

Report to the ccNSO Council
Maureen Hilyard, ALAC, October 2016

Greetings to ccNSO Council members. A short overview of what is on top for the ALAC in the runup to Hyderabad, and other topics of perhaps mutual interest.

1. ALAC Schedule for Hyderabad

- Thurs (3) and Fri (4) will focus on ALAC Working sessions with joint ALAC-ccNSO meeting on Fri @5pm to conclude these two days. Rest of week for public and other At-Large sessions (Board member selection, meetings with the GAC and the Board, APRALO Showcase). The ALT will also meet with the CSG and RySG.
- Lunchtime slots will involve additional meetings for APRALO outreach and capacity building for ALSes and local NGOs. Information covering all ICANN constituencies including ccNSO.
- Final Day for ALT meeting and RALO & ALAC Development. *Will the new ccNSO Liaison be available for this Development meeting?*

2. Joint ALAC/ccNSO Session

Any hot topics from ccNSO? Some suggestions from ALAC: *Auction proceeds; involvement in ICANN Evolution/Workstream2 topics; other topics still being considered.*

3. Questions for the Board from the ALAC

Still under discussion although we do wish to present *outstanding recommendations from ATLASII (London) mainly relating to budgets for At-Large events.*

4. Selection of ALAC Liaison positions.

Only one nomination was received for 3 of the 5 liaison positions, so the following have been appointed:

- ccNSO – Maureen Hilyard (Cook Islands)
- GNSO – Cheryl Langdon-Orr (Australia)
- SSAC – Julie Hammer (Australia)

ALAC elections will be held for the GAC and DotMobi Liaisons.

5. Election process for the ICANN Board member #15 selected by the At Large Community

The two ALAC committees involved in this process have been established;

1. The **BCEC** (Board Candidate Evaluation Committee). Chair – Julie Hammer. Requests expressions of interest, evaluates applications and selects the short list
2. The **BMSPC** (Board Member Selection Process Committee). Chair – Tijani Ben Jamaa. Oversees the actual election by the ALAC of its Board member.
3. **Timeframe**: the process started in August with the selection of committee members representing each of the RALOs. An appointment will be made by April 2017.

6. ALAC statement on Validation of CCWG-Accountability Budget Request

After much discussion, the final statement by the ALAC Chair to the CCWG Co-Chairs is:

The ALAC has formally approved the budget and process described in the document. The ALAC received notice of the comparable GNSO Motion too late to formally consider it, but after a strawpoll of the ALAC, I note that the ALAC believes that the conditions expressed in the GNSO Motion Resolved Clauses 1-4 are implicit in the proposal being considered, but to the extent that they may not be, we do support those conditions. (10 Oct, 2016).

The ALAC could not agree on the degree of support for Clause 5.

7. ALAC statement on the IANA Naming Function Agreement

The ALAC supports the IANA Naming Function Agreement and deeply appreciates all of the efforts of CWG Members, ICANN Staff and external legal counsel in finalizing this agreement in a timely manner. (9 Sept, 2016)

8. Workstream 2 Working Groups

While At-Large members are involved in each of the 9 Working Groups, a regular update - "ICANN Evolution" – offers updates on progress within each of the WGs. The next update session is on **Monday, 17 October 2016 at 18:30 UTC for 90 minutes. Adobe Connect room:**

<https://participate.icann.org/iana-issues/>

9. At-Large Review Survey

The At-Large Review team, led by Tom McKenzie and the ITEMS team, has sent out a survey in which we would appreciate as many people to participate in as possible – including those from the ccTLD community who may or may not know what At-Large is and does. The survey can be found at: <http://items.fr/atlargesurvey/> The survey is also available in French (<http://items.fr/atlargesurvey-fr/>) and in Spanish (<http://items.fr/atlargesurvey-es/>).

Maureen Hilyard
ALAC Liaison to the ccNSO
10 October 2017