

2017-10-16 ALAC Leadership Team (ALT) Monthly Call

ALAC Leadership Team (ALT) Monthly Meeting

Date: Monday, 16 October 2017

Time: 19:00 - 20:30 UTC. For the time in various timezones [click here](#)

Meeting Number: AL.ALT/CC.1017/1

How can I participate in this meeting?

Adobe Connect: <https://participate.icann.org/alac-alt/>

Passcode: 1638

ALT: Alan Greenberg, Tijani Ben Jemaa, León Sanchez, Holly Raiche, Andrei Kolesnikov

Incoming: Seun Ojedeji, Barlett Morgan, (Maureen Hilyard), Bastiaan Goslings

Participants: Olivier Crépin-Leblond,

Liaisons: Cheryl Langdon-Orr, Yrjö Länsipuro, Maureen Hilyard

Apologies: Julie Hammer

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Ariel Liang, Yeim Nazlar, Evin Erdodu, Mario Aleman

Call Management: Gisella Gruber

Action Items: [EN](#)

AC Chat: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AGENDA

Standing Agenda Items

1. Roll Call and Apologies – Staff (2 minutes)
2. Welcome and Introduction - Alan Greenberg (3 minutes)

Items for Discussion

3. ALAC Policy Development Activities - Alan Greenberg (5 minutes)

- See: [Policy Advice Page on New At-Large Website](#)
 - See: [Policy Advice Development Page](#)
 - See: [ICANN Public Comment page](#)
- a. Statements approved by the ALAC
 - [Proposed Dates for ICANN Public Meetings 2021–2023](#)
 - b. Statements in process: being drafted, in comment or in vote:
 - None
 - c. Statements that seem to be stalled:
 - None
 - d. Public Comment requests to which the ALAC decided not to submit Statements:
 - None
 - e. New Public Comment requests to which the ALAC needs to make decisions:

- [Draft PTI and IANA FY19 Operating Plans and Budgets](#) (closes 26 Nov 2017) - Ricardo Holmquist is interested in submitting a comment
- [ICANN Reserve Fund – Public Comment on Rationale and Target Level](#) (closes 30 Nov 2017)

4. Updates from Liaisons - Various (10 minutes)

- a. [ccNSO](#) - Maureen Hilyard
- b. [GAC](#) - Yrjö Länsipuro
- c. [GNSO](#) - Cheryl Langdon-Orr
- d. [SSAC](#) - Julie Hammer

5. At-Large Review - Status and Next Steps - Holly Raiche, Cheryl Langdon-Orr and Alan Greenberg (15 minutes)

See: [At-Large Review 2015 - 2019 \(Current\)](#) Workspace

6. IGF Participation - Alan Greenberg (5 minutes)

- a. Review of Criteria

7. SSR2 Review - Alan Greenberg (10 minutes)

(Possibly to be moved to end of meeting in camera)

8. At-Large at ICANN 60 - Alan Greenberg (35 minutes)

See: [ICANN 60 website](#) and [ICANN 60 - Abu Dhabi Meeting - Oct-Nov 2017](#) Workspace

- a. Review of At-Large Leadership, ALAC, and ALT agendas
- b. "Closed" ALAC strategy meeting (Evan's suggestion) - status
- c. Questions for Göran
- d. Fellowship and Newcomer sessions - Themes and Speakers
 - i. Fellows: Alan on Monday 30 October from 12:30-13:00
 - ii. Newcomers - Monday 30 October: Maureen and Heidi
- e. Social events (Gisella)
- f. Overview of Travel and Logistics (Gisella)

9. Any other Business - Alan Greenberg (0 minutes)