

# 1 November 2007

## At-Large Advisory Committee and RALO Secretariats Joint Meeting

Second Session

**Date:** 1 November 2007

**Time:** 2000 UTC / 1300 PDT - 0000 UTC+1 day / 1700 PDT (for the time in various timezones [click here](#))

**Interpretation:** English/French/Spanish

**Location:** Plaza Room (downstairs)

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**Summary Minutes:** [Meeting Summary 1 November 2007](#)

**Action Items:** [Action Items from LA Meetings](#)

**Recording:** ([EN - 68MB](#)) ([ES - 48MB](#)) ([FR - 48MB](#))

*NOTE: ES and FR recordings start about 1 hour into the meeting, due to interpreters being unavailable until that time.*

**Transcript:** [alac:\(EN\)](#) (MSWord)

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## A G E N D A

*Agenda is in draft form until adopted by the Meeting.*

*Documents are linked for download next to the agenda items they belong to where available.*

1. Alan's [motion](#) on the new gTLDs statement
  2. Sebastien's [motion on the Summit Proposal](#)
  3. 1300 - 1400 Report of the Secretariats on their Previous Meetings:
    - a. Priorities of each RALO for the next year ("the Vision Thing")
    - b. Efforts to Improve Internet End-User Engagement with ICANN Issues
    - c. Discussion on Face-to-Face Meetings and Community Engagement (includes Summit idea)
  4. 1400 - 15:15 Synthesis of the Secretariat and ALAC's Views on These Subjects, as well as:
    - a. Priorities for At-Large overall for the next year
      - i. Outreach and Communication
        1. Post-ICANN meeting communique
      - ii. Education
      - iii. Policy
        1. Do we have one issue we should all concentrate on? To each Issue someone should be assigned to as coordinator /responsible, definition of timeline.
      - iv. Meeting Planning
        1. Planning committee for next ICANN meeting in India – ALAC and RALO members from Asia Pacific?
    - b. Division of Responsibilities between RALOs and the ALAC
  5. 15:15 - 15:30 - BREAK
  6. 1530-1600 Training on New Membership, ALS Application, and Due Diligence Handling System (R Guerra)
  7. 1600-1620 Demonstration of new atlarge.icann.org (Marc Salvatierra & Nick Ashton-Hart)
  8. Budgeting Process (D Brent, N Ashton-Hart, D Michel)\*
    - NOTE: Doug and Denise will come down for about 15-20 minutes when the Board meeting breaks. They apologise that they do not know precisely when during the session they will be able to join our meeting.\*
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## Remote Participation Details

**Please join MR NICK ASHTON HART on Thursday, 1 November at 20:00 UNIVERSAL TIME.**

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CALL DATE:	Nov-1-2007 (Thursday)
CALL TIME:	20:00 UNIVERSAL TIME
DURATION:	4 hrs
PASSCODE :	ALAC

LEADER:	MR NICK ASHTON HART

# **DIAL-IN NUMBERS:**

Country Toll Numbers Freephone/ Toll Free Number

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0800-777-0494

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00531-12-1149

JAPAN TOKYO:  
81-3-5539-5154  
00531-12-1149

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352-27-000-1314

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0800-443-793

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800-11982

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8008-12179

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00798-14800-6323

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800-099-279

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0200-887-612

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41-44-580-7718  
0800-000-038

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00801-137-565

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001-800-1206-65091  
UNITED KINGDOM

BIRMINGHAM:  
44-121-210-9015  
0800-018-0795

UNITED KINGDOM GLASGOW:  
44-141-202-3215  
0800-018-0795

UNITED KINGDOM LEEDS:  
44-113-301-2115  
0800-018-0795

UNITED KINGDOM LONDON:  
44-20-7019-0812  
0800-018-0795

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44-161-601-1415  
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000-413-598-3439

USA  
1-210-795-0472  
877-818-6787

VENEZUELA  
0800-1-00-3205

\*Access to your conference call will be either of the numbers listed,  
dependent on the participants' local telecom provider

Restrictions may exist when accessing freephone/toll free numbers using a mobile telephone.

PASSCODE :	ALA C

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