

2016-10-17 At-Large ICANN Evolution

Date: Monday, 17 October 2016

Time: 18:30 UTC - 20:00 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

NEW URL 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: Alfredo Calderon, Narine Khachatryan, Olivier Crépin-Leblond, Maureen Hilyard, Remmy Nweke , Cheryl Langdon-Orr, Yrjö Länsipur, Louis Houle, Sebastien Bachollet, Eduardo Diaz, Gordon Chillott, Tatiana Tropina, Wale Bakare, Tom Lawenhaupt, Jean-Jacques Subrenat

ES: Alberto Soto

Apologies: Vanda Scartezini, Alan Greenberg , Kaili Kan, Bastiaan Goslings , Seun Ojedeji, Tijani Ben Jemaa, Glenn McKnight, christopher Wilkinson

Staff: Heidi Ullrich, Ariel Liang, Terri Agnew

Call Management: Terri Agnew

Spanish Interpreters: Veronica and David

A G E N D A:

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

2. IANA Update - Closing of the working groups (Olivier and Alan Greenberg - 5 minutes)

3. Work Stream 2 Update (Olivier and Alan - 75 minutes)

- a. [Diversity](#) - Cheryl, Sebastien, Seun, Tijani, Beran
- b. [Guidelines for Good Faith](#) - Cheryl, Avri, Alan
- c. [Human Rights](#) - Avri, Bastiaan, Erich Schweighofer, Jean Jacques Subrenat, Leon, Seun, Tijani, Cheryl, Tatiana Tropina, John Laprise
- d. [Jurisdiction](#) - Avri, Christopher Wilkinson, Erich Schweighofer, Jean Jacques Subrenat, Tijani, Cheryl, Tatiana Tropina
- e. [Ombudsman](#) - Sébastien (rapporteur), Alberto Soto, Carlos Vera Quintana, Cheryl, José Arce, Siva
- f. [Reviewing the Cooperative Engagement Process \(CEP\)](#) - Alan, Avri, Siva, Cheryl
- g. [SO/AC Accountability](#) - Cheryl (Co-rapporteur), Alan, Avri, Christopher W, Jean Jacques S, Sébastien, Seun, Siva
- h. [Staff Accountability](#) - Alan, Cheryl, Seun
- i. [Transparency](#) - Alan, Avri, Cheryl, Jean Jacques Subrenat

4. Any Other Business (Olivier Crépin-Leblond - 6 minutes)