

Agenda Item 24: Meeting with At Large Advisory Committee (ALAC)

Issues

At the time of preparing this brief an agenda for this session had not been settled. The following issues may be raised:

- 1. GAC-ALAC Joint Statement on enabling inclusive, informed and meaningful participation in ICANN.
- 2. Possible GAC-ALAC cooperation in capacity building initiatives.
- 3. GDPR and WHOIS compliance models.
- 4. New gTLD Subsequent Procedures PDP Work Track 5 (Geographic Names)

GAC Action Required

- 1. Joint Statement: Review Board response to GAC and ALAC advice and consider raising with the ICANN Board at the face to face meeting.
- 2. Capacity-building: Note any implications arising from ICANN Draft FY19 Budget; and consider any proposals for cooperation from ALAC and the GAC Underserved Regions Working Group.
- 3. GDPR and WHOIS: Separate briefing will be provided on this issue.
- 4. Work Track 5: See briefing for Agenda Items 2 and 10.

Current Position

General

There has been one inter-sessional call between the GAC and ALAC leadership groups, on 13 February 2018.

The current Chair of the ALAC Council is Alan Greenberg. The ALAC Liaison to the GAC is Mr Yrjö Länsipuro.

GAC-ALAC Joint Statement

Both the GAC and ALAC incorporated the Joint Statement Enabling Inclusive, Informed and Meaningful Participation in ICANN (Attachment 1) into their respective advice to the ICANN Board arising from the Abu Dhabi meeting.

The Board's response to the GAC advice (here) is essentially:

- The Board accepts the advice.
- ICANN Org is already doing, or is planning to do, all of the measures proposed by the GAC and ALAC.
- The Board will encourage ICANN Org to continue to do so.



The Board's response to the ALAC advice (<u>here</u>) is essentially the same as its response to the GAC, with the added suggestion that ALAC might like to "lead by example" by applying these proposals to its own materials.

Capacity Building

Some ALAC members have expressed interest in working with GAC on planning and delivering the GAC-ICANN capacity building workshops that have been conducted in 2017-18. This could include, for example, involvement of the Regional At Large Organisations (RALOs).

GDPR and WHOIS

See separate briefing on this issue – Agenda Item 21.

Work Track 5 (Geographic Names)

ALAC, like the GAC, had originally proposed that this Work Track operate essentially as a Cross Community Working Group. However, they have taken a pragmatic approach and accept that the process is one that will be conducted under existing PDP procedures.

Further Information

ALAC website.

Document Administration

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