

Proposal of the Chair on GNSO Improvements (AL.ALAC/CC.0308/1/2)

The At-Large Advisory Committee resolves as follows:

- That the Chair shall convene an ad-hoc drafting group of five persons, plus the Vice Chair and the Chair;
- That the ad-hoc committee shall produce a short statement on or before 16th March 2008, drawing from comments received on the subject in the past as well as the draft statement prepared by D Younger and others;
- That the draft statement shall be distributed to the ALAC, and to the RALOs, for review, with a deadline for comments not later than 24th March 2008 in order to allow the final comments to be provided to the Board of Directors as a Statement of the At-Large Advisory Committee, and as input into the Public Comment period on GNSO Improvements before the closing of the Public Comment period on 25th March 2008

**Proposal of the Chair on an Accountability Framework
(AL.ALAC/CC.0308/1/3)**

The At-Large Advisory Committee believes:

- That it is essential that the At-Large Community, and the ICANN communities by extension, can expect the highest standards of behaviour and commitment from Members of the At-Large Advisory Committee;
- That an essential element of demonstrating those principles is to have a written Accountability Framework which provides the Community with easy-to-understand metrics related to performance and behaviour;
- That a part of such a Framework must include sanctions for breaches of the Framework;
- The ALAC notes that the Chair has directed the Staff to compile those elements related to accountability and performance of ALAC members that already exist and that this is currently in the process of being completed.

The ALAC therefore resolves as follows:

- The ICANN Staff synthesis shall be completed and provided to the Executive Committee of the ALAC not later than 20th March 2008;
- That the Executive Committee shall discuss the synthesis at its next meeting and propose such amendments as it thinks useful at that time;
- That the Members of the ALAC shall be invited to make comments on the draft Accountability Framework, the draft being made available not later than 29th March, with comments due to be received on the ALAC public list not later than 31st March 2008 at 1200 UTC;
- That the RALOs shall be invited to comment on the proposed Framework for the same period;
- That the [Executive Committee of the ALAC or ICANN Staff in concert with the Executive Committee] shall compile comments received and present a final draft Accountability Framework for adoption at the April 2008 Monthly Teleconference, said draft to be published for review not later than 4th April 2008.

Proposal of the Chair on Code of Conduct Enforcement (AL.ALAC/CC.0308/1/5)

The At-Large Advisory Committee notes that:

- A Code of Conduct has been established as an essential part of the Rules of Procedure of the At-Large Advisory Committee;
- The Code of Conduct establishes a mechanism which properly allows the Chair of the ALAC to intervene to protect the health of debates and prevent misuse of public discussion fora by anyone – but that it does not provide a detailed sanctions regime.

Therefore, in order to provide the community as a whole with further details on how the Code of Conduct will be enforced, the ALAC decides as follows:

- With respect to invocation of Rule 22.15 or 22.16:
 - As a first step, the Chair shall post to the list in question as follows (“First Step Sanctions”):
 - notice that there is a violation of the Code of Conduct;
 - the portion or portions of Rule 22 which are being violated;
 - that those who are in breach are to immediately cease to breach the rule(s) or face moderation.
 - If, according to the judgment of the Chair, the offending behaviour continues, the Chair shall post to the list in question as follows (“Second Step Sanctions”):
 - notice that there is a continuing violation of the Code of Conduct;
 - the portion or portions of Rule 22 which continue to being violated;
 - that the staff are therefore directed to enable moderation of the offending persons emails;
 - That The Staff are to allow up to the first three (3) emails per day from the offending person to be posted to the list.
 - The Staff shall confirm to the list in question the point at which the moderation has begun. Moderation shall not restrict the ability of those being moderated from reception of all list traffic.
 - If, after a reasonable period of time – “reasonable” being determined by the Chair – the three postings which are allowed per day are deemed to be entirely, or largely, a continuing

violation of the Code of Conduct, the Chair shall post to the list in question as follows (“Third Stage Sanctions”):

