

# ALS Criteria and Expectations Taskforce call 2015-09-18

Date: Friday, 18 September 2015

Time: 19:00 UTC - 20:00 UTC (for the time in various timezones [click here](#))

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[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/>

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Action Items: [EN](#)

Recording: [20150918\\_ALS\\_Criteria\\_EN.mp3](#) , [20150918\\_ALS\\_Criteria\\_ES.mp3](#)

Adobe Connect Chat Transcript: [EN](#)

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

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Participants:

EN: Olivier Crepin-Leblond, Yrjö Lansipuro, Maureen Hilyard, Cheryl Langdon-Orr, Maureen Hilyard, Siranush Vardanyan, Alan Greenberg

ES: Harold Arcos

Apologies: Chaitanya Ramachandran, Vanda Scartezini, Juan Manuel Rojas, Dev Anand Teelucksingh, Vanda Scartezini (tentative), Leon Sanchez, Wolf Ludwig, Glenn McKnight, Tijani Ben Jemaa, Jacqueline Morris,

Staff: Heidi Ullrich, Silvia Vivanco, Nathalie Peregrine

Interpreter: David and Veronica

Call Management: Nathalie Peregrine

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

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

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

### **3. Design Team Updates**

- DT-A - Application Process - Nathalie
  - [Report on DT-A meeting - Monday 14 September 2015](#)
- DT-C - ALS Criteria - Alan
  - [Current summary](#)
- DT-E - ALS Operational Expectations - Yrjö
  - [Thoughts on ALS Expectations-18September2015.pdf](#)
- DT-I - Individual Members - Cheryl

### **4. Opportunity for surveys, telephone contact/interviews**

### **5. Planning for Dublin**

### **6. AOB**

## **Reference Documents:**

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](#)