

ALAC Metrics Sub-Committee Meeting 2013.11.17 - Buenos Aires

ALAC Metrics Sub-Committee Meeting Buenos Aires

Date: Sunday, 17 November 2013

Time: 08:00 - 09:00 local time (for the time in various timezones [click here](#))

Meeting Number: AL.MTC/MT.1113/2

Conference ID: 1638

How can I participate in this meeting?

Action Items: [EN](#)

Summary Minutes: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AC Chat Transcript: [EN](#)

Adobe Connect Meeting Room: <https://icann.adobeconnect.com/eze48-goldenhorn>

Participants : Cheryl Langdon-Orr, Sergio Salinas Porto, Glenn Mc Knight, Tijani Ben Jemaa, Rinalia Abdul Rahim, Carlton Samuels, Dev Anand Teelucksingh, Fatimata Seye Sylla, Maureen Hilyard, Alan Greenberg, Olivier Crépin-Leblond, Aziz Hilali, Philip Johnson, Evan Leibovitch, Garth Bruen, Rafid Fatani

Remote participants: Gordon Chillcott, Pavan Budhrani, Oksana Prykhodko, Theo Geurts, Allan Skuce, Peter Knight

Apologies:

Lead: HU

Notes: JC

RP: MA

A G E N D A

0. All WG Members requested to review previous meeting on November 7th. Recording of previous meeting can be found [here](#).

1. Welcome & Attendance (3 min - CLO/Staff)

2. Review of the last meeting outcomes and Action items of the 7th November (10 min - WG/Staff)

Open AIs: (to be completed from the meeting)

Action Items At-Large Metrics Working group 7th November 2013

3. a. Update from Work-teams (30 - 45 mins = 10-15 min per WT Leader)

- **General on AM-SC progress on current phase of activity primarily with reference to the creation of proposed and detailed metrics and measures of performance expectations of Members of the ALAC and those Representing the At-Large Community in ICANN Activities, as Appointees, described in the ALAC Rules of Procedure (2013) Part B Section 9, Item 9.9 :-**

"9.9 The ALAC is empowered to publish an Adjunct Document: Metrics and Remedial Actions for ALAC Members and Appointees to describe in fuller detail the metrics referenced in Paragraphs 9.2 – 9.4, ... "

- Specifics of our Proposed Measurements and Metrics/Key Performance Indicators, as listed in ALAC RoP's Part B, Sec 9.2 - 9.4; Any additional metrics and measures, and any interpretation or reporting variations proposed so far. [Tijani Ben Jemaa](#)
- Publication and Tools for Metrics and Performance Measurement; Access to information display and use. [Dev Anand Teelucksingh](#),
- Building Trust, Consensus & Understanding of our Performance Metrics. [Maureen Hilyard](#),

b. Call for additional members/contributors to WT's.

4. Discussion: this meeting we will continue a focus on a fairly general conversation on the 'next level' of Metrics, Measurables and any Expectations that the At-Large Community has, could or should hold as well as 'on who' and 'at what section of our ALAC / At-Large community structures they should apply. (10 min - OCL/CLO/WG all attendees invited to contribute Noting any feedback collected in Wiki pages.

5. AOB and review of AI's (3 min - CLO/Staff)

6. Next Meetings December and January planning of dates and times (7 min - CLO/Staff)

7. References

See:

ALAC (new) Rules of Procedure 2013

ALS Metrics Should Do Activities

- Existing [WG Wiki Pages](#)