

2019-07-24 At-Large Leadership Team (ALT-PLUS) Monthly Call

At-Large Leadership Team (ALT-PLUS) Monthly Meeting

Date: Wednesday, 24 July 2019

Time: 16:00 - 17:30 UTC. For the time in various timezones [click here](#)

Meeting Number: AL.ALT-PLUS/CC.0719/1

How can I participate in this meeting?

Zoom Link: <https://icann.zoom.us/j/967816476>

ADIGO Passcode: 1638

Spanish Conference ID = 1738

ALT Members: Maureen Hilyard, Holly Raiche (alternate, apology), John Laprise, Sébastien Bachollet, Tijani Ben Jemaa (apology), Ricardo Holmquist (apology)

Liaisons: Cheryl Langdon-Orr, Barrack Otieno, Andrei Kolesnikov, Yrjö Lansipuro

Regional Chairs: Mohamed El Bashir, Satish Babu, Olivier Crépin-Leblond, Sergio Salinas Porto, Eduardo Diaz (apology)

Former Chairs: Alan Greenberg, Olivier Crépin-Leblond, Cheryl Langdon-Orr

Working Group Team Leaders/Coordinators: Alberto Soto, Jonathan Zuck, Olivier Crépin-Leblond, Daniel Nanghaka

Participants:

EN: Marita Moll, Judith Hellerstein, Jahangir Hossain, Abdulkarim Oloyede, Glenn Mcknight, Natalia Filina, Leon Sanchez,

ES: Lilian Ivette De Luque Bruges, Alberto Soto, Harold Arcos,

Apologies: Ricardo Holmquist, Holly Raiche, Barrack Otieno (tentative), Alfredo Calderon, Tijani Ben Jemaa, Eduardo Diaz, Humberto Carrasco,

Staff: Heidi Ullrich, Gisella Gruber, Evin Erdodu, Yeim Nazlar, Claudia Ruiz

ES Interpreters: Veronica and Claudia

Call Management: Claudia Ruiz

Action Items: [EN](#)

Zoom Chat: [EN](#)

Recording: [EN](#), [ES](#)

Transcript: [EN](#), [ES](#)

AGENDA

Standing Agenda Items

1. Roll Call and Apologies – Staff (4 minutes)
2. Welcome, Aim of the Meeting, Adoption of Agenda and Call for Any Other Business or other Amendments – Maureen Hilyard (4 minutes)
3. Review of [Action Items from ALT-Plus call of 20 May 2019](#) - Maureen Hilyard (2 minutes)

Items for Discussion

4. ALAC Policy Activities - Evin Erdodu, Olivier Crepin-Leblond and Jonathan Zuck (25 minutes)

At-Large Policy Resources

[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#)

[2019 ALAC Policy Comments & Advice](#)

[At-Large Policy Summary](#)

[At-Large Executive Summary page](#)

[Multistakeholder Advice Development graphic](#)

[Consolidated Policy Working Group \(CPWG\)](#)

Recently Ratified by the ALAC (Since Last ALT-PLUS Meeting)

Comment: [Evolving ICANN's Multistakeholder Model](#)

The ALAC contribution to the evolving multistakeholder model condensed the 21 issues developed through community consultations into 4 general categories: (1) structural, (2) process, (3) participation and (4) intergroup relations. Regarding structure and process, the ALAC recommends more specific scoping, the use of external influences and project management tools, easily retrievable records of discussions and decisions and joint community/staff priority setting. Regarding participation, the ALAC noted the multistakeholder system depends on wide participation in the process and wide participation from all regions remains a challenge, including language barriers and volunteer burnout. Finally regarding intergroup relations, the ALAC noted there will always be disagreements, but a culture of positive relations between and among groups must be actively encouraged.

Public Comment for Decision

- [Revisions to the ICANN Bylaws re SSAC and RSSAC Leadership](#) 26 Jul 2019

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
CPWG SubPro Comment	TBD As per 17 July CPWG AI , this is an informal At-Large workspace on the topic.	DRAFTING	Holly Raiche Justine Chew Jonathan Zuck
Proposed IANA SLAs for Publishing LGRs/IDN Tables	26 Jul 2019	COMMENT	Holly Raiche
Fundamental Bylaws Amendment Proposal – IANA Naming Function Review	26 Jul 2019	DRAFTING	Alan Greenberg (TBC) Gregory Shatan (TBC)
Draft Financial Assumptions & Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating & Financial Plan	05 Aug 2019	DRAFTING	Maureen Hilyard Judith Hellerstein Marita Moll
Evolving the Governance of the Root Server System	09 Aug 2019	COMMENT	Alan Greenberg Bastiaan Goslings Fouad Bajwa
Proposed Definition of Name Collisions and Scope of Inquiry for the Name Collisions Analysis Project	12 Aug 2019	COMMENT	Justine Chew Gregory Shatan

5. ICANN65 - Highlights and Next Steps - Maureen Hilyard (15 minutes)

a. [Post-ICANN65 Report](#)

b. [At-Large Action Items from ICANN65](#)

6. [ARIWG Next Steps](#) - Maureen Hilyard and Cheryl Langdon-Orr (5 minutes)

a. [At-Large Review Implementation Plan Development](#)

b. [Issue 2 Dashboard and Progress Chart](#)

7. [ATLAS III Update and Next Steps](#) - Maureen Hilyard, Eduardo Diaz, Olivier Crepin-Leblond and Gisella Gruber (15 mins)

a. [Program Update and Next Steps](#) - Eduardo Diaz and Olivier Crepin-Leblond

b. [Travelers Update and Next Steps](#) - Maureen Hilyard and Gisella Gruber

c. [Schedule Update and Next Steps](#) - Gisella Gruber

d. Sponsorship Update and Next Steps - Olivier Crepin-Leblond

8. ICANN66 Update and Next Steps - Maureen Hilyard and Gisella Gruber (5 minutes)

See: [ICANN66 - Montreal Meeting - November 2019](#)

9. Seat 15 Elections Next Steps - Alan Greenberg and Yrjö Lansipuro (5 minutes)

See: [At-Large Board Member Selection Home - 2019-2020](#)

10. Items for the 30 July ALAC Meeting - Maureen Hilyard (2 minutes)

See: [2019-07-30 ALAC Monthly Teleconference](#)

11. Any other Business - Maureen Hilyard (5 minutes)