

ATLAS II - 2014.04.17

At-Large Summit II Organizing Committee

Date: Thursday, 17 April 2014

Time: 16:00 - 17:00 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.ALAC/OC.0414/1

How can I participate in this meeting?

Adobe Connect room: <http://icann.adobeconnect.com/atlas2/>

Participants: Eduardo Diaz, Olivier Crépin-Leblond, Murray McKercher, Cheryl Langdon-Orr, Roberto Gaetano, Pastor Peters, Siranush Vardanyan, Tijani Ben Jemaa, Wolf Ludwig, Dev Anand Teelucksingh, Christopher Wilkensen, Glenn McKnight, Sylvia Herlein, Evan Leibovitch, Anupam Agrawal, Beran Gillen, Johnny Laureano

Apologies: Sergio Salinas Porto, Fatima Cambronerero, Natalia Enciso, Humberto Carrasco

Staff: Heidi Ullrich, Carlos Reyes, Ariel Liang, Silvia Vivanco, Susie Johnson, Terri Agnew, Gisella Gruber

Call Management: Gisella Gruber/Terri Agnew

Action Items: [ATLAS II 2014.04.17 Action Items](#)

Transcription: [EN](#)

Recording: [EN](#)

Chat: [ATLAS II 2014.04.17 Chat](#)

AGENDA:

1. **Roll Call (1:00/1:00)* - Staff**
2. **Agenda approval/changes (1:00/2:00) - [Olivier Crepin-Leblond](#) / [Eduardo Diaz](#)**
3. **ATLAS II Open Action Items (33:00/35:00) - [Olivier/Eduardo/All](#)**
 - a. Please come prepared to update the ones assigned to you ([ATLAS II Master Action Items List](#)).
 - i. [Carlos Reyes](#): 029, 030, 032
 - ii. [Heidi Ullrich](#): 009, 026, 031
 - iii. [Glenn McKnight](#): 013
 - iv. [Tijani Ben Jemaa](#): 022
 - v. [Carlos Aguirre](#), [Natalia Enciso](#), [Maricarmen Sequera](#): 016, 027
 1. Discuss moving AI 028 responsibility to the ATLAS II PR WG
 2. Discuss taking AI 034 responsibility
 - vi. [Murray McKercher](#): 025, 033
 1. Propose to merge AI 017 & 019 into 025
 - vii. [Fatima Cambronerero](#): 014
 - viii. [Olivier Crepin-Leblond](#): 015
 - ix. [Cheryl Langdon-Orr](#): 024
4. **Next call and steps - (5:00/40:00) - [Olivier/Eduardo](#)**
 - a. Next meeting: Thursday, May 1, 2014 @ 1600 UTC

*(allotted time/total time)