

ALAC ExCom 2013.08.22 Mid-Month Teleconference

ALAC Executive Committee Teleconference

Date: Thursday, 22 August 2013

Time: 1400 UTC . For the time in various timezones [click here](#)

Meeting Number: AL.EXCO/CC.0813/1

How can I participate in this meeting?

Adobe Connect: <http://icann.adobeconnect.com/alacexcom>

Participants:

Olivier Crepin-Leblond, Tijani Ben Jemaa, Evan Leibovitch, Carlton Samuels,

Rinalia Abdul Rahim

Cheryl Langdon-Orr, Alan Greenberg, Julie Hammer

Apologies: none

Staff: Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Gisella Gruber, Julia Charvolen

Call management: Gisella Gruber

Action Items: [ALAC ExCom 13.08.22 Action Items](#)

Chat: ALAC ExCom 13.08.22 AC Chat

Recording: [English](#)

Interpretation: No interpretation for this meeting

Transcript: [ALAC ExCom 13.08.22 Transcript](#)

AGENDA

Standing Agenda Items

1. Roll call and apologies – Staff (2 minutes)
2. Review of Action Items from the [30 July 2013 ExCom Meeting](#) and the [Durban Meeting](#) - Olivier (15 minutes)

Items for Discussion

3. [Policy Advice Development Page](#) – Tijani, Olivier (15 minutes)

See: [ICANN Public Comment page](#)

a. Recently adopted ALAC Statements, Documents or Groups:

- [Community Expertise in Community Priority Evaluation](#) – Adopted 14Y, 0N, 0A
- [Preferential Treatment for Community Applications in String Contention](#) – Adopted 14Y, 0N, 0A
- [Consultation on the Source of Policies & User Instructions for Internet Number Resource Requests](#) – Adopted 11Y, 0N, 3A

b. Statements or Endorsements currently being developed, reviewed or voted on by the ALAC

- [Community Priority Evaluation Update from ICANN](#) – ALAC drafting a Statement
- [Proposal to Mitigate Name Collision Risks](#) – ALAC drafting a Statement
- [Rights Protection Mechanism \(RPM\) Requirements](#) – ALAC voting
- [Explore the Draft Next Generation gTLD Directory Services Model](#) – ALAC considering drafting a Statement
- [Statement on WCIT Outcomes](#) – ALAC drafting a Statement

c. Currently Open Public Comments

- [Locking of a Domain Name Subject to UDRP Proceedings Policy Development Process \(PDP\) Recommendations for Board Consideration](#) – Comment period closes 23 August 2013. No Statement
- [GNSO Structures Charter Amendment Process](#) – Comment period closes 28 August 2013. No Statement

d. New At-Large Policy Development Early Engagement Workspace

- [At-Large Policy Development Early Engagement](#)

4. At-Large Selection of Board Member - Next Steps - Olivier and Alan (10 minutes)

5. ALAC/ccNSO Meeting Prep Taskforce - Update - Cheryl (5 minutes)

6. [Competition, Consumer Trust and Consumer Choice Review Team \(CCT-RT\) - Call for Volunteers](#) - Olivier (5 mins)

7. Buenos Aires Meeting - Olivier (10 minutes)

a. At-Large Meetings - initial discussion (see: [ICANN 48 - Buenos Aires Meeting - November 2013 At-Large Workspace](#))

b. Training Courses - AC/SO Leadership Training [At-Large ICANN Academy Ad-Hoc Working Group](#)

8. Topics for [27 August 2013 ALAC Meeting](#) - Olivier (5 minutes)

Suggested: MSWG Update; Decision on new Chair of ALAC Sub-Committee on Outreach; Next Steps for At-Large Board Member; WG updates, Review of OCL's Meetings in LA

9. Preparing for Gisella's Leave - Staff (5 minutes)

See: [Handover Notes](#) - Staff responsibilities

10. Any other Business - Olivier (3 minutes)