

ALAC Leadership Team (ALT) Mid-Monthly Meeting 2016-04-13 AC Chat

Yesim Nazlar: Welcome to the ALAC Leadership Team (ALT) Mid-Monthly Meeting taking place on Wednesday, 13 April 2016 at 12:00 UTC

Yesim Nazlar: Agenda: <https://community.icann.org/x/kTKAAw>

Ron Sherwood: Good morning everyone

Maureen Hilyard: 2am in the Cooks

Holly Raiche: I was on a 3am call not that long ago!

Heidi Ullrich: 5am in the OC - but I think one day earlier...

Leon Sanchez: Hello everyone!

sandra hoferichter: Hi all!

Holly Raiche: Hello all

Heidi Ullrich: Welcome!

Gisella Gruber: Policy Advice Page on New [Website](https://atlarge.icann.org/policy-summary) <https://atlarge.icann.org/policy-summary>

Leon Sanchez: I will be stepping away from AC room for a moment but will remain in the audio bridge

Heidi Ullrich: For items on individual members within the RALOs: please find the text of the previous At-Large Review on individual user programs within each RALO: 4.3(d) Recommend that each RALO start an individual member program. This recommendation comes from the At-Large Review WG. It is marked as 'complete' as the task was assigned to the RALO leaders and me.

Heidi Ullrich: APRALO and AFRALO I believe now have observers.

Heidi Ullrich: EURALO has a group and NARALO has several unaffiliated

Holly Raiche: @ Maureen - is this something we can raise at our meeting?

Maureen Hilyard: @Holly.. yes I will let Siranush know

Maureen Hilyard: @Cheryl.. I will certainly take your comments into account

Heidi Ullrich: Wolrkspace: <https://community.icann.org/display/atlarge/2016+ALAC+and+RALO+Elections%2C+Selections+and+Appointments>

Heidi Ullrich: Please let me know if you can view this page.

Alan Greenberg: I can

Gisella Gruber: https://community.icann.org/x/_o5CAw

Heidi Ullrich: 3-5 M-Th

Heidi Ullrich: @All, the election page will be opened for viewing to you in one moment.

Heidi Ullrich: NARALO call for nominations started Monday

Heidi Ullrich: others are set to start on 26 April.

Heidi Ullrich: Silvia will be sending the proposed scheduled to the RALO leadership this week.

Heidi Ullrich: Outreach on Monday or Tuesday?

Tijani BEN JEMAA: Yes

Tijani BEN JEMAA: Yes

Tijani BEN JEMAA: I'm dropped

Cheryl Langdon-Orr (CLO): remember that we will know more after te Outreach SC meets but let's aim for Moon pm for outreach

Tijani BEN JEMAA: I'm bacck

Heidi Ullrich: We will be able to hold parallel RALO meetings.

Heidi Ullrich: EURALO will be holding their GA during their meeting.

Cheryl Langdon-Orr (CLO): we can confirm ther WILL be CCWG on Sunday

Heidi Ullrich: It should be light until 1 a.m..

Cheryl Langdon-Orr (CLO): the meeting will be limited from the CT pov with only travelers who will be already going to the meeting getting the additional support, so it will be a focus on remote participation for CCWG

Heidi Ullrich: but I've heard Finland has very strong coffee...

Alan Greenberg: Tijani, is that a new hand?

Gisella Gruber: https://community.icann.org/x/_o5CAw

Cheryl Langdon-Orr (CLO): surely will have to focus on critial PDP activities work where t s scheduled

Heidi Ullrich: @All, departure will be on Friday for all - so departure just later in the day for ALT.

Cheryl Langdon-Orr (CLO): noted Heidi

Holly Raiche: @ Heidi - unless we choose to stay on - at our expense?

Leon Sanchez: Heidi, what if there are no flights later in the day?

Heidi Ullrich: @Leon, that is a CT question

Leon Sanchez: @Heidi could staff reach out to CT on this question?

Heidi Ullrich: I would suggest Alan first get approval for the meeting.

Leon Sanchez: ok

Gisella Gruber: White Paper: <https://community.icann.org/x/MTGAAw>

Ron Sherwood: Thank you everyone... bye for now

Gisella Gruber: IN CAMERA SESSION

Heidi Ullrich: 3 GAs were requested

Heidi Ullrich: An Assembly

Heidi Ullrich: This will be a key step in the LACRALO roadmap

Heidi Ullrich: there are several steps within the roadmap.

Heidi Ullrich: Also, staff could handle both an AFRALO and APRALO GA

sandra hoferichter: I have to leave the meeting soon, to bring my daughter to violin lessons.

Heidi Ullrich: Bye.

Maureen Hilyard: Wow.. how many ALSes will we get from Vegas

Heidi Ullrich: Las Vegas dates would be 22-28 October

Heidi Ullrich: Nick has said the venue is outstanding

Cheryl Langdon-Orr (CLO): as long as we get people through the casino spaces to the meetings Alan ;-)

Maureen Hilyard: True Cheryl! :)

Holly Raiche: In favour of Dev

Leon Sanchez: I support Dev proposal

Leon Sanchez: The CCWG will NOT be funding anyone we've been told

sandra hoferichter: Leaving now, bye, bye.

Holly Raiche: Bye Sandra

Leon Sanchez: It is essential we, as CCWG at least, we have Cheryl in the meeting So I would strongly support giving priority to her slot

Heidi Ullrich:Cheryl is being funded by the Mentorship Program
Maureen Hilyard:+1 Cheryl for Daniel - as a developing leader
Holly Raiche: Agree on emphasis on policy work
Cheryl Langdon-Orr (CLO):Yes we need to develop him IMO and I ALSO SEE NOO NEED FOR Murry
Cheryl Langdon-Orr (CLO):sorry CAPS Yes not Carlton & Dev for these slots
Cheryl Langdon-Orr (CLO):I agree wth the Dev and daniel YES
Holly Raiche:Makes sense - the optics wouldn't be good with Carlton - even though he is more involved in policy
Cheryl Langdon-Orr (CLO):Yes to that I was trying o say that Alan especially in the afternoon sessions
Gisella Gruber:END of IN CAMERA SESSION
Maureen Hilyard:Ok bye all
Ariel Liang:thanks all
Cheryl Langdon-Orr (CLO):bye
Leon Sanchez:bye all!
Heidi Ullrich:Bye!