ALAC Leadership Team (ALT) Monthly Meeting 2016-02-24

ALAC Leadership Team (ALT) Monthly Meeting

Date: Wednesday, 24 February 2016

Time: 21:00 - 22:30 UTC. For the time in various timezones click here

Meeting Number: AL.ALT/CC.0216/1

How can I participate in this meeting?

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

Passcode: 1638

ALT: Alan Greenberg, Tijani Ben Jemaa, Sandra Hoferichter, Holly Raiche, Sandra Hoferichter

Liaisons: Maureen Hilyard, Cheryl Langdon-Orr, Julie Hammer, Olivier Crépin-Leblond, Ron Sherwood

Apologies: Leon Sanchez

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 (5 minutes)

- **See: Policy Advice Page on New At-Large Website Beta**
- **See: Policy Advice Development Page**
- **See: ICANN Public Comment page**

  a. Statements approved by the ALAC:

  ○ Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS (Whois) Output for All gTLDs - Adopted 11Y, 0N, 0A

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

- Final Report Recommendations of the Geographic Regions Review Working Group - Tijani Ben Jemaa, with assistance from Jean-Jacques Subrenat and Narine Khachatryan, drafting a Statement (closes 24 Apr 2016)
- Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA - Roberto Gaetano drafting an Advice to the Board related to this topic, but not a direct response (closes 11 Jan 2016)

c. Statements that seem to be stalled:

- None

d. Public Comment requests to which the ALAC decided not to submit Statements:

- GNSO Privacy and Proxy Services Accreditation Issues Policy Development Process Recommendations for ICANN Board Consideration (closes 16 Mar 2016)
- Continuous Data-driven Analysis of Root Server System Stability (CDAR) Study Plan (closes 03 Feb 2016)

e. New Public Comment requests requiring decision:

- Draft Framework of Principles for Cross Community Working Groups (closes 02 Apr 2016)
- Charter Amendments of the GNSO gTLD Registries Stakeholder Group (closes 04 Apr 2016)

4. Update and Next Steps on CCWG-Accountability - Alan Greenberg, Leon Sanchez (15 minutes)

- **Plan for Marrakech**

5. ICANN 55 Update - Alan Greenberg and Gisella Gruber (30 minutes)

a. **ALAC/At-Large Meeting Schedule** (See At-Large ICANN 55 Workspace at: **ICANN 55 - Marrakech Meeting - March 2016**) **- Gisella**

b. Questions for the **Board** and **GAC** **- Alan**

c. ALT Meeting - Saturday

d. Monday report on At-Large

- 5-Minutes maximum
- Top priorities – Please tell about the most important issues your committee or organization has been working on.
- Results – Give us a quick overview of the results of your group's work and why they are important.
- Talk in terms that can be easily understood by those who know nothing about your group or its work. Many at the Public Forum will be completely unfamiliar with the subjects with which your group deals.

6. Next Steps on White Paper on Summit/General Assemblies - Olivier Crepin-Leblond (10 minutes)

See: Proposal for multi-year budget planning of ALAC and RALO Face to Face meetings

7. FY17 Special requests - New additions - Alan Greenberg, Heidi Ullrich (5 minutes)

8. PICs letter - Alan Greenberg (5 minutes)

9. Review of ALAC Meeting, 23 February 2016 - All (0 minutes - Already addressed in specific items)

10. Any other Business - Alan (5 minutes)