

2016-08-11 ALAC Leadership Team (ALT) Mid-Monthly Call

Date: Thursday, 11 August 2016

Time: 21:00 - 22:30 UTC. For the time in various timezones ([click here](#))

Meeting Number: AL.ALT/CC.0816/1

[How can I participate in this meeting?](#)

Adobe Connect: <http://icann.adobeconnect.com/alacexcom>

Passcode: 1638

Participants:

ALT: Alan Greenberg, Tijani Ben Jemaa, Holly Raiche, León Sanchez, Sandra Hoferichter

Liaisons: Cheryl Langdon-Orr, Olivier Crépin-Leblond, Yrjö Lämsipuro, Maureen Hilyard, Julie Hammer

Apologies: Gisella Gruber (staff)

Staff: Heidi Ullrich, Silvia Vivanco, Yeim Nazlar, Ariel Liang, Terri Agnew

Call Management: Terri Agnew

Action Items: [EN](#)

Chat: [EN](#)

Recording: [English](#)

Interpretation: No interpretation for this meeting

Transcript: [EN](#)

AGENDA

Standing Agenda Items

1. Roll call and apologies – Staff (2 minutes)
2. Welcome and Introduction - Alan Greenberg (3 minutes)
3. Review of [ALT Action Items from call of 27 July and other open items](#) - Alan Greenberg (5 minutes)

Items for Discussion

4. ALAC Policy Development Activities - Alan Greenberg (10 minutes)

- See: [Policy Advice Page on New At-Large Website](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
- a. Statements approved by the ALAC
 - [Proposed Amendments to Base New gTLD Registry Agreement](#)
 - [ICANN Fellowship Program Application Process Review](#)
- b. Statements in process: being drafted, in comment or in vote:
 - [Creating a Consumer Agenda at ICANN](#) - At-Large Community commenting on a draft proposal (not a public comment)
 - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) (closes 2016/08/01) - [Holly Raiche](#) and [Alan Greenberg](#) drafting a Statement
 - [Proposed Measures for Letter/Letter Two-Character ASCII Labels to Avoid Confusion with Corresponding Country Codes](#) (closes 2016/08/17) - [Garth Bruen](#) and [Jimmy Schulz](#) reviewing the public comment and will report back to the ALAC whether a Statement is necessary
 - [Proposed Guidelines for the Second String Similarity Review Process](#) (closes 2016/08/31) - At-Large Community commenting on a draft Statement

- [Independent Review of Trademark Clearinghouse Services Draft Report](#) (closes 2016/09/03) - [Leon Sanchez](#) and [Alan Greenberg](#) drafting a Statement
- c. **Statements that seem to be stalled:**
 - None
- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Release of Country and Territory Names within the .SOFTBANK, .ART and .CARAVAN TLDs](#) (closes 2016/08/31)
 - [Draft PTI Bylaws](#) (closes 2016/08/11)
- e. **New Public Comment requests requiring decision:**
 - [Proposed Amendment to .COM Registry Agreement](#) (closes 2016/08/12)
 - [gTLD Marketplace Health Index \(Beta\)](#) (closes 2016/09/06)
 - [IANA Naming Function Agreement](#) (closes 2016/09/09)
 - [Proposed Renewal of .TEL Registry Agreement](#) (closes 2016/09/13)

5. Update and Next Steps on CCWG-Accountability - Alan Greenberg, Leon Sanchez (5 minutes)

- a. Status on WS2 subgroups
- b. ICANN 57 CCWG Meeting Travel Support - Process and Update

6. ICANN 57 Planning - Alan Greenberg and Heidi Ullrich (10 minutes)

See: [ICANN 57 - Hyderabad Meeting - November 2016](#)

- a. Call for High Interest Topics - Deadline 1 September

A call for submissions of high-interest / cross-community discussion topics has been made.

Topic sessions should be planned as 75-90 minute **interactive** sessions about topics with high-interest potential, and have clear goals /objectives, and a statement of what session will accomplish. Sessions must have potential to attract a sizable audience (200+) and have a format that allows for adequate audience participation.

- b. Meetings with other AC/SO/SGs
- c. ALAC Strategy and Development Sessions - Initial planning

7. Review of ALAC/At-Large Policy Priorities - Request from Rinalia Abdul Rahim - Alan Greenberg and Ariel Liang (5 minutes)

- a. [Europe](#)
- b. [At-Large](#)

8. Items for [Tuesday 23 August 2016 at 04:00 UTC](#) All (5 minutes)

9. Empowered Community - ALAC Actions - Alan Greenberg (10 minutes)

[First draft proposal](#)

10. BCEC and BMSPC - Next Steps - Alan Greenberg (5 minutes)

- a. Review of Workspaces: [Board Member Selection Process Committee \(BMSPC\) - 2017](#) and [Board Candidate Evaluation Committee \(BCEC\) - 2017](#)
- b. Update on Chairs (possibly in camera)

11. Any other Business - Alan (5 minutes)