ALAC/At-Large Improvements Project

An Update on Implementation

**ALAC and Regional Leadership
Working Session 1**

Cartagena, 5 December 2010

WT A overview:
ALAC's continuing purpose

Rec 1: ICANN Bylaws should reflect ALAC's continuing purpose regarding policy advice, ICANN's operations/structure, accountability, and outreach
- Status: In progress
- Next steps: Advise ICANN Legal on Bylaw changes and guide the process through necessary stages

Rec 2: Bylaw changes pertaining to At-Large-selected Director
- Status: Work completed

Rec 10: ALAC/At-Large is home of individual Internet users (to be enshrined in Bylaw language)
- Status: In progress

Rec 11: Board statement recognizing Rec 10
- Status: Almost completed (WT's aim is resolution by new At-Large-selected Director)

Main work of WT A can be found on the WT A Workspace

WT A: Specific accomplishments

Rec 1: ICANN Bylaws should reflect ALAC's continuing purpose regarding policy advice, ICANN's operations/structure, accountability, and outreach
- Suggested revisions to (main) Article XI, 2(4)(a) completed; see WT A Drafts: ICANN ByLaw Changes
- Other needed Bylaw changes discussed; some incorporated in WT A's suggested ALAC public comment on ATRT draft recs
- Planning of revision process with ICANN Legal completed

Rec 2: Bylaw changes pertaining to At-Large-selected Director
- Bylaw changes approved and enacted in the selection of the first At-Large-selected ICANN Director; see relevant ICANN Bylaws

Rec 10: ALAC/At-Large is home of individual Internet users (to be enshrined in Bylaw language)
- Necessary language considered; see WT A Drafts: ICANN ByLaw Changes

Rec 11: Board statement recognizing Rec 10
- WT has defined this process: Resolution to be suggested to new At-Large-selected Director (in addition to Bylaw changes)

Main work of WT D can be found on the WT D Workspace

WT B overview:
ALS participation

Rec 3: Remove any obstacles in ALS-RALO-ALAC structure
- Status: Almost completed
- Next steps: Instruction package for ALSes on communication/collaboration tools WT is recommending

Rec 4: ALS education and engagement
- Status: In progress
- Next steps: Make existing material easier to locate; form partnerships with identified educational groups

Rec 7: ALAC should choose own communication & collaboration tools
- Status: In progress
- Next steps: Review further tools; decide on appropriate review cycle; create training materials for ALSes; involve ICANN IT

Rec 9: ICANN should strengthen its translation & interpretation tools
- Status: Almost completed
- Next steps: Identify improved translation tools; encourage RALOs to develop own translation policies

Main work of WT B can be found on the WT B Workspace

One World

One Internet

WT B: Specific accomplishments

Rec 3: Remove any obstacles in ALS-RALO-ALAC structure
- ALS Survey identified relevant obstacles, such as in information flow
- WT recommending new communication/collaboration tools, incl. Confluence (ALAC rollout complete), Posterous, & iEtherPad
- Own Confluence page for each ALS as two-way means of information exchange
- Improved ALS Representative Starter Kit soon to be available

Rec 4: ALS education and engagement
- ICANN's E-Learning Web Page up & running
- Series of At-Large and RALO Brochures completed
- Partnerships with outside education groups, incl. DiploFoundation

Rec 7: ALAC should choose own communication & collaboration tools
- Selection and review process planned and being implemented
- Periodic review on 18-month cycle under consideration

Rec 9: ICANN should strengthen its translation & interpretation tools
- New Translation Policy to be introduced in 2-3 months
- New translation tools being reviewed

Main work of WT B can be found on the WT B Workspace

WT C overview:
ALAC planning processes

Rec 5: ALAC should develop strategic & operational plans as part of ICANN's planning process
- Status: In progress
- Next steps: RALOs to review WT's SWOT analysis of ALAC's strategic and operational planning processes – covering strengths, weaknesses, opportunities, and threats; WT to review and interpret SWOT analysis

Rec 6: At-Large should develop accurate cost models
- Status: In progress
- Next steps: RALOs to review WT's SWOT analysis of ALAC's budgeting process; WT to review and interpret SWOT analysis; WT to review process outlined in FY12 Operating Plan and Budget Kickoff - ALAC meeting (23 Nov 2010); WT to determine additional budgeting information needed

