

ALAC and At-Large Action Items 24-29 June Prague Meeting

ALAC and Regional Leadership Working Session 1

- COMPLETED - An acclamation of thanks for At-Large Staff for their work on the ALAC Improvements project is to occur during Wrap Up session.
- REFERRED TO THE TTF: The Technology Taskforce is to look at the development of a wiki page for ideas to make information more accessible.

ICANN Academy WG

- REFERRED TO THE ICANN Academy WG: The ALAC is to invite the new CEO, Fadi Chehadé, and the new RVPs to the ICANN Leadership Training sessions.

Joint At-Large New gTLD WG and Review Group Meeting

- REFERRED TO THE NEW gTLD RG WG: Avri Doria is to draft a letter on Applicant Support: Next Steps and discuss this letter at next regular meeting of the New gTLD WG.

Informal IGF Baku Meeting

- COMPLETED - A wiki space to be created for the AFRALO/APRALO activities at the IGF in Baku.
- At-Large Staff are to provide Senior ICANN Staff should have key points on hand when in Baku – (5 year anniversary of the RALOs, etc)

ALAC: Policy Discussion - Part II

- REFERRED TO THE SECRETARIATS: Silvia Vivanco is to follow up at next Secretariat Meeting and ensure that the necessary ASO information has being distributed.

At-Large Rules of Procedure & the ALAC Metrics Sub-Committee Meetings

- By the 25 September ALAC meeting, all Metrics-ROP material is to be ready.
- A vote on the RoPs is to take place following the Toronto Meeting.
- ROP WG is to consider whether a half day workshop on the ROPs should be held during the Toronto Meeting.

ALAC Executive Committee

- At-Large Meeting agendas at ICANN Meetings should include more time for Policy discussion.
 - For the Metrics SC, is there a way to determine how much time we are spending on process and how much time we are spending on policy?
- REFERRED TO OLIVIER: The ExCom is to prepare a note to Xavier Calvez regarding a possible discretionary fund that can be used by the ALAC.
- COMPLETED - Wrap Up and Policy Discussions to be extended to two hours.