

## ALAC and Regional Secretariats Wrap-Up Session

29 October

**Present (ALAC)(9/15):** Adam, Patrick, Hawa, Sebastien, Cheryl, Gareth, Vivek, Jose, Carlos

**Apologies:** Alan, Fatimata, Mohamed, Beau, Thu Hue, Vanda

### Agenda (English):

- From the Chair (1700 - 1710)
- Premier of Policy Podcast (1710-1715)
- Statements which are ready for endorsement by the ALAC
  - [ALAC Statement on the Public Consultation Process](#)
  - [ALAC Statement on the IIC - The Way Forward Proposal Document](#)
- Feedback and Reporting back from non-At-Large meetings and identifying Action Items if any (1715 - 1800)
- Next steps with respect to key issues (1800 - 1830)
  - Education of TLD managers - review of text
  - ALS-ccTLD bridge - formulate WG
  - At-Large Review Implementation issue of educating and engaging the ALSes
  - At-Large travel support and facilitating RALO General Assemblies and ICANN Meeting attendance
  - RIR and IPv6 address allocation
  - [Allocation of the new ALAC members to ALAC committees and working groups](#)

### **Statements which are ready for endorsement**

Public Consultation Process (not discussed)

### **ALAC Statement on the IIC - The Way Forward Proposal Document**

Motion proposed by Adam Peake, seconded by Patrick Vande Walle:

“I move that the ALAC endorse Rev2 of the [ALAC Statement on the IIC - The Way Forward Proposal Document](#) as an official ALAC Statement.”

In Favor: Adam, Patrick, Hawa, Sebastien, Cheryl, Gareth, Vivek, Jose, Carlos, Alan (via proxy vote)(10/15)

No votes against, no abstentions.

Motion carried unanimously

### **Feedback and Reporting back from non-At-Large meetings and identifying Action Items**

Reports: link pointed out; asked to post prior to tomorrow morning's Board reports.

Comments:

AP – Remember gender balance on NomCom

Carlos – Most important thing he saw was Rod's openness and transparency

CLO – Would it be useful for ALAC + RL to send a note to Rod re transparency and openness at this meeting?

**Yes a note to Rod from ALAC and RLs: draft; circulate and sent to CEO**

EL: Rod's survey monkey – At-Large could be the most

CLO: Good idea – other RALOs could consider as well.

Carlos: Congratulate planner of this morning's breakfast with the Board. Suggest thank you notes to all members of the Board for coming to breakfast; Also, congratulate Rudi with the ccTLDs. His document was improved. From ALSes we need to have the direct contact with them so the push that Rudi has made is great.

**CLO: Not full Board, so she'll get exact names who were there and CLO will write personal letters.**

Vanda:

ALAC will need to focus on vertical integration first (before gTLDs)... (check)

EL:

SB: with AoC, we really need to work closer with GAC; Hopes that ALAC someday can establish a liaison with GAC.

CLO: colored lanyards...

AP: For NAIROBI: suggest pre-meeting prior to GAC so can get caught up.

Hong:

IDN new gTLDs – seems shocking that ICANN is so unprepared. ICANN not talking about removal of 3 character TLDs.. Now moving from 2 to 1 character...

Patrick: Adding more TLDs to the root will be an

### **Next Steps:**

Education on TLD managers – review of text

Patrick – ICANN spends a lot on training ccTLDs .

If we need to draft something from scratch,... I'd like to hear from you, send a note to the board, as they are already doing this.

Vanda: We wish that this will take into account

Seb: leave one part of the text to say that we, as end users, we are concerned...

Patrick – he will suggest a new text in the next few days and can discuss on lists...

### **ALS – ccTLD WG**

CLO – ALAC stand to create the WG immediately approve this WG

Rudi to draft text within two weeks

By Nairobi, bring up results from ALSes

In Brussels – would like to have ALSes and ccTLDs on stage to see how they can cooperate.

Would be happy with five – but will have 50....

This is an ad hoc WG – in terms of this WG – put it to the ALAC – that this becomes formalized:

Comments:

SB – was thinking at ALAC we'd have a WG with a broader objective. (states)

Rudi – this first WG could develop ways to get to that broader WG / one country one member

CLO: not job of WG for one ALS, one country but RALOs/ALSes

CLO – ask SB – ad hoc ok?

Adam – one week prior to Nairobi – a meeting going on there, so may link up.

Ron Sherwood – is pleased to join ad hoc WG. His report to ccNSO was adopted – and supported this direction.

We need to find out who, where, etc.

Hawa – we decided - we need a WG to define capacity; to elaborate the project to support the project. We need a support group for this and request the support of this.

Who

WG: Dev, Carlos, Jose, Andres, Sylvia, Adam, James (formal ALAC lead); Dave, Hawa, Rudi,

(Podcast discussion)

CLO – hugely excited, and hopes Regional leadership use it.

AI: MP3 goes out to you and get feedback

### **Allocation**

Note: CLO – first task of chairs is to re-populate members and outreach; Lead feeds back into ALAC

New gTLDs – Evan is chair; Patrick is ALAC lead. (co-chairs)

Future structure and Governance of ICANN – Co-chairs Seb and Adam

Transparency and Accountability -

At-Large Improvements WG (which will be committee of the whole)

Technical Issues Work Group (formerly DNS and IPv4/v6) – Lutz (approach him to see if he wishes to continue) with Patrick as possible co-chair – (members: Gareth, Hawa, Olivier, James)

IDN Policy WG - James (lead/ co-Chair); Hong (co-chair)

Names Issues Taskforce – Vivek

IRT WG – now taskforce (Patrick and Evan)

Standing WG:

When WGs have immediate task – then Rapporteur. However, WGs will have ebbs and flows...

CLO – suggest simply appointing who holds pen for each task...so no rapporteur

CLO – first task of chairs is to re-populate members and outreach; Lead feeds back into ALAC.

Finance and Budget Subcommittee – need to repopulate...

Adam, Alan,

LACRALO (Sylvia)

AFRALO - Need decision within the next 10 days...

CLO - AFRALO – have AFRALO nominated someone for the 5<sup>th</sup> position

Need decision within the next 10 days...

Planning committee – long defunct; can be deleted (now excom)

Sebastien – NomCom members need to be at entire ICANN week;

Adam – explained why...