

2017-09-07 At-Large ICANN Evolution

Date: Thursday, 07 September 2017

Time: 16:00 UTC - 17:30 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://participate.icann.org/iana-issues/>

Action Items: [EN](#)

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

Adobe Connect Chat Transcript: [EN](#)

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

Participants:

EN: Olivier Crépin-Leblond, Cheryl Langdon-Orr, Tijani Ben Jemaa, Barrack Otieno, Gordon Chillcott, Glenn McKnight, Sarah Kiden, Alan Greenberg, Sebastien Bachollet, Tatiana Tropina, Yrjo Lansipuro, Maureen Hilyard, Vanda Scartezini

ES: Aída Noblia, Alberto Soto

Apologies: Bastiaan Goslings, Holly Raiche, Kan Kaili, Satish Babu

Staff: Heidi Ulrich, Silvia Vivanco, Mario Aleman

Spanish Interpreters: Marina and David

Call Management: Mario Aleman

A G E N D A:

1. **Welcome and Roll Call - Staff (2 minutes)**
2. **Aim of Meeting and Adoption of Agenda - Olivier Crépin-Leblond (4 minutes)**
3. **Review of Action Items - Olivier Crépin-Leblond (5 minutes)**
 - a. [Action Items: 2017-02-20 At-Large ICANN Evolution](#)
4. **Work Stream 2 Update - Olivier and Alan (70 minutes)**
 - a. [Human Rights](#) - Avri, Bastiaan, Erich Schweighofer, Jean Jacques Subrenat, Leon, Seun, Tijani, Cheryl, **Tatiana Tropina**, John Laprise
 - b. [Transparency](#) - Alan, Avri, Cheryl, Jean Jacques Subrenat
 - c. [Jurisdiction](#) - Avri, Christopher Wilkinson, Erich Schweighofer, Jean Jacques Subrenat, Tijani, Cheryl, Tatiana Tropina
 - d. [Guidelines for Good Faith](#) - Cheryl, Avri, Alan
 - e. [SO/AC Accountability](#) - **Cheryl (Co-rapporteur)**, Alan, Avri, Christopher W, Jean Jacques S, Sébastien, Seun, Siva
 - f. [Diversity](#) - Cheryl, Sebastien, Seun, Tijani, Beran
 - g. [Ombudsman](#) - Sébastien (rapporteur), Alberto Soto, Carlos Vera Quintana, Cheryl, José Arce, Siva
 - h. [Reviewing the Cooperative Engagement Process \(CEP\)](#) - Avri, Siva, Cheryl
 - i. [Staff Accountability](#) - Avri (rapporteur), Alan, Cheryl, Seun
 - j. IRP "Phase 2" - **(if needed)**
 - k. ATRT2 - Alan
5. **Any Other Business - Olivier Crépin-Leblond (3 minutes)**
6. **Next Meeting - Olivier Crépin-Leblond (2 minutes)**