

03 March 2009

At-Large Community - Mexico City ICANN At-Large Summit

APRALO General Assembly

Date: 03 March 2009

Time: 09:00 - 13:00 Mexico City time / 15:00 - 19:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.APAC/MT.34/1

Location: Alameda 2, Hotel Méliá, Mexico City

Interpretation (Simultaneous): English

Attendees: All Asian and Pacific Regional At-Large Representatives

Karaitiana, Les, Sophie, Phoebe, Cheryl, Izumi, Nirmol, Siva, Viv, Holly, Hong, Mohumud, Hong (apologies for late arrival) and a guest from University of Hawaii, Dr. Joung-Im Kim (representing Korea At-Large community as a proposed ALS)

Online: Pavan, Edmon, Staff

Absent: Keith Davidson - InternetNZ

Unable to attend (due to technical issues): Nguyen Thu Hue - Vietnam

Remote Participation Details

Adobe Connect Link: <http://icann.na3.acrobat.com/apralo-ga-2009/>

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

Summary Minutes: [03 March 2009 GA Summary Minutes](#)

Action Items: [03 March 2009 GA Action Items](#)

Transcription: [English](#)

Recording: [English](#)

Documents: [MoU%20Asia%20Pacific%20RALO%20FINAL%20INITIAL%20TEXT-EN.doc](#) , [Operating%20Principles%20-%20FINAL.doc](#)

A G E N D A

1. Welcome
2. Change of APRALO Articles
 - a. Addition of proxy voting
 - b. Form of proxy template
 - c. Change of Quorum from 8 to 5
 - d. Change to two Vice-Chair Positions in APRALO Executive leadership
 - e. Revision of term for APRALO Representatives to ALAC
3. Review of ALS Application Procedures
4. Evaluation of the Performance of Officers and Representatives
5. Election/Confirmation of APRALO Chair, Vice Chair(s) and Secretary

6. Formalize and Agree Outcomes of Remaining Issues of APRALO Survey (i.e., Meeting Style and GA Working Group Questions)

7. Other ICANN Matters:

a. Registrar/registry RAA non-compliance (briefing by ICANN Services)

b. Outreach under new GNSO structure

8. Concluding Comments and Next Steps
