

04 February 2010 Summary Minutes

Participants: Darlene Thompson, Evan Leibovitch, Tijani Ben Jemaa, Karaitiana Taiuru, Dev Anand Teelucksingh, Wold Ludwig, Andrés Piazza

Staff: Matthias Langenegger

AI: Matthias to ask Scott to join the Secretariats meeting in Nairobi remotely and to send a short email with updates on the Secretariats Improvements Plan (items 1,2)

Dev: the podcasts could be enhanced by adding visual aspects

Number 3 and 4 of the Secretariats Improvements have been addressed

AI: Matthias to ask Nick whether he could take on item number 5 of the Secretariat Improvements plan

AI: Add a new item to the Improvements Plan on improving the RALO microsites and the FR and ES language sections of atlarge.icann.org

Dev: there should also be more information for prospective ALSes such as a slideshow

AI: Heidi to give update during Secretariats meeting on point 6 of Improvements plan

AI: Matthias and Wolf to ask Wolfgang whether he could join the Secretariats meeting in Nairobi to talk about his outreach activities and the ICANN Studienkreis

AI: add a new item 7b to the Improvements plan

AI: ask Nick to brief on PUBLIC CONSULTATIONS ENHANCEMENT (part c)

AI: scratch off items 3,4 and 11 from Improvements plan

AI: Matthias to send out an email to Secretariat list to encourage suggestions for Board Lunch table topics

Dev: Table topics for Board meeting could be: identifying Internet community

The agenda for Nairobi was adopted