Main work of WT C can be found on the WT C Wprkspace

WT C: Specific accomplishments

Rec 5: ALAC should develop strategic & operational plans as part of ICANN's planning process

- Systematic SWOT analysis of ALAC/At-Large's strategic and operational planning processes – covering strengths, weaknesses (barriers), opportunities, and threats
- Regular meetings every two weeks of ALAC's Subcommittee on Budget and Finance (as part of WT C)
- Participation in ICANN Strategic Planning Review with ALAC meeting (9 Nov 2010), hosted by Kurt Pritz, and FY12 Operating Plan and Budget Kickoff - ALAC (23 Nov 2010) meeting (23 Nov 2010)
- At-Large Staff support levels (task 5.3): ALAC requested increased staff support for FY11

Rec 6: At-Large should develop accurate cost models

- Systematic SWOT analysis of ALAC/At-Large's budgeting process
- Review of additional budgeting information needed has begun
- Participation in FY12 Operating Plan and Budget Kickoff - ALAC (23 Nov 2010) meeting (23 Nov 2010), outlining new financial planning method, and ALAC & Regional Leadership FY12 Budget Development Meeting (8 Dec 2010) on budget development process
- At-Large meeting accommodations (task 6.2): ALAC Chair's discussion of problems with ICANN Constituency Travel and CFO; new Travel Support Guidelines; situation has improved in recent ICANN meetings

Main work of WT C can be found on the WT C Workspace

WT D overview:
ALAC's policy advice development

Rec 13: Strengthen ALAC/At-Large policy advice mechanisms
- Status: WT's work completed
- Next steps: ALAC to propose new measures to other ACs and SOs

Rec 8: ALAC may request public comment period be extended to 45 days
- Status: WT's work completed
- Next steps: Community review, ALAC endorsement, and Board approval

Rec 12: Consumer representatives should have input into decisions and policy advice
- Status: WT's work in progress
- Next steps: Complete new consumer outreach documents; Board to consider Consumer Constituency

Main work of WT D can be found on the WT D Workspace

WT D: Specific accomplishments

Rec 13: Strengthen ALAC/At-Large policy advice mechanisms
* Developed New ALAC/At-Large PAD flowchart (Oct 2010, ver 5)
* Includes mechanisms for increasing accessibility before public comment period (advance notice, prereleases, translations); see At-Large/ALAC activities before policy is published (ver 3) and Before policy is available for comment (ver 3)
* Ensures SOs' requesting ALAC input; see GNSO's new draft PDP (ccNSO and ASO still to come)
* Ensures SOs', ACs' & Board's providing ALAC with feedback

Rec 8: ALAC may request public comment period extension to 45 days
* Developed step-by-step process regarding extension; see New ALAC/At-Large PAD flowchart (Oct 2010, ver 5) and Rec 8_ALAC may request extension (ver 2)

Rec 12: Consumer reps should have input into decisions & policy advice
* Consolidation & updating of consumer outreach documents underway; see WT D's outline of consumer docs
* Beginners' Guide to gTLDs (initially an At-Large document) and Beginners' Guide to IPv4 and IPv6.
* Cartagena meetings, incl. Promoting Competition, Consumer Trust and Consumer Choice
* Various DNS panels on consumer outreach, incl. At-Large reps

Main work of WT D can be found on the WT D Workspace

Let's hear from the WT Co-Chairs

Now let's hear from the At-Large Improvements WT Co-Chairs

WT A ALAC's continuing purpose
Yrjö Länsipuro (EURALO)
Evan Leibovitch (NARALO)

WT B on ALS participation
Fouad Bajwa (APRALO)
Annalisa Roger (NARALO)

WT C on ALAC planning processes
Olivier MJ Crepin-Leblond (EURALO)
Tijani Ben Jemaa (AFRALO)

WT D on ALAC's policy advice development
Dev Anand Teelucksingh (LACRALO)
Rudi Vansnick (EURALO)

After that, Q&A with Co-Chairs

And, if you are not on a WT already, please join!