

ALAC ExCom 2013.02.14 Action Items

CLOSED ACTION ITEMS

LONG-TERM GOALS

IN PROGRESS LONG-TERM GOALS - NO UPDATE REQUIRED

1. RALOs to decide on one representative to participate in group call with ICANN Legal regarding the RALO Bylaw changes the RALOs are considering
 - a. Referred to RALOs and Secretariats
2. LACRALO to put the questions it has developed onto the ALAC-Registrar [wiki: [\[Ideas for future ALAC-Registrar meetings\]](#)] ([\[Ideas for the content of educational materials to be developed by At-Large & Registrars\]](#)) and have a call on each one of the RALO teleconferences for this to happen. But the question may be a little unclear.
3. ExCom members, during their RALO meetings, to encourage ALS observers in various meetings. ExCom members, during the various meetings, are to encourage all RALOs to mention the fact that meetings are open to all.
4. ExCom to consider having interpretation on calls in which only 1-2 members request it.
 - a. In progress: Overall strategy for archiving with interpretation/translation must be discussed at some point in future. (Of course, ICANN operating language is English.)
 - b. Note: Even if interpretation not requested, must consider its usefulness for future archival purposes; it is true of translating transcripts, wiki and mailing-list work, etc.
5. Future ALAC Statements, which are lengthy, are to include an executive summary.
6. Staff to update list of Cross-Constituency WGs on [ALAC AG wiki page](#)
7. Cheryl to manage winding up and archiving WGs to be closed, Matt to schedule time to work with Cheryl on this.
 - a. Wiki pages: [At-Large Engagement in ICANN WG](#), [At-Large Naming Issues Taskforce WG](#), [Future Structure, Accountability and Transparency of ICANN WG](#), [ccNSO / At-Large Coordination WG](#), [At-Large IRT Process WG](#)

IN PROGRESS LONG-TERM GOALS - UPDATE REQUIRED

1. Board Consultations - in progress
 - a. ALAC to refine its goals regarding its advising of the Board (for possible inclusion in 2012-15 Strategic Plan and/or Board paper). Focus on how the Board accepts and responds to advice from the ALAC.
 - b. ExCom to develop a template for policy Statements, which might include executive summaries.
 - i. Does the Board have a preferred template for Statements?
 - ii. Does the Board have a preferred template/format for the Chair's report at the meetings?
 - c. At Large Improvements - in progress
 - i. ALAC to refine its goals regarding its advising of the Board (for possible inclusion in 2012-15 Strategic Plan and/or Board paper).
 1. Include metrics regarding how much policy work ALAC does
 2. Include way of prioritizing ALAC statements for Board (possibilities include marking statements important enough for Board action, sending Board monthly/bimonthly list of ALAC statements, establishing list of topics about which the Board should consult with the ALAC)

OPEN ACTION ITEMS

- ☐ [Heidi Ullrich](#) is to work with [Cheryl Langdon-Orr](#) and send an explanatory message to the ALAC noting the next steps of the [RoP WG](#).
- ☒ Planned Chinese Multi-Stakeholder Forum in Beijing
 - ☒ Hong Xue is to email the Global Stakeholder Engagement Group, CCing Heidi Ullrich, and send the group a written proposal for the Planned Chinese Multi-Stakeholder Forum in Beijing.
 - ☒ Heidi Ullrich, working with Hong Xue, is to determine if any parts of the Planned Chinese Multi-Stakeholder Forum in Beijing are already being addressed by other sessions.
 - ☐ [Gisella Gruber](#) is to find out the logistics for a room that is large enough for the Planned Chinese Multi-Stakeholder Forum in Beijing.
 - ☐ [Heidi Ullrich](#) is to determine the protocol for engaging and inviting VIPs to sessions.

RECENTLY CLOSED

- ☒ Heidi Ullrich to find out the scheduling of the new gTLD Board Sub-Committee through Beijing. IN PROGRESS: Meetings of the Board new gTLD PC will be scheduled prior to and in Beijing. Dates/times have not yet been secured.
- ☒ Olivier Crepin-Leblond to send an email containing the points that are listed on At-Large Report on the GNSO WG on Consumer Trust, Consumer Choice, and Competition Workspace to the Board Chair.
- ☒ Olivier Crepin-Leblond to lead a consensus call on the ALAC Statement on the At-Large Report of the GNSO WG on Consumer Trust, Consumer Choice, and Competition Workspace At-Large Report of the GNSO WG on Consumer Trust, Consumer Choice, and Competition Workspace.
- ☒ Matt Ashtiani is to determine who is working from At-Large in the working group that is referred to on the At-Large Interim Report IDN ccNSO Policy Development Process Workspace and send this information to Olivier Crepin-Leblond so as to be able to ask them for their point of view whether the ALAC should be submitting a statement or not.

NEWLY ASSIGNED ACTION ITEMS

- ☑ Olivier Crepin-Leblond is to informally contact the Regional Secretariats asking them to contact the ASO leadership. Olivier Crepin-Leblond will then make introductions with ASO leadership. This will be done in the hopes of promoting inter-regional collaboration, inviting the RIRs to the RALO Secretariats' Meeting, and furthering cross-community collaboration.