



At-Large ICANN 54 Meeting Reports Workspace

Meeting	Date /Time	Reporter's Name & RALO Affiliation	Report
Leadership Training Programme	Weds 14-Fri 16 Oct	Maureen Hilyard APRALO /ALAC	This programme was three days of full on introductions and discussions with people from sections across ICANN. Some were from programme gave us an opportunity to share more about ourselves and our sections. I appreciated being able to spend time with a representatives Seun, Humberto, Yrjo and Judith better, as well as making new connections with others with whom it is great to be meeting sessions - like Cecelia of the Business Community, Russ from SSAC, Esteban - a Fellow, and Wanawit from Thailand fro ties with ccNSO Vice Chair Katrina. It is a great programme and I would recommend it (or something similar as per our proposed I members - especially to get a better understanding about the different perspectives of other sections about their roles within the IC experience and a great job done by Sandra and her team.
Privacy Proxy Services	Friday 16 October 2015 – all day (and reviewed at the meeting on 18 October 0800-0900)	Holly Raiche, ALAC /APRALO	<p>The daylong meeting discussed outstanding issues raised by public comments in response to the Issues Paper. The outstanding i meetings) include:</p> <ul style="list-style-type: none"> • Whether/how lawyers (particularly in relation to lawyer/client confidentiality requirements) would be subject to the requiremer the possibility of individuals claiming to be lawyers so as not to reveal contact information, and the issue of when a client is c protections • For the purposes of the report, the definition of law enforcement agencies. The meeting agreed to use the definition of the te • Whether the beneficial customer of a P/P service should have the option of terminating their domain name rather than have t agreed that it would be left up to individual registrars, but that the P/P provider must include their policy on the issue in their t • The need for a post-implementation review, including time frames, data that would be required for the review • The need for an education campaign to explain the policy • Discussion on abuse of the rules – remedies for a breach and compliance issues <p>The group hopes to finalise its position on all outstanding issues within in next few weeks and it will then be subject to a consensu asked if I agree with the report or have concerns</p>
Leadership with Fadi	Friday 16: Evening	Glenn McKnight NA RALO Incoming Chair/ALAC Outgoing	This meeting was at the Westin Hotel: Short report on NARALO involvement and community feedback on the CCWG
ALAC ALAC Dinner	Saturday 17	Glenn McKnight NA RALO Incoming Chair/ALAC Outgoing	Edit
ALAC Dinner	Saturday 17	Maureen Hilyard	Great to see Evan and to hear about his work with refugees. Also hope that the All Blacks make it to the final of the Rugby World C
At-Large Review Working Party	Sunday 18 October 2015	Holly Raiche, ALAC /APRALO	<p>The meeting included presentations by Larisa Gurnick, Structural Improvements Committee, and Xavier Calvez, CFO. Larisa revie the scope of work and selection criteria should be finalised by the end of October/early November. From November to early Marcl finalised, an RFP will be finalised, the bidders analysed and a selection of the independent examiner made. The actual review wil</p> <p>Xavier talked to the procurement part of the process – the development of the RFP, and the selection of the Independent Examine through its input on criteria for the selection process and after completion of the REF process. Because of the need for complete i applicants and selection process must be confidential. Otherwise, the process will be as open as possible.</p> <p>Some of the lessons learned include the genuine buy-in of the community. For action items, all those who are on the list of the WI tasked with input into the selection criteria.</p>
ALAC Verisign @ Guinness Storehouse	Sunday 18	Glenn McKnight NA RALO Incoming Chair/ALAC Outgoing	
ALAC and Regional Leadership Working Session Part I	Sunday 18	Maureen Hilyard APRALO /ALAC	The GSE meeting with Sally Costerton has delivered on its promises. I have had a meeting with Save and we will collaborate toge within the Pacific region. I think that Save has realised that the ALAC and then later on when he attended the APRALO meeting, t with the VPs of GSE to help to raise the profile of ICANN within our regions. So that this session was a really good introduction to collaboration with my Oceania GSE alongside the work that APRALO is involved in with Kuek and Kelvin and the APAC Hub.

Individual Membership	Sunday 18	Maureen Hilyard ALAC	There was some great discussion on this topic among the ALAC which will be helpful for me and Cheryl to start putting something might be helpful towards constructing an ALAC policy. It was good to get the views from across the RALOs. I have incorporated th on the APRALO individual Membership workspace
ALAC Meeting with the ccNSO	Sunday 18	Maureen Hilyard ALAC /ccNSO Liaison	The meeting between the ALAC and the ccNSO provided some interesting feedback for each other. Byron was unwell so the ccNS Sataki who had attended the Leadership course with me. Bart Boswinkel is the head of their secretariat and is an important policy contributed to much of the discussion in Byron's absence. It was good to be able to talk to Anabeth Lang who is on the CWG in re gTLDs. The ALAC will be voting on a statement I have provided having gathered comments from At Large. Anabeth has extended enable us to give them our statement. Great to see Alejandra Reynoso supporting the ccNSO team at our meeting. She was also member of the ccNSO council at the Dublin meeting. ALSO great to see that we have another Pacific member of the ccNSO - the another NZ protectorate along with the Cook Islands and Niue.
