ALAC and Regional Leadership Working Session Part I - Buenos Aires - 2015.06.21

ALAC and Regional Leadership Working Session Part I

Meeting Number: AL.ALAC/CC.0615/1

Date: Sunday, 21 June 2015

Time: 09:00-12:00 ART (For the time in various timezones **click here**)

Meeting Room: Golden Horn

How do I participate in this meeting?

 Adobe Connect Meeting Room: https://icann.adobeconnect.com/eze53-goldenhorn/

Attendees:

Remote Participation:

Apologies:

Lead: HU

Notes: SV

RP: AL

Action Items: EN

Adopted Motions: EN

Summary Minutes: EN

Recordings and Transcriptions in all languages are available at:

Resolutions: EN

Chat: EN

Agenda:

1. Welcome, Setting Ground Rules, New At-Large Meeting Strategy, Outline of Week and At-Large Buenos Aries Reporting (9:00-9:05)
2. Discussion with the Global Stakeholder Engagement Team - With Sally Costerton, Senior Advisor to the President - Global Stakeholder Engagement and Regional Vice Presidents & Tarek Kamel, Senior Advisor to the President - Government Engagement (9:05-9:35)

    a. Presentation by Pierre Dandjinou, VP, Stakeholder Engagement - Africa
3. CEO Search and Criteria - Rinalia Abdul Rahim, Board Member selected by At-Large (9:35-10:00)
4. Discussion with Fadi Chehadé, ICANN President and CEO (10:00-10:15)
5. Category 1 Regulated TLDs (10:15-10:30)
6. Coffee Break (10:30-11:00)
7. Discussion of NTIA IANA Functions' Stewardship Transition (11:00-12:00)
8. ALAC Vote on ratification of NomCom Delegate (12:00-12:10)
9. *Lunch Break (12:10-13:30)*