- notice that there is a continuing violation of the Code of Conduct;
 - the portion or portions of Rule 22 which continue to being violated;
 - that the staff are therefore directed to enable moderation of the offending persons emails;
 - That all posting privileges for the offending poster are revoked for a period of one month.
 - The Staff shall confirm to the list in question the point at which posting privileges have been revoked. Moderation shall not restrict the ability of those being moderated from reception of all list traffic.
- After one month, posting privileges shall be enabled by the Staff in reverse order to the sanctions imposed. In other words, if second-stage sanctions were imposed, after one month, the address or addresses in question will be restored to unrestricted posting access. If third stage sanctions were imposed, then after one month the poster’s first three postings per day would be permitted, and one month from that date, if no Code of Conduct violations were engaged in by the poster in question, full access would be granted.
- Note that any dispute which those whom the Chair has notified under these provisions shall be taken to private email. Any posting by those whom the Chair has decided are in breach of Rule 22 that is posted to public mailing lists shall itself be considered a breach of the Code of Conduct.
 - Note further that if the Chair has good reason to believe that a poster subject to Second Stage or Third Stage sanctions should be restored to partial, or full, posting privileges in less than a month after sanctions were imposed, the Chair is empowered to alter the sanctions accordingly.

Proposal of the Chair on Planning for Paris (ALALAC/CC.0308/1/4)

The At-Large Advisory Committee resolves as follows:

- That it is essential for detailed planning for the Paris ICANN Meeting begin immediately;
- That the Chair is requested to convene an ad-hoc planning committee for this purpose, composed of the following:
 - the Chair;
 - the Vice-Chair V Scartezini;
 - S Bachollet in his role as Host of the Paris Meeting;
 - W Ludwig, as Chair of the EURALO;
 - One representative each from APRALO, AFRALO, and LACRALO;
 - The ICANN At-Large staff
- The Planning committee is to produce a draft programme of At-Large related meetings not later than 31st March, for review and comment by the community. This programme should contain the dates, times, and groups that should attend each session;
- The Planning Committee is further directed to propose draft agendas for all meetings not later than 30th April 2008, for review and comment by the community and in particular the ALAC at its May 2008 meeting.

**Proposal of the Chair on the ALAC Budget Committee and its Work
(AL.ALAC/CC.0308/1/6)**

The At-Large Advisory Committee notes that:

- The current budgeting committee is composed of C Langdon-Orr, V Scartezini, A Muehlberg;
- There is currently a consultation running within ICANN on the Budget of ICANN for the forthcoming Fiscal Year, which is a consultation on the Operating Plan at the same time;
- A number of the questions raised by the consultation are of central importance to the At-Large community, such as, inter alia:
 - The amount of resources and importance ICANN shall attach to multilingualism in its operations;
 - The possible harmonisation of travel support across ICANN statutory bodies
- It is essential that the At-Large community should comment on these matters;
- The process of responding on these issues should use a “bottom-up” process of developing the views to be presented on behalf of the community.

It is therefore resolved as follows:

- That the Budget Committee of the ALAC shall be restructured as provided under Rule 7 of the Rules of Procedure as follows:
- That it shall be composed of the following membership, as provided under Rule 8 of the Rules of Procedure:
 - One representative from each RALO;
 - The Chair of the ALAC;
 - The Vice-Chairs of the ALAC, *ex officio*
- That it shall meet telephonically within 7 days from the appointment of its full membership with the following agenda:
 - Consideration of a draft response on the questions related to an ICANN Travel Support Policy, currently the object of a Public Consultation, which may be found at:
http://www.icann.org/public_comment/#travel-policy).

- Consideration of a draft response on the questions related to the Operating Plan as they impact the Budget of ICANN – further information to be found at: <http://icann.org/planning/>;
- Consideration with a programme for ensuring that RALOs and ALSes contribute at least their preliminary views on the upcoming Budget consultation not later than 31st March 2008.
- That the deliberations on the first two agenda items shall be draft documents, in sufficiently finalised form to allow them to be sent to the whole At-Large membership not later than 20th March, so that RALOs may comment not later than 31st March, in order to allow the ALAC to make a formal comment to the Board of ICANN by decision
- That the Secretariat for the Budget Committee shall be the ICANN At-Large staff, who shall be charged with the necessary preparatory work and other support necessary to facilitate the good working of the Committee in close cooperation with the ALAC Executive Committee.
- That the following schedule of work of the Budget Committee shall be adhered to in order to allow the community to present comments on these important subjects in good time:
 - Draft documents for agenda items one and two shall be completed not later than 15th March, or before the telephonic meeting of the Budget Committee, whichever shall come first;
 - Revised drafts of the documents above shall be presented, incorporating the comments of the Committee at its meeting, not later than five days subsequent to the date of that meeting;
 - The RALOs shall have not less than 10 days to comment on the revised drafts;
 - RALO's comments shall be incorporated into a third draft, which shall be considered and adopted by the ALAC at its April meeting, and then transmitted to the Board of ICANN and others as appropriate not later than 15th April 2008.