

17 May 2010 ALAC ExCom

ALAC Executive Committee Teleconference

Date: Monday, 17 May 2010

Time: 1830 - 1930 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.EXCO/CC.0510/1

How can I participate in this meeting?

Who is on the [dial-out list for this call](#)?

Participants: Cheryl Langdon-Orr, Vanda Scartezini, Dave Kiskoondoyal

Apologies: C. Samuels

Staff: Heidi Ullrich, Seth Greene, Gisella Gruber-White

Action Items: [EN](#)

Interpretation: None

Transcript: [ALAC ExCom 17.05.2010 Transcript](#)

Recording: [English](#)

Adobe Connect: <http://icann.na3.acrobat.com/alacexcom2010/>

Agenda

Standing Agenda Items

1. Follow-up on the action items of the [27 April 2010 Executive Committee Meeting](#)

2. Review and Revise Timelines on the [Policy Advice Development Calendar](#) (Carlton)

The following open consultation is not presently scheduled for an At-Large response, would the ALAC like this to be added to the Policy Advice Development Calendar?

- [RSSAC Review – Draft Working Group Report](#) (ends 5 June 10)
- [Registrar Accreditation Agreement \(RAA\) Subsection 3.7.7.3](#) (9 July 2010)

A five-day vote by the ALAC on the following statements started on 14 May 2010:

- [Recommendation on Reconsideration Request 10-1](#) (ends 19 May 10) - [ALAC Statement on Reconsideration Request 10-1](#)
- [Draft FY11 Community Travel Support Guidelines](#) (closed 7 May 2010) - [ALAC Statement on FY11 Community Travel Support Guidelines](#)
- [New GNSO Council Work Prioritization Process Recommendations](#) (ends 16 May) - [ALAC Statement on GNSO Council Work Prioritization Process](#) (submitted to PC 16 May)
- [GNSO Communications and Coordination Work Team \(CCT\) Final Consolidated Recommendations](#) (ends 16 May) - [ALAC Statement on CCT](#) (submitted to PC 16 May)
- [New Consumers Constituency Petition and Charter](#) (closed 13 February 2010) - [ALAC Statement on New Consumers Constituency Petition and Charter](#)

Items for Discussion

3. RAA Amendments - Discussion of Initial Report on the Registrant Rights Charter and Next Steps

- a. Initial Report on the Registrant Rights Charter (v4 - redlined version: [Draft%20Initial%20Report%20-%20051510%20Redline%20version%20v4.DOC](#))
- b. Review and Discussion of RAA Next Steps Proposal (redlined version: [DRAFT%20RAA%20next%20steps%20proposal_Redline.pdf](#))

4. At-Large Meetings in Brussels - review of [meetings and agendas](#)

- a. EURALO Showcase
- b. AFRALO-AfrICANN Joint Meeting
- c. At-Large/NCSG event

5. At-Large Improvements Implementation - Update and Next Steps

- a. Review of At-Large Implementation Project Plan (see: [ALAC%20Improvements%20Implementation%20Project%20Plan.pdf](#))
- b. Next Steps
 - i. Implementation of initial tasks (see: [Simplified At-Large Improvements Outline](#))
 - ii [Status log](#)

6. At-Large Director Selection Process- Update

7. Issues for 25 May 2010 ALAC Agenda

What issues does the Executive Committee wish to place on the ALAC agenda of 25 May 2010?

8. Update on Accountability and Transparency Review Team - 10 mins (Cheryl)

For information: [At-Large Workspace on Accountability and Transparency Review Team](#)

- a. Review of [Accountability and Transparency Meeting 5-6 May 2010](#)
- b. Next Steps

9. Upcoming Calls for Applications for Two Additional Review Teams - 5 mins (Cheryl)

- a. Upcoming calls:
 - [Security, Stability and Resiliency of the DNS](#) - starting date of first round of reviews, 1 October 2010
 - [Whois policy](#) - starting date of first round of reviews, 1 October 2010
 - [Promoting Competition, Consumer Trust and Consumer Choice](#)- one year after the entry in operation of the new gTLDs
 - b. Request for comments
- For Information: [Messages from J. Karklins on upcoming Review Team calls](#)

- At-Large expectations about size and composition of the Review Teams 'Security Stability and Resilience of the DNS' and 'Whois policy'
- [Proposed text](#) of call for volunteers representing SO/ACs for the Affirmation reviews 'Security Stability and Resilience of the DNS' and 'Whois policy'

10. Update on ALS Survey

For Information:

[ALS Survey 2010](#)

[List with missing ALS Representatives 17 May 2010](#)

11. Update on At-Large Webinar

12. Upcoming Board Meeting Agenda specifics and general information sharing (Vanda)

13. Discussion on transmission of ALAC Statements to the ICANN Board

All ALAC comments on public consultations are currently transmitted to the ICANN Board.

- Should it be changed?
- If so, what ALAC Statements should be sent to the Board?

14. Any Other Business