

At-Large Improvements Project Taskforce 16-01-2012

At-Large Improvements Project Taskforce 16 January 2012

Date: Monday 16 January 2012

Time: 17:00 UTC - 18:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.gTLD/MT.112/1

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

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

Action Items: [EN](#)

Summary Minutes: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AC Chat Transcript: [EN](#)

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/atlargeimprovementsprojecttaskforce/>

Attendees: Olivier Crepin-Leblond, Tijani Ben Jemaa, Yrjo Lansipuro, Cheryl Langdon-Orr, Natalia Enciso, Dev Anand Teelucksingh

Apology:

Staff: Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Gisella Gruber, Nathalie Peregrine

- A G E N D A - (Draft)

Welcome & Attendance (5 min... CLO/Staff)

Brief Review of 'The Story So Far' (5-10 min... CLO/Staff)

- Review of [Summary Minutes](#) and the [Action Items](#) from last (5th) meeting held on 9-Jan-2012.
- At the 5th All-TF Meeting we continued our review and status / next steps allocations each of the ALAC Review Recommendations in numerical order; as detailed in the Summary Minutes linked above, we have completed recommendations on parts of 4.3, 4.5 & 4.6 Line Items 5 through to 10 from WT B Sec 4 of the [Taskforce Project Tables](#).
- We will continue from line item 11 with issues related to "...Create job descriptions for ALAC members, liaisons and..."

Reference: Abridged Table of Recommendations and Action Items and Key References: [ALAC/At-Large Improvements Implementation Project Plan - 7 June 2010](#) and [ALAC/At-Large Improvements Project Milestone Report - 9 October 2011](#)

Discussion/Review of Tasks and Recommendations Status (40 min... CLO / All-TF)

- *Report from the 1st Technology Team meeting held 5th Jan 1900 UTC (Action Item and Implementation Function relating to Rec #3 & 7) - Dev Anand Teelucksingh to report...*
 - *ALSO information on new Social Networking tools from ICANN - Heidi Ulrich to Update*
- *Update to TF on recent correspondence with Snr ICANN staff re reporting for SIC and review of Leadership activities relating to same (Heidi Ulrich, At-Large Staff and CLO)*
- *Continuation of Discussion and Assignment of STATUS for the Recommendations FROM Rec 4... (Brief Review only using the [Full TF Table](#) as well as record (later) on the 'Recs Wiki pages' listed under [Resources](#) below)*

Note (to Wiki page and Table) any required next steps for completion where required and discussion of next steps and Action Items for next meeting with regards to each. (this task will possibly run over several meetings).

Resources: the All-TF will use existing Work Team pages dedicated to each of the At-Large Improvements Review 13 recommendations (as endorsed by the ICANN Board in June 2009). (click links to parent Wiki pages *** below); Each page contains a summary of the specific work underway in the implementation of that recommendation. Specifically, the following is listed:

- A summary of the recommendation itself (as stated in the Final Report);
- A summary of the steps or tasks planned for implementing the recommendation; and
- The Status COMPLETED / ONGOING/ PENDING / REDUNDANT or a Target Completion DATE for the recommendation as a whole to be implemented.

In addition, on these pages, visitors can leave comments regarding the implementation of any one of the recommendations.

Finally, each of these pages will link, as needed, to tailored pages that each work team can use in conducting its actual ongoing implementation work (for example, some will link to pages used to collect specific information requested from the At-Large community).

*** Following are direct links to the individual wiki page for each recommendation:

[Recommendation 1:](#) ICANN bylaws to reflect ALAC's continuing purpose

[Recommendation 2:](#) At-Large-selected ICANN Board member

[Recommendation 3:](#) ALS-RALO-ALAC structure to remain

[Recommendation 4:](#) ALS education and engagement

[Recommendation 5:](#) Strategic and operational plans

[Recommendation 6:](#) Accurate cost models

[Recommendation 7:](#) Choice of communication and collaborative tools

[Recommendation 8:](#) Public comment period

[Recommendation 9:](#) Translation and interpretation processes

[Recommendation 10:](#) ALAC/At-Large is home of individual Internet users

[Recommendation 11:](#) Board statement recognizing Rec. 10

[Recommendation 12:](#) Input from consumer representatives

[Recommendation 13:](#) Policy advice mechanisms to be strengthened

Any Other Business / Next Meeting / Discussion of Doodle outcomes (5 min...Cheryl/Staff)