# Work Related to the ALAC Review 2008 - 2012 (Archived)

## **Announcements**

#### 8 June 2012

The ALAC approved the ALAC/At-Large Improvements Project Final Report. Please click here to download a copy of the ALAC/At-Large Improvements Project Final Report as ratified by the ALAC on 8 June 2012 below in PDF format.

### 28 February 2012

At its February 2012 Monthly ALAC Meeting the Chair of the ALAC Improvements Implementation Task Force (AII-TF) reported that the TF has now completes review of all 13 Recommendations and Implementation Sub Tasks Actions Required and complete an Interim Report to the Board Structural Improvements Committee (SIC) for the March 2012 ICANN Public Costa Rica Meeting. <a href="https://community.icann.org/x/fAIQAg">https://community.icann.org/x/fAIQAg</a> and will hold a 'half day' workshop on Tue March 13th from 1600 to 1900 hrs CR Local time (GMT -06hrs) as well as a short meeting with the SIC to review the Interim Report and Discuss Next Steps and further progress to project completion by June 2012 ICANN Meeting in Prague TBC for Thursday March 15 . (please see CR ALAC Meeting Schedule for details room allocations etc.,

#### 09 October 2011

An ALAC ratification (endorsement) vote on the ALAC/At-Large Improvements Project Milestone Report was started on 09 October 2011. The At-Large wiki workspace on this report can be found here.

#### 27 September 2011

The ALAC discussed the draft ALAC/At-Large Improvements Project Final Report during its meeting today.

#### 20 June 2011

The co-chairs of the four Improvements work teams met during ICANN's Singapore Meeting to discuss the project's final steps. They agreed upon both a consistent approach to consolidating the recommedations of all four teams and a format for the joint final report.

### 25 March 2011

WT B's plan to roll out individually tailored wiki pages for ALSes is being discussed on this month's RALO calls. The first versions of these wikis have been prepared by staff; Marilyn Vernon will be working with the ALSes to refine their wiki pages.

#### 18 March 2011

ICANN's Silicon Valley Meeting concluded today with a public session held by its Board. In this session, the Board approved the opening of the public comment period on the ICANN Bylaw amendments proposed as part of the ALAC/At-Large Improvements Project. The primary goals of these amendments, as established in the Final Report of the ALAC Review Working Group on ALAC Improvements (Final Report; 9 June 2009), are two-fold:

- To affirm that the ALAC, as the representative body of At-Large, is the primary organizational home for the individual Internet user within ICANN; and
- To reflect the ALAC's continuing purpose within ICANN (i) in providing advice on policy, (ii) in providing input into ICANN's operations and structure, (iii) as part of ICANN's accountability mechanisms, and (iv) as an organizing mechanism for some of ICANN's outreach.

These amendments were developed by At-Large Imrpovements Work Team A (on the ALAC's continuing purpose within ICANN), the ALAC, the At-Large Staff, and the Office of the General Counsel. The At-Large Staff and Office of the General Counsel proposed the public comment period on the amendments shortly before the Silicon Valley Meeting.

The public comment period is expected to open in April.

### 17 March 2011

At ICANN's Silicon Valley Meeting today, as part of its ALAC & Regional Leadership Wrap-up Meeting, the four ALAC/At-Large Improvements Work Teams (WTs) presented the bulk of their draft implementation proposals to the ALAC and regional leadership. This marked a major milestone for the current phase of the Improvements Project.

Notable examples of these implementation proposals include the following:

A proposal by WT A (on the ALAC's continuing purpose) that the ALAC request the At-Large Staff to submit to the Board a set of ICANN Bylaw
amendments developed collaboratively by the WT, the ALAC, and the Office of the General Counsel, aimed at clarifying the continuing purpose of
the ALAC within the ICANN structure;

- A proposal by WT B (on ALS participation) that the ALAC initiate a training and education program, to coincide with ICANN Meetings, for new ALS members;
- A proposal by WT C (on ALAC planning processes) that the ALAC initiate, develop, and maintain an institutional knowledge management and retention system for At-Large; and
- A proposal by WT D (on ALAC's policy advice development) that the ALAC adopt a new Policy Advice Development process (PAD) incorporating
   (a) earlier document translation and education of the ALSes about policy issues, (b) multiple points at which extensions of the public comment
   period may be requested, and (c) the development of a Staff Policy Review Committee (PRC) to inform the Community of upcoming policy
   comment periods.

Immediately after the Silicon Valley Meeting, the WTs, in collaboration with the At-Large Staff, will begin preparing their final report to the ALAC on the Improvements Project. This report will contain the WTs' formal proposals for the ALAC's consideration. This phase of the Improvements Project is scheduled to conclude early in the second quarter of 2011.

#### 13 March 2011

At ICANN's Silicon Valley Meeting today, as part of the ALAC and Regional Leadership Working Session 1, the four ALAC/At-Large Improvements Work Teams (WTs) presented their draft implementation proposals to the broad At-Large Community -- that is, to the RALOs and their ALSes. The purpose of this session was for the Community to give the WTs its feedback; overall, the draft proposals were met with widespread approval and enthusiasm.

