

# ALAC Leadership Team (ALT) 2014.05.28 Monthly Teleconference

## ALAC Leadership Team (ALT) Meeting

Date: Wednesday, 28 May 2014

Time: 2000 - 2130 UTC. For the time in various timezones [click here](#)

Meeting Number: AL.ALT/CC.0514/1

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[How can I participate in this meeting?](#)

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

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Participants: Olivier Crépin-Leblond, Holly Raiche, Tijani Ben Jemaa, Dev Anand Teelucksingh, Evan Leibovitch

Liaisons: Maureen Hilyard (ccNSO), Alan Greenberg (GNSO) Julie Hammer (SSAC)

Staff: Heidi Ullrich, Silvia Vivanco, Ariel Liang, Terri Agnew, Gisella Gruber

Call management: Gisella Gruber/Terri Agnew

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Action Items: [ALT 2014.05.28 Action Items](#)

Chat: [ALT 2014.05.28 AC Chat](#)

Recording: [English](#)

Interpretation: No interpretation for this meeting

Transcript: [ALT 2014.05.28 Transcript](#)

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## AGENDA:

### Standing Agenda Items

1. Roll call and apologies – Staff (2 minutes)
2. Review of Action Items from the [ALT Meeting of 14 May 2014](#) and the [ALAC call of 27 May 2014](#) - Olivier (20 minutes)

### Items for Discussion

3. ALAC Policy Development Activities - Tijani Ben Jemaa, Olivier Crepin-Leblond (30 minutes) - Staff to update

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

#### a. Recently adopted ALAC Statements, Documents or Groups:

- [Policy Development Process \(PDP\) on Privacy & Proxy Services Accreditation Issues](#) - Adopted 12Y, 0N, 0A
- [Draft Proposal of the Principles and Mechanisms and the Process to Develop a Proposal to Transition NTIA's Stewardship of the IANA Functions](#) - Adopted 13Y, 0N, 1A
- [Interim Report Internationalized Registration Data Expert Working Group](#) - Adopted 13Y, 0N, 1A
- [ICANN Strategy Panels \(4 Parts\)](#) - Adopted 14Y, 0N, 1A
- [IDN Variant TLDs – LGR Procedure Implementation – Maximal Starting Repertoire Version 1](#) - Adopted 13Y, 0N, 0A
- [Draft Implementation Plan for the WHOIS Online Accuracy and Reporting System](#) - Adopted 12Y, 0N, 0A

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

- [ICANN Draft Five-Year Strategic Plan \(FY16 – FY20\)](#) - ALAC commenting on a Statement

- [FY15 Operating Plan & Budget](#) - [Tijani Ben Jemaa](#) drafting a Statement
- [Notice of Preliminary Determination To Grant RegistrarData Retention Waiver Requests](#) - [Holly Raiche](#) and [Carlton Samuels](#) considering drafting a Statement
- [WHOIS Requirements and National Law Conflicts](#) - [Holly Raiche](#) and [Carlton Samuels](#) drafting a Statement
- [Enhancing ICANN Accountability](#) - ALAC considering drafting a Statement
- [Board Member Compensation](#) - ALAC considering drafting a Statement

**c. Currently Open Public Comments**

- [Proposed Implementation of GNSO PDP Recommendations on Locking of a Domain Name Subject to UDRP Proceedings - Revised UDRP Rules](#)  
- No Statement

**d. New At-Large Policy Development Early Engagement Workspace**

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

**4. Review of the [ALAC Monthly Teleconference - 2014.05.27](#) - Olivier (15 minutes)**

**5. ATLAS II Review - Olivier and Staff (30 minutes)**

**a. [ATLAS II Meeting Workspace](#)**

**b. [TG Updates](#)**

**c. Questions:**

- [At-Large London ICANN Board Questions Workspace](#)
- [At-Large London Global Stakeholder Engagement Questions Workspace](#)
- [At-Large London Topics for the Public Forum Workspace](#)

**d. Social Events Update**

**6. PAB Public Comment Next Steps - Olivier and Evan (10 minutes)**

See: [Proposal for the Use of Mandatory Policy Advisory Boards for Regulated Industry Sector and Consumer-Trust-Sensitive New gTLD Strings](#)

**7. Any other Business - Olivier (5 minutes)**