DNS and Women Opening ceremonies and Leadership Awards INEx President Presentation Fadi's Presidents report NARALO Monthly Call Gala Pub crawl	Monday 18 7 to 6 7 to 10	Glenn McKnight NA RALO Incoming Chair/ALAC Outgoing	Volunteered. Video of three speakers https://www.youtube.com/playlist?list=PLHeYfhcpf4QTZ6R9ydm8vdhV_hDktK4uP Pictures https://www.flickr.com/photos/glennmcknight/albums/72157659951599445 (You are welcome to download the pictures which have a Creative Common's Attribution License. Please do not use my picture) Normal NARALO meeting and Garth Bruen's last meeting as Chair, special guest Allan Grogan, Compliance- discussion on consumer groups. Discussion with Adam Peake and JJ Sahel on the Civil Society Engagement document. Internet Society C an IANA session. See Video at event plus slideshows Session 2 https://www.youtube.com/playlist?list=PLHeYfhcpf4QQN6pax8QJVDlcaM6rXeK7v
Meeting on Human Rights – focussing on privacy issues Convened by NCSG	Wednesday 21 October 2015, 0900-1015	Holly Raiche, ALAC /APRALO	The meeting first discussed ICANN policy issues that potentially have human rights implications. There was also discussion on the assessment models. In the final segment, the author of the publication, ICANN's Corporate Responsibility to Respect Human rights suggested ways in which human rights issues could be identified, addressed and documented in ICANN. In discussion concerns v recommendations could map to ICANN policies, what data might be needed, whether it can be collected and who/how ICANN's privacy rights terms
ICANN Fellowship Meeting ALAC 1 and 2 NPOC Meeting Atlas 2 Recommendations ALAC Outreach and Engagement	Tuesday 19 7 am to 8 pm	Glenn McKnight NA RALO Incoming Chair/ALAC Outgoing	Presentations in ICANN Dublin Playlist https://www.youtube.com/playlist?list=PLHeYfhcpf4QTZ6R9ydm8vdhV_hDktK4uP Pictures https://www.flickr.com/photos/glennmcknight/albums/72157659951599445 <ul style="list-style-type: none"> Leadership Award President Report INeX Presentation Late meeting but well attended special analysis of Fellowship program and Invite to Jeff Dunn and NetGen students. Full analysis of Fellowship at Outreach and Engagement on the Fellowship. Met with Nadia A. to discuss ideas for the revision available if anyone is interested Also Adam Peake and JJ Sahel, VP spoke on the Civil Engagement document

ccNSO meetings	Tuesday 19 and Weds 20	Maureen Hilyard ccNSO Liaison	Unfortunately, the ccNSO meeting often coincides with important ALAC meetings so that I miss some of the more interesting show policy discussions among the ccTLD members. One ccNSO session I did escape to was where the members were to discuss the have not gotten past a discussion about the meeting formats (A, B and C) so that my hope that I might hear about what they propo creating a working group to formulate this, especially for Meeting B. Another discussion that took place was with regards to the rer member mentioned how ALAC "once supported the membership model and now they've changed their mind" however Jordan Cai direction to the Designator model and gave his reasons why which reflected those that Alan explained to the ALAC. Again there is to terms with the definitions and the implications of the two models. A report on the Council meeting is on the ALAC Liaison to the
Meeting with Ombudsm an	Wednes day 20	Glenn McKnight NA RALO Incoming Chair/ALAC Outgoing	Private
Registratio n Data Access Protocol (RDAP) Implement ation	1230 – 1345 Wednes day 21 October 2015	Holly Raiche, ALAC /APRALO	As a follow on from the EWG report, the IETF published a new protocol – RDAP – to replace the current WHOIS protocol 443. Th protocol – all of the problems with the existing Whois protocol and the features of the new protocol. The meeting was to discuss tl the few issues left to resolve, and how to phase in the replacement of the Whois protocol with RADP. The particularly important fe authentication of the requestor and, based on the identity of the requestor, (i.e., gated access to Whois information, based on requ suggested that use of the protocol by registries/registrar – particularly use of the features allowing gated access, could be option: features that would allow gated access should be mandatory. The features that control access to contact information can be turne must be required that the features be mandatory so that, when privacy policies are finalised, the features that would implement the
ALAC Tec hnical Tas kforce ALAC Me eting ICANN 55 Morocco APRALO Promotion al Video	Thursda y 21 8 to 10pm	Glenn McKnight NA RALO Incoming Chair/ALAC Outgoing	<p>Promotional video for ICANN Morocco by Aziz</p>  <p>APRALO Promotional Video</p> 
