

ALAC ExCom 2013.08.29 Action Items

CLOSED ACTION ITEMS

- ✓ Tijani Ben Jemaa and Eduardo Diaz to provide an update on the MSWG activities during the 27 August ALAC call.
- ✓ Olivier Crepin-Leblond is to work with the ALAC to decide whether Dev Anand Teelucksingh should be appointed the Chair of the ALAC Sub-Committee on Outreach.
- ✓ Silvia Vivanco is to inform the RALO officers that the ExCom encourages a discussion of the Cross-RALO Policy Development Workspace during their next Cross-RALO teleconference.
- ✓ Matt Ashtiani to include the various documents that are under discussion by the Community Evaluation Panel on the Community Evaluation Panel Workspace.
- ✓ Matt Ashtiani to confirm if Hong Xue and Rinalia Abdul Rahim wish to develop a Statement on the Rights Protection Mechanism (RPM) Requirements.
- ✓ Matt Ashtiani to send a call for comments on the Community Priority Evaluation (CPE) Guidelines Update from ICANN document that has been prepared by the Economist Intelligence Unit.
- ✓ Heidi Ullrich to follow up with CW on how the EIU was selected for the CPE.
- ✓ Heidi Ullrich to follow up with Constituency Travel on when funded travelers to the IGF will be contacted to book their travel.
- ✓ Heidi Ullrich to ask CW while one of the panelists were dropped from the review panels.

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

- ☐ [Alan Greenberg](#) to complete required documents to allow the new RoP to be put in place. Once that is close to complete, Chair will put out a call for members of the Board Member Selection Process Committee (BMSPC).
- ☐ [Ariel Liang](#) to work with [Dev Anand Teelucksingh](#) and [Olivier Crepin-Leblond](#) on the development of an overall workspace for the collection of At-Large Als.

- ☑ Olivier Crepin-Leblond is to ask the ALAC is to discuss the ALAC-ccNSO Meeting Preparatory Group suggestion on the next teleconference. The Group would include 2 new liaisons and two other individuals, including the current ccNSO Liaison.
- ☑ Matt Ashtiani and Alan Greenberg to work on cleaning up the various mailing lists.

RECENTLY CLOSED

- ☑ Matt Ashtiani to add Alan Greenberg to Metrics WG mailing list

NEWLY ASSIGNED ACTION ITEMS

- ☑ Olivier Crepin-Leblond to suggest Alan Greenberg as Liaison to the Metrics Working Group.