EN

ALAC and RALO Secretariats Wrap-Up Session 29 October 2009

Present (ALAC): Adam, Patrick, Hawa, Sebastien, Cheryl, Gareth, Vivek, Jose, Carlos, Alan(10/15)

Decisions Adopted during the meeting:

Motion proposed by Adam, seconded by Patrick Vande Walle:
Adoption of Rev2 of the [ALAC Statement on the IIC - The Way Forward Proposal Document](#)

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.

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It was agreed that a small note be sent to Rod Beckstrom to wish his luck for his challenging job.

It was agreed that a note of thanks be sent to the Board to thank them for their time to assist the Board-ALAC Breakfast.

It was decided that an online vote be started on the ALAC Recommendations for Improvements to Public Consultation Processes.

Action Items:

ALAC and Regional Leaders to send a note to ICANN CEO Rod Beckstrom noting the high level of transparency and openness at this meeting. The steps involved include: 1) drafting of note, 2) circulate the draft note on the relevant listsl 3) send to ICANN CEO Rod Beckstrom.

CLO to get names of Board members that participated in the ALAC-Board Breakfast on 29 October and write personal letters thanking them for attending and engaging at a high level with the members of the ALAC and Regional Leaders.

An ad hoc ALS – ccTLD Working Group was approved by ALAC. Member to include: Rudi, Dev, Carlos, Jose, Andres, Sylvia, Adam, James (formal ALAC lead); Dave, Hawa, and Ron. Rudi to draft text within two weeks. Ad hoc WG to report back in Nairobi.

Policy Podcast MP3 to go out to regional lists. RALO leaders to give feedback from ALSes to policy staff.

Finance and Budget Subcommittee to be re-populated. (current members; Adam, Alan) LACRALO (Sylvia); AFRALO - Need decision within the next 10 days

AFRALO to nominate an ALAC member for the 5th ALAC officer position. Need decision within the next 10 days.