ALAC Leadership Team (ALT) 2014.12.15 Mid-Monthly Teleconference

ALAC Leadership Team (ALT) Mid-Month Meeting

Date: Monday, 15 December 2014

Time: 17:00 - 18:30 UTC. For the time in various timezones click here

Meeting Number: AL.ALT/CC.1214/1

How can I participate in this meeting?

Adobe Connect: http://icann.adobeconnect.com/alacexcom

Participants: Holly Raiche, Olivier Crepin-Leblond, Ron Sherwood, Glenn McKnight, Leon Sanchez, Alan Greenberg, Tijani Ben Jemaa

Liaisons: Maureen Hilyard (ccNSO), Julie Hammer (SSAC),

Apologies: Cheryl Langdon-Orr

Staff: Heidi Ullrich, Silvia Vivanco, Ariel Liang, Gisella Gruber, Terri Agnew

Call management: Terri Agnew

Action Items: ALT 2014.12.15 Action Items

Chat: **ALT 2014.12.15 AC Chat**

Recording: **English**

Interpretation: No interpretation for this meeting

Transcript: ALT 2014.12.15 **Transcript**

AGENDA:

Standing Agenda Items

1. Introduction and Review of Agenda - Alan Greenberg (3 minutes)

2. Roll call and apologies – Staff (2 minutes)

Items for Discussion

3. IANA Stewardship Transition - Next Steps - Alan Greenberg and Olivier Crepin-Leblond (10 minutes)

4. Accountability CCWG - Next Steps - Alan Greenberg (10 minutes)

See: Enhancing ICANN Accountability - Work Stream 1

5. Finance and Budget Sub-Committee - Composition and Next Steps - Alan Greenberg (5 minutes)

See: FBSC Workspace, including current composition

6. FY16 AC/SO Special Requests: Next Steps - Alan Greenberg (5 minutes)

See: At-Large FY16 Budget Development Workspace

7. ICANN 52 At-Large Meeting Schedule - Alan Greenberg, Léon Sánchez and Gisella Gruber (10 minutes)

See: At-Large ICANN 52 - February 2015 Workspace

8. ALAC Agenda Items for the 23 December Meeting - Alan Greenberg (10 minutes)

see: ALAC Monthly Teleconference Agenda - 2014.12.23

9. ALAC Policy Development Activities - Alan Greenberg (10 minutes)

- See: Policy Advice Development Page
- See: ICANN Public Comment page

a. Statements approved by the ALAC:

- None

b. Statements that seem to be stalled or require a decision:

- ICANN Draft Five-Year Operating Plan - Leon Sanchez, Rafid Fatani, Glenn McKnight, Holly Raiche, Vanda Scartezini, Beran Dondeh Gillen drafting a Statement
- Cross Community Working Group (CWG) on Naming Related Functions Draft Transition Proposal - ALAC commenting on a Statement
- IDN TLD Program - Label Generation Ruleset (LGR) Tool Project (P1) - LGR Tool Set Specifications - Stalled (no follow-up from the IDN Policy WG Co-Chairs)

c. Public Comment requests to which the ALAC decides not to submit Statements:

- .MADRID - Introduction of Two Approved Launch Programs - Public Comment closes on 24.12.2014
- New gTLD Auction Rules for Indirect Contention - Public Comment closes on 13.01.2015

d. New Public Comment requests requiring decision:

- Proposed Renewal of .JOBS Sponsored TLD Registry Agreement
- Release of Country and Territory Names within the .BMW and .MINI TLDs

10. ATLAS II Recommendations - Next Steps - Alan Greenberg (5 minutes)

See: Post ATLAS II Activities Workspace

11. Upcoming At-Large Review - Alan Greenberg, Holly Raiche and Cheryl Langdon-Orr (5 minutes)

12. ALAC and the Next Round of new gTLDs - Alan Greenberg (5 minutes)

13. Feedback on At-Large Staff Workshop - Alan Greenberg and Heidi Ullrich (5 minutes)

14. Any Other Business - Alan Greenberg (5 minutes)