Over the next four days in San Francisco, the WTs will incorporate the Community's input into their proposals. The WTs will then present their revised proposals to the ALAC and regional leadership during Thursday's ALAC & Regional Leadership Wrap-up Meeting,

Of course, today was not the first time the Improvements WTs received input from the RALOs and ALSes. Perhaps the most strking aspect of the overall ALAC/At-Large Improvements Project has been the extensive "bottom-up" approach taken in its work. The Project has truly been conducted and led by the At-Large "edges" – that is, by the regional ALSes and their members. Of the eight WT co-chairs, the majority (five) are *not* ALAC members; furthermore, the majority of WT members, by far, come straight from the ALSes.

Since the goal of the At-Large Improvements Project is no less than the enhancement of the ways in which the ALAC and At-Large conduct their business, the RALOs' and ALSes' leadership of this Project has ensured their widespread – and very beneficial – influence on our Community for years to come.

For earlier announcements regarding the ALAC/At-Large Improvements Project, please click here.

## At-Large Improvements Work Teams

The goal of the ALAC/At-Large Improvements project is to review and improve both ALAC/At-Large's participation in ICANN and the ALSes' participation in At-Large. This will be done through the implementation of the 13 recommendations outlined in the At-Large Review Work Group's Final Report and detailed in the Simplified At-Large Improvements Implementation Outline.

We have divided these recommendations into four groups, each of which has been assigned to a work team consisting of ALAC members and regional representatives. These work teams, along with the recommendations for which they are responsible, are listed below; Please click on the name of each team for more detailed information.

### Work Team A: Work team on ALAC's continuing purpose

Rec 1: ICANN bylaws to reflect ALAC's continuing purpose

Rec 10: ALAC/At-Large is home of individual Internet users

Rec 11: Board statement recognizing Rec 10

## Work Team B: Work team on ALS participation

Rec 3: Remove any obstacles in ALS-RALO-ALAC structure

Rec 4: ALS education and engagement

Rec 7: ALAC should choose its own communication/collaboration tools

 ${\it Rec 9: ICANN should strengthen its translation/interpretation tools}$ 

## Work Team C: Work team on ALAC planning processes

Rec 5: ALAC should develop strategic/operational plans as part of ICANN's planning process

Rec 6: At-Large should develop accurate cost models

### Work Team D: Work team on ALAC's policy advice development

Rec 8: ALAC may request public comment period be extended to 45 days

Rec 12: Consumer representatives should have input into decisions and policy advice

Rec 13: ALAC/At-Large policy advice mechanisms should be strengthened

## At-Large Improvements Recommendations

Here (click page links BELOW), we have dedicated an individual wiki page to each of the At-Large Improvements 13 recommendations. 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);
- The list of At-Large community members on the work team(s) assigned to the recommendation;
- A summary of the steps or tasks planned for implementing the recommendation; and
- The target completion period for the recommendation as a whole.

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

# ALAC/At-Large Policy Advice Development (PAD) Process Workspace

Please click here to go to the ALAC/At-Large Policy Advice Development (PAD) Process Workspace,

## **General Meeting Notes**

Records of the individual At-Large Improvements work teams' calls can be found on the workspaces of the work teams themselves (see above). Below are posted the records of meetings or calls involving multiple work teams.

Strengthening WGs & At-Large Improvements Call - 08.04.10

## **Documents**

- Summary Report: Independent Review of the At-Large Advisory Committee by Westlake Consulting Limited
- Full Report: Independent Review of the At-Large Advisory Committee by Westlake Consulting Limited
- At-Large Improvements Monthly Reports

## Working Group Procedures

• GNSO Working Group Guidelines\_ver 5 Feb 2010.pdf

## ALAC/At-Large Review & Recommendations

- · Final Report of the ALAC Review WG on ALAC Improvements.pdf
- Simplified At-Large Improvements Implementation Outline

## ALAC/At-Large Improvements Implementation Status Reports

- ALAC/At-Large Improvements Project Final Report
- ALAC/At-Large Improvements Project Milestone Report: 14 June 2012 (final version)
  - At-Large Improvements Implementation Project Status Report Feb 2012 and Appendix
- ALAC/At-Large Improvements Project Milestone Report: 9 October 2011 (final version)
- Status of ALAC/At-Large Improvements: 3 June 2011
- Status of ALAC/At-Large Improvements: 9 March 2010
- ALAC Improvements Project Plan (7 June 2010)
- ALAC Improvements Project Plan: Summary (21 Jul 2010)
- ALAC/At-Large Improvements Implementation: Update (18 June 2010, Brussels)
- ALAC/At-Large Improvements Implementation: Update (5 Dec 2010, Cartagena)
- WT A Cartagena Presentation (9 Dec 2010)
- WT B Cartagena Presentation (9 Dec 2010)
- WT C Cartagena Presentation plus Flowcharts
- WT D Cartagena Presentation (9 Dec 2010)

ALAC/At-Large Improvements Project Milesstone Report: 9 October 2011 (final version)

ALAC/At-Large Improvements Project Milestone Report: At-Large Workspace

## ALAC Improvements Taskforce Proposals Tables

ALAC Improvements Taskforce Proposal Tables - FULL VERSION

ALAC Improvements Taskforce Proposal Tables - ABRIDGED VERSION

# At-Large Worldwide Calendar

Comments (accepted in the 6 UN languages):