

At-Large Metrics Working Group 2014.10.13 - Los Angeles

At-Large Metrics Working Group - Los Angeles

Date: Monday, 13 October 2014

Time: 15:00 - 16:00 local time (for the time in various timezones [click here](#))

Room: Olympic

Meeting Number: AL.MTC/MT.1014/2

How can I participate in this meeting?

Adobe Connect Meeting Room: <https://icann.adobeconnect.com/lax51-olympic/>

Action Items: [EN](#)

Summary Minutes: [EN](#)

Recordings in all languages are available at: <http://la51.icann.org/en/schedule/mon-atlarge-metrics>

Transcript: [EN](#), [ES](#), [FR](#)

AC Chat Transcript: [EN](#)

Participants :

Mathew Rantanen, Loris Taylor, Everton Rodrigues, Hanen Iboush, Lianna Galstyan, Evan Leibovitch, Glenn McKnight, Jimmy Schulz, Olivier Crépin-Leblond, Leon Sanchez, Alan Greenberg, Dev Anand Teelucksingh, Maureen Hilyard, Steve Allison, Ben Towne, Kamica Fortune, Alberto Soto, Cheryl Langdon-Orr, Ali Al Meshal, Siranush Vardanyan, Ron Sherwood, John Laprise, Tijani Ben Jemma

Apologies: none

Moderator: Cheryl Langdon-Orr

Agenda:

1. All WG Members requested to review previous meeting on September 24th.
 - a. Records of previous meeting can be found here.
2. Welcome & Attendance (2 min - CLO/Staff)
3. Review of the last meeting outcomes and Action items of the meeting 3 min - WG/Staff
 - a. Last meeting - [Action Items At-Large Metrics Working Group Meeting 2014.09.24](#)
4. Discussion and Review of outreach, discussion and feedback from Regions. @Maureen Hilliard (40 minutes)
 - a. Working towards harmonisation of Metrics and main Performance Criteria across Regions for Leadership and Assessment.
 - See: [Post-ATLAS II Activities Workspace](#)
 - [Recommendation 43: RALOs should encourage their inactive ALS representatives to comply with ALAC minimum participation requirements / ALAC, RALOs](#)
 - See: [At-Large Metrics Sub-Committee Drafting Workspace](#) - outlining the work and agreements of the London meeting.
 - Main Cross RALO items:
 - Metrics – [ALAC, RALO, and ALS Metric Expectations and Requirements Workspace](#)
 - RALOs current activities re METRICS
 - LACRALO, AFRALO are discussing metrics
 - Update of ROPs (LACRALO and AFRALO are updating their respective ROPs)
 - See: [AFRALO RULES OF PROCEDURE REVIEW 2014](#)
 - See: [LACRALO RULES OF PROCEDURE REVIEW](#)
 - AFRALO Finalised Metrics See: [AFRALO Rules of Procedure 2014](#)
 - NARALO
 - EURALO
5. AOB and review of AI's (5 min - CLO/Staff)
6. References:
 - a. See: ALAC (new) [Rules of Procedure 2013](#)
 - ALS Metrics Should Do Activities
 - Existing WG [Wiki Pages](#)