stakeholder Engagement Questions Workspace](#)

[At-Large Singapore Communications Department Questions Workspace](#)

[At-Large Finance Department Questions Workspace](#)

[At-Large Singapore ICANN Board Questions Workspace](#)

[At-Large Singapore GAC Questions Workspace](#)

[At-Large Singapore Topics for the Public Forum Workspace](#)

4. ALAC Policy Development Activities - Olivier Crepin-Leblond (30 minutes)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

a. Recently adopted ALAC Statements, Documents or Groups:

- **Recently adopted ALAC Statements, Documents or Groups**
 - [Draft Criteria and Process for Selection of Multistakeholder Ethos Award Pilot Program](#) – Adopted 13Y, 0N, 0A
 - [ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan](#) – Adopted 15Y, 0N, 0A
 - [Proposal for a Specification 13 to the ICANN Registry Agreement to Contractually Reflect Certain Limited Aspects of ".Brand" New gTLDs](#) – Adopted 12Y, 0N, 0A

b. Statements or Endorsements currently being developed, reviewed or voted on by the ALAC

- [Review of Trusted Community Representation in Root Zone DNSSEC Key Signing Ceremonies](#) - ALAC voting
- [Second Accountability and Transparency Review Team \(ATRT 2\) Final Report & Recommendations](#) - Rinalia Abdul Rahim to draft a Statement
- [Status Update from the Expert Working Group on gTLD Directory Services](#) - TBC
- [Proposed Modifications to GNSO Operating Procedures to Address Resubmission of Motions and Working Group Self Assessment](#) - Alan Greenberg to confirm if a Statement on this PC is necessary
- [Translation and Transliteration of Contact Information Working Group SO-AC Input Request](#) - TBC
- [Proposed Review Mechanism to Address Perceived Inconsistent Expert Determinations on String Confusion Objections](#) - TBC

c. Currently Open Public Comments

- n/a - All open PCs have draft Statements being commented on or are being considered for a potential draft Statement

5. BMSPC Update - Olivier Crepin-Leblond and Tijani Ben Jemaa (15 minutes)

See: [At-Large Board Member 2014 Selection](#)

See: [Board Member Selection Process Committee \(BMSPC\)](#)

6. New gTLD Working Group Policy Advisory Board (PAB) discussion: next steps - Olivier Crepin-Leblond and Evan Leibovitch (10 minutes)

See: The original letter signed by Evan Leibovitch, Ron Andruuff, Marilyn Cade, Phil Corwin, Olivier Crepin-Leblond and Alan Greenberg, at: <https://www.icann.org/en/news/correspondence/andruuff-et-al-to-chalaby-27jan14-en.pdf>.

7. Update of Compliance Issue Raised by Garth - Olivier Crepin-Leblond (10 minutes)

- <http://atlarge-lists.icann.org/pipermail/alac-excom/2014-January/005483.html>

8. Suggestions for the ALAC Meeting of 25 February - Olivier (5 minutes)

9. Any other Business - Olivier Crepin-Leblond (3 minutes)