

Action Items: 2019-02-21 At-Large Leadership Team (ALT-PLUS) Monthly Call

- ✓ Gisella Gruberto schedule the Regional leader informal breakfast on Monday morning in the Portopia Hotel breakfast room.
- ✓ The RALO Chairs to invite the RIRS from their region as well as other partners. They should also introduce them during the meeting.
- ✓ Gisella Gruber to invite RAR to the Partnership Meeting if she is not already invited.
- ✓ Jonathan Zuck to send policy talking points around via email tomorrow (22 February).
- ✓ Maureen Hilyard / ALAC to develop questions specifically for Göran, Leon (Wrap-Up) and Exec Team (including David O).
- ✓ Heidi Ullrich to follow up with deadline for Board suggestions. Requested topics for Göran/David talk.
- ✓ Gisella Gruber / Yesim Nazlar to note Ana Neves, GAC will not attend ICANN64.
- ✓ Heidi Ullrich / Maureen Hilyard items for 26 March ALAC call - Update on ARIWG; ATLAS III; general update.

GAC/ALAC Meeting:

- ✓ Alan Greenberg will lead EPDP discussion.
- ✓ Jonathan Zuck will lead SubPro discussion.
- ✓ Discussion on Macron's speech TBC, if topic remains.
- ✓ Follow up on joint ALAC/GAC statement.
- ✓ Capacity building and "more": Intercessional coop on other topics/working groups, including Joanna/Alfredo strategy and Pua (GAC) collaboration.
- ✓ Find time to discuss ALAC statement on EPDP and public comment before GAC meeting.