

ALAC 2013.07.02 - Action Items EN

CLOSED ACTION ITEMS

- ✓ Olivier Crepin-Leblond is to check how the decision was made and if the Board chartered the GNSO to Work on Policy and Implementation in the ICANN Context, with a possible Statement to Board to be drafted if needed.
- ✓ Heidi Ullrich is to include a 10 minute agenda item on the next ExCom call so Cheryl Langdon-Orr can discuss NomCom selections, nominations, and appointments.

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

RECENTLY CLOSED

- ✓ Matt Ashtiani is to begin the vote on ALS decertification.
- ✓ Matt Ashtiani is to send a note to the ALAC noting that an in camera discussion will take place on the next ExCom Teleconference regarding RALO recommendations for ALAC appointment and selection.
- ✓ Matt Ashtiani is to add Consumers WebWatch to the list of ALSes to be voted on for de-certification.
- ✓ Heidi Ullrich is to ask Satish Babu if he accepts his nomination for the ALAC voting delegate from the Asia-Pacific Region for 2014.
- ✓ Heidi Ullrich is to ask all LACRALO NomCom delegates whether they believe their written and spoken EN abilities are strong enough to work in the ICANN context.
- ✓ Heidi Ullrich is to send to the ALAC-Working mailing list the recordings and transcript links (noting the page the candidate discussion begins on the APRALO transcript) of the APRALO June meeting and the LACRALO NomCom candidates' call.
- ✓ Matt Ashtiani is to send a reminder to Louis Houle to complete his SOI as soon as possible.
- ✓ Matt Ashtiani is to send a reminder to Ali AlMeshal to complete his SOI as soon as possible.

NEWLY ASSIGNED ACTION ITEMS

- ☐ [Gisella Gruber](#) is to prepare a list of informal meetings and social events during Durban and send the information to the ALAC Internal mailing list.
- ☒ Gisella Gruber is to send the call audio, transcript of the call, and timeline of the following calls to the ALAC Internal mailing list.
 - ☒ APRALO call with Gunela Astbrink and Ali AIMeshal
 - ☒ LACRALO call with Johnny Laureano, Carlos Aguirre, Humberto Carrasco, Vanda Scartezini, and Jacqueline Morris.
- ☒ Matt Ashtiani is to have the ALAC vote on the endorsement of the ALAC voting delegates to the NomCom from 3-9 July. The vote will begin at 23:59 UTC on 3 July and end on 23:59 UTC on 9 July.