

ICANN 56 ALAC and At-Large Action Items 27-30 June Workspace

Monday, 27 June 2016

At-Large Leadership Work Session 1 (09:15-10:30)

Introduction to ITEMS:

- ☒ Siranush Vardanyan from APRALO to meet with the ITEMS team informally at ICANN 56 for a brainstorming session.

Dual Membership discussion:

- ☐ [Tijani Ben Jemaa](#) to draft a "white paper" on the Dual membership issue for review by the ALAC.

ALS Criteria and Expectations (10:45-12:00)

- ☐ [Tijani Ben Jemaa](#) to re-circulate his paper on ALS criteria to the members of the ALAC.
- ☐ [Alan Greenberg](#) to reconvene the ALS C/E TF inter-sessionally. The concept of two levels needs to be addressed.
- ☒ Ariel Liang to circulate four questions on the ALS database website section to the Task Force.

ALT and GAC Leadership Team (12:30-13:30)

- ☒ Heidi Ullrich to contact Sally Costerton to get information on plans for Public Interest within ICANN.
- ☐ The GAC Secretariat to draft a summary of the issues discussed at this meeting. After review by the ALAC, they will be sent to the Board and At-Large.

At-Large Leadership Work Session with ICANN Fellows

At-Large FY17 Special Requests Review – Rob Hoggarth

- ☐ [Heidi Ullrich](#) to organize a call of the FBSC in July to discuss FY17 Requests. Rob Hoggarth to be invited.

Tuesday 28 June, 2016

EURALO General Assembly:(08:00-09:00) (09:15-10:30)

- ☒ Gisella Gruber to invite Rinalia Abdul Rahim to all the EURALO monthly calls.
- ☐ The EURALO ALS Outreach and Engagement task force to discuss reporting requirements for EURALO ALSes, to be compiled possibly in a document to be produced annually.
- ☐ [Olivier Crepin-Leblond](#) to request volunteers for a EURALO ALS Spotlight in their monthly teleconferences.
- ☒ Silvia Vivancoto send a message to the EURALO ALS Engagement Taskforce mailing list and solicit members' opinion on a potential teleconference date in July or August. The following members volunteered to be members of the TaskForce: Eric Schweighofer, Bastiaan Goslings and Yjro Lansipuro (nominated for Chairing the Taskforce)

ALAC & IPC Meeting (13:30-15:00 on Tue 28 June)

- ☒ Gisella Gruber to schedule IPC and ALAC F2F meetings at future ICANN Public meetings

At-Large Leadership Work Session 4 (10:45am-12:30pm on Tue 28 June)

- Regarding the ROP revision:
 - ☒ 19.8 Alan Greenberg to revise the paragraph along the line with: The BMSPC and BCEC shall adopt their operating procedures that will help them to accomplish their work properly, together with the selection guidelines adopted by ALAC and published before the beginning of the selection process (emphasizing the fact that the guideline should be subject to review and approval by the ALAC prior to publishing)
 - ☒ 19.10.1 Alan Greenberg to review the clause and make sure the following message is clear in the new addition: To replace one of the electors, the RALO must do it by a formal vote and not by consensus; if there are multiple elections, the RALOs need to vote for electorate replacement multiple times and need to designate which vote is for which electorate replacement.

Regional Leadership Meeting Tue 28 June (13:30-15:00)

- ☒ Silvia Vivanco to remind all RALOs to select one/two representatives to participate in the DDPP.
- ☐ Between ICANN56 and ICANN57, [Siranush Vardanyan](#) and [Olivier Crepin-Leblond](#) to organize regular teleconferences of Regional Leaders to coordinate with the small taskforce participating in the DDPP.
- ☒ Ariel Liang to check the recording of this session and record the AI from Cheryl about At-Large review.
- ☒ Silvia Vivanco to coordinate with RALO leaders and incorporate the update on At-Large review as a fixed agenda item in their monthly meetings
- ☒ RALO leaders to forewarn their ALSes that they may be approached by ITEMS consultants for the At-Large Review
- ☐ RALO leaders to mobilize their members (especially newcomers) to review the past work of the ALAC Subcommittee on Metrics and join the Subcommittee

Wednesday 29 June 2016

At-Large Review WP Meeting

- ☒ Ariel Liang to post the email addresses of ITEMS consultants & ICANN Staff on the At-Large review wiki page
- ☒ Silvia Vivanco to work with RALO leadership to add an item on the At-Large review to each RALO monthly meeting as needed. Holly Raiche and /or Cheryl Langdon-Orr as well as at least one ITEMS member to be invited.
- ☒ Ariel Liang to post the updated timeline on the At-Large Review wiki.

NARALO Monthly meeting

Wednesday 29 June

- ☐ [Glenn McKnight](#) and [Judith Hellerstein](#) to lead a NARALO review of the effectiveness of the CROPP trips, NARALO to explore follow up actions.
- ☐ [Andrew Mack](#) created a small outreach committee to determine what to do with CROPP funds and effectiveness. He will share the methods to track results.

Thursday 30th June 2016

Technology Task Force (08:00-09:00)

- ☒ Corinna Ace to circulate the metrics of the At-Large website on the TTF mailing list, including users' region and device used to access the site.
- ☒ Ariel Liang and Dev Anand Teelucksingh to invite James Gannon to the next TTF call to do a demo of the rocket chat and provide some feedback about their usage during ICANN56
- ☐ [Corinna Ace](#) and Mark Segall to share information with the TTF about the proposed mechanism of implementing pilot testing projects via official ICANN channels.
- ☐ TTF to aim to implement rocket chat trial during the ICANN 57 face-to-face meeting.
- ☒ Ariel Liang to clean up the wiki landing page of TTF that links out to all the tools tested by TTF, remove the comments.

Capacity Building Working Group (08:00-09:00)

- ☐ SM to be used to promote the Capacity Building Webinars.
- ☐ Presenters to be given more clear description of their topics.
- ☐ Using the ATLAS II mailing list to promote the Capacity Building Webinars
- ☐ Capacity Building WG to focus on the issue of Train the Trainers to ensure sustainability of capacity building within the At-Large community.
- ☒ Gisella Gruber not to schedule capacity Building Webinars in December and January.
- ☐ Captioning to be considered for another Capacity Building Webinar.

At-Large Leadership Work Session (09:00-10:30)

- ☐ ATLAS II Implementation Team to review the draft final ATLAS II recommendation report, followed by a review of the ALAC before sending them to the ICANN Executive Team. Following incorporation of comments, the final report is to be presented to the Board at ICANN 57.
- ☐ Staff to arrange a At-Large Briefing webinar on DNSSEC key roll-over with David Conrad.