

# At-Large ALS Criteria and Expectations Taskforce

## 2015.08.21

20150821\_ALS\_Criteria\_EN.mp3 Date: Friday, 21 August 2015

Time: 12:00 UTC - 13:00 UTC (for the time in various timezones [click here](#))

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[How can I participate in this meeting?](#) English Conference ID = 3535

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

Adobe Connect room: <https://icann.adobeconnect.com/als-study-tf/>

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Action Items: [EN](#)

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

Adobe Connect Chat Transcript: [EN](#)

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

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EN: Cheryl Langdon-Orr, Maureen Hilyard, Yrjo Lansipuro, Wolf Ludwig, Olivier Crepin-Leblond, Alan Greenberg, Glenn McKnight, Beran Gillen, Dev Anand Teelucksingh

ES: Juan Manuel Rojas, Alberto Soto

Apologies: Vanda Scartezini, Siranush Vardanyan, Remmy Nweke, Heidi Ullrich (Staff)

Staff: Silvia Vivanco, Nathalie Peregrine

Interpreter: Sabrina

Call Management: Nathalie Peregrine

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## **A G E N D A:**

### **1. Roll call & apologies**

### **2. Approval of Agenda**

### **3. Agreement on DT structure and leaders**

### **4. Design Teams**

#### **a) DT-C ALS Criteria - Alan Greenberg**

- self-funding
- mission related to the Internet and users
- largely individual-led
- website (or other) public information
- size
- why ICANN?

#### **b) DT-E ALS Operational Expectations - Yrjö Länsipuro**

- Reporting
- Distribution of information
- Participation in activities
- Advertise participation (logo, info on website, etc.)
- Involvement of members

#### **c) DT-A Application Process - Nathalie Peregrine proposed**

#### **d) DT-I Individual Members - Cheryl Langdon-Orr**

- Level of uniformity over RALOs
- Issue of on-site participation
- Quasi-ALS, voting

## 5. AOB

### Reference Documents:

[Project Overview Presentation](#)

ALAC's Chair discussion paper-"[Improving the Effectiveness of RALOs and ALSes in supporting the mission of At Large and ICANN](#)". All RALOs have been asked to comment on this paper.

WIKI page: Current RALOs rules on [ALSes Criteria and Expectations](#)

[At-Large ALS Criteria and Expectations Taskforce WIKI page](#)

ALAC Rules of Procedure [RoP-Adjunct-04 –At-Large Structure Framework](#)

[ALS Application Interpretation Guidelines](#)

[At-Large Framework](#)

[Initial At-Large Documentation \(2003\)](#)

[Document for Board Approval - 2007](#)