

Action Items: 2016-07-26 ALAC Monthly Teleconference

CLOSED ACTION ITEMS

- ✓ Tijani Ben Jemaa to add reference to the Proposal on Multi-Year Budget Planning in the ALAC Statement on the FY17 Operating Plan and Budget
- ✓ Alan Greenberg, Cheryl Langdon-Orr, and Tijani Ben Jemaa to work on the redrafting of the At-Large/ALAC RoP
- ✓ Alan Greenberg, Seun Ojedeji, and other volunteers to divide the work in reviewing the draft ICANN bylaws changes by referencing CCWG and CWG final reports
- ✓ Heidi Ullrich to work with Alan Greenberg to invite ICANN CEO to attend ALAC meeting in ICANN56
- ✓ ALAC to discuss the standing item regarding 'operational issues' for with CEO - suggestion from Rinalia
- ✓ Independent Examiners to be invited to the At-Large Review Working Party meeting in ICANN56, as well as future ALAC meetings, RALO meetings, WG meetings, and webinars (as much as possible)
- ✓ Olivier Crepin-Leblond to clean up the Google Spreadsheet about the GAs & Summits
- ✓ Staff to provide metrics for volunteer contributions (number of WGs, number of volunteers in WGs; number of non-ALAC community members on ALAC calls; volunteer meeting hours, etc) for the multi-year budget planning proposal
- ✓ Gisella Gruber to work with Silvia Vivanco & Judith Hellerstein to revise the question with regard to benefits of the captioning services - e.g. add the 'other' option, remove 'gain better understanding of the topics' option, add 'understand speakers with strong accents', etc.

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

- ☐ Staff to monitor the use of additional languages over the course of a few months, as ALAC, APRALO, and LACRALO calls will be offered additional language interpretation by the Language Services.
- ☐ Staff to work with Alan on making the monthly reports more accessible
- ☐ [Gisella Gruber](#) to work with captioning services to check AC room captioning pod issues in tablet (android OS, iPad); currently the pod appears as 'unsupported content' in tablets

RECENTLY CLOSED ACTION ITEMS

- ✓ Heidi Ullrich to include an item about civil society discussion in the ALAC session agenda in ICANN56. No invitations to GSE staff.

NEWLY ASSIGNED ACTION ITEMS

- ☐ [Leon Sanchez](#) and [Alan Greenberg](#) to discuss a potential statement on the [Independent Review of Trademark Clearinghouse Services Draft Report](#)
- ✓ Holly Raiche to review Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures and report back to the ALAC whether a Statement is needed
- ✓ Ariel Liang to contact Satish Babu and Edmon Chung on the Reference Label Generation Rulesets (LGRs) for the Second Level and ask whether a Statement is needed
- ✓ Garth Bruen and Jimmy Schulz to review Proposed Measures for Letter/Letter Two-Character ASCII Labels to Avoid Confusion with Corresponding Country Codes and report back to the ALAC whether a Statement is needed
- ✓ Ariel Liang to consult with Cheryl Langdon-Orr and draft a brief statement on behalf of the ALAC supporting the Proposed Guidelines for the Second String Similarity Review Process
- ✓ Ariel Liang to ask for volunteers to review the gTLD Marketplace Health Index (Beta): Call for Comments via the ALAC work list, new gTLDs WG list, and Registration Issues WG list, and draw their attention to Olivier Crepin-Leblond's previous Statement: <https://community.icann.org/x/7L5YAw>
- ✓ Garth Bruen to invite the ALAC and RALO members to review and comment on the [Creating a Consumer Agenda at ICANN](#); ALAC to schedule a call near the end of August (after the Public Interest WG meeting) to further discuss this issue
- ✓ [Gisella Gruber](#) to remind [Garth Bruen](#) to fill out the doodle poll for the Public Interest WG teleconference
- ✓ [Ariel Liang](#) to contact CCWG-ACCT WS2 Staff to add John Laprise to the Human Rights sub-group
- ✓ [Gisella Gruber](#)/ [Heidi Ullrich](#) to ask Constituency Travel to host the webinar on ICANN57 logistics earlier than September 7, as members can start applying visa in August
- ✓ [Gisella Gruber](#)/ [Heidi Ullrich](#) to ask Constituency Travel whether ICANN will cover vaccine payment for ICANN57