

AC Chat: 2017-11-22 ALAC Leadership Team (ALT) Monthly Call

Claudia Ruiz: Welcome to the ALAC Leadership Team (ALT) Monthly Call Wednesday, 22 November 2017 at 18:00 UTC

Claudia Ruiz: Agenda: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_FApYB&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbpSS6sJms7xcl4I5cM&r=CXERzIws_vaPY8WrLB9yz2PICpecEh3yA9MaabnyyBk&m=pQoPRCO6AXOX-q5JYV0-UqahAOB_v-EcSgCChSbkL10&s=vr_RUmVOvG0CnqieW3CazWzB1pIdWoTV5iOAXadTf0M&e=

Claudia Ruiz: Welcome Maureen

Maureen Hilyard: Hi everyone

Bastiaan Goslings: Hi there!

Olivier MJ Crépin-Leblond: please unsync agneda

Evin Erdogdu: @Olivier, unsynced.

Cheryl Langdon-Orr (CLO): yes please do

Maureen Hilyard: thanks Evin

Ariel Liang: huuuuuge list of public comment proceedings: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_bwFO&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbpSS6sJms7xcl4I5cM&r=CXERzIws_vaPY8WrLB9yz2PICpecEh3yA9MaabnyyBk&m=pQoPRCO6AXOX-q5JYV0-UqahAOB_v-EcSgCChSbkL10&s=HwuFRCWfa6tsmZ8BZJolrDaAl3naeyWtmK6KnjBzIYw&e=

Ariel Liang: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_GJNEB&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbpSS6sJms7xcl4I5cM&r=CXERzIws_vaPY8WrLB9yz2PICpecEh3yA9MaabnyyBk&m=pQoPRCO6AXOX-q5JYV0-UqahAOB_v-EcSgCChSbkL10&s=bkDLtI8fyNaN_nqrYjEFXJ4VfVQ0xb6MunDL1EVsXQA&e=

Maureen Hilyard: I would pass the IDN issue past Satish & Lianna who normally comment

Julie Hammer: I was at least as involved perhaps even more involved than Sebastien

Maureen Hilyard: If you want more APRALO input I'd be happy to contribute

Ariel Liang: Deadline is 15 Dec

Bastiaan Goslings: I can part of a 'sanity check' with regard to 'diversity' - and that goes for any ALAC public comment/statement btw

Bastiaan Goslings: same goes for 'ombudsman'

Maureen Hilyard: I'd be happy to help with that

Cheryl Langdon-Orr (CLO): staff acc nit vastly different to diversity issue I'm in that it is a bunch of good suggestions

Cheryl Langdon-Orr (CLO): simply a yeah team needed

Maureen Hilyard: Sounds good Cheryl.. I'll have a look..

Cheryl Langdon-Orr (CLO): Jurisdiction is

Cheryl Langdon-Orr (CLO): less of a hot potato than it was

Cheryl Langdon-Orr (CLO): but GAC has strong views as do some out of atlarge APAC. though minority views

Maureen Hilyard: I'd be happy to work with Cheryl on this one..

Maureen Hilyard: Operating standards for reviews..

Cheryl Langdon-Orr (CLO): there needs to be more post WS2 work on Jurisdiction I'm

Cheryl Langdon-Orr (CLO): should read IMO

Ariel Liang: Alan I have my hand raised

Bastiaan Goslings: @CLO: isn't that what Greg Shatan suggested, following Brasil comments etc?

Cheryl Langdon-Orr (CLO): yes exactly Bastiaan and that has considerable support as a way forward

Bastiaan Goslings: +1

Ariel Liang: The upcoming public comment requests have the time stamp of (November and December 2017):

Ariel Liang: as noted in agenda

Cheryl Langdon-Orr (CLO): much of the contention points in Jurisdiction are out of WS2 scope

Claudia Ruiz:Welcome Bartlett Morgan

Bartlett Morgan:Hi everyone... sorry I'm late

Cheryl Langdon-Orr (CLO):hi

Olivier MJ Crépin-Leblond:BTW - Mark has left. Finished with ICANN.

Olivier MJ Crépin-Leblond:so that was his last work for the GAC

Cheryl Langdon-Orr (CLO):yes it was a draft doc and presented at ICANN60 in GAC activities

Bartlett Morgan:thank you

Bartlett Morgan:certainly!

Ariel Liang:@Bartlett: new public comment proceedings can be viewed here: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_bwFO&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=CXERzIws_vaPY8WrLB9yz2PICpecEh3yA9MaabnyyBk&m=pQoPRCO6AXOX-q5JYV0-UqahAOB_v-EcSgCChSbkL10&s=HwuFRCWfa6tsmZ8BZJolrDaAl3naeyWtmK6KnjBzlYw&e=

Cheryl Langdon-Orr (CLO):we will of course still take Members in ASAP though

Heidi Ullrich:Noted

Cheryl Langdon-Orr (CLO):of course some of the RALOs are yet to meet this month so can look at WT5 still

Olivier MJ Crépin-Leblond:@Alan: re: O&E it was not to chastize you, but when you say that staff are speaking to the outgoing Chair Dev, that's actually what they are doing and I find it amusing that Dev then has to go to each of us co-Chairs. Why don't staff speak to all 5 co-Chairs?

