

ICANN 60 ALAC and At-Large Action Items 28 October-03 November Workspace

Saturday, 28 October

ALAC and Regional Leaders Working Session Part 1

- ☒ At-Large reps to WT 5 to be selected through AASC.

ALAC and Regional Leaders Working Group Session 4

- ☒ Gisella Gruber to organize a single purpose webinar with Bryan Schilling on Consumer Safeguards. The webinar is to be scheduled at a globally appropriate time.

Sunday, 29 October

ALAC and Regional Leaders Working Group Session 6

- ☐ Gisella Gruber to gather attendance from ATLAS II and distribute to the ATLAS III OC.
- ☒ Maureen Hilyard, Olivier Crepin-Leblond and Eduardo Diaz to lead OC (to be ratified by the ALAC)
- ☐ All RALO Chairs and at least one Co-Chair of SC on O/E be part of the OC leadership team
- ☐ Tracking of ALS metrics to start in January 2018 for ATLAS III purposes.
- ☐ Policy Hot Topics by regional to be used during ATLAS III
- ☐ Staff/ALAC to publish the record of participation in At-Large meetings, including who is doing what in certain meetings as one of the assessment criteria

Monday, 30 October

Outreach and Engagement session

- ☒ Heidi Ullrich to create wiki page for all to post their IGF Workshops to help the At-Large community coordinate outreach activities.
- ☐ -b6f25 to work with Adam Peake to post Regional events on a wiki page specially created for this and link to Outreach calendar.

Tuesday, 31 October

Capacity building Working group

- ☐ Hot topics will be considered for next year capacity building webinars. Silvia Vivanco to forward RALO's hot Topics to Tijani.
- ☐ The WG shall work on topics broader than policy issues.
- ☒ Yesim Nazlar to add Marita Moll to the mailing list.
- ☐ Marita Moll to send an email to Tijani with ideas on marketing capacity building webinars.

Regional Leadership Meeting

- ☐ LACRALO to aim to start Hot Topics doc by end of the year
- ☐ Silvia Vivanco to create a table to put in all RALO hot topics and compare the policy topics of each RALO. Also add a column on whether the issue is within ICANN mission.
- ☒ Alan Greenberg to work with staff to send out call for updating membership of FBSC, CROP, etc.
- ☒ Silvia Vivanco to open a LACRALO Hot Topics wiki workspace and post the draft survey and other relevant links to the LACRALO lists.
- ☒ Yesim Nazlar to add Beran Dondoh to the hot topics mailing list and working group using her gmail account.
- ☒ Heidi Ullrich and Silvia Vivanco to add the issue of regional balance within the RALO Discretionary Funding criteria.
- ☐

- ☐ [Gisella Gruber](#) to organize a single issue call for Regional Leadership on the point of the RALO Discretionary Funding.
- ☒ Silvia Vivanco and Heidi Ullrich to work with RALO leadership to start FY19 ABR process; Put item on agenda of regional calls.
- ☐ [-b6f25](#) to design a system to make tracking of ALS information easier.

Technology Task Force Working Group

- ☒ Yesim Nazlar to add Kris Seeburn to the TTF mailing list <seeburn.k@gmail.com>, Kemel Zaidan <kemel@nuveo.ai>, Destiny Tchhouali <dtchhouali@isoc.quebec>
- ☐ [-b6f25](#) to explore details on Slack Chat for non-profit organizations and compatibility with Google doc

Cross Community Committee on Accessibility Working Group

- ☒ CCC on Accessibility Staff Leads Heidi Ullrich and Gisella Gruber to check the previous meeting records to establish who (if anyone) was allocated to review the Staff Accessibility Survey and provide Diane any updates or modifications to questions by 31 January.
- ☒ In preparation for next CCC on Accessibility meeting at ICANN61, Gisella Gruber and Cheryl Langdon-Orr to review the meeting room and meeting tool options to maximize accessibility for WG participants.
- ☒ In preparation for next CCC on Accessibility meeting, Cheryl Langdon-Orr to coordinate review of ICANN60 meeting records for "issues raised", to see if any have been considered, reviewed or resolved.

Wednesday, 1 November 2017

APRALO General Assembly Part 2

APRALO GA to discuss Ad-hoc thematic working groups during APRALO GA Debrief

AFRALO-AFRICANN meeting

- ☒ Comment period for AFRALO/AFRICANN GDPR statement extended through 8 November.

ALAC & Regional Leadership Wrap Up Part 1

[Yesim Nazlar](#) to send out a doodle for the ALAC Appointee Selection Committee to meet in order to decide on IGF travelers (done by e-mail)

Friday, 3 November

RALO Development Session

- ☐ [Heidi Ullrich](#) to work with RALO leaders to integrate the RALO Orientation program and the existing RALO mentorship Programs
- ☒ Silvia Vivanco to create a RALO Leadership skype chat
- ☒ Heidi Ullrich to follow up on request to source At-Large Lapel pins, electrical Adapters and one At – LARGE POP UP Banner for the IGF Geneva
- ☒ Heidi Ullrich to follow up on the request to have the At-Large Brochures updated and printed in Geneva for the IGF 2017
- ☐ All RALO leaders to submit their 2017 monthly Secretariats Reports
- ☐ All RALO leaders to update their respective Outreach calendars with Regional events held by their ALSes.
- ☐ All RALO agreed to proactively send information to At-Large staff to post local events in At-Large Social media channels (Facebook, twitter)
- ☐ [Ariel Liang](#) to follow up with Language Services on the timeframe for the implementation of the captioning Pilot III for the At-Large community.
- ☐ [Ariel Liang](#) to check if the At-Large website is compliant with some level of Accessibility standards
- ☒ RALO leaders to ask ALAC members this afternoon how they are planning to relate to your RALOs.
- ☐ RALOs to follow up on RALO liaison discussion at the next RALO Secretariat meeting
- ☒ Evin Erdogan to check the ALS application database and make sure it is updated

Saturday, 4 November 2017

- ☒ Yesim Nazlar to identify a timer with proper sounding system for the next ICANN meeting
- ☒ Maureen Hilyard to be on the ICANN61 meeting organization team
- ☒ Gisella Gruber to suggest to the Meetings Team on the proper allocation of break time for transition between the meeting rooms
- ☐ [Heidi Ullrich](#) and [Alan Greenberg](#) to invite David Kolb to present on meeting efficiency skills during ICANN61
- ☒ Cheryl Langdon-Orr to assist on the development of the ATLAS III participation criteria

