

At-Large ALS Criteria and Expectations Taskforce

2015.08.14

Date: Friday, 14 August 2015

Time: 14:00 UTC - 15:00 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/als-study-tf/>

Action Items: [EN](#)

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

Adobe Connect Chat Transcript: [EN](#)

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

EN: Alan Greenberg, Glenn McKnight, Yrjo Lansipuro, Jacqueline Morris, Ron Sherwood, Cheryl Langdon-Orr, Tijani Ben Jemaa, Chaitanya Ramachandran, Mwendwa Kivuva, Mureen Hilyard, Olivier Crepin-Leblond, Siranush Vardanyan, Vanda Scartezini, Wolf Ludwig, Christelle Vaval, Beran Gillen, Jason Hynds, Roosevelt King, Carlos Vera, dev Anand Teelucksingh,

ES: Juan Manuel Rojas,

Apologies: none

Staff: Heidi Ullrich, Silvia Vivanco, Ozan Sahin, Nathalie Peregrine

Interpreter: =Veronica

Call Management: Nathalie Peregrine

A G E N D A:

1. Roll call & apologies

2. Approval of Agenda

3. Discussion of RALO/ALS Hierarchical Structure

4. Subtask Review

a) ALS Criteria

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

b) ALS Application Questions

Current Application Form: [English](#), [Spanish](#), [French](#)

c) ALS Operational Expectations

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

d) Application Process

e) Individual Members

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

5. Design Teams

Work Methodology

- Mailing list(s)
- Meetings
- Timing

6. 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](#)