ALAC Leadership Team (ALT) Mid-Monthly Meeting 2015-07-14

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Date: Tuesday, 14 July 2015

Time: 14:00 - 15:30 UTC. For the time in various timezones click here

Meeting Number: AL.ALT/CC.0715/1

How can I participate in this meeting?

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

Passcode: 1638

Participants: Alan Greenberg, Olivier Crépin-Leblond, Tijani Ben Jemaa, León Sanchez,

Julie Hammer, Ron Sherwood, Maureen Hilyard

Dev Anand Teelucksingh

Apologies: Holly Raiche, Cheryl Langdon-Orr

Staff: Heidi Ullrich, SIlvia Vivanco, Ariel Liang, Gisella Gruber

Call management: Gisella Gruber

Action Items: **EN**

Chat: **EN**

Recording: **English**

Interpretation: **No interpretation for this meeting**

Transcript: **EN**

AGENDA:

Standing Agenda Items

1. Welcome and Introduction - Alan Greenberg (3 minutes)

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

Items for Discussion

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

   a. **Statements approved by the ALAC:**
   - Cross Community Working Group on Enhancing ICANN Accountability (CCWG-Accountability) - Proposed Accountability Enhancements (Work Stream 1) - Adopted 15Y, 0N, 0A
   - ALAC Motion to adopt the Final Transition Proposal of the Cross Community Working Group on Naming-Related Functions (CWG-Stewardship) - Adopted 15Y, 0N, 0A

   b. **Statements in process: being drafted, in comment or in vote:**

- Proposed Schedule and Process/Operational Improvements for AoC and Organizational Reviews - ALAC submitted a Statement with ratification pending; ALAC voting on a Statement
- GNSO Privacy & Proxy Services Accreditation Issues Working Group Initial Report - ALAC submitted a Statement with ratification pending; ALAC voting on a Statement

c. **Statements that seem to be stalled:**
- Draft Report: Review of the Generic Names Supporting Organization - ALAC considering drafting a Statement (closes 20 Jul 2015) `URGENT`
  - ****REPORT****

a. **Public Comment requests to which the ALAC decided not to submit Statements:**
- None

b. **New Public Comment requests requiring decision:**
- Release of Country and Territory Names within the .GLOBAL, .BNPPARIBAS, .BRIDGESTONE and .FIRESTONE TLDs (closes 03 Aug 2015)
- GNSO Translation and Transliteration of Contact Information Policy Development Process (PDP) Recommendations for Board Consideration (closes 10 Aug 2015)
- Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report (closes 06 Sep 2015)

4. At-Large Policy Development Process - Ensuring Effective Responses to Public Comments - Alan Greenberg and Ariel Liang (15 mins)

- **Discussion Document**
- **Upcoming Public Comments Matrix**

5. Update on CCWG-Accountability - Alan Greenberg, Leon Sanchez (15 minutes)

- **Three models, Empowered Membership, Empowered Designators, Single Member/Designator**
- **WP1, WP2 updating sections based on public comments and work since Interim Proposal was published**
- **WP3**
  - **Staff & management accountability**
  - **SO/AC accountability**
  - **Enhancement of diversity**
  - **Board duties**

6. ALS Engagement and Criteria - Next Steps - Alan Greenberg (5 minutes)

7. Debrief of At-Large at ICANN 53 - Gisella Gruber, Alan Greenberg and Heidi Ullrich (15 minutes)

a. **Suggestions for Pre, During and Post**

b. **Review of presentation topics**

c. **Staff responsibilities during ICANN Meetings**

8.ALT & ALAC Meetings - Alan Greenberg (10 minutes)

- **Planning is an ALT and ALAC responsibility**
- **Items for the ALAC Meeting of 28 July 2015**

9. Rules of Procedure Revision (5 minutes)

- **Board Member Selection**
- **Assorted clean-up**

10. Any other Business - Alan (5 minutes)