

ALAC 2014 -07-22 Action Items

CLOSED ACTION ITEMS

- ✓ Nathalie Peregrine to send an email to the ALAC list about decertification emails that were sent to the ALSes on the formal At-Large Structure Workspace (minus the ALS from Costa Rica)
- ✓ Staff to explain the open AI: Cheryl and Evan to liaise with Rudi Vansnick in regard to the implementation of Consumer Metrics and follow up further details.
- ✓ Staff to form the thematic groups so that they can be proceeded forward.
- ✓ The Curation WG to discuss the change of its name in the next call (Thu 29 May)
- ✓ Ariel Liang to move the Board Member Compensation up to the open PC section of the PD page and Alan to post the first draft on the wiki.
- ✓ The New gTLD WG to analyze the input on PABs and suggest the next step by contacting At-Large staff. Comment closes on 07.05.2014.
- ✓ RALO leaders to follow up on the ALSes to be decertified listed on <https://community.icann.org/x/sid-Ag>.
- ✓ Cheryl Langdon-Orr and Evan Leibovitch to liaise with Rudi Vansnick in regard to the Implementation of Consumer Metrics and follow up further details.
- ✓ Heidi Ullrich to send a reminder to At-Large mailing lists to solicit volunteers for the IANA issues WG and IANA Stewardship Steering Committee SC.
- ✓ Nathalie Peregrine to follow up with Murray McKercher about dotMOBI Liasion Report.
- ✓ The At-Large Ad-Hoc Taskforce for the selection of two ALAC representatives for the ICANN-wide IANA Stewardship Transition Steering Committee to be created within two weeks from 29 April 2014. Staff to send the call for membership for this task force, set up its wiki workspace, and create a mailing list.
- ✓ A New Ad-hoc WG on the transition of US government stewardship of the IANA function to be created. Staff to send the call for membership for this new group, set up its wiki workspace, and create a mailing list.
- ✓ The formation of an Ad-Hoc At-Large Curation WG to be placed under "Items for Decision" on the May 2014 ALAC Call.
- ✓ Staff to add the item of the ALS de-certification to the May 2014 ALAC meeting and set up votes before the ATLAS II in June to officially decertify the ALSes concerned.
- ✓ ALAC to create an At-Large Ad-Hoc Taskforce or Working Group at the upcoming ALAC call to organize the selection of two ALAC reps to the Transition of NTIA's Stewardship of the IANA Functions (details below):
 - The current PC on NTIA closing 7 May 2014
 - The creation of the Steering Committee on NTIA
 - This needs a selection process of 2 people from At-Large.
 - Suggestion is to have a selection committee created, like the one that selected a shortlist of people for ART2
 - The involvement of the ALAC in an SO/AC CCWG on IANA which is likely to be created by GNSO & ccNSO inviting other SO/ACs to become part of the CCWG

LONG-TERM GOALS

IN PROGRESS LONG-TERM GOALS - NO UPDATE REQUIRED

1. RALOs to decide on one representative to participate in group call with ICANN Legal regarding the RALO Bylaw changes the RALOs are considering
 - a. Referred to RALOs and Secretariats
2. LACRALO to put the questions it has developed onto the ALAC-Registrar [wiki: [Ideas for future ALAC-Registrar meetings](#)] ([Ideas for the content of educational materials to be developed by At-Large & Registrars](#)]) and have a call on each one of the RALO teleconferences for this to happen. But the question may be a little unclear.
3. ExCom members, during their RALO meetings, to encourage ALS observers in various meetings. ExCom members, during the various meetings, are to encourage all RALOs to mention the fact that meetings are open to all.
4. ExCom to consider having interpretation on calls in which only 1-2 members request it.
 - a. In progress: Overall strategy for archiving with interpretation/translation must be discussed at some point in future. (Of course, ICANN operating language is English.)
 - b. Note: Even if interpretation not requested, must consider its usefulness for future archival purposes; it is true of translating transcripts, wiki and mailing-list work, etc.
5. Future ALAC Statements, which are lengthy, are to include an executive summary.
6. Staff to update list of Cross-Constituency WGs on [ALAC AG wiki page](#)
7. Cheryl to manage winding up and archiving WGs to be closed, Matt to schedule time to work with Cheryl on this.
 - a. Wiki pages: [At-Large Engagement in ICANN WG](#), [At-Large Naming Issues Taskforce WG](#), [Future Structure, Accountability and Transparency of ICANN WG](#), [ccNSO / At-Large Coordination WG](#), [At-Large IRT Process WG](#)

IN PROGRESS LONG-TERM GOALS - UPDATE REQUIRED

1. Board Consultations - in progress

- a. ALAC to refine its goals regarding its advising of the Board (for possible inclusion in 2012-15 Strategic Plan and/or Board paper). Focus on how the Board accepts and responds to advice from the ALAC.
- b. ExCom to develop a template for policy Statements, which might include executive summaries.
 - i. Does the Board have a preferred template for Statements?
 - ii. Does the Board have a preferred template/format for the Chair's report at the meetings?
- c. At Large Improvements - in progress
 - i. ALAC to refine its goals regarding its advising of the Board (for possible inclusion in 2012-15 Strategic Plan and/or Board paper).
 - 1. Include metrics regarding how much policy work ALAC does
 - 2. Include way of prioritizing ALAC statements for Board (possibilities include marking statements important enough for Board action, sending Board monthly/bimonthly list of ALAC statements, establishing list of topics about which the Board should consult with the ALAC)

OPEN ACTION ITEMS

- [Ariel Liang](#) to work with [Dev Anand Teelucksingh](#) and [Olivier Crepin-Leblond](#) on the development of an overall workspace for the collection of At-Large Als.
- Staff to monitor the use of additional languages over the course of a few months, as ALAC, APRALO, and LACRALO calls will be offered additional language interpretation by the Language Services.
- [Olivier Crepin-Leblond](#) to take up the issue of volunteer recognition/consideration with other SO/AC chairs as an ICANN wide issue
- Staff to perform the initial analysis of the PAB public forum contributions and the NewGtld WG to take up the follow up work on this; staff to send an email to [Evan Leibovitch](#) to remind him about this.

RECENTLY CLOSED ACTION ITEMS

- Heidi Ullrich to follow up with Speaker Bureau on the ability to address /select people from local communities.
- Nathalie Peregrine to post the New Online ALS Application info on a wiki space viewable to the public and to publicize the wiki space.
- [Ariel Liang](#) & [Nathalie Peregrine](#) to follow up on the pending ALSes de-certifications.

NEWLY ASSIGNED ACTION ITEM

- Staff to investigate with Webadmin if and when we can move the ATLAS II website off Eduardo Diaz's server
- Each one of the ATLAS II Group chairs to provide ATLAS II OC chairs ([Olivier Crepin-Leblond](#) & [Eduardo Diaz](#)) with a specific piece of reporting which should be 300-500 words summary with a focus on metrics, measures, attendance and engagement counts, reportable outcomes..etc..
- Consensus call: Discussions on ICANN Accountability to take place within the Future challenges WG. PASSED with no objections.
- [Heidi Ullrich](#) to make sure to add ATLAS II ROI follow-up work into the ALAC monthly calls standing action items.
- [Tijani Ben Jemaa](#) to organize a meeting of the capacity building WG during the second half of August.
- [Sandra Hoferichter](#) & Staff to work together to explain the different status of the Academy WGs (i.e., At-Large Academy WG and the Expanded Academy WG) & make a proposal for next ALAC call.