Action Items: 2017-08-22 ALAC Monthly Teleconference

CLOSED ACTION ITEMS

- ☑ Olivier Crepin-Leblond to reach out to Tatiana about the public comment: https://community.icann.org/x/9VHwAw
- ☑ Alan Greenberg to move forward with APRALO ALS accreditation vote after following up with Satish
- ☑ Ariel Liang to remind Alan about the motion about decertification (4 ALses)
- ☑ Ariel Liang to set up an ALAC ratification vote on the 3 additional travelers proposed by the ad-hoc committee formed for this purpose, after confirming the wording with Alan
- ☑ Ariel Liang to send an email about the post ICANN59 report via the five RALO mailing lists
- ☑ Yesim Nazlar to create a wiki page for suggestions of themes and topics for ICANN60 At-Large Discussions; members of the ALAC and RALOs to provide input via the wiki
- ☑ Heidi Ullrich to work with Cheryl Langdon-Orr on developing the ALAC Development Session aims and reach out to ICANN HR staff to explore potential moderation by HR experts
- ☑ Sebastien Bachollet to continue the discussion via the ALAC mailing list on staff's involvement in digesting/processing ALAC advice to the Board; the ALAC may consider drafting a Statement that comments on the process
- ☑ Gisella Gruber/ Yesim Nazlar/ Evin Erdogdu to consult with Alan on including the attendance stats in a relevant place in the ALAC agenda
- ☑ Alan Greenberg to ask the ALAC to approve the revised CCWG-IG Charter but also express support for any other vehicle (other than CCWG) that has a similar mandate

LONG-TERM GOALS

IN PROGRESS LONG-TERM GOALS - NO UPDATE REQUIRED

1. RALOs to decide on one representative to participate in group call with ICANN Legal regarding the RALO Bylaw changes the RALOs are considering
   a. Referred to RALOs and Secretariats
2. LACRALO to put the questions it has developed onto the ALAC-Registrar [wiki: [Ideas for future ALAC-Registrar meetings]] ([Ideas for the content of educational materials to be developed by At-Large & Registrars]]) and have a call on each one of the RALO teleconferences for this to happen. But the question may be a little unclear.
3. ExCom members, during their RALO meetings, to encourage ALS observers in various meetings. ExCom members, during the various meetings, are to encourage all RALOS to mention the fact that meetings are open to all.
4. ExCom to consider having interpretation on calls in which only 1-2 members request it.
   a. In progress: Overall strategy for archiving with interpretation/translation must be discussed at some point in future. (Of course, ICANN operating language is English.)
   b. Note: Even if interpretation not requested, must consider its usefulness for future archival purposes; it is true of translating transcripts, wiki and mailing-list work, etc.
5. Future ALAC Statements, which are lengthy, are to include an executive summary.
6. Staff to update list of Cross-Constituency WGs on ALAC AG wiki page
7. Cheryl to manage winding up and archiving WGs to be closed, Matt to schedule time to work with Cheryl on this.
   a. Wiki pages: At-Large Engagement in ICANN WG, At-Large Naming Issues Taskforce WG, Future Structure, Accountability and Transparency of ICANN WG, ccNSO / At-Large Coordination WG, At-Large IRT Process WG

IN PROGRESS LONG-TERM GOALS - UPDATE REQUIRED

1. Board Consultations - in progress
   a. ALAC to refine its goals regarding its advising of the Board (for possible inclusion in 2012-15 Strategic Plan and/or Board paper). Focus on how the Board accepts and responds to advice from the ALAC.
   b. ExCom to develop a template for policy Statements, which might include executive summaries.
      i. Does the Board have a preferred template for Statements?
      ii. Does the Board have a preferred template/format for the Chair's report at the meetings?
   c. At Large Improvements - in progress
      i. ALAC to refine its goals regarding its advising of the Board (for possible inclusion in 2012-15 Strategic Plan and/or Board paper).
         1. Include metrics regarding how much policy work ALAC does
         2. Include way of prioritizing ALAC statements for Board (possibilities include marking statements important enough for Board action, sending Board monthly/bimonthly list of ALAC statements, establishing list of topics about which the Board should consult with the ALAC)

OPEN ACTION ITEMS

- ☐ Staff to monitor the use of additional languages over the course of a few months, as ALAC, APRALO, and LACRALO calls will be offered additional language interpretation by the Language Services.
- ☐ Staff to work with Alan on making the monthly reports more accessible

- [ ] Gisella Gruber to work with captioning services to check AC room captioning pod issues in tablet (android OS, iPad); currently the pod appears as 'unsupported content' in tablets
- [ ] Dev Anand Teelucksingh and Judith Hellerstein to volunteer for the metrics tracking effort in stage 2

RECENTLY CLOSED ACTION ITEMS

NEWLY ASSIGNED ACTION ITEMS

- [x] Olivier Crepin-Leblond to report back to the ALAC on the Public Comment on Statistical Analysis of DNS Abuse in the gTLDs.
- [x] Evin Erdogdu to follow up on the Mauritius ALS applications to clarify the differences
- [x] Ariel Liang to follow up with Garth, Alberto, Andrei, and Wafa on their decision of the review document / motion