

At-Large Ad-hoc WG on the Transition of US Government Stewardship of the IANA Function 2014-09-25

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Date: Thursday, 25 September 2014

Time: 14:30 UTC - 16:00 UTC (for the time in various timezones [click here](#))

[How can I participate in this meeting?](#) English Conference ID = 1638

[¿Cómo se puede participar en la teleconferencia?](#) Spanish Conference ID = 1738

Adobe Connect room: <https://icann.adobeconnect.com/iana-issues/>

Action Items: [EN](#)

Recording: [EN](#), [ES](#)

Adobe Connect Chat Transcript: [EN](#)

Transcription: [EN](#) and [ES](#)

Participants:

EN: Olivier Crepin-Leblond, Yasuichi Kitamura, Cheryl Langdon-Orr, Avri Doria, Leon Sanchez, Gordon Chillcott, Avri Dori, Thoma Lowenhaupt, Glenn McKnight, Beran Gillen, Jean-Jacques Subrenat

ES: Alberto Soto, Fatima Cambronero

Apologies: Tijani Ben Jemaa, Alan Greenberg, Roberto Gaetano

Staff: Heidi Ullrich, Terri Agnew

Interpreter: Veronica and David

Call Management: Terri Agnew

A G E N D A:

1. Introduction Roll Call, adoption of Agenda - Olivier Crépin-Leblond - 4 minutes

2. Review of Action Items from the meeting of [18 September 2014](#) - Olivier Crépin-Leblond - 1 minute

3. Review of ICG (Jean-Jacques Subrenat/Mohamed El Bashir, 55 minutes)

- Updates and Status of the different communities IANA Proposal Development
 - RIRs
 - IETF
 - [At-Large ICANN Evolution Working Group](#)
- Updates on CWG
 - [At-Large Cross Community Working Group \(CWG\) Charter Workspace](#)
 - [Request from the ICG to meet with the CWG on IANA Naming Issues](#)
- ALAC preparation for LA CWG meeting in ICANN LA :
<http://la51.icann.org/en/schedule/mon-iana-stewardship-naming>
- ALAC IANA Transition position drafting group :

Recommend that ALAC to form a small group that should start drafting ALAC position on IANA issues that need to be considered in the coming proposal.

Time is running and its important we starting drafting our contribution to the proposal other than reacting to the communities proposal development, a proactive approach is required.

4. preparation of [working group meeting](#) at ICANN 51 in Los Angeles (Olivier Crépin-Leblond, 20 minutes)

5. AoB - 5 minutes