

ALAC ExCom 22.12.11 Teleconference

ALAC Executive Committee Teleconference

Date: Thursday, 22 December 2011

Time: 15:00 - 16:00 UTC . For the time in various timezones [click here](#)

Meeting Number: AL.EXCO/CC.1211/2

[How can I participate in this meeting?](#)

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

Adobe Connect: <http://icann.adobeconnect.com/alacexcomaugdec2011/>

_Participants: Olivier Crepin-Leblond, Rinalia Abdul Rahim, Tijani Ben Jemaa, Cheryl Langdon-Orr, Evan Leibovitch, Carlton Samuels
Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Matt Ashtiani, Nathalie Peregrine
Apologies: Alan Greenberg

Summary Minutes: [ALAC ExCom 22.12.11 Summary Minutes](#)

Action Items: [ALAC ExCom 22.12.11 Action Items](#)

Chat: [ALAC ExCom 22.12.11 Chat](#)

Recording: [English](#)

Interpretation: No interpretation for this meeting

Transcript: [ALAC ExCom 22.12.11 Transcript](#)

AGENDA: Draft

Standing Agenda Items

1. Roll call and apologies – Staff (2 min)
2. Review of AIs from Executive Committee meeting of [14 November 2011](#) meeting and ALAC meeting of [20 December 2011](#) -- Olivier (20 min)

Items for Discussion/Decision

3. Open policy issues – Olivier (20 min)
 - a. See [ICANN Open Public Comments Page](#)
See [At-Large Policy Development Page](#)
See [At-Large PAD schedule](#)
 - b. [ALAC .ASIA One and Two Character Allocation Proposal Workspace](#) - Adopted
 - c. [At-Large Geographic Regions Review - Draft Final Report Workspace](#) - ALAC currently voting on statement
 - d. [At-Large Preliminary Issue Report on 'Thick' Whois Workspace](#) - At-Large comment period now open. Public Comment period closes 30 December.
 - e. [Preliminary GNSO Issue Report on the Registrar Accreditation Agreement Amendments Workspace](#) - Carlton Samuels and others will prepare the draft statement
4. **FY13 Budget Requests and ALAC Finance and Budget Sub-Committee - Next Steps - Olivier (10 min)**
[At-Large FY13 Budget Development Workspace - 2012](#)
5. **Follow Up from the ALAC Meeting of 20 December 2011 - Olivier (30 min)**

See: [20 December ALAC Agenda](#)

6. Any other business – Olivier (5 min)