At-Large Improvements Implementation Taskforce WG 21-05-2012

At-Large Improvements Implementation Taskforce WG

Date: Monday 21st May 2012

Time: 19:00 UTC   (for the time in various timezones click here) (NOTE: This call may be extended to 90 minutes)

Meeting Number: AL.gTLD/MT.0412/1

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/

Participants: Cheryl Langdon-Orr, Olivier Crépin-Leblond, Rudi Vansnick, Natalia Enciso, Darlene Thompson, Dev Anand Teelucksingh, Yrijo Lansipuro

Apologies:Tijani Ben Jemaa, Sergio Salinas

Staff: Heidi Ullrich, Silvia Vivanco, Nathalie Peregrine

- A G E N D A -

1. Introduction (3 minutes) - Cheryl Langdon-Orr

2. Roll Call (2 minutes) - Staff

3. Review of Last meeting Summary Minutes and Action Items (5 minutes) - Cheryl Langdon-Orr

4. Review of Draft Final Report (20 minutes) - Cheryl Langdon-Orr

5. Review and Finalization of Draft ALAC/At-Large Vision Statement (30 min) - Cheryl Langdon-Orr

6. Review of Draft Consumer Outreach Document (15 minutes) - Cheryl Langdon-Orr)

7. Discussion of any outstanding items from all At-Large Improvements Taskforce Activities and Next Steps Planning for reporting and for Prague meeting (10 minutes) (All members of the Taskforce)

   • **See: Recommendation tables (these pages will be included as the Appendix in the Final Report.**

8. Any other Business (5 minutes) (Moderator: Cheryl Langdon-Orr)

The 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 strengthen