

# 2017-11-22 ALAC Leadership Team (ALT) Monthly Call

## ALAC Leadership Team (ALT) Monthly Meeting

**Date:** Wednesday, 22 November 2017

**Time:** 18:00 - 19:30 UTC. For the time in various timezones [click here](#)

**Meeting Number:** AL.ALT/CC.1117/1

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[How can I participate in this meeting?](#)

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

**Passcode:** 1638

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**ALT:** Alan Greenberg, Bastiaan Goslings, Maureen Hilyard, Seun Ojedeji, Bartlett Morgan

**Liaisons:** Cheryl Langdon-Orr, Yrjö Länsipuro, Maureen Hilyard, Julie Hammer

**Participants:** Olivier Crépin-Leblond

**Apologies:** None

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

**Call Management:** Gisella Gruber & Claudia Ruiz

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**Action Items:** [EN](#)

**AC Chat:** [EN](#)

**Recording:** [EN](#)

**Transcript:** [EN](#)

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## AGENDA

### Standing Agenda Items

1. Roll Call and Apologies – Staff (2 minutes)
2. Welcome and Introduction - Alan Greenberg (3 minutes)
3. Review of [Action Items](#) from ALT Meeting of 4 November - Alan Greenberg (2 minutes)

### Items for Discussion

#### 4. ALAC Policy Development Activities - Alan Greenberg (20 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
    - None
  - 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:
    - [Proposal for Cyrillic Script Root Zone Label Generation Rules](#) 06 Dec 2017
  - e. New Public Comment requests to which the ALAC needs to make decisions:
    - [Draft PTI and IANA FY19 Operating Plans and Budgets](#) 26 Nov 2017
    - [ICANN Reserve Fund – Public Comment on Rationale and Target Level](#) 30 Nov 2017
      - [Sebastien Bachollet](#) drafted a preliminary statement pending review / comment
    - [Internationalized Domain Name \(IDN\) Implementation Guidelines – Second Public Comment](#) 10 Dec 2017

- [Enhancing Accountability - Recommendations for Diversity](#) 15 Dec 2017
  - [Sebastien Bachollet](#) volunteered to draft a Statement
- [Recommendations to Improve ICANN's Office of Ombudsman \(IOO\)](#) 22 Dec 2017
- [Recommendations to Improve ICANN Staff Accountability](#) 05 Jan 2018
- [Recommendations on ICANN Jurisdiction](#) 05 Jan 2018
  - [Stanley Osao](#), [Bastiaan Goslings](#), [Tatiana Tropina](#), and [Erich Schweighofer](#) volunteered to draft a statement
- [Operating Standards for ICANN's Specific Reviews](#) 15 Jan 2018
- f. **Upcoming Public Comment requests (November and December 2017):**
  - Potential Proposed Registry Agreement Amendments to Implement Registry Services (Ongoing)
  - Competition, Consumer Trust & Consumer Choice Review Team – New Sections to Draft Report
  - Proposed Renewal of .ASIA TLD Registry Agreement
  - Competition, Consumer Trust & Consumer Choice Review Team – Final Report
  - Privacy and Proxy Service Provider Accreditation Program
  - New gTLD Auction Proceeds Cross Community Working Group (CCWG) – Initial Report
  - Next Generation Registration Directory Services Policy Development Process Initial Report – Phase I
  - New gTLD Subsequent Procedures Policy Development Process Initial Report

5. Updates from Liaisons - Various (10 minutes)

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

6. At-Large Review - Status and Next Steps - Alan Greenberg (5 minutes)

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

7. Update on Calls for Membership for WGs and Groups - Alan Greenberg (5 minutes)

- a. [AASC](#)
- b. [FBSC](#)
- c. [SC on Outreach and Engagement](#)
- d. [WT5 Representatives](#)

8. At-Large at the 2017 IGF - Maureen Hilyard and Olivier Crepin-Leblond (5 mins)

See: [At-Large Outreach activities at IGF 2017 Geneva](#)

9. At-Large at ICANN 61 - Alan Greenberg and Gisella Gruber (5 minutes)

See: [ICANN61 - San Juan Meeting - March 2018](#) Workspace

- a. Overview of Travel and (Alan and Gisella)

10. COP Mentors and Mentee - Selection Process to be used - Alan Greenberg (10 mins)

See: [COP Workspace](#)

See: [ICANN Announcement](#)

11. Contact information (e-mail link) for ALAC Members, Regional leaders, ALS Contacts - Alan Greenberg (5 minutes)

12. December ALAC Call - Alan Greenberg (5 minutes)

13. ICANN61 Additional travellers - Alan Greenberg (5 minutes)

14. Updates to NomCom ALAC Requirements and interactions with NomCom Delegates - Alan Greenberg (5 minutes)

15. Any other Business - Alan Greenberg (5 minutes)