ALAC	Friday 22		
ALAC	Saturda y Oct 17	Garth Bruen	ALAC Strategy and Working Session Part 2 various updates on At-Large activities
ALAC	Sunday Oct 18	Garth Bruen	All day leadership meetings
NARALO	Monday Oct 19	Garth Bruen	<p>Extremely disappointing exchange with head of compliance Alan Grogan. Grogan does not know his own department's mission st: stability and resiliency of the Domain Name System and to promote consumer trust through prevention, transparency and enforce the mission statement and also minimized the importance of Consumer Trust in the Affirmation of Commitments. I have initiated a from ICANN on this issue.</p> <p>Very positive work from Glenn and Judith on captioning.</p> <p>Welcoming Timothy Denton to our rolls as an ALAC member from NA appointed by the NOMCOM</p> <p>Reports from Eduardo on Newsletter</p>
Illicit Internet Pharmacies	Monday Oct 19	Garth Bruen	Important session about cooperation between pharma regulators and contracted parties. Witnessed unfortunate confrontation bet which included unprofessional language and profanities.

ALAC	Tuesday Oct 20	Garth Bruen	<div>All day meetings. In ALAC session asked budget director about change to budget documentation format making it less transparent /14 which show the department directors responsible for each portion of the budget:</div> <table><tr><td>Internationalization - Fadi Chehade</td><td>\$11,899,172</td></tr><tr><td>Communicate Effectively with Stakeholders - Sally Costerton</td><td>\$67,477</td></tr><tr><td>Effective Matrix Implementation - Chris Mondini</td><td>\$0</td></tr><tr><td>Geographic Matrix Development</td><td>\$0</td></tr><tr><td>Transparency in IANA Functions Performance & Reporting - Elise Gerich</td><td>\$67,477</td></tr><tr><td>Contracted IANA Performance Reports</td><td>\$67,477</td></tr><tr><td>Other Programs for Transparency in IANA Functions Performance & Reporting</td><td>\$0</td></tr><tr><td>Engage Stakeholders Globally - Sally Costerton</td><td>\$11,712,068</td></tr><tr><td>Brand ICANN (and promote) the Multistakeholder Model of Governance - James Trengrove</td><td>\$143,057</td></tr><tr><td>Reputational Research</td><td>\$143,057</td></tr><tr><td>Engage Stakeholders Regionally - Tarek Kamel</td><td>\$5,583,607</td></tr><tr><td>Implement Regional Strategies</td><td>\$5,583,607</td></tr><tr><td>Global Stakeholder Engagement Planning - Sally Costerton</td><td>\$1,798,196</td></tr><tr><td>Create stakeholder engagement plan</td><td>\$1,798,196</td></tr><tr><td>Language Services - Nora Abusitta</td><td>\$3,651,650</td></tr><tr><td>Language Services Policy & Procedures Implementation</td><td>\$3,651,650</td></tr><tr><td>Raising Awareness of ICANN Worldwide - James Trengrove</td><td>\$436,219</td></tr></table> <div>with this current year version which has the department directors removed from the line items:</div> <table><tr><th>Portfolios</th><th>Project ID</th><th>Project Name</th><th>Project Description</th></tr><tr><td>1-Evolve and further globalize ICANN</td><td>31552</td><td>FY16 GSE Planning & Coordination</td><td>A On-going project template:<ul style="list-style-type: none">• Captures all dept operational activities• Start Date is 7/1 and End date is 6/30• Timeline: 12 months duration</td></tr><tr><td>1.1.1 Global Stakeholder Engagement Planning Total</td><td></td><td></td><td></td></tr><tr><td>1.1.2 Raising Stakeholder Awareness of ICANN Worldwide</td><td>31586</td><td>FY16 Speakers Bureau</td><td>The speakers bureau looks after speaking engagements that ICANN is invited to.</td></tr><tr><td></td><td>31587</td><td>FY16 Communications, Social Media</td><td>To manage ICANN's social media and digital platforms.</td></tr><tr><td></td><td>31588</td><td>FY16 Communications, Content Management</td><td>Ongoing management of content creation and management.</td></tr><tr><td></td><td>31589</td><td>FY16 GDD Communications</td><td>Ongoing Global Domains Division communications planning and support.</td></tr><tr><td></td><td>31590</td><td>FY16 Latin America & Caribbean Communications</td><td>To support the region in communications activities and support the regional engagement strategy.</td></tr><tr><td></td><td>31591</td><td>FY16 Asia Pacific Communications Support</td><td>To support the region in communications activities which supports the regional engagement strategy.</td></tr><tr><td></td><td>31592</td><td>FY16 Europe, Middle East, Africa Communications Support</td><td>To support the region in communications activities which supports the regional engagement strategies.