

ALAC Leadership Team (ALT) Meeting 2015-08-31

ALAC Leadership Team (ALT) Meeting

Date: Monday, 31 August 2015

Time: 20:00 - 21:30 UTC. For the time in various timezones [click here](#)

Meeting Number: AL.ALT/CC.0815/1

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

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

Passcode: 1638

Participants: Alan Greenberg, Tijani Ben Jemaa, Holly Raiche, León Sanchez, Olivier Crépin Leblond

Cheryl Langdon-Orr, Julie Hammer, Maureen Hilyard,

Apologies: none

Staff: Heidi Ullrich, Ariel Liang, Silvia Vivanco, Gisella Gruber

Call management: Gisella Gruber

Action Items: [EN](#)

Chat: [EN](#)

Recording: [English](#)

Interpretation: No interpretation for this meeting

Transcript: [EN](#)

AGENDA:

Standing Agenda Items

1. Welcome and Introduction - Alan Greenberg (3 minutes)

2. Roll call and apologies – Staff (2 minutes)

Items for Discussion

3. ALAC Policy Development Activities - Alan Greenberg (5 minutes)

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

a. Statements approved by the ALAC:

- None

b. Statements in process: being drafted, in comment or in vote:

- [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](#) - ALAC commenting on a Statement (closes 2015/09/06)
- [Initial Report on Data & Metrics for Policy Making](#) - ALAC commenting on a Statement (closes 2015/09/07)
- [IANA Stewardship Transition Proposal](#) - ALAC commenting on a Statement (closes 2015/09/08)
- [Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\)](#) - ALAC commenting on a Statement (closes 2015/09/12)

- c. **Statements that seem to be stalled:**
 - [Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations](#) - Alan Greenberg drafting a Statement (closes 2015/09/12)
- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Proposal for Armenian Script Root Zone Label Generation Rules \(LGR\)](#) (closes 2015/08/31)
 - [Design Team Review of Plan for DNS Root Zone KSK Change](#) (closes 2015/09/15)
 - [Removal of Searchable Whois Service from .SHARP Registry Agreement](#) (closes 2015/09/11)
- e. **New Public Comment requests requiring decision:**
 - [Proposal for Arabic Script Root Zone Label Generation Rules \(LGR\)](#) - ALAC considering drafting a Statement (closes 2015/10/06)

4. Update on the CCWG - Alan Greenberg, Leon Sanchez (20 minutes)

5. Discussion of ICANN 54 At-Large & Meeting Schedule - Leon Sanchez, Gisella Gruber (20 minutes)

6. ALAC Development Session and Strategy Sessions - Next Steps - Alan Greenberg/All (15 minutes)

See: [At-Large Approved FY16 Special Request Implementation Workspace](#)

7. Leadership Training Program - Alan Greenberg (5 minutes)

- Are regions ready?

8. Review of [ALAC Meeting of 25 August 2015](#) - Alan Greenberg (10 minutes)

a. [Action Items](#)

9. Any other Business - Alan (5 minutes)