22 June 2008

At-Large Community - Paris ICANN Meeting

* ALAC/ At-Large Policy and Planning OneDay #3*

Date: 22 June 2008

Time: 08:00 - 16:30 UTC / 10:00 - 18:30 Paris Time (for the time in various timezones click here)

Location: Rodin Room

Interpretation (Simultaneous): EN, ES, FR

Remote participation: Yes, Adobe Connect and telephonic remote participation.

Details for telephonic remote participation are below the agenda items.

Adobe Connect Link: http://connectpro53442879.acrobat.com/atlargeparis/

(If you have never attended a Connect Pro meeting before: Test your connection and get a quick overview)

Attendees: At-Large Advisory Committee Members, At-Large Regional Secretariats (Open to

observers)

Meeting Number: AL.ALAC/MT.32/2

Summary Minutes: 22 June 2008 OneDay Summary Minutes

Action Items: None

Transcription: Part 1 Part 2

Recording:

Part 1 : English Español Français Part 2 : English Español Français

At-Large Review presentation by R Westlake: English

Follow-up session on new gTLDs : English

Documents: Various See Paris Papers as required

- > ALAC review Presentation (Richard Westlake) (pdf)
- > AL.ALAC/MT.32/6/8 Policy Advice Development Outline Discussion Paper
- > IDN Program Status Update Presentation (Tina Dam)
- > New GTLD Program Overview and Status Update Presentation (Karla Valente/Olof Nordling)
- > Registry Failover Document Presentation (Patrick Jones)

AGENDA

10:00 - 12:45 Session 1:

- Welcome Review of the Workshop Agenda and Methodology and Workshop participants; (5 mins)
- Presentation of the findings of the results from Independent Reviewer (WCL). Questions and Answers (20 mins)

11:00 - 11:10 Coffee Break

12:45 - 13:20 Lunch

13:30 - 14:15 - Briefing: IDNs - ccTLD and GTLD (Bart Boswinkel and Tina Dam)

- IDNA protocol very brief on what it is, what the revision means/ 5min
- IDN guidelines local and global/ 5min
- Applications/how this works/ 5min

Processes: * Intro/why is this needed / 2min * IDNC/fasttrack / 15-20min? * What Issues Remain to solve and How Can At-Large help? * gTLD process incl IDNs / 15-20min?

14:15 - 14:30: Briefing: Geographic Regions (Bart Boswinkel)

- · What are Geographic Regions and why do they matter? (5 minutes)
- What work has been done so far? (5 minutes)
- Where do we go from here and How Can At-Large be a Part of It? (5-10 Minutes)

14:30 - 16:00 - Briefing: New GTLDs (Karla Valente and Olof Nordling

· This briefing will repeat the New GTLDs briefing session on 11th June, with any late-breaking news since that time.

16:00 - 1620: Coffee Break

16:30 - 16:50 - Briefing: GTLD Registry Failover Planning (Patrick Jones)

- What is the GTLD Registry Failover Plan?
- · What is it meant to achieve?
- · Who does it impact?
- What stage is the development of the plan at?
- What are the next steps?

16:50 - 17:40 Session 2:

- · Report on RALO Activities;
- · Report on ALAC Working Groups;
 - IDN Liaison Report at https://st.icann.org/idn-policy/index.cgi?at_large_idn_policy
- Questions, comments and feedback from ALSs representatives.
- Identifying main challenges and possible solutions in ALAC activity since New Delhi meeting (e.g. ALSs Summit, GNSO Improvements Report, etc.): working in small teams
 - New gTLD document recommendation 6 Draft ALAC statement
- Discussion of the process used for the Joint Constituency Statements
- Discussion of results, with the focus on lessons learned.

17:40 - 18:00 Session 3: Maximizing outcomes for At-Large input into the ICANN Policy processes and Development.

• From Paris to Cairo meeting - ALAC's steps forward: planning in small teams main activities and expected outcomes and outputs.

h4. 18:00 - 18:30 Session 4:

· Final Evaluation of the OneDay

Remote Participation Details

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