Cheryl Langdon-Orr (CLO):ð

Bastiaa Goslings:Those wishing to become a regional liaison for WT5 should send an expression of interest (Eol) to At-Large Staff <staff@atlarge.icann.org> no later than Monday, 20 November at 23:59. The Eol should include:

Olivier MJ Crépin-Leblond:thanks @Bastiaa :-)

Maureen Hilyard:Sorry... my

Cheryl Langdon-Orr (CLO):yes it was the same time as the general WT5 call for members

Maureen Hilyard:AC connection dropped for a while

Cheryl Langdon-Orr (CLO):EXACTLY

Maureen Hilyard:Thanks for that Cheryl and will appreciate your support

Cheryl Langdon-Orr (CLO):but we will need to call for membership of any metrics wg and that in turn needs to have Regional and ALAC balance

Cheryl Langdon-Orr (CLO):we are constantly dealing with CROP trips as they come in

Cheryl Langdon-Orr (CLO):no urgency from my pov

Maureen Hilyard:@Cheryl - I think all our WGS need a reconstitution of their memberships = we have a lot of new people who would like to be involved in something meaningful

Olivier MJ Crépin-Leblond:the question for the current CROP is: WO GIVES THE GO AHEAD TO STAFF NOW THAT DEV IS GONE?

Olivier MJ Crépin-Leblond:CROP staff only take instructions from the CROP Chair

Maureen Hilyard:Go ahead Olivier

Cheryl Langdon-Orr (CLO):the whole RT does OCL

Cheryl Langdon-Orr (CLO):is that so OCL re CROP? then why do we all have paperwork to fill out in support approval etc for trips?

Olivier MJ Crépin-Leblond:The way CROP's functioned, CROP staff have waited for the green light from the CROP RT Chair who himself was "collecting" the feedback from each RALO team members. Otherwise CROP staff do not know whether to take a request forward or not

Heidi Ullrich:ICANN Ambassadors at the IGF :)

Heidi Ullrich:Possible cooperation/joint events with NCUC/NPOC, etc would be useful to have/show

Olivier MJ Crépin-Leblond:so not only the RALO itself was ticking the boxes, but the other RALOs too, for an independent evaluation. Now I understand that's what some dispute and do not agree with, hence why Alan's irritated because not everyone in CROP-RT agrees with each other

Julie Hammer:Sorry, looked muted at my end.

Heidi Ullrich:8 Dec is the deadline for staff to send the database to CT

Heidi Ullrich:There will also be the first North American Internet School prior to the start of the meetings

Heidi Ullrich:We are confirming the departure dates with CT. Will confirm

Heidi Ullrich:ICANN has issued a call for nominations by the Supporting Organizations (SOs) and Advisory Committees (ACs) to the Community Onboarding Pilot (COP) Program for ICANN61. The COP seeks to improve ICANN community newcomer engagement and retention rates through mentorship and knowledge and experience sharing. Nominations are due no later than Friday, 15 December 2017, 23:59 UTC.

Cheryl Langdon-Orr (CLO):still a very good question OCL

Heidi Ullrich:However, if the Mentor/Mentees will have travel support, an additional person will be allowed to participate

Heidi Ullrich:I will follow up with Ergys

Cheryl Langdon-Orr (CLO):YUP

Maureen Hilyard:@OCL AASC is the only fair way to go with such a selection 2 people from At-Large

Cheryl Langdon-Orr (CLO):and Maureen the the ALAC could give aasc some guidance such as may relate to things like undeserved areas or where the meetings rotation is running (cheaper travel costs etc

Bartlett Morgan:yes

Bastiaan Goslings:I feel very 'empowered'

Maureen Hilyard:@Cheryl.. yes. perfect

Maureen Hilyard:@Alan.. LOL

Maureen Hilyard:An unfunded mentee comes without a mentor?

Heidi Ullrich:The Mentor would need to work with all Mentees

Bartlett Morgan:@Maureen I'm *hoping* they share the mentor

Maureen Hilyard:So the brief for the mentor is to take on more than one mentee - only from their own RALO?

Cheryl Langdon-Orr (CLO):my profile does not my SOI

Heidi Ullrich:@All, Ergys said the deadline of the 15th for the COP members could be extended by a few days

Olivier MJ Crépin-Leblond:one mentor works with two mentees. I do not think that the choice of RALO matters. The problem with having 3 seats is that since we are geographically distributed, there might be a request to have mentor & mentee from the region the ICANN meeting is taking place

Olivier MJ Crépin-Leblond:but all of this is left open....

Maureen Hilyard:can we have access to scrolling rights to the agenda please?

Maureen Hilyard:OK

Gisella Gruber:23 January 2018 is the first meeting next week. At-Large (Policy) Support staff have their yearly Workshop in Los Angeles so if suitable to all, 04:00 UTC would be a good time (late LA time) and the next 'rotating time'

Bartlett Morgan:that would be a Sunday at 11 am my time... that would be fine by me

Gisella Gruber:23 January is a Tuesday

Bartlett Morgan:*i saw 28

Bartlett Morgan:lol

Bartlett Morgan:my bad

Maureen Hilyard:the APRALO NomCom delegate reports at the APRALO meeting - not anything confidential a general report of the work

Cheryl Langdon-Orr (CLO):I am however VC of the NC review

Evin Erdogdu:Goodbye!

Bastiaan Goslings:Thanks, all

Cheryl Langdon-Orr (CLO):humph

Ariel Liang:bye all