</td></tr><tr><td></td><td>31593</td><td>FY16 North America Communications Support</td><td>To support the region in communications activities which supports the regional engagement strategy.</td></tr><tr><td></td><td>31597</td><td>FY16 Ongoing General Communications</td><td>Ongoing general communications for ICANN.</td></tr><tr><td></td><td>31599</td><td>FY16 New gTLD Communications</td><td>To support the new gTLD Program on ongoing communications activities.</td></tr><tr><td></td><td>31600</td><td>FY16 Quarterly Stakeholder Call Communications</td><td>To produce Quarterly Stakeholder Calls and support communications including creating presentations and overall production of the event.</td></tr></table> <div>I have asked Xavier to reproduce the current version with the department director names which he says is possible. Will follow-up</div>	Internationalization - Fadi Chehade	\$11,899,172	Communicate Effectively with Stakeholders - Sally Costerton	\$67,477	Effective Matrix Implementation - Chris Mondini	\$0	Geographic Matrix Development	\$0	Transparency in IANA Functions Performance & Reporting - Elise Gerich	\$67,477	Contracted IANA Performance Reports	\$67,477	Other Programs for Transparency in IANA Functions Performance & Reporting	\$0	Engage Stakeholders Globally - Sally Costerton	\$11,712,068	Brand ICANN (and promote) the Multistakeholder Model of Governance - James Trengrove	\$143,057	Reputational Research	\$143,057	Engage Stakeholders Regionally - Tarek Kamel	\$5,583,607	Implement Regional Strategies	\$5,583,607	Global Stakeholder Engagement Planning - Sally Costerton	\$1,798,196	Create stakeholder engagement plan	\$1,798,196	Language Services - Nora Abusitta	\$3,651,650	Language Services Policy & Procedures Implementation	\$3,651,650	Raising Awareness of ICANN Worldwide - James Trengrove	\$436,219	Portfolios	Project ID	Project Name	Project Description	1-Evolve and further globalize ICANN	31552	FY16 GSE Planning & Coordination	A On-going project template: <ul style="list-style-type: none">• Captures all dept operational activities• Start Date is 7/1 and End date is 6/30• Timeline: 12 months duration	1.1.1 Global Stakeholder Engagement Planning Total				1.1.2 Raising Stakeholder Awareness of ICANN Worldwide	31586	FY16 Speakers Bureau	The speakers bureau looks after speaking engagements that ICANN is invited to.		31587	FY16 Communications, Social Media	To manage ICANN's social media and digital platforms.		31588	FY16 Communications, Content Management	Ongoing management of content creation and management.		31589	FY16 GDD Communications	Ongoing Global Domains Division communications planning and support.		31590	FY16 Latin America & Caribbean Communications	To support the region in communications activities and support the regional engagement strategy.		31591	FY16 Asia Pacific Communications Support	To support the region in communications activities which supports the regional engagement strategy.		31592	FY16 Europe, Middle East, Africa Communications Support	To support the region in communications activities which supports the regional engagement strategies.		31593	FY16 North America Communications Support	To support the region in communications activities which supports the regional engagement strategy.		31597	FY16 Ongoing General Communications	Ongoing general communications for ICANN.		31599	FY16 New gTLD Communications	To support the new gTLD Program on ongoing communications activities.		31600	FY16 Quarterly Stakeholder Call Communications	To produce Quarterly Stakeholder Calls and support communications including creating presentations and overall production of the event.
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Registrars and Law Enforcement	Wednes day Oct 21	Garth Bruen	ATTEMPTED to attend this meeting, was sent to the wrong room by the calendar. The real room was too small for all attendees a																																																																																										
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ATL	Friday Oct 23	Garth Bruen	Morning meeting with Steve Crocker and David Olive. Asked David Olive how the community would know about meetings between indicated that this only reported to the board and not made public.																																																																																										
ICANN54	Monday, Oct/19 - Thursda y, Oct /22	Lutz Donnerhacke	My report is in German and it's heavily biased. It's part of my outreach activities.																																																																																										

Example: [At-Large Singapore Meeting Reports